

GRANTS PASS KIWANIS
Board of Directors Meeting Minutes
April 18, 2023
Drummond Bldg 4:00-5:30 PM

CALL MEETING TO ORDER

1. Attendance and Confirm Quorum - Frank, Julie R., Noreen, Diedre, Lonnie, Debbie, Melinda. RJ did not show. Dan is in Europe. Beth is in Kentucky.
 - a. Audio Recording Advisory - yes

OLD BUSINESS

1. Grants Committee update - Noreen (vote)

They looked at 12, 2 stood out. Met with Fusion re capital improvements; nobody had met with her last year; kids & scholarships are fine. KidZone app was very messy, asked for a complete copy, decided he doesn't need the money, they are fully funded, we will not fund them. The others will be awarded what they asked for. Need to clarify on application and website that grants are for kids. Noreen will update website and talk to Quin about the process. Our Foster Kids received a grant last year and they want to roll over leftover funds. Noreen motioned, Lonnie 2nd, no discussion, passed unanimously. Dan will write the checks. _____ will create the contract, award letters and certificates. Quin will mail them out. (My notes indicate they would be presented at Give-a-Palooza, but that did not occur.) There is some confusion regarding what funds come out first, which needs to be clarified and included in our policies. Use donated money before grant money. Scholarship recipients will be acknowledged at their respective schools. Hidden Valley on the 18th, Grants Pass on May 9. It will be in the Grants Pass Daily Courier. Frank was on KAJO, \$15 for 30 second spot is less expensive than other stations, and he ran out of time. TV stations are naming nonprofits. SEE ATTACHED.

Per Noreen: "I created the Grant contracts, letters and award certificates. Julie Rossknecht mailed them out to all grant recipients. The grant awards were presented at the Give-A-Palooza event. Scholarship awards were being presented by Lonnie to students at each high school's awards ceremony and would not be presented to students at the Give-A-Palooza event as high school awards ceremonies conflicted with this year's Give-A-Palooza event."

2. Give-a-Palooza update - ~~Beth~~ Melinda

Will get check tonight & take it to Parkway Christian Center. \$18/hour for cleaning. Tablecloths ok. Bob & Melinda will purchase the peanut butter for the centerpieces and donate it to Billy after the event. Invites are out. Five Key Clubbers will assist. Board approved event, so it will be insured. Dick usually brings tools to hang quilts. Lonnie said there is a metal thing/rack/deal in the trailer for hanging the quilts. Melinda is working with the caterer. Need \$125 payable to Parkway Christian Center. Can't invite scholarship recipients because they haven't received their money yet. *Per Noreen: "Can't invite scholarship recipients in advance of the high schools' awards ceremonies. Will post the winners in the Courier once the high schools' awards ceremonies have been completed."*

3. Kid-O Copia update - Melinda

June 10. Talked to Misty. \$500 budget. Getting 300 more bandanas, new spray bottles, aluminum trays, deer fencing, gloves for kids. Hull & Hull donated adult gloves. Will use trash bags instead of aprons. Need 28 squirt bottles. Need more people. Quick lunch for Kiwanis helpers.

4. Newsletter update - Noreen

Needs topics.

5. Incoming officer recruitment - all

Discussed numerous positions. Need Vice President. Need to vote in May. Will talk to Dan, Jerry.

6. Partnering with Parks and Rec - all

McKenzie _____ wants to get on agenda.

7. Evening Meeting conversation - all

Not sure we need to discuss. Let's talk about it after tonight's meeting. Tabled. Combine with TTT?

8. Summer BBQ and Garage Sale - all

Tabled. No co-chair. Will talk to Curt per Julie R.

NEW BUSINESS

9. Al Paulson and the Kiwanis Memorial (request from Judie) - Frank (vote)

Need to talk to Kristie Brown Paulsen. She's coming to GNO. Lonnie moved to approve pending Kristie's approval. Hull & Hull gifted the stone and paid for the engraving but it's \$595 now, cost has gone up. We will pass the hat. Julie 2nd. Passed unanimously. SEE ATTACHED.

10. Installation Dinner (Sept 12) and Holiday Party (Dec 16) update - Nancy

Grange booked, going to cancel. Wild River PUB, Banquet Facility and Catering, 533 NE F St, is now booked for both events. No rental charge, they have a PA system, need \$160 to book, pasta bar is \$28/person. Food comes from Wild River Brewing Grants Pass. Nancy moved to move both events to the Wild River Pub. Julie R. 2nd, passed unanimously.

11. ICON and Delegates - Lonnie

\$3,000 for Lonnie and Debbie. June 16, Minneapolis, Minnesota.

12. Moving June, July, August meetings (room conflict) - Frank

Melinda offered Hull & Hull.

13. Reports

a. Secretary	M Diedre Wilton-Kuna
b. Treasurer	Dan Horowitz
c. Community Service	Melinda Matson
d. Finance/Fund-Raising	Beth Harden
e. Membership, Growth, Ed.	Lonnie Johnson
f. Youth Services	Debbie Johnson
g. Sunshine/Spiritual Values	Nancy Swain
h. Club Administration	Julie Rossknecht
i. Communications	Noreen Griffin
j. Programs	Robert Jackson (has new commitment on Tue now)

CONSENT AGENDA (Single Vote for Approval)

14. Meeting Minutes (March 2023)

15. Approve March Treasurers Report SEE ATTACHED.

Moved, Lonnie 2nd, passed unanimously.

GOOD OF THE ORDER

16. Other Matters

17. Adjourn - 5:35 pm

Next Meetings May 16th & June 20th 400-530pm, location TBD