

MWV Kiwanis Board Meeting Minutes

October 27, 2021

Board Members Present: Mike Albarelli, Jack Lee, Barbara Plonski, Allen Gould, Darlene Ference, Maura Ammendolia, Pete Levesque, Dan Andrews, Nancy Marquis, Kerry MacDougall, Deb Eskedahl, Charlie Mallar

Non-Board Members Present: Tim George

Call to Order: The meeting was called to order at 6:05 PM by President Michael Albarelli via the Zoom online meeting application. Participants could view and speak with each other. Dan Andrews opened the meeting with a prayer.

Secretary's September Minutes: Motion to approve the September minutes was made by Allen Gould and seconded by Charlie Mallar. All in favor.

Treasurer's Report: Treasurer Allen Gould presented the report. Allen also presented a review of the different accounts that make up the Club's finances. He noted that the Club's checking account had a larger amount than usual due to successful fund raising and fewer requests for donations. Pete Levesque moved that Allen redistribute funds from the checking account to other Club accounts at his discretion. Dan Andrew's seconded the motion. All in favor.

Asset Allocation Committee: Charlie Mallar expressed concern regarding the Club accumulating "excess" funds. Charlie proposed resurrecting the Asset Allocation Committee with the goal of identifying needs within the community to which the Club funds could be applied. Charlie moved that the Asset Allocation Committee be formed. Pete Levesque seconded. All in favor. President Mike will recruit members for the Committee.

Description of Board Responsibilities: President Mike Albarelli reviewed the role of Board Members. Dan Andrews added that normally the Officer and Board duties were posted on the KI website but, at the moment, they are being updated and not posted. Mike added that our bylaws and responsibility of different roles are posted on our website. Mike listed the Club's major fundraisers and Youth Groups.

Passport Books: Pete Levesque raised the question of what to do with the unsold Passport Books. Charlie Mallar reported that he believed the Passport Book Committee was going to give them away,

Concerns About the Club Demographics: Tim George raised a concern about the median age of Club members and what the Club would be like in the next ten to fifteen years. He would like the Board to create a plan that addresses attracting new members with a focus on a younger segment of the population.

2021-2022 Budget: Mike presented the Club's proposed budget. Dan Andrews questioned the forecast for funds to be raised for the Golf Tournament and Fryeburg Fair Coffee Booth. Allen suggested that Mike's predications were acceptable and if the amount of funds actually raised were substantially different that the budget would then be adjusted. Charlie Mallar asked whether or not there was an intention to support a Bartlett Elementary K-Kids and Kennett Middle School. Mike said he would look for Club members to be advisors for those two groups. Allen suggested that the budget contain \$300 for

each of the aforementioned youth groups in the event that advisors were found. That change was made. Allen moved that the Club's proposed budget be accepted. Jack Lee seconded the motion. All in favor.

Activity Reports:

- **Fryeburg Fair Coffee Booth:** Jack Lee reported that the Club netted \$3400.00 from coffee sales. Jack said lower attendance at the Fair resulted in less coffee sales. He thanked Tim George and Dennis Foods for accepting returns of unused materials.
- **Valley Cup Soccer Concession:** Club members staffed the Concession Stand at the MWV Valley Soccer Association Valley Cup Soccer Tournament.
- **KHS Football Concession:** first game was cancelled due to Covid outbreak

New Member: Tim George sponsored Malcolm Badger to become a Club member. Charlie Mallar moved that the Board accept Malcolm's nomination. Dan Andrews seconded. All in favor

Donation Requests:

- Assistance for building a ramp: Pamela Dickinson requested financial assistance in having a handicap accessible ramp to her house. The request was tabled. Mike will suggest she contact Marianne Jackson at the Gibson Center for assistance
- Fryeburg Dental Center request on to support the Pete and April Vander-Veur Family: Pete Levesque brought forward request by the Fryeburg Dental Center. They are attempting to raise funds for the Vander-Veur family. Pete Vander-Veur, the husband and father, has Hodgkins Lymphoma. The family has four young children. The Dental Center will match a portion of all donations to support the family while Pete undergoes treatment. Motion to donate \$1000.00 to the family was made by Pete Levesque. Maura Ammendolia seconded. Motion passed with 9 in favor, 1 against and no abstentions.

Next General Meetings:

- November 3rd Red Fox Bar and Grille
- November 17th Merrill Farm Inn

Next Board Meeting:

- December 8th Zoom

Motion to Adjourn: 7:30 PM by Dan Andrews, seconded by Deb Eskedahl. All in favor.