

PALMER KIWANIS BOARD MEETING

Palmer Library

August 4, 2009

ATTENDING: President Steve Ryan, Santa Wright, Betsy Walker, Ed McDevitt, Pat Weber,
Chuck Lewis, Elaine Arnts

1. **President Steve read Ernle Hoeflein's minutes from the July 7, 2009 Board meeting.**
MOTION: Approve amended minutes (Ed McDevitt)
SECOND: Santa Wright
Motion passed unanimously.
2. **Betsy Waiker presented the Treasurer's Report.**
 - \$188.00 expenses paid/ 2336.75 present treasury balance as of July 31, 2009.
 - Money collected from golf tournament not yet included in report.**MOTION:** Approve Treasurer's Report. (Ed McDevitt)
SECOND: Pat Weber
Motion passed unanimously.
3. **Golf Tournament-** Santa reported that there were still outstanding checks to be collected before final tally of monies earned is disclosed. Santa estimated that \$8000.00 has been earned.
4. **Scholarships-** no report
5. **Peanut Days-** no report
6. **Club Picnic-** August 26th date to be confirmed with Mike Hahn at tomorrow's meeting. Picnic will be at Eddyside.
7. **Chuck Lewis reported there is a possibility of getting \$2000.00 more of scholarship money as a result of the large amount of roses our club sold last fall. Chuck Lewis and Ken Kochey will file application before December 15, 2009 deadline.**
8. **Palmer Days-** Bernie Altmann in charge. More club members need to participate so that Bernie does not have to man every shift himself.
9. **Chuck Lewis lauded the revived greeter program. President Steve is to circulate the sign-up list again at tomorrow's meeting.**
10. **As per Santa's request, President Steve will address the dirty placemats and dusty place settings with the Williams' staff. Work was done in our dining room after the tables were set and dust was everywhere!**

MOTION TO ADJOURN: Chuck Lewis

SECOND: Ed McDevitt

Motion passed unanimously at 7:35 PM.