



The West Charleston Kiwanis Club
Board Meeting Agenda
June 19, 2025
Call-In Information
267-930-4000
Code: 933 105 010

1. Review & Approval of the minutes from the Previous Board Meeting - Ted
2. Financial Report - Ellen
3. From the President's Desk - Royce
4. Committee Reports:
 - 4.1. Shopping Spree - Chad
 - 4.2. Regatta Financing Committee - Leighann
 - 4.3. Regatta Operations Committee - Chad
 - 4.4. 5K - Royce
 - 4.5. Baseball Park - Dusta & Royce
 - 4.6. SLP & School Reports - Ellen
 - 4.6.1. GWHS Key Club
 - 4.6.2. Mary C. Snow Book Program
5. Ongoing Reporting from Treasurer & Secretary to the Board
6. Website Submissions
7. Upcoming Dates:
 - 7.1. June 19, 2025 - Board Meeting - Gaddy Engineering - 12-1 PM
 - 7.2. June 25-29, 2025 - Kiwanis International Convention - Pittsburgh, PA
 - 7.3. June 26, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
 - 7.4. July 3, 2025 - Kiwanis Corporate Regatta - Kanawha County Library - 2:30 PM
 - 7.5. July 10, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
 - 7.6. July 17, 2025 - Board Meeting - Gaddy Engineering - 12-1 PM
 - 7.7. July 24, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
 - 7.8. July 31, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
 - 7.9. August 6, 2025 - 1st Wednesday Trivia Night - Recovery Sports Bar - 6-9 PM
 - 7.10. August 14, 2025 - Board Meeting - Gaddy Engineering - 12-1 PM
 - 7.11. August 21, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
 - 7.12. August 21-24, 2025 - Capital District Convention - Arlington, VA
 - 7.13. August 28, 2025 - Regular Lunch Meeting - Quarrier St. Diner - 12-1 PM
8. Other Business



Minutes of the West Charleston Kiwanis Club Board Meeting
April 17, 2025

In attendance were Board Members: Royce Tanner, Jeff Summers, Ellen Bullock, Bill McDonald, Sharen Deitz, and Ted Streit. Also present was member Brecken Streit

The Feb 20, 2025, minutes were reviewed. Upon a motion by Ellen and seconded by Bill, they were approved by unanimous consent.

Treasurer Ellen Bullock reported that the Activity Account had income of **\$0** and expenses of **\$0** for the month of Feb which gave an activity Feb ending balance of **\$3,484.73**. the Activity Account had income of **\$0** and expenses of **\$307** for the month of Mar which gave an activity Mar ending balance of **\$3,177.73**. She reported the Administrative account had an income of **\$0** and expenses of **\$675.63** for the month of Feb, which gave an administrative balance of **\$711.48**. She reported that there were no expenses or income for Mar. After discussion the report was approved, with a motion by Bill and second by Sharen.

Presidents Report - Royce reported on the following:

Mary Kay Olashuk from Weirton was elected WV regional trustee for the Capital District.

Royce Tanner was elected Lt Gov of Division 20 of the Capital District.

A request for around \$100 for bicycle helmets, for West Side bicycle day, which was approved.

Ellen, Ted Jeff and Royce were appointed to be a nominating committee to provide a slate of officers for the West Charleston Kiwanis Club, for the 2025-26 Kiwanis Year.

Committee Reports

Shopping Spree - With the closing of JCPenney in May, our strong partner will be leaving the area. Royce suggested we contact Walmart, which is a close partner with other Kiwanis Clubs in the Northeast. She stated she will find out who to contact..

Regatta Finance - Leighann did not give a report, but Ted reported on her activities that she reported on at our last regular meeting. She is working with last years donors and will have more forthcoming now that we have a date for the regatta.

Regatta Operations- Royce reported that the official date of our Corporate Regatta is July 3rd, 2025 at 6:00 PM at the library.

5K - Plans are to have a 5K in the fall of 2025.

Baseball - As of the meeting the Club has not received its funds from the BallPark, for the work we did this summer. Our contact with the park has been let go. Royce will contact the management of the park and see if we cannot move the payment along.



SLP and School Reports- Ellen has been out of town and will be coming back and will try to attend the next Key Club meeting.

Upcoming Dates:

April 24, 2025 - Regular Meeting Lunch Quarrier Diner at noon.

May 7, 2025 - Regular Meeting Lunch Quarrier Diner at noon.

May 15, 2025 - Member Meeting Election of Officers Noon Rm 308 Kanawha Public Library

May 22, 2025 - Regular Meeting Lunch Quarrier Diner at noon.

May 29, 2025 - Regular Meeting Lunch Quarrier Diner at noon.

June 25-29, 2025 - Kiwanis International Convention, Pittsburgh PA.

August 21-24, 2025 - Capital District Convention, Arlington VA.

There being no other business the meeting was ajourned.

Respectfully Submitted,

Ted Streit - Secretary

Kiwanis Club of West Charleston

2024-2025

ACTIVITY INCOME	Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Prior Year Ending Balance, Activity	\$ 13,094.55										
Fundraisers											
Corporate Regatta	\$ 13,500.00	\$ 3,250.00	1,750.00						500.00	1,000.00	
Baseball Park Tables	\$ 500.00	\$ -									
Baseball Park Tip Jars	\$ 1,500.00	\$ -									
Additional Fundraisers	\$ 4,000.00					200.00					
Donations & Grants			27.63								
Collection Jars									8.60		
Meeting Collection Jar	\$ 100.00	\$ 50.00								50.00	
Local Business Collection Jars	\$ 300.00	\$ 19.80	7.54			12.26					
MCS Book Program	\$ 1,000.00	\$ -									
Christmas Shopping Spree	\$ 1,000.00	\$ -									
Additional Donations	\$ 750.00				73.18					36.34	
Activity Income-Other	\$ 500.00	\$ 500.00	500.00								
TOTAL ACTIVITY REVENUES	\$ 36,244.55	\$ 3,250.00	2,285.17	0.00	73.18	212.26	0.00	0.00	508.60	1,086.34	0.00
ACTIVITY EXPENSES											
Christmas Shopping Spree	\$ (11,000.00)	\$ (10,300.18)			(10,300.18)						
School Emergency Fund	\$ (300.00)	\$ -									
Kiwanis Int. Convention Expenses	\$ (500.00)	\$ -									
Club Sponsorships		\$ -									
Terrific Kids	\$ -	\$ -									
K-Kids Clubs	\$ (400.00)	\$ -									
Key Clubs	\$ (500.00)	\$ -									
Mary Snow Book Program	\$ (500.00)	\$ (487.25)	(487.25)								
Kids Clothing Closet	\$ (1,000.00)	\$ -									
Kiwanis Childrens Fund Donation	\$ (1,000.00)	\$ -									
Storage Garage	\$ (1,200.00)	\$ (502.00)	(393.00)					(307.00)			(99.00)
Regatta Children's Charities	\$ (5,000.00)	\$ (185.00)									(185.00)
Activity Expenses-Other	\$ (2,450.00)	\$ (1,000.00)	(1,000.00)								
TOTAL ACTIVITY EXPENSES	\$ (23,850.00)	\$ (12,474.43)	(1,880.25)	0.00	(10,300.18)	0.00	0.00	(307.00)	0.00	0.00	(284.00)
ACTIVITY BALANCE (Year End)	\$ 12,394.55	\$ (9,224.43)	13,499.47	13,499.47	3,272.47	3,484.73	3,484.73	3,177.73	3,686.33	4,772.67	4,488.67

2024-2025

ADMINISTRATION INCOME	BUDGET	TOTAL YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Prior Year Ending Balance, Admin	\$ 2,709.02										
Club Installation Dinner	\$ 400.00	\$ -									

Kiwanis Club of West Charleston

2024-2025

ACTIVITY INCOME	Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Lifetime Member	\$ 450.00	\$ 150.00	150.00								
Membership Dues - Based on 19 Members	\$ 4,313.00	\$ 1,135.54	908.54		227.00						
Miscellaneous		\$ -									
New Member Dues	\$ 454.00	\$ -									
Total ADMINISTRATION INCOME	\$ 8,326.02	\$ 1,285.54	1,058.54	0.00	227.00	0.00	0.00	0.00	0.00	0.00	0.00

ADMINISTRATION EXPENSES											
Guest Speaker Meals	\$ (250.00)	\$ (114.25)								(114.25)	
Int. Dues Paid, 19 Members est.	\$ (2,641.00)	\$ (2,378.00)		(2,378.00)							
Pins for new members/officers/events	\$ (100.00)	\$ -									
Club Installation Dinner	\$ (400.00)	\$ (78.45)			(78.45)						
Miscellaneous	\$ (500.00)	\$ (253.00)		(51.00)		(100.00)				(102.00)	
New Member Fee		\$ -									
Club Coach Dues	\$ (200.00)	\$ -									
Office Supplies	\$ (100.00)	\$ -									
Pres- Elect Int. Convention Fee	\$ (1,000.00)	\$ -									
President's Int. Convention Fee	\$ (1,000.00)	\$ (792.30)					(650.63)				(141.67)
State of WV Filing Fee	\$ (30.00)	\$ (25.00)					(25.00)				
IRS 990-N Filing Fee									(50.00)		
KI Convention Fees and Expenses		\$ -									
TOTAL ADMINISTRATIVE EXPENSES	\$ (6,221.00)	\$ (3,691.00)	0.00	(2,429.00)	(78.45)	(100.00)	(675.63)	0.00	(50.00)	(216.25)	(141.67)
ADMINISTRATION BALANCE	\$ 2,105.02	\$ (2,405.46)	3,767.56	1,338.56	1,487.11	1,387.11	711.48	711.48	661.48	445.23	303.56

Total Income of month		3,343.71	0.00	300.18	212.26	0.00	0.00	508.60	1,086.34	0.00
Total Expenses of month		(1,880.25)	(2,429.00)	(10,378.63)	(100.00)	(675.63)	(307.00)	(50.00)	(216.25)	(425.67)
ERROR/CORRECTION/OTHER										
TOTAL BALANCE	Oct 1st Balance \$ 15,803.57	17,267.03	14,838.03	4,759.58	4,871.84	4,196.21	3,889.21	4,347.81	5,217.90	4,792.23
BANK STATEMENT		17267.03	14,838.03	4,759.58	4,871.84	4,196.21	3,889.21	4,347.81	5,217.90	
Difference		0.00	(0.00)	(0.00)				(0.00)		4,792.23
Check (Activity Balance + Admin Balance)		17,267.03	14,838.03	4,759.58	4,871.84	4,196.21	3,889.21	4,347.81	5,217.90	4,792.23

Regatta	2025 Budget	2025 Actual	2025 Committed
Regatta Sales	\$ 13,500.00	\$ 3,250.00	\$ 9,500
Winner	\$ (1,000.00)	\$ (1,000.00)	

2024-2025

ACTIVITY INCOME				Budget	Total YTD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
			Most Artistic	\$ (500.00)	\$ (500.00)									
			Library Summer Reading	\$ (2,500.00)	\$ (2,500.00)									
			Club Grant											
			Event Expenses	\$ (1,000.00)	\$ (758.00)									
			Balance	\$ 8,500.00	\$ (1,508.00)									



Annual Meeting of the Kiwanis Club of West Charleston May 15, 2025

President Royce Tanner, opened the Annual Meeting at 12:05 PM and asked if there was no objection she would preside, hearing none Royce took up the role call of the members present in person or by Proxy. The following members registered as present: Betty Deneault, Ellen Bullock, Mike Cidor, Ted Streit, Brecken Streit, Dusta Tanner, Sharen Deitz, Paul Spradling, Rita Douglas and Royce Tanner.

It was determined that proper notice of the meeting was given, and we had a quorum to continue the annual meeting of the members.

The minutes of last year's annual member meeting on May 9, 2024, were read. They were adopted as read by unanimous consent.

A treasurer's report for informational purposes was distributed to the members present

A Nominating Committee - Consisting of Ellen Bullock, Royce Tanner, and Jeff Summers reported that they recommend the following candidates for the listed offices for the year 2025-2026. The nominations are as follows:

Jeff Summers - President	Ted Streit - President Elect
Royce Tanner- Secretary	Ellen Bullock - Treasurer
Royce Tanner - Past President	

Other Directors:

Larry Barsh, Dusta Tanner, and Sharen Dietz

Royce asked if there were any nominations from the floor, there were none. Betty then made a motion to elect the officers as recommended by the nominating committee by unanimous consent, Sharen seconded it, and hearing no objection, they were elected.

Royce then informed the new officers that their Officer training would be from 8-noon on June 21, 2025 at Gaddy Engineering Offices 303 West Washington Street, Charleston, WV.

Being no further business the meeting was adjourned.

Respectfully Submitted
Ted Streit - Secretary

2025 Regatta Contestants – Boats Pledged, June 17th, 2025

Hamrick / Wehrle Family.....	\$2500
George Washington High School Key Club.....	\$500
Rollins Clevenger and Rollins.....	\$500
Dingess-Rum Properties.....	\$500
Friends of the Library.....	\$500
WVU Medicine Thomas Hospitals	\$500
William McDonald	\$1000
The Bullock Distillery	\$500
Gaddy Engineering Co	\$500
LarMar	\$500
Youthful You by Kathy	\$500
T.S. et al	\$500
SRT Properties, LLC	\$500
ConServ	\$500
Total	\$9500