

**Trustee Meeting Minutes  
Kiwanis Club of Columbus**

**The Athletic Club of Columbus  
March 11, 2104**

**Attendance**

*Officers and Trustees:*

Kathleen Roberts, President	Stephanie Harris, Trustee
Jim Skidmore, President-elect	Andy White, Trustee
Jeff Rayis, Vice President	Candace Pflum, Trustee
Paul Bohlman, Secretary	Mark Poeppelman, Trustee
Pranab Bhattacharya, Ass't Treasurer	Alice Hohl, Trustee
Lisa Jolley, Past President	David Brainin, Trustee

*Committee Chairs/Representatives:*

Jim Shively, Homeless	Jerry Durham, Regatta
Jack D'Aurora, YCPO	David Weibel, YCPO
Sam Vogel, President's Advisor	

*Members at Large and Guests:* Dan Brookman, Carson Pflum, Catherine Jolley

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

**President's Report –**

- 1- Kathleen welcomed everyone. She asked everyone to communicate with their fellow Kiwanis members so that everyone is aware of what is going on within the Club.
  - a. Tonight's dinner count is at 6.
  - b. Hilary Corna live-chat – Hilary is one of our Kiwanis scholarship recipients. She credits Kiwanis Club of Columbus for allowing her to go to Elon University where she studied Japanese. Her live chat will be March 30, at 8 p.m. The cost to participate is \$5 per person and \$4 comes back to us. You can go to [https://heroes2u.com/hero/hilary\\_corna](https://heroes2u.com/hero/hilary_corna) to sign up. The focus of this year's auction is celebrating our scholarship program.
  - c. Memorial Tournament Shuttle drivers – Kathleen will serve as our contact person. Information is on the website. Training is needed in advance for all volunteers. We will receive a donation for our volunteer hours.
  - d. Mid-Year Education Day –
    - i. Kathleen reported that we should have our three Builders Club charters in a couple of weeks.
    - ii. We received a second place award for our weekly newsletter.
  - e. We will have one of our quarterly wait staff collections this coming Monday. Please be generous.
  - f. ELIMINATE Project – Kathleen passed around pocket brochures about the overall MNT effort. \$1.80 will protect a woman and her future children.
  - g. We have met all of the guidelines for being a Distinguished Club this administrative year.
  - h. Paul provided insight into last week's meeting cancellation by the ACC. Those who had reservations have had a credit applied to their next meal order.

**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- Columbus Foundation Scholarship Account** - Paul reviewed the change in the scholarship account reporting. In the past, funds were expensed when paid into the Columbus Foundation. Because of new requirements to keep additional funds on deposit with them, we will now be showing funds deposited into the Columbus Foundation and not yet dispersed as a separate Kiwanis Foundation Asset account, with Scholarship grants showing as expense when they are disbursed to the recipients. The net impact of this change reflected in current month results is summarized below:

2012-13 Expensed but not disbursed by CF	\$ 9,472
2013-14 Expensed but not disbursed by CF	\$18,500
Jan Foundation Fees	(\$50)
Additional Funding moved in January from Kiwanis Found	\$16,600
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Net Balance on Account	\$44,522

**B- Foundation Budget** –Results through February show a profit of \$36,600, \$5,900 more than the prior month, year-to-date.

- a. Income to-date is \$53,900, which is \$13,100 less than the prior month, year-to-date.
  - o \$13,100 is investment losses for January period (including a \$29,000 unrealized investment loss).
- b. Expenses are \$17,300, \$19,000 more than the prior month, year-to-date.
  - i. \$28,000 is Scholarship Grants made up of \$18,500 that was previously expensed in December that has not yet been disbursed, plus an additional \$9,500 that was expensed in Fiscal 2012-13 that has not been disbursed.
  - ii. \$6,800 is Young Children / Youth grants to Columbus Speech & Hearing \$3,400 is to Lutheran Social Services (\$3.0K) of the total \$5,000 donated, and \$400 is for the Entrepreneurial Forum.
  - iii. \$2,100 is Community grants funding Lutheran Social Services \$2,000 of the total \$5,000 donated, and \$100 is Homeless
- c. Assets
  - i. \$5,100 in cash
  - ii. \$44,500 is at the Columbus Foundation on account (see above)
  - iii. \$990,300 in total assets

Candace Pflum moved to receive the report as submitted and Alice Hohl seconded the motion. Motion carried.

**C- Club Budget** – Results through January show a profit of \$34,700, which is \$10,900 more versus prior month, year-to-date.

- a. Income is \$13,600, up \$20,300 versus the prior month, year-to-date.
  - i. \$200 is newsletter ads.
  - ii. \$400 is Eliminate donations
  - iii. \$14,800 is income for various Foundation Events (\$3,500 Auction, \$2,500 College Fair, \$2,800 International 5K Event, \$6,000 Regatta).
  - iv. \$300 is annual dues and initiation fees
  - v. \$1,600 is fundraising (\$1,400 Singing Valentines and \$300 President Cup Shuttle)
  - vi. \$1,300 is gift card income
  - vii. \$1,800 is collected Monday lunch money
- b. Expenses are \$79,000, \$9,400 more than the prior month, year-to-date.
  - i. \$3,200 is international convention.
  - ii. \$400 is District & International dues.
  - iii. \$300 is an Eliminate donation (Driving Miss Daisy).
  - iv. 1,800 is administrative services
  - v. \$2,400 is grocery gift card expense

- vi. \$1,300 is meals & meeting expenses
- vii. \$100 is office supplies / miscellaneous
- c. Assets
  - i. \$47.0 Club PNC Account
  - ii. \$36.1 Fundraising Account
- D- Other items**
  - a. Aged un-cleared checks
    - i. Foundation – Huntington
      - 1. 6/27/13 - #3531 – FFA Foundation - \$700

Mark Poeppelman moved to approve the Club report as submitted. David Brainin seconded the motion. Motion carried.

### **Secretary's Report**

- 1- Approval of February 11 meeting minutes: Candace Pflum moved to approve the minutes of the February 11, 2014 Trustee meeting and Andy White seconded the motion. Motion carried.
- 2- New Albany interclub – Paul reported on an inter-club that has been set with the newly chartered New Albany Kiwanis Club for Wednesday, May 7. They meet for breakfast at 7 a.m. at Bob Evans on New Albany Road (at Rte. 161). State Fire Marshall Larry Flowers will be the speaker.

### **Old Business – None**

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

- 1- **Regatta** – Kathleen announced that Troy Terakedis has agreed to co-chair this year's Regatta with Jerry Durham and to be the lead co-chair next year. Jerry Durham reported that the first Regatta committee meeting will be at Barley's Smokehouse at 5 p.m. on Wednesday, March 19. There will be a big push to get new companies involved. We would like to see some new members on the committee. He encouraged all to spread the word.
- 2- **Membership** – Jeff Rayis distributed a report for all to review. We have 7 new members so far this administrative year. We still need to induct Wes Strickling.
  - a. Bryan Jeffries – Jeff submitted the name of Bryan Jeffries for membership. He is a former member who wishes to return. Dave Fenner is his first-line sponsor and Sam Vogel is the second-line sponsor. Bryan is an attorney with Carlisle Patchen & Murphy. He has lived 30 years in Columbus and has four children. He is involved in several non-profits and is a member of Masonic Temple. He graduated from Miami University. Jim Skidmore moved to approve his application contingent on receiving his application fee. Stephanie Harris seconded the motion. Motion carried.
  - b. Two minute moment – Larry Icenogle will address the Club this Monday.
  - c. Monthly recognition winner was not in attendance last week.
  - d. Two year stretch goal – Jeff provided some introductory remarks. Jim Skidmore moved to launch a two-year membership campaign with a goal of being at 200 dues-paying members by May 10, 2016, our 100<sup>th</sup> anniversary. Alice Hohl seconded the motion. Discussion was held. Motion carried.
    - i. The Membership committee discussed the development of a 'Century Celebration' pin for those members who bring in two new members during the campaign. Discussion was held regarding a Centennial pin as well. The committee will do more investigating and come back with a recommendation.
  - e. Dues incentive – Jeff reminded everyone of the dues incentive program that is in place for those who recruit three or more new members.
- 3- **Young Children Priority One** – Dave Weibel submitted two requests for funds
  - a. St. Vincent Family Center - \$5,000 – to purchase 100 book bags (\$25 each) plus school supplies (pens, notebooks, tablets) for the book bags. The materials will stay at the Center and not be taken home. Stephanie Harris moved and Andy White seconded a motion to approve the request. Discussion was held. Motion carried. A suggestion

was made to pursue some funding from the Behavioral Health Committee. The funds could be reassigned after the fact.

- b. Directions for Youth and Families - \$3,500 – The funds would support the “Ready, Set, Grow” Program to help kids be prepared for kindergarten. Stephanie Harris moved to approve this request and Alice Hohl seconded the motion. Discussion was held. The money would be used primarily to purchase six notepads for the outreach workers to work with parents in parent engagement and assessment programs. Motion carried.
- 4- **Program** – Jack D’Aurora – A speaker is still needed for June 16 and from July 7 on. We are trying to follow-up on all leads and suggestions.
- 5- **Homeless** – Jim Shively reported on the miscommunications with Manna Café and the problem it has caused for them. They are in need of an additional \$400 for a meal. This would be the fifth meal we would be sponsoring. Jim Skidmore moved to allocate an additional \$400 to the Manna Café (check made out to Broad Street United Methodist Church) and Jeff Rayis seconded the motion. Motion carried.
- 6- **SLP** – Candace Pflum reported on her progress with the Builders Club at the Milo Grogan branch of Boys and Girls Club. Contact has been made and the first meeting with the advisor is scheduled for March 19. She has a list of 20 middle-school students who are good candidates as charter members. Kathleen reported that she will be meeting with the Westside Club on March 20.
- 7- **Auction** – Andy White reported that tickets are now available and please get the orders in. He encouraged buying a group of four tickets and inviting friends. We are still collecting items for the auction. The event will be held on Saturday, May 17 at Brookside Country Club. Alice Hohl reported that she is close to finishing on-line purchasing program.
- 8- Kathleen introduced Dan Brookman as new member attending first Trustee meeting. This will qualify for him to lose one of his blue dots.
- 9- **Senior Citizens** – David Brainin reported on the St. Patrick’s Day event at Seton Square North Retirement Center. He requested approval of up to \$700 for food. Lisa Jolley seconded the motion. Motion carried.
- 10- **PR** – Alice Hohl reported that Bill Calvert will be giving an elevator speech this week. He has earned this opportunity by purchasing a six pack of business cards ads in the Kiwanis Bulletin.
- 11- **International Relations** – The Columbus International 5K is scheduled for Saturday, April 26. We have about 65 registered already. Sponsorships are coming in but we can use more. Paul explained the concept of a company code and asked everyone to help us identify companies that promote fitness who may be interested in encouraging their employees to participate.
- 12- Kathleen wrap-up – Kathleen reminded everyone that we have many volunteer opportunities coming over the next few months. These provide a great opportunity to talk Kiwanis

Jim Skidmore moved to adjourn and Mark Poeppelman seconded the motion. Motion carried. The meeting was adjourned at 6:52 p.m.

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