

Please Notice This



BOARD of DIRECTORS MEETING

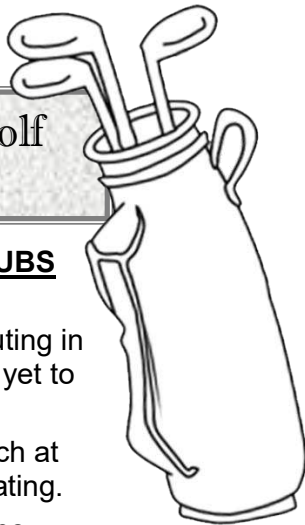
The meeting scheduled for July 31 was not held due to lack of quorum and was rescheduled for August 7th.

This explains why minutes of the July board meeting are not available for this publication.

As an alternative, copies of the July board meeting, (held on August 7th), will be available for members at the table on August 14th.

FINANCIAL SUMMARY <i>Will Reck</i>			
2018-2019 Year As Of: July 29, 2019			
ACCOUNTS		Admin	Service
Assets (Checking Accts)		7,101	27,970
Liabilities	Scholarships		4,000
	Joker Pot	148	
	TOI Prizes		
	Tree Down Pay		
	Net	6,953	23,970
PROJECT SUMMARIES		Budget	Actual
Truck on Ice	Revenue	16,000	12,562
	Expenses	-500	-2,081
	Prizes	-5,000	-5,000
	Net	10,500	5,481
Tree Sale	Revenue	5,000	6,796
	Expenses	-2,850	-2,508
	Net	2,150	4,288
Peanut Day	Revenue	5,100	12
	Expense	-1,520	-516
	Net	3,580	-504

Golden "K" Golf
At Bass Creek



DON'T PUT YOUR CLUBS AWAY YET!

We will have one more outing in September with the date yet to be finalized

We are planning on lunch at noon and tee off after eating.

More information in the upcoming weeks.

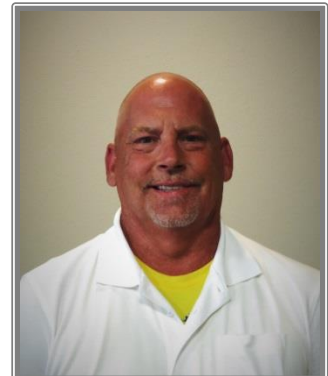
Never Too Late to Welcome Our New Members for This Year



Bruce Jorenby
May 01, 2019
Sponsored by:
Tom Neumann



Greg Turco
May 22, 2019
Sponsored by:
Carl Cramer



Mike Wolters
July 10, 2019
Sponsored by:
Jerry Burhans



UPCOMING EVENTS
Mark Your Calendars !!



Sep 11	Buckley Picnic @ Rotary Gardens
Sep TBA	Golden K Golf @ Bass Creek
Sep 25	Awards & Officer Installation Luncheon @ Rotary Gardens
Oct 14, 15	Faith Lutheran Church

BOARD of DIRECTORS

Meeting: 08/07/2019

Attendance:

President: David Thill

President Elect: David Kemp

Vice President: Tom Neumann (Abs.)

Treasurer: Will Reck

Secretary: Paul Neitzel

Past President: Carl Cramer

Others Present: Maury Frey Dave Peterson Linda Servais

Call to Order: 8:00 a.m. by President Thill.

Secretary's Report: Minutes approved as printed in the Smoke Signal.

Treasurer's Report:

Will reported that the treasurer's report was a composite of June and July due to his absence last month. Due to the healthy balance in both the administrative and service accounts, Will made a motion to revise the donation plan to reinstate the scholarships to Blackhawk Tech. and University of Rock Co. in the amount of \$5,000. Will also recommended the payment of \$1,400 to the Kiwanis International Foundation, now known as the Kiwanis Children's Fund and \$400 to the Kiwanis District Foundation. Jerry Burhans seconded the motion and it was approved. Carl Cramer made a motion to donate the recommended budget item of \$2,500 to the Early Literacy Project and \$2,000 to the Homeless Student Fund. This motion was seconded by Jerry Burhans and was also approved by the Board. Will moved to file the report as submitted and it was seconded by Carl Cramer and approved.

Old Business:

Financial Review:

Carl Cramer went over the responses to the Financial Review reports of fiscal year ending September 30, 2017 and fiscal year ending September 30, 2018. Some of the recommendations have already been implemented and some of them are still under consideration and may be implemented with the installation of a new treasurer. Jerry Burhans moved to approve the response to the Financial Review Reports and it was seconded by Luci Cramer and approved.

Peanut Days:

Dave Kemp reminded the Board of the dates for Peanut Days and the need for more sign-ups and double shifts. Aug. 22nd and 23rd.

Buckley Picnic:

The date for the Buckley Picnic is Sept. 11th at Rotary Gardens. It will start at noon and will be outside if weather permits or indoors in the event of inclement weather. Maury Frey gave an update on costs, timeframe, what Rotary Gardens is providing and entertainment.

New Business:

District Convention:

The 101st District Convention will be held Aug. 23rd to the 25th in Brookfield, WI. for those members interested in attending.

Potential Changes of Officers:

The Board is considering the elimination of the Vice President position but would gladly accept any offer to take on that responsibility. The Board is still looking for a replacement for Will Reck to take over the position of Club Treasurer.

Awards Banquet:

David Thill expressed a desire for some help regarding the preparations for the installation of officers, awards and organizing the breakfast. It was suggested to meet with past presidents for guidance on this matter.

Memorial Service:

David Thill announced that there will be a memorial service to honor all of the members who passed away since August 2018 at the District Convention on the last day of the convention.

Meeting adjourned at 9:00 a.m.

Submitted by Secretary, Paul Neitzel