

**Kiwanis Family House
Board of Director Draft Minutes
March 8, 2007**

Called to Order: 7:00PM by Loring Turrell

Present: Loring Turrell, Lanelle Rogers, Stever Oyster, Terry Cecchi, Frank Reed, Orissa Kruse, Rick Dwyer, Ron Abbott, Joyce Blonskij, Larry Montna & Jim Putnam

Guests: Bob Solly, Hal Snow, Bob Tutton, Norma Montna, Mauda Butte, Gary Christensen, Doug Braik, Sissy Crawford, Jack Seigal, Bob Canady & Mary Thomson

Special Guest: Jan Pollock, UCD Med Center, gave report on update of UCD financial proposal.

Secretary's Minutes: The Minutes were read and approved

Treasurer's Report: The report was read and approved

New Club Approval: Glendale Club (200 members), MSP

Proposed By Law Changes: Hal Snow presented report, copy attached

Committee Reports:

Public Relations: Joyce Blonskij, chairperson gave report.

House Operations: Mauda gave report and Stevers gave report.

Revenue Development/Club Sponsor: Orissa gave report.

Steering Committee: No report was given

Old Business:

Recognition Committee – Jack Seigal gave report on progress

Alan Parson Live Project – updated report was given

Grant updates and Bare Foot Wines – Mary Thomson gave report

100th ARCO game for KFH on February 20, 2007

Governor's Official Visit is Sunday, April 29, 11:00AM

New Business:

Annual Meeting is Sunday, June 9th at 11:00AM
Discussed need for Full Audit to obtain United Way Status
Welcome Bob Solly all the way from Tennessee

KFH Correspondence:**Fundraisers:**

Rocklin Corned Beef & Cabbage Dinner, March 17, 6:30PM
Roseville Taste of Jazz, April 21, 6:30PM
Davis Creelman-Francisco Classic, April 26
Taste of Carmichael, May 18, 6:00-9:00PM
Alan Parsons Concert, June 23

Meeting Adjourned: 9:12PM

Respectfully submitted;
Lanelle Rogers
Secretary

Next Board Meeting
April 12, 2007
7:00PM – Kiwanis Family House