

## **Minutes of 3/11/2020 Board of Directors Meeting**

**Board Members Present:** Barbara Plonski, Mike Albarelli, Dan Andrews, Barry Chisholm, Dick Ficke, John Gallo, Pete Levesque, Dan Weir

**Members present:** Janice Andrews, Brian Baker, Tim George, Charlie Mallar, Charlie Zaccaria

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**Call to Order:** The meeting was called to order at 5:34pm by President-elect Barbara Plonski at Abenaki Trail. Dan A offered to take the minutes of the meeting as the secretary was absent.

**Motion** to approve the minutes of the previous board meeting was made by John and seconded by Barry. All in favor.

**Treasurer's Report:** The report was received and filed. It was suggested that the club's financial advisor, George Fredette, be invited to a future meeting to discuss our investments in light of the current world financial situation.

**New Business:** Janice shared with the board a letter that she as NEBK District K Kids Administrator received from Kiwanis International regarding the strengthening of youth protection policies and procedures by the KI Board of Trustees effective February 19, 2020. Board members present were encouraged to review the letter and contact Janice if they have questions. She in turn will get the answers from KI. Barbara offered to scan the letter to board members not in attendance.

Dan W moved and Dick seconded that the club donate \$1000.00 to purchase a commercial grade stove and shelving for the North Conway Community Center pending a request from NCCC. Pete provided information about their current stove and that Rotary and others have been encouraged to assist in the purchase. Motion passed 7-0-1 (Pete abstained as the purchase would be from his company).

Mike moved and John seconded that the club donate \$1000.00 to the 2020 MWV Science & Technology Fair. Motion passed 8-0-0.

Barbara reminded those in attendance that the next meeting, March 18, would be a Career Fair starting at 5pm at Abenaki Trail.

Mike stated that the Dine Around will be held on March 25 with Pasta Mia at Living Shores being the first venue. About 30 people have signed up, but a reminder will be sent out in hopes that more will attend.

Janice asked that we reimburse Deb Eskedahl \$125.00 of the \$181.00 which she paid upon joining the club in the fall. The membership committee has determined that KI only charges new members \$56.00 for their first year of membership. After discussion Dan W moved and Dick seconded that Deb be reimbursed \$125.00. Motion passed 8-0-0.

Dick stated that the club had received kudos in an article in the Conway Daily Sun in the 3/11/20 issue.

Barry stated that the Key Club District Educational scheduled for April 3-5 might be cancelled due to the Coronavirus pandemic. (It was cancelled earlier that day.)

Next Board meeting is April 8, 2020 at Abenaki Trail.

Meeting adjourned at 6:23pm.

**Summary of Expenditures**

Purchase of stove for North Conway Community Center pending letter from them; \$1000.00

Donation to 2020 MWV Science & Technology Fair; \$1000.00

Reimburse Deb Eskedahl; \$125.00

Respectfully submitted,

Dan Andrews