

**Trustee Meeting Minutes  
Kiwanis Club of Columbus**

**The Athletic Club of Columbus  
January 14, 2104**

**Attendance**

*Officers and Trustees:*

Kathleen Roberts, President	David Brainin, Trustee
Jim Skidmore, President-elect	Andy White, Trustee
Jeff Rayis, Vice President	Cindy Sturni, Trustee
Paul Bohlman, Secretary	Alison Friend, Trustee
Pranab Bhattacharya, Ass't Treasurer	Mark Poeppelman, Trustee
	Stephanie Harris, Trustee

*Committee Chairs/Representatives:*

Brandon Akey, Int'l 5K	Bob Wiseman, Bell Ringing
Jack D'Aurora, YCPO	Tiffany Crosby, Youth Opportunity
Andy Sonderman, Interclub	Jim Shively, Homeless
Larry Icenogle, Music & Arts	J.P. LaFramboise, College Fair
Rebecca Asmo, Service Leadership	Sam Vogel, President's Advisor

*Members at Large and Guests:* None

The meeting was called to order by President Kathleen Roberts at 5:31 p.m.

**President's Report –**

- 1- Kathleen welcomed everyone and thanked them for the work they do for our Club.
- 2- She informed us that Kiwanis International has made a minor change in the mission statement (defining statement) by replacing the word “changing” with “improving.” It now it reads “*Kiwanis International is a global community of volunteers dedicated to **improving** the world one child and one community at a time.*”
- 3- She reminded everyone that funding proposals are due in the Friday before the Trustee meeting. Checks are typically ready two weeks after Trustee action; please work with Paul and Kathleen to schedule presentations and to assure the availability of time on that week's agenda.
- 4- Upcoming club projects/events include the following (check the Activities Calendar on the Club's website):
  - a. This coming Monday, January 20, is Martin Luther King, Jr. Day and there is no Club meeting. However, we will be doing a service project with Boys and Girls Club to deliver Meals on Wheels. Rebecca Asmo reported that we have 13 Kiwanis volunteers lined up for the 13 routes we have reserved. Each route will have a staff member, a Kiwanian and two youths delivering meals.
  - b. Furniture Build - Saturday, January 25, at the Columbus Furniture Bank, beginning at 9 a.m. Jim Shively gave some background on the Furniture Bank.
  - c. Kiwanis Governor's visit - Thursday, January 30, at Scioto Downs. We still have six tickets remaining for the reverse raffle. Please see Paul Bohlman if you would like to purchase one. You do not need to be present to win.
  - d. Singing Valentines – Friday, February 14, “What the Heck Four” will again be delivering their Singing Valentines. Fliers are available with details.

**Treasurer's Report:** Paul Bohlman reviewed the financial report prepared by Treasurer Nick Tomashot. Copies of the report had been sent electronically and hard copies were available for those who needed them.

- A- Foundation Budget** –Results through December show a profit of \$20,300, \$5,900 less than the prior month year-to-date.

- a. Income to-date is \$55,400, which is \$12,700 favorable versus prior month year-to-date.
  - i. \$3,000 is 1916 Society donations.
  - ii. \$9,700 is investment income (including \$8,200 unrealized invest income.)
- b. Expenses are (\$35.1K), (\$18.6K) unfavorable versus prior month year-to-date.
  - i. \$18,500 is funding of budgeted scholarship grants with the Columbus Foundation.
  - ii. \$100 is a Young Children/Youth grant to the Ohio District Foundation.
- c. Assets
  - i. \$15,300 in cash.
  - ii. \$974,000 in total assets.

Jim Skidmore moved to receive the report as submitted and Cindy Sturni seconded the motion. Motion carried.

**B- Club Budget** – Results through December show a profit of \$20,500, which is \$2,500 less versus prior month year-to-date.

- a. Income is \$79,000, up \$10,900 versus the prior month year-to-date.
  - i. \$400 is College Fair income – with the event showing a \$5,200 net profit for revenue and expenses booked to date.
  - ii. \$1,500 is an ELIMINATE donation (passed through as expense below).
  - iii. \$2,000 is Regatta income.
  - iv. \$500 is annual dues and initiation fees.
  - v. \$200 is Presidents Party – with event showing a net profit of \$800.
  - vi. \$4,300 is gift card income.
  - vii. \$1,500 is collected Monday lunch money.
  - viii. \$100 is collected funds for Trustee dinners.
  - ix. \$100 is Club fundraising.
  - x. \$400 is collected ACC staff bonus.
- b. Expenses are \$58,500. \$13,400 more than prior month year-to-date.
  - i. \$1,500 is pass through ELIMINATE donation shown in income above.
  - ii. \$200 is dues.
  - iii. \$200 is 5K event and auction expense.
  - iv. \$3,700 is administrative services.
  - v. \$4,800 is grocery gift card expense.
  - vi. \$900 is ACC Holiday staff bonus.
  - vii. \$200 is office supplies/miscellaneous.
- c. Assets
  - i. \$46,100 in Club PNC account.
  - ii. \$22,800 in Club Fundraising account.

**C- Other items**

- a. Aged un-cleared checks
  - i. 6/27/13 - #3531 – FFA Foundation - \$700–This check is scheduled to be presented on January 6, 2014.
  - ii. 6/27/13 - #3532 – Boys & Girls Club - \$200 – This check was presented on January 6, 2014.

Andy White moved to approve the Club report as submitted. Stephanie Harris seconded the motion. Motion carried.

**Secretary's Report**

- 1- Approval of December 10 meeting minutes: Andy White moved to approve the minutes of the December 10, 2013 Trustee meeting and Cindy Sturni seconded the motion. Motion carried.
- 2- A motion was made by Jim Skidmore to ratify the actions taken electronically by the Trustees since our December meeting. The actions included approving the membership applications of Dan Brookman and Bill Kiefaber. The motion was seconded by Stephanie Harris. Motion carried.

- 3- Paul reported that we have 6 tickets remaining for the reverse raffle that will take place during the January 30 joint Division 10-W, 10-S and 10-E Council meeting. This will also be the official visit of Governor Jennifer DeFrance. Raffle tickets are \$50 each and the grand prize is \$1,000. Twenty smaller cash prizes will also be awarded. A raffle ticket also gets you into the meeting and covers the cost of food. Non-raffle tickets (meeting and meal) are available for \$20. Checks should be made out to "K Foundation Gahanna Kiwanis."
- 4- Paul indicated that under New Business this evening we will need to elect our Club's delegate to the Kiwanis International Convention. In April we will need to elect delegates to the State Convention.

#### **Old Business –**

##### **1- Tabled motion –**

- a. Andy Whitemoved to re-open the motion regarding Builder Clubs that was tabled at our last meeting. Cindy Sturni seconded the motion. Motion carried and the original motion was re-opened for discussion (to charter three Builder Clubs in conjunction with the Boys & Girls Club of Columbus at a total cost of \$1,050).
  - i. Discussion was held. Tiffany Crosby and Rebecca Asmo led the discussion regarding branding and volunteer involvement. The Kipp Journey Academy has about 100 students, Milo Grogan has about 30 students and the Westside Club has about 30 kids already involved in their respective Torch Clubs. The Builders Clubs would piggy-back onto these programs and we would utilize much of their established curriculum. Motion carried. Check for \$1,050 should be made out to Kiwanis International.

#### **New Business / Committee Reports**

##### **1- Membership –**

- a. Jeff Rayis placed the name of Arnold Barzak III in nomination for membership. Arnold is a property manager with Myers Real Estate and has been to our last two meetings. He is looking for community involvement. Paul Bohlman is his first line sponsor and Scott Lindsey is his second line sponsor. Jim Skidmore seconded the motion. Motion carried.
  - b. We will continue to hold a monthly drawing to recognize a member who has brought a perspective member to a meeting. Drawings will be on the first Monday of each month.
  - c. A dues incentive has been implemented to encourage members to recruit multiple new members.
  - d. Ruby K Award – Jeff reviewed the criteria for this recognition. We have three members who will be recognized as soon as their pins arrive and another dozen members who are within one or two more new members of receiving their Ruby K pins.
  - e. Two minute moments will continue, but we can use a few more people to sign up. Jeff circulated the schedule.
- 2- Salvation Army –** Bob Wiseman reported that we had 37 volunteers, with 8 ringing more than once, filling a total of 52 shifts. We raised \$6,843. This was our 38<sup>th</sup> year and in total we have raised well over \$100,000 for the Salvation Army.
- 3- Homeless –** Jim Shively reported we have 13 people signed up of the Furniture Build on January 25. He submitted a request for \$150 to cover the cost of 18 tables. Jim Skidmore moved to approve the request and Stephanie Harris seconded the motion. Motion carried. Check should be made out to the Furniture Bank of Central Ohio.
- 4- Music & Arts -**
- a. Larry Icenogle encouraged everyone to help promote the Singing Valentines among their friends, co-workers, etc. They would like to raise \$1,600 for the Club budget.
  - b. The Valentine's Day program will include performances by 'What the Heck Four' and 'Out of Gas.'
  - c. Larry reported that we have received excellent recognition for our grant to the Children's Choir via a nice write-up in *This Week* newspaper.
- 5- Inter-Club –** Andy Sonderman reported working on a road trip to Marietta for their Pancake Days on Saturday, February 8.

- 6- **International 5K** – Brandon reported that this year’s event is scheduled for April 26. We already have 16 people signed up and several sponsors. The early bird registration period ends tomorrow. Racer brochures and sponsorship brochures were distributed and all were encouraged to help promote the event among their friends and through social media.
- 7- **Senior Citizens** – David Brainin reported that the St. Patrick’s Day dinner will be held on Thursday, March 20 at Seton Square North.
- 8- **International Relations** – Mark Poeppelman reported that they have been successful collaborating on several grants. He inquired about the level of remaining funds for this year’s grants. Kathleen indicated that there is \$7,300 remaining on the Community Outreach bucket and \$29,350 in the Youth Programming bucket.
- 9- **College Fair** – J.P. LaFramboise reported the confirmation of September 29 as the date for this year’s College Fair. It will be held at the Aladdin Shrine Temple. We are hoping to do some partnering with Easton to help draw people to the evening portion of the event. He submitted a request for \$2,300 needed to be paid as a deposit on the venue. David Brainin moved to approve this request and Stephanie Harris seconded the motion. Motion carried.
- 10- **Auction** – Andy White reported that we already have 15 items and three major sponsors for the May 17 event at Brookside Country Club. Invitations will be out shortly and pricing will be comparable to last year. Paul distributed copies of the letter sent to retail businesses and a donation form encouraging everyone’s help in securing donations.
- 11- **Young Children Priority One** – Cindy Sturni reported that they are doing site visits at several locations and have feelers out for proposals.
- 12- **Program** – Jack D’Aurora reported that we have had a last-minute cancellation for January 27, but that a replacement speaker has already been identified. He asked for speaker input and suggestions.
- 13- **Convention Delegate** – Jim Skidmore placed the name of Kathleen Roberts in nomination to serve as delegate for Kiwanis Club of Columbus at the 2014 International Convention being held in Japan. Mark Poeppelman seconded the motion. Motion carried.
- 14- **Final announcements** – Kathleen referenced the dates of upcoming events.

Jim Skidmore moved to adjourn and Cindy Sturni seconded the motion. Motion carried. The meeting was adjourned at 6:40 p.m.

These minutes respectfully submitted by Paul W. Bohlman, Secretary.