

Board Meeting Agenda

Sept 21, 2023 - Noon

Call In Information

267-930-4000

Code 933 105 010

1. Approval of Minutes from August 10, 2023
2. Financial Report
3. Committee Reports
  - a. Regatta - Update on Payments
  - b. 5k - August 19, 2023
  - c. Power Park
  - d. SLP and school reports
  - e. Publicity
  - f. Membership - Dues
  - g. Additional Fundraisers
4. District Updates.
  - a. EMT Pledge
  - b. Youth Protection Week Oct 9-13
  - c. Partners
5. Other business



## Minutes of the West Charleston Kiwanis Club Board Meeting August 10, 2023

In attendance were Board Members: Leighann Hamrick, Ellen Bullock, Ted Streit, Brecken Streit and Bill McDonald. Also attending were Royce Tanner, Sharen Deitz and Michael Cidor.

A quorum was declared, and after the pledge and prayer, Secretary Streit convened the meeting.

The July 13, 2023, minutes were read and approved, by unanimous consent upon a motion by Mike and 2nd by Bill

Treasurer Ellen Bullock presented the fiscal report. She reported that the Activity Account had revenue \$284.03 and expenses of \$461.27 for the month of July, which gave an activity balance of **\$1,248.06**. She reported the Administrative account had revenue of \$0 and expenses of \$0 for the month of July, which gave an administrative balance of **\$1,388.55**. After discussion and duly motioned, the financial report was received.

Ellen reported that four members have paid their 2023-24 dues.

### **Committee Reports**

**Regatta** - The Foundation agreed to get a reconciliation of the regatta, before the Sept Meeting. Members pointed out who paid and who we were not sure of. There were only two yachts that the board was not sure of paying and as such await the foundation report.

**5K** - Royce reported that with the sponsors she has she only needs 4 runners to break even. She asked for help for the upcoming race on Aug 19: 10 workers and cases of water.

**Dirty Birds Baseball** - Dusta has openings for working at the Go Mart Park

**SLP and school reports** - Ellen reported on her attempts to discuss K-Kids with Edgewood and our old K-Kids advisor Leah. She will continue to make those inquiries.

**Publicity** - Mike Cidor and members reported that the various avenues have been pursued to get the work out about the 5K. Brecken showed a recent article in the newspaper.

**Membership** - Ellen reported on the status of dues payment, and Royce suggested we rotate the first Tues location going forward. Our Sept First Tues will be at Fife Street Brewery.

**Additional Fundraisers** - The members brainstormed various fundraising ideas. Those mentioned where: Magic Show, Online Auction, Begging, Collect Books and get credit at Taylor Books.



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WEST CHARLESTON CLUB

## **District Updates**

**Additional Insurance:** Ted reported on the options of additional insurance the board can purchase for the next year. No action was taken.

**Officer Training** - The KI Officer Training is happening this week online with KI.

**Ducky Race** - Just a reminder to purchase your Ducky Race tickets for the Capitol District Foundation online and the board agreed to donate a \$50 gift card as a prize for the race

**District Convention** - The Capitol District Convention is scheduled for August 18, 19, and 20 in Richmond Va.

**Club Officer Initiation** - will be Sept 14th, at Coco's on Hale Street at 6:00 pm. All are invited.

There being no further business the meeting was adjourned.

Respectfully Submitted,  
Ted Streit - Secretary

# KIWANIS CLUB OF WEST CHARLESTON

**2022-2023**

ACTIVITY INCOME	Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
Prior Year Ending Balance, Activity	6,715.45													
Collection Jars	500.00	0.00												
Lunch Collection Jar		101.00							60.00			41.00		
The Grill Collection Jar		97.11									48.11		49.00	
Total Collection Jars		26.92												26.92
Foundation Seed Grant	5,000.00	5,000.00			5,000.00									
Yacht Sales (Net)	10,000.00	500.00												500.00
5K Race Fundraiser	2,000.00	3,238.60								250.00		243.03	1,140.32	1,605.25
S. Charleston Hot Dog Sales		0.00												
MCS Book Program		390.00		390.00										
Baseball Park Tables	500.00	870.00			870.00									
Baseball Park Tip Jars	1,500.00	14.00								14.00				
Christmas Shopping Spree		200.00											200.00	
Activity Income-Other	500.00	480.00	480.00											
Donations	3,000.00	605.76			438.00	67.76					100.00			
<b>TOTAL ACTIVITY INCOME</b>	<b>#REF!</b>	<b>11,523.39</b>	<b>480.00</b>	<b>390.00</b>	<b>6,308.00</b>	<b>67.76</b>	<b>0.00</b>	<b>0.00</b>	<b>60.00</b>	<b>264.00</b>	<b>148.11</b>	<b>284.03</b>	<b>1,389.32</b>	<b>2,132.17</b>
<b>ACTIVITY EXPENSES</b>														
Christmas Shopping Spree	(10,730.16)	(10,730.16)			(10,730.16)									
School Misc Exp	(1,300.00)	0.00												
Kiwanis Int. Convention Expenses		0.00												
Club Sponsorships		0.00												
Terrific Kids	0.00	0.00												
K-Kids Clubs	(400.00)	(215.00)				(215.00)								
	0.00	0.00												
Key Clubs	(750.00)	0.00												
Mary Snow Book Program	(1,200.00)	(1,062.86)	(517.48)	(485.19)				(60.19)						
Kids Clothing Closet	(1,269.84)	0.00												
Kiwanis Childrens Fund Donation	(1,000.00)	(1,000.00)		(1,000.00)										
		0.00												
MCS postage		0.00												
Tennis Program Lunches		0.00												
Regatta Expenses (LP \$3500, Win(2) \$1500,	(6,000.00)	(2,874.70)												(2,874.70)
Race Fundraiser	(1,000.00)	0.00												
Activity Expenses-Other	(2,450.00)	(461.27)										(461.27)		
<b>TOTAL ACTIVITY EXPENSES</b>	<b>(26,100.00)</b>	<b>(16,343.99)</b>	<b>(517.48)</b>	<b>(1,485.19)</b>	<b>(10,730.16)</b>	<b>(215.00)</b>	<b>0.00</b>	<b>(60.19)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(461.27)</b>	<b>0.00</b>	<b>(2,874.70)</b>
<b>ACTIVITY BALANCE (Year End)</b>	<b>4,770.07</b>	<b>(5,570.60)</b>	<b>6,677.97</b>	<b>5,582.78</b>	<b>1,160.62</b>	<b>1,013.38</b>	<b>1,013.38</b>	<b>953.19</b>	<b>1,013.19</b>	<b>1,277.19</b>	<b>1,425.30</b>	<b>1,248.06</b>	<b>2,637.38</b>	

KIWANIS CLUB OF WEST CHARLESTON

Barsh	Larry	\$202.00			
Bullock	Ellen	\$202.00	\$202.00		
Cidor	Michael	\$202.00	\$202.00		
Deitz	Sharen Sumpter	\$202.00	\$202.00		
Dempsey	Michael	\$202.00			
Deneault	Betty	\$202.00	\$202.00		
Dorsey	Jennifer	\$202.00			
Douglas	Rita	\$202.00	\$202.00		
Farmer	Loren	\$202.00			
Hamrick	Leighann	\$202.00	\$202.00		
Hamrick	Roland	\$202.00	\$202.00		
hamrick	Tura	\$202.00	\$202.00		
Hart	Teresa	\$202.00			
Keen	Shirley	\$150.00			
Kersey	Leah	\$202.00	\$202.45		
McDonald	William	\$202.00	\$202.45		
Parker	Chad	\$202.00	\$202.00		
Payne	Sam	\$150.00			
Perez-Barsh	Marisela	\$202.00			
Spradling	Paul	\$202.00			
Streit	Brecken	\$202.00	\$202.00		
Streit	Theodore	\$150.00	\$150.00		
Summers	Jeff	\$202.00			
Tanner	Dusta	\$202.00	\$202.00		
Tanner	Royce	\$202.00	\$202.00		
Thomas	Chasity	\$202.00			
<b>TOTALS</b>		\$5,096.00	\$2,978.90	\$1,564.45	\$1,414.45
		\$202.00			

2023 Racers						
	<b>Level</b>	<b>Amt</b>	<b>Paid</b>	<b>Still Owe</b>		
William McDonald, DC	Commodore	\$1,000		\$1,000		
T.S. et al	Skipper	\$500	\$500	\$0	5/25/2023	pp
Friends of the Library	Skipper	\$500	\$500	\$0	5/18/2023	ck
Hamrick / Wehrle Family	Admral	\$2,500	\$1,250	\$1,250		
Dingess-Rum Properties	Skipper	\$500	\$500	\$0	5/8/2023	pp
Rollins, Cleavenger and Rollins, CPAs	Skipper	\$500	\$500	\$0		
The Vandalia Company	Skipper	\$500	\$500	\$0	WWest	WWest
ConServe Inc	Skipper	\$500	\$500	\$0	5/13/2023	ck
Barsh Opticians & Hearing Aid Center	Skipper	\$500	\$500	\$0		Ck
Bob Burdett Center	Skipper	\$500		\$500		
Mary C Snow Elementry	Skipper	\$500	\$500	\$0	two cks ellen and kathy lesster	
Blessed Sacrament Church	Skipper	\$500	\$500	\$0		
Sharen and Betty Best Friends Forever	Skipper	\$500	\$500	\$0	two cks betty and sharen	
Bullock Distillary	Skipper	\$500	\$500		Gaddy	
Additional Donations		\$100	\$100			
Total Paid	\$6,850					
Total Outstanding	\$2,750	\$9,600	\$6,850	\$2,750		
Total of This Year	\$9,600					