

Minutes of 05/26/21 MWV Kiwanis Board of Directors Meeting

Board Members Present: Barbara Polanski, Mike Albarelli, Dan Andrews, Susan Staples Smith, Chris Booras, Joan Kenney, Ralph Fiore, Darlene Ference, Russ Seybold, Allen Gould, Dan Weir, Pete Levesque

Call to Order: The meeting was called to order at 6:35 p.m. by President Barbara Plonski via the Zoom online meeting application. Participants could view and speak with each other. Dan Weir opened the meeting with a prayer.

Secretary's February Minutes – Motion to approve by Chris Booras and seconded by Peter Levesque. All in favor.

Treasurer's Report: Treasurer Allen Gould presented the report. Dan Andrews asked that the line item Kiwanis International Fund be changed to its new name Kiwanis Children's Fund. Russ asked where the income from the golf tournament was listed. Allen said it would show up next month.

Passport Book Update – Chris Booras said the launch at Ledges Brewery was great and that the committee had lined up six volunteers to sell books at Sunday's Duck Race in Jackson. Our pop up tent will be used. Chris will contact Charlie Mallar about getting information on the book/golf on Facebook. There are sixteen new coupons with 128 total.

Golf Committee Update – Ralph Fiore and Chris Booras are heading up the committee this year. Chris said everything is on schedule and the teams almost sold out. He hopes for good weather.

Donation Requests

Kiwanis Children's Fund – Our club normally contributed \$10 per member. Our budget was for \$500. Motion to raise amount to \$550 to match our number of members made by Ralph Fiore. Seconded by Dan Weir. All in favor

Vaughan Center Food Pantry – Their wish to purchase a software program to track inventory and keep up with records needed to work with government agencies is ongoing. President Barbara is **still** waiting for them to provide more details.

Tin Mountain – We received a letter about their capital campaign. President Barbara will ask for specifics about the children's nature scape to see if there is something the club wishes to sponsor.

Copper Canyon Camp – The budgeted amount of \$450 will be sent.

Liberty House Veterans Housing – Board decided it is not part of our mission.

School to Career Aviation Camp – Motion to send them \$500 made by Russ Seybold and seconded by Susan Staples Smith. All in favor. Joan Kenney mentioned that all campership scholarships may have already been funded. Barbara will check before contribution is sent.

School to Career Photography Camp – Motion to raise budgeted amount of \$250 to \$500 for this camp by Dan Andrews and seconded by Dan Weir. A thank you to our club has already appeared in the newspaper. All in favor.

Next General Meeting

Pete Levesque has generously offered his home on Conway Lake for the next general meeting to be held June 16 at 5 p.m. This will be a hybrid event mixing elements of a general meeting with a traditional summer cookout. Details will be sent to club members and advance signups will be needed.

Next Board meeting is June 30, 2021 via Zoom at 5:00 p.m. This is a time change from 6:30 p.m.

Summary of Expenditures:

Kiwanis Children's Fund \$550

Copper Canyon Camp \$450

School to Career Aviation Camp \$500

School to Career Photography Camp Additional \$250 (\$250 had been sent previously)