

Grants Pass Kiwanis

"Serving the Children of the World"

Board Meeting Agenda

September 24, 2024



Attendance: 6 for Quorum

Consent for:

- 1. Agenda and Financials (August 2024)
- 2. Key Club Insurance coverage both clubs
- 3. Vote on upcoming events

Old Business:

New Business:

- 4. Welcome to new board members
- 5. 2024-2025 Budget meeting date and time (budget committee)
- 6. Date and time of monthly board meetings
- 7. Honor banner for past members

Reports a. Secretary

b.	Treasurer	Dan Horowitz
c.	Community Service	Melinda Matson/vacant
d.	Finance/Fund-Raising	Beth Harden - incoming Debbie Johnson
e.	Membership, Growth, Ed.	Lonnie Johnson – incoming Bill Rossknecht
f.	Youth Services	Billy Rossknecht
g.	Sunshine/Spiritual Values	Terri Seal
ĥ.	Club Administration	Julie Rossknecht - incoming Judie Drummond
i.	Communications	Noreen Griffin - incoming Cheryl Orgee
j.	Programs	Robert Jackson - incoming Julie Thomas
k.	Vice President	Jerry Lomas - incoming Kaylynne Grant

M Diedre Wilton-Kuna

Next meeting: TBA



