

Kiwanis Family House Board of Director Minutes November 9, 2006

Called to order: 7:00PM by Loring Turrell at the Kiwanis Family House

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

Guests: Mauda Butte, Jack Seigal, Mary Thomson, John Brummer, Bob Solly and Bob Tutton

Special Guest: Don Freels, Fundraiser Opportunity (see below under fundraisers)

Secretary's Minutes: Motion to approve by Rick, 2nd by Terry, MSP

Treasurer's Report: Motion to approve by Terry, 2nd by Rick, MSP
Jim Putnam discussed the need to increase our revenue by possibly raising rents, increasing occupancy in the house, etc. to offset the future liability of monthly obligations. Currently the revenue does not meet future liabilities.

New Club Approval: Greater Lodi and Mariposa have submitted application to join the KFH Family. Motion to approve by Rick, 2nd by Terry, subject to receipt of payment of fees, MSP

Committee Reports:

House Operations/Volunteer:

- *Yuba City Club sponsoring the milk run with Crystal Milk
- *West Sacramento Club sponsoring 3 months of laundry soap
- *We have 5 volunteers for the UCD gift shop, 5 more we get \$10,000

New House: Per Stever, the house is looking great; all of the workers are doing a fantastic job. Stever requested \$900 for an ice machine (Home Depot), Motioned to approve by Rick, 2nd by Terry, MSP (Possible Club Sponsor idea?)

Steering: Rick proposed a meeting to explore increasing KFH Revenue to increase the income to cover current and future expenses.

Recognition: Jack Seigal is working with Awards by Kay for all of the recognitions (plaques, door plates, etc.)

Old Business:

Loring discussed the upcoming Alan Parsons scheduled at the Mondavi Center in Davis on June 23, 2007. Roni Stroud has worked hard putting this together and it is a go. Comcast may sponsor this event and comp us some PR.

Grants:

- *Surewest has been submitted, asked for \$25,000
- *PG&E, asked for funds to refund our hook up fees. Will re submit this grant in January, 2007
- *Lake Tahoe Kiwanis Club – Robert Ward’s Club
- *Sacramento Rotary
 - Child Action Network (educational)
- *Genetech – pharmaceutical, tie into UCD
- *Working on Tigard and United Auburn Indian Tribe

Fundraisers:

- *Red & White Ball, February 10, 2007
- *Taste of Jazz, Roseville Club, April 21, 2007
- *Alan Parsons Concert, June 23, 2007

Don Freels came to discuss a new fundraiser. To offer to the Kiwanis Family House to be the exclusive recipient of funds derived from E-Bay.

His proposal is to collect used items from individuals, Kiwanis Clubs, etc., warehouse them for us, catalog them and sell them on E-Bay. In return KFH would receive a specific dollar amount (\$3,000 the first year) and increasing on an annual basis.

After an open discussion, the board decided to continue the discussion at the next Board meeting to determine if this is a fundraiser we want to be a part of.

Adjourned: 8:50pm