

## **Minutes of 5/25/2022 MWV Kiwanis Board of Directors Meeting**

**Board Members Present:** Mike Albarelli, Barbara Plonski, Dan Weir, Darlene Ference, Pete Levesque, Charlie Mallar, John Gallo, Jack Lee, Dan Andrews, Kerry MacDougall  
**Guests:** Tim George, Malcolm Badger

**Call to Order:** The meeting was called to order at 6:03PM by President Michael Albarelli via the Zoom online meeting application. Participants could view and speak with each other. Dan Weir opened the meeting with a prayer.

**Secretary's April 27, 2022 Minutes:** Motion to approve the April minutes was made by John Gallo and seconded by Dan Weir. All in favor, one abstention.

**Treasurer's Report:** report was filed by Treasurer Allen. Report was not discussed at Allen was not in attendance.

**Record Committee Report:** Chair Malcolm Badger will meet with Committee Chairs to determine their record keeping needs. The MWV Chamber of Commerce has purchased an online platform that can host virtual auctions for area non-profits. The cost is 10% of the proceeds.

**Financial Committee Report:** The 2019-2020 has been completed and submitted to the Board. Thanks to Ralph Lutgen and Janice Andrews for completing the report. Ralph was unable to attend the meeting and will report to the Board at a later date.

**Request for Donation:** Virginia Schrader, Director of the Mount Washington Career and Technical Center submitted a request of support for three Kennett High School students who have been offered a six-week internship at NASA in Houston. The students have raised \$2500 to date. NASA offered this opportunity to only five high schools in the US and accepted five students, three of whom are from Kennett. Jack Lee moved to donate \$1500, Pete Levesque seconded. All in favor.

**Scholarship Committee:** Darlene Ference reported that the Scholarship Committee have made their awards.

**Next Board Meeting:** June 22<sup>nd</sup>, 6PM via Zoom

**Motion to Adjourn:** 6:33PM by Jack, seconded by Dan Weir. All in favor,

**Summary of Expenditures:**

**Board Voted:**

MWV Career and Technical Center. \$1500 to support KHS student internship at NASA