

**Kiwanis Family House  
Board of Director Draft Minutes  
December 14, 2006**

**Called to Order:** 7:07PM by Loring Turrell

**Present:** Loring Turrell, Rick Dwyer, Jim Putnam, Lanelle Rogers, Orissa Kruse, Terry Cecchi, Joyce Blonskij, Stever Oyster, Ron Abbott

**Guests:** Mauda Butte, Gary Christensen, Hal Snow, Roni Stroud, Michael Stroud, Doug Braile, Susy Crawford

**Secretary's Minutes:** The minutes were read and approved as corrected.

**Treasurer Report:** The treasurer's report was read and approved.

**New Club Approval:** Motion by to approve Kiwanis Club of Sonoma Plaza, Kiwanis Club of North Merced and Division 18, Lt. Gov., Nancy McKittrack as official members of the Kiwanis Family House.

**Committee Reports:**

**Fundraiser-Alan Parsons Concert:** Report was given by Roni Stroud, Chairperson. Motion to approve Alan Parson's Contract; expenditures up to \$54,000 and allow Loring Turrell to execute the Production Engineering Contract upon presentation. A Copy of Budget/Revenue is attached to the original of these minutes.

**House Operations/Volunteer:** Report was given by Mauda Butte, Chairperson.

**Revenue Development/Club Sponsor Program:** Report was given by Orissa Kruse, Chairperson.

**New House:** Report was given by Stever Oyster, Chairperson.

**Public Relations:** Report was given by Joyce Blonskij, Chairperson. The report is attached to the original of these minutes.

**Sponsoring:** Report was given by Gary Christensen, Chairperson. Memorandum was presented by Hal Snow for Sponsoring Club Financial Support. Motion to accept Hal Snow as Chairperson of the Sponsoring Kiwanis Club Committee. Copy of Memorandum is attached to the original of these minutes.

**Steering:** Report was given by Rick Dwyer, Chairperson

**Old Business:**

Thrift Store Proposal was tabled until next meeting.

**Meeting Adjourned:** 9:35PM

Lanelle Rogers  
Secretary

**Next Board Meeting**

**January 11, 2007**

**7:00 PM - Kiwanis Family House**