



**Kiwanis**<sup>®</sup>  
WEST CHARLESTON CLUB

Board Meeting Agenda - Edgewood Country Club

Call in Number +1 (267) 930-4000

Access Code 933 105 010

12:10 pm April 14, 2022

1. Approval of Minutes from March 10, 2022
2. Financial Report
3. Committee Reports
  - a. Update on 5k at Power Park
  - b. Additional Fundraisers
  - c. SLP and school reports
  - d. Regatta
  - e. Publicity
  - f. Membership
  - g. Nominating
4. District Updates.
5. Other business
  - a. West Charleston - Annual Member Meeting  
May 5, at noon - Election of Officers



Minutes of the West Charleston Kiwanis Club Board Meeting  
March 10, 2022

In attendance were Board Members: Leighann Hamrick, Ellen Bullock, Ted Streit, Betty DeNaught, Michael Cidor

Also attending where members: Brecken Streit and Samantha Summers.

A quorum was declared, and after the pledge and prayer, President Leighann convened the meeting.

The Feb 10, 2022 minutes were read and approved after corrections for typos, by unanimous consent.

Treasurer Ellen Bullock presented the fiscal report. She reported that the Activity Account had no revenue and expenses of \$388.71 for the month of Feb, which ended with a balance of \$1,911.81.

She reported the Administrative account had revenue of \$0 and expenses of \$25.00 the month of Nov and ended with a balance of \$2757.65.

Ellen reported on some bookkeeping errors that were corrected.

After discussion and duly motioned, the financial report was received.

### **Committee Reports**

**Power Park 5K** Our request is with the General Manager Chuck.

**Additional Fundraisers** - The members discussed a teacher awards dinner along with Regatta, Adding a hot dog sale to the Regatta. Sam mentioned she would be making Chocolate Easter Eggs for Kiwanis. The committee had additional places to put collection jars and where following up with businesses to see if they were amenable to allowing jars and dollar donation stick-ups

**SLP** - Decided to limit the teacher awards to our SLP schools, and talked about the possibility of putting K-Kids in Sacred Heart School, Mink Shoals Elementary and Chamberlain Elementary.



Ellen also reported she spent over \$400 on books for Mary C Snow

**Publicity** - Mike reported on the seminars he attended on publicity and communications. He suggested we increase the frequency of our facebook posts and Leighann suggested she send out emails to members..

**Membership** - Ellen has agreed to sponsor a new member

**Nominating** - Leighann Named Dusta Tanner, Chad Parker and Bill McDonald to be the 2022-23 nominating committee.

**District Updates** - Mike and Leighann updated the board on the District meeting. The board congratulated last year's members on being named a Distinguished Club for 2020-21. It was also agreed that Leighann would represent our club in the WV Trustee Election. The election is Sat March 12, 2022 via Zoom.

The Board approved May 5th, 2022, as the day for the annual member meeting to elect new officers.

There being no further business the meeting was ajourned.

Respectfully Submitted,  
Ted Streit - Secretary

KIWANIS CLUB OF WEST CHARLESTON

2021-2022

	Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR
<b>ACTIVITY ACCOUNT</b>									
<b>ACTIVITY INCOME</b>									
Prior Year Ending Balance, Activity	2,996.74	2,996.74							
Collection Jars		0.00							
Chas. Dept. Store Collection	20.00	0.00							
Lunch Collection Jar	50.00	80.95						65.95	15.00
The Grill Collection Jar	40.00	104.40		84.07				20.33	
Total Collection Jars		0.00							
Foundation Grant (See Regatta below)	4,000.00	5,000.00			5,000.00				
S. Charleston Hot Dog Sales	750.00	0.00							
MCS Book Program		0.00							
Power Park Tables	350.00	630.00		630.00					
Power Park Tip Jars	300.00	93.75	93.75						
Pet Contest	3,000.00	0.00							
Activity Income-Other	2,500.00	500.00	350.00	150.00					
Donations	500.00	2,072.61			1,972.61	100.00			
<b>TOTAL ACTIVITY INCOME</b>	<b>11,510.00</b>	<b>8,481.71</b>	<b>443.75</b>	<b>864.07</b>	<b>6,972.61</b>	<b>100.00</b>	<b>0.00</b>	<b>86.28</b>	<b>15.00</b>
<b>ACTIVITY EXPENSES</b>									
Appalachian Children's Chorus	(300.00)	0.00							
Christmas Shopping Spree	(6,000.00)	(6,639.71)	(200.00)		(6,439.71)				
Edgewood Elem. Misc. Expenses		(949.14)			(949.14)				
Mary Snow Misc. Expenses		(300.00)			(300.00)				
Club Sponsorship		0.00							
Terrific Kids Program Materials		0.00							
Edgewood K-Kids Club	(400.00)	(180.00)		(180.00)					
Capital Key Club	(200.00)	0.00							
Other Key Club`	(300.00)	0.00							
Total Club Sponsorship		0.00							

KIWANIS CLUB OF WEST CHARLESTON

2021-2022

	Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR
Mary Snow Book Program	1,500.00	(814.67)	(51.91)			(424.05)	(338.71)		
Kids Clothing for MCS Closet	(500.00)	0.00							
Kiwanis Childrens Fund Donation	(1,000.00)	(1,000.00)						(1,000.00)	
Mary Snow Garden		0.00							
MCS postage		0.00							
Tennis Program Lunches	(250.00)	0.00							
Activity Expenses-Other	(1,000.00)	(581.84)	(581.84)						
<b>TOTAL ACTIVITY EXPENSES</b>	<b>(8,450.00)</b>	<b>(10,465.36)</b>	<b>(833.75)</b>	<b>(180.00)</b>	<b>(7,688.85)</b>	<b>(424.05)</b>	<b>(338.71)</b>	<b>(1,000.00)</b>	<b>0.00</b>
<b>ACTIVITY BALANCE</b>	<b>6,056.74</b>	<b>1,013.09</b>	<b>2,606.74</b>	<b>3,290.81</b>	<b>2,574.57</b>	<b>2,250.52</b>	<b>1,911.81</b>	<b>998.09</b>	<b>1,013.09</b>

<b>ADMINISTRATION ACCOUNT</b>									
<b>ADMINISTRATION INCOME</b>									
Prior Year Ending Balance, Admin	6,138.52	6,138.52							
Club Installation Dinner	250.00	294.00	294.00						
Lifetime Member		0.00							
Existing Membership Dues	6,060.00	1,010.00	1,010.00					0.00	
Miscellaneous		400.00		400.00					
New Member Dues	404.00	204.00						204.00	
<b>Total ADMINISTRATION INCOME</b>	<b>6,714.00</b>	<b>1,908.00</b>	<b>1,304.00</b>	<b>400.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>204.00</b>	<b>0.00</b>
<b>ADMINISTRATION EXPENSES</b>									
Guest Speaker Meals	(600.00)	(44.49)			(44.49)				
Int. Dues Paid, 27 Members est.	(2,808.00)	(3,116.00)		(3,116.00)					
Pins for new members/officers	(200.00)	(65.99)			(65.99)				
Club Installation Dinner at Ballpark		(220.00)	(220.00)						
Miscellaneous	(500.00)	(1,138.98)	(569.40)	(364.58)	(95.00)	(110.00)			
New Member Fee		(370.00)		(370.00)					
Club Coach Dues	(450.00)	(150.00)	(150.00)						

KIWANIS CLUB OF WEST CHARLESTON

	2021-2022		OCT	NOV	DEC	JAN	FEB	MAR	APR
	Budget	Total YTD							
Office Supplies	(100.00)	(20.82)	(20.82)						
Pres- Elect Int. Convention Fee	(750.00)	0.00							
President's Int. Convention Fee	(750.00)	0.00							
State of WV Filing Fee	(30.00)	(25.00)					(25.00)		
<b>TOTAL ADMINISTRATIVE EXPENSES</b>	<b>(5,738.00)</b>	<b>(5,151.28)</b>	<b>(960.22)</b>	<b>(3,850.58)</b>	<b>(205.48)</b>	<b>(110.00)</b>	<b>(25.00)</b>	<b>0.00</b>	<b>0.00</b>
<b>ADMINISTRATION BALANCE</b>	<b>7,114.52</b>	<b>2,895.24</b>	<b>6,482.30</b>	<b>3,031.72</b>	<b>2,826.24</b>	<b>2,716.24</b>	<b>2,691.24</b>	<b>2,895.24</b>	<b>2,895.24</b>

**BANK STATEMENT RECONCILIATION**

Total Income of month		1,747.75	1,264.07	6,972.61	100.00	0.00	290.28		
Total Expenses of month		(1,793.97)	(4,030.58)	(7,894.33)	(534.05)	(363.71)	(1,000.00)		
<b>ERROR</b>		(66.41)	66.41			(154.65)	6.01	215.05	
<b>TOTAL BALANCE</b>	9,135.26	9,022.63	6,322.43	5,400.71	4,966.66	4,448.30	3,744.59		
<b>BANK STATEMENT</b>	9135.26	9022.53	6,322.43	5,400.71	4,966.66	4,448.30	3,744.59		
Difference					0.00				
		9,022.63	6,322.53	5,400.81	4,966.76	4,603.05	0.00		
			(0.10)	(0.10)	(0.10)	(154.75)			

**Foundation**

Regatta Sales	10,000.00
Winner	(1,000.00)
Most Artistic	(500.00)
Library Summer Reading	(3,500.00)
Club Grant	(4,000.00)
Event Expenses	(500.00)
Foundation Contribution	(500.00)

No	Team Name	Kiwanian Who Will Contact	Date Contacted	Purchased Yacht	Amount	Date Paid
		(Indicate who will Contact Them)		After Contact will they Purchase a yacht (Yes/No)	\$4,500	
1	Appalachian Power					
2	Barsh Opticians & Hearing Aid Center					
3	Base Camp Printing					
4	Blessed Sacrament Catholic Church	Ted Streit	2/23/2022	Yes	\$500	
5	Charles Ryan Associates					
6	Charleston Home Center					
7	Chase Bank					
8	CI	Ted Streit	2/12/2022	Yes	\$500	
9	CRP Ltd					
10	Dingess-Rum Properties	Ellen Bullock				
11	Embassy Suites					
12	Friends of Coal					
13	Friends of the Library					
14	Gaddy Engineering Company					
15	Garlow Insurance Agency					
16	Hamrick / Wehrle Family	Leighanne Hamrick	3/10/2022	Yes	\$2,500	
17	Highland Hospital					
18	i.sell.companies, inc					
19	ImageServ, LLC					
20	Jan's Voyage					
21	JC Penney					
22	Joe & Betty Deneault		3/10/2022	Yes	\$500	3/10/2022
23	Kin Ship Goods					
24	Lil's Bit's Kitchen					
25	New York Life					
26	Rollins, Cleavenger and Rollins, CPAs	Leighann Hamrick				
27	SSS BS					
28	T-Graphics					
29	T.S. et al	Ted Streit	1/13/2022	Yes	\$500	3/10/2022
30	The Linn Company					
31	The Thrasher Group					
32	Tyler Mountain Water & Coffee					
33	United Dairy	Paul Spradling				
35	West Side Main Street	Ellen Bullock				
36	West Virginia American Water					
37	Wholesale Tire					
38	William McDonald, DC					
39	WV Executive					
40	WV Power					
	Bullock Distillery	Ellen Bullock				
	Kids Count	Ellen Bullock				