

**Kiwanis Family House  
Board of Director Minutes  
October 12, 2006**

**Call to order** at 7:04PM by Loring Turrell, President

**Present:** Loring Turrell, Steve Oyster, Frank Reed, Jim Putnam, Rick Dwyer, Ron Abbott, Joyce Blonskij

**Guests:** Gary Christensen, John Brummer, Roni Stroud, Bob Tutton, Lorraine & Bill Gadue, Mary Thomson

**Special Presentation: Roni Stroud- The Alan Parsons Live Project**

1<sup>st</sup> Annual Benefit Concert, featuring...  
The Alan Parsons Band  
The Mondavi Center - June 23, 2007

The fund raising project is going to be headed by Roni Stroud of the Folsom Club who has done preliminary work on this fund raiser.

**Motion to approve a deposit in the neighborhood of \$1700.00 to be paid for the Mondavi Center for this event by Jim, 2<sup>nd</sup> Ron, MSP**

**Minutes: Motion to approve** the minutes with corrections (Guest: Bob Tutton) by Rick, 2<sup>nd</sup> by Frank, MSP

**Treasurers Report: Motion to approve** by Rick, 2<sup>nd</sup> by Frank, MSP

**COMMITTEE REPORTS:**

**Public Relations/Club Outreach**

- Mauda's husband passed away this week. All our sympathy on behalf of the KFH Board and friends to Mauda and the family.
- Oroville and Greater Lodi Clubs may become sponsoring Clubs.
- Re-launching the KFH Web-Site: New events, Mission Values Statement, Internships are available at the UCDCMC gift- shop, and new photos.
- Add the Bright Honor Roll Recipients to House Talk:
  - Gary Christensen – E. Sac Club
  - Hal Snow – Carmichael Club
  - Hal Giest – Carmichael Club
  - Mauda Butte – KFH
- The New CEO of the Med Center, Ann Madden Rice, will be touring the House Friday Oct, 27<sup>th</sup>. with Gary.
- John Brummer and volunteered to sign up workers for pay roll deductions this past month. Which went very well!
- Ron will tour with Lt Gov Div. 27 all clubs in the division.

### **House Operations/Volunteer Committee**

- The program to register guests has been updated
- Now using a pre log-in forms
- KFH logo is now on all forms
- We have met the “privacy requirements”

### **Old House**

- Old House as of 10/12/2006 is cleaned out.
- Suburban Club spent 3 ½ days at Denio’s Farmers Market & Auction selling cupboards, cabinets, etc. from the Old House. It was a lot of hard work, and it saved the cost of having to pay to haul the stuff away. Thanks to all...

### **Revenue Development/Club Sponsor Program:**

- Sponsorship opportunities continue to be a focus, IE: The Milk Program, etc.
- Remove the Play Ground Sponsorship Opportunity, it has been donated.
- May be able to get a “free” Sacramento Bee daily subscription since we are a 503 ( c )

### **New House Committee:**

- The KFH Conference Room(s) is available for booking meetings. The board encourages Kiwanis Clubs, Key Clubs, and other Service Clubs to take advantage of our facility.
- Finished the brick work in the BBQ area
- AirCo still tweaking the heat/air system
- Volunteers needed Oct 28<sup>th</sup> Saturday to set up irrigation valves and work on installation.

### **Finance Committee:**

- Making good progress in lease language that will lead to permanent financing.

### **Legal/Human Resource Committee**

- 2007 Posters & Pamphlets on “Workers Information” ready to print.
- Job descriptions are coming along

### **Grant Committee:**

- New grant received: (Mary) Arata Grant for \$10,000

### **NEW BUSINESS:**

- Lanelle is working on a Keep-Sake box for the Bright Awards
- To Do: Up-date our KFH brochure, convention display booth and video.
- To Do: Up-date By-Laws, Committee Annual Meeting and Membership. Hal Snow from Carmichael offered to help work on the By-Laws with the board committee.
- Mid-Year Kiwanis Conference will be in Sacramento this year (Sat. February 24<sup>th</sup> 2007). Board discussed an “Open House” at the KFH during the Mid Year Conference to give tours, and offer some hospitality. Asking each sponsoring club to help with costs by donating \$40.00 per club. **Motion by Frank, 2<sup>nd</sup> by Ron, MSP to approve \$2,500 for Open House costs.**

**FUNDRAISERS:**

- **ARCO Concession Stands: October to April.**
- TBA - Chili Cook Off and Classic Car Show (11/4/2006-????)
- **February 3, 2007** -Red & White Ball – This will be posted on the web-site.
- **April 21, 2007** - Taste of Jazz & CSI Mystery- The Roseville Club.  
Mary received PSA and it will be posted on the web-site.
- **June 23, 2007** - The Alan Parsons Live Project, Public Concert.

Adjourned at 9:02PM.

Minutes submitted by: Joyce Blonskij, Board Member