

MINUTES

Mo-Ark Kiwanis Division 4 Council Meeting Bass Pro Shops, Independence, MO November 21, 2011

Call to Order

- The D4 Council Meeting was called to order by David Skitek, chairperson and D4 Lt. Governor, at 6:30 p.m. at the Bass Pro Shops, Independence, MO. There were 7 of the 9 D4 clubs were represented with 21 Kiwanians and guests signing in.

Meeting Opening

- The Pledge of Allegiance and Patriotic Song were lead by the Blue Valley and invocation by Forestal Lawton. The Downtown club will have this responsibility at the next Council meeting on January 16th.

Minutes

- Karen Jones – Minutes of the Oct 17th Council meeting were distributed at the meeting. No comments for change were made. Motion to approve as presented was made with a 2nd. The minutes were approved

Treasurer's Report

- David Skitek - Treasurer's Report for the period since prior Council meeting, was distributed for review. Motion to approve was made with a 2nd. The report was approved as presented.

Opening Activity/Remarks

- David
 - Presented the actual gift certificate to Forestal with thanks for job well done
 - The directory is still in process as corrections have not been completed.
 - Midtown's check for Div 4 dues will be held until the budget is approved.

Old Business

- David indicated that modifications to the D4 Operating Procedures is on hold at this time as the committee has not meet to review and amend the last draft. We will be following the current procedures at this time.

New Business

- 2011-2012 budget was presented. A request for a comparison to previous budgets was made. A motion was made to accept the budget as presented and 2nd. Motion passed, the budget was approved as presented. Div 4 dues will be \$3 per club member.

Committee & Other Reports

- Earl Collins – Requested Earl Collins dues to be paid by clubs by Dec 16, 2011 and sent to Byron Lee.

- Key Leader – no report
- Kiwanis International Foundation – Don Vest (B.V) was recognized a sustaining donor which means. Remember the Foundation when completing your personal donations. It will support Kiwanis and serve the children.
- Metro Council – Dick Sneddon supplied service projects scheduled. 180 turkeys were provided to the SW Blvd. Family Health Clinic and 50 were for Quindaro area BV, Ind. DT, MT clubs contributed towards these donations. Dates to consider are Dec. 8 Student Assistance at Drexel Hall, Mar 29, 2012 Pancake Day at Grace and Holy Trinity Cathedral, and May 12, 2012 is Mom's Day Baby Shower.
- Publicity – Placemats make extra dollars in fund raising. See Byron Lee for assistance.
- Spiritual Aims – Mo report
- Web Master – Whit Kirk – clubs were urged to submit more information to him on club activities such as upcoming fundraisers, service projects, and good program speakers.
- Youth Services & Sponsored Youth – Dave Skitek – no report.
- Young Children Priority One (YCPO) – Me Report

Club Reports

- Represented clubs made their monthly oral reports. Clubs attending were BV, DT, Har. L.S, MT, R3T. War.

Announcements

- The next D4 Council meeting will be on September July 19th . . . same time and location.
- See the D4 website – www.moark4.com – for details of D4 club activities. You can't see them if you don't submit them.

Adjournment

- The council meeting was adjourned by the chairperson at 7:30 pm.

Respectfully Submitted,
 Karen Jones
 Acting Secretary, D4 Council
 Lt. Governor-Select

Distributed on 01/16/2012 via Email

Club Reports

-edited & paraphrased for brevity-

Division 4 Council Meeting

November 21, 2011

Blue Springs

- No written report submitted – none in attendance

Blue Valley – Roger Kelley – oral x in attendance*

- Have reduced members no longer attending meetings
- Will be doing Christmas in the Park

Downtown – John Ricks 31 members

- KSAP annual holiday party scheduled Dec 8 at Drexel Hall
- Scheduled to ring bells for Salvation Army at the Plaza on Dec 16& 17 and at Crown Center every Wed. between Thanksgiving and Christmas.
- Looking for Corp. members.
- 2012 Pancake Day for Kiwanis Student Assistance Program in planning

Harrisonville – T.R. Hoefle – x in attendance* 41 members

- New service project was Trunk or Treat . Worked with the Key Club to distribute candy to over 1000 kids
- Santa's calling scheduled for Dec. 6, 7,& 8
- Recognized Dayle Lindsey with 50 year pin and certificate
- Fundraiser – selling raffle tickets for a \$1,000 Snow Blower - \$10 per ticket only 350 tickets to be sold. Drawing by Judge Jackie on Nov 22, 2011
- Salvation Army Bell Ringing Dec 3 & 7 at the Walmart

Independence – No Report

Lee's Summit – Karen Jones – x in attendance* 19 members

- Regular monthly school activities Terrific Kids at Lee's Summit Elem. And Reading to Head Start
- Delivered Personalized books to Head Start Students.
- Sold Funnel Cakes during Raytown 3 Trails Pumpkin Trails Walk, Netted over \$400.
- Volunteered at Holly Festival Craft Show for set up and take down. 5 Key club members worked along beside. us.
- Dec 9 is our Christmas in the Park.
- \$250. given to Hope House and to Lee's Summit Social Services

Mid-Town — presented at council

- Membership at 42
- Received a mini grant for Kansas City to promote Seat Belt useage.
- Ringing for Salvation Army at Crown Center
- Pecan sale is no going on.
- Interclub at BV's chili day.,

Raytown Three Trails – Mary Lee Skitek – x in attendance*

- Community Service - Pumpkins on Parade – October 22nd, 4:30p-9:00p – Cave Spring Nature Center. Around 700 carved/decorated pumpkins were displayed and 1825 individuals walked the trails.
- UMB Bank is remodeling and December meetings will not be held at the bank.

Warrensburg – Harold Craven – x in attendance* 13 members

- Worked at the food pantry
- Had 2 interclubs
- 78 students were recognized in the Terrific Kids programs at 2 schools
- 45 annual Pancake Breakfast was on Oct 29 with 370 guests served and net profit \$2157 from pancakes and the bake sale netted over \$600.

Transmitted 1/16/2011 via email to 2010-11 Division 4 clubs (Presidents & Secretaries)

Karen Jones
Acting Secretary
Lt. Governor-Select
Division 4 of the Kiwanis Mo-Ark District

* Attendance information is not available as of this distribution.

Attendance numbers are based on attendees that signed the sign-in sheet or were otherwise known by me to have been present.