



## **BOARD of DIRECTORS** Meeting: 04-27-2016

### **Attendance:**

President:	Rocke Schroeder	Directors:
President Elect:	Richard Johnson	Lon Coppernoll
Vice President:	Carl Cramer	Dave Peterson
Treasurer:	Will Reck	Maury Frey
Secretary:	Paul Neitzel	John Sarnow
Past President:	Ron Shuler	David Thill (Abs.)

**Others Present:** Pete Kealey

**Call to Order:** 8:34 a.m.

### **Secretary's Report:**

The minutes were approved as printed in the Smoke Signal.

### **Treasurer's Report:**

Will reported that all accounts are in good shape and stated that the \$1,240 collected from the Gordy Drake Memorials was placed into the Misc./Renaissance account so a new account wouldn't have to be created and the \$650 given to Hope Int. of Uganda was placed in the Miscellaneous account for the same reason. Will made a motion to file the report as submitted and it was seconded by Maury Frey and approved.

### **Club Correspondence:**

#### Scholarships Reviewed:

Rocke stated that he received word from Glenn Disrude that five of the eight scholarships have been accounted for and that if we don't get a commitment from the other three, that money will be absorbed back into the service account.

### **Old Business:**

#### Kiwanis Park Proposal:

Rocke informed the club that a letter was sent to the Noon Kiwanis Club thanking them for thinking of us for this project but informing them that our answer was to decline their invitation at this time.

#### Camden Playground:

Rocke reminded the board that our club awarded \$1,000 to the Camden Playground Project.

#### Mid-Winter Conference:

Rocke stated that on April 9<sup>th</sup> at UW Richland Center, he and Carl & Luci Cramer attended the Kiwanis Mid Winter Conference.

### **New Business:**

#### Nominating Committee

The annual meeting for election of club officers and board members is scheduled for May 11th. A candidate for Vice President is still needed. The board will be actively seeking candidates. Anyone interested should contact one of the officers or board members.

#### Club Committees:

Carl presented to the board an updated Committee List and the need for Committee Chairpersons. The need is for someone to take over Bingo, Kiwanis Pond, Interclub and K-Kids, Lincoln Elem. Please contact a board member or officer if interested.

Additional Bench Possibilities for Camden Playground: Ron Shuler presented a proposal from Camden Playground for the need of additional benches. The cost for one bench would be \$1,000 plus \$100 for a color other than green. Ron said that the club could have their logo plus Blackhawk Golden K put on it for no additional charge and if we were the first to donate, the Gazette would feature an article in the newspaper about our clubs gift to Camden Playground. It was suggested paying the extra money to have the bench painted in blue.

Also for no additional charge, we could have "In Memory of Gordy Drake" applied to the bench. The board felt it was an appropriate use of the money from the Gordy Drake Memorial Fund. Maury Frey made a motion to purchase the bench and John Sarnow seconded it. The board unanimously passed the motion.

**Motion to Adjourn:** at 9:03 a.m.

Submitted by Secretary, Paul Neitzel

## **RONALD McDONALD CHARITY GOLF TOURNAMENT**

**Thursday, June 16<sup>th</sup>  
Janesville Country Club**

**We need about 20 scorekeepers for this event**

The signup sheet will be routed on Wednesdays, June 1<sup>st</sup> and 8<sup>th</sup>. On Wednesday, June 15<sup>th</sup> I will hand out a list of everyone who will be scorekeepers.

If you have friends who would like to participate, let me know and we can sign them up. We had 4 or 5 that helped out last year.

Lunch: 11:30 in the club house or outside if it is nice  
Start Time: 12:30-1:00 (approx.)

I will keep you informed of any changes.  
Thanks for your help in advance.  
It should be a fun day.



## **EDISON BUILDERS CLUB**

Edison Builders Club will be participating in Staff Appreciation week May 2-6 and helping at the Renaissance Fair May 14-15.

On May 25 at 3:30 p.m. they will host the Golden K for pizza and dessert. Afterwards the Builders Club will help with the 5<sup>th</sup> grade orientation.