

Kiwanis Family House Board of Director Minutes September 13, 2006

Called to Order: 7:00 pm by Loring Turrell, Kiwanis Family House

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

Guests: Mary Thomson, Norma Montna, John Brummer, Gary Christensen, Tom Niemann, Barbara Niemann, Jack Seigal, Daniel _____ from Modesto Club

Treasurer's Report: Motion to Approve, Terry, 2nd Joyce, and MSP
Jim has pending sale on truck (subject to CA Registration)
Profit on sale, approx. \$20,000
Member Clubs will be billed on 10-1-06 for the year

Secretary's Minutes: Motion to Approve, Frank, 2nd Orissa, MSP

COMMITTEE REPORTS:

Public Relations/Club Visits (Joyce Blonskij, Chair)

- *Per Joyce, Public Relations are good.
- *Cal-Nev-Ha Convention attended and booth manned by Gary, Mauda and various Board Members and others. Booth was refreshed before the Convention.
- *Cal-Nev-Ha Foundation – Received special grant of \$10,000 with possible matching funds from Kiwanis International Foundation
Possibly \$20,000 (if received) should go towards playground
- *Received \$100,000 from George Maloof Foundation
- *Maloof's brought own video crew to presentation, interviewed Gary and guests.
Still photos will be in the Annual Report
- *Kovar, Sunday, 9-17-06, 3:00pm at Memorial Auditorium
- *C.A.M.B. Event, this Thursday, September 21 at Del Paso Country Club
We have Sacramento Bee coverage
- *Grants – We have six applications out for processing.

House Operations/Volunteer (Mauda Butte, Chair)

- *House has been full and going very well. All settled in – shift managers, house-keepers, front desk are running smoothly
- *Stever reviewed Computer System and how it works at opening of meeting.

Revenue Development/Club Sponsor Program (Orissa Kruse, Chair)

- *Orissa is identifying new Lt. Governors and making contacts.
- *Division 32 – trying to get 100% of clubs to sponsor KFH
- *Holiday Project – Clubs have committed to collecting items from the current wish list.

Legal/Human Resource (Frank Reed, Chair)

- *One additional to organizational chart – Front Desk position
- *Two new clubs – Yountville and Marysville – total clubs to date –64
Motion by Frank to accept, 2nd by Terry, MSP

Steering: (Rick Dwyer, Chair)

- *Need Pledges to fill in gaps of sponsorship levels. \$1,000 to \$75,000
identify specific items/needs. Jack Seigal will research this.
- *Possible donation: Milk for ___ months, Sponsor House Talk, Room Dividers
for conference room. Jack Seigal will research this.
- *Rick is currently working on permanent financing w/Mt. Diablo Bank.
Possibly close out construction loan by year end, 2006.

OLD BUSINESS:

- *SMUD Stipend – Joyce is working w/Gary to get reduced utilities.
- *Volunteer Services at UCD Gift Shop. “We Need Help” to make up the 240 volunteer
hours to receive \$25,000 donation. Mr. and Mrs. Roger Henley (Greater
Davis Club) w/help at the gift shop.
- *Gary Christensen’s new title is Development Manager.
- *Board will donate brick in memory of Gary Christensen’s Mother-In-Law.

NEW BUSINESS:

- *Landscaping can proceed with the end of the heat wave. \$7,000 is needed to
complete the sprinkler system and then we can proceed with plants.
- *Recognitions – Everyone wants to be recognized. We need current information as
to names, amounts pledged, specific pledge items. Jack, Mary and
Frank will work on this sub committee. We also must continue recognitions
from old Kiwanis Family House.
- *Bright Award – Need boxes for medallions and pins and certificates for presentation.
Awards have been presented to: Leona Bright, Mauda Butte, Gary Christensen,
Hal Snow and Hal Geist.
- *Per Rick Dwyer, the old Kiwanis Family House is being stripped. We have two months
before the buildings will be demolished. On October 7th and 8th, KFH will be at
Denio’s in Roseville to sell items from old house.

Adjourned: 9:05 pm

Respectfully submitted, Lanelle Rogers, 10-9-06