

# KIWANIS OF AVON BOARD MEETING

**August 10, 2023**

**CALL TO ORDER:** 8:30 a.m.

**ROLL CALL:** Steve, Linda, Pat, Stephanie, Lesley

**TREASURER'S REPORT:** June Approved (Lesley, Pat). Will email July report.

**MINUTES FROM PREVIOUS MEETING:** Not available – reviewed notes & approved.

## **OLD BUSINESS**

- Rick Myers Memorial Fund. Reviewed draft document to establish fund application forms. Reviewed the mission, “To encourage students to pursue careers and interest in journalism”, and approved the document (Linda, Pat). Final document will be sent via email to Avon High School Journalism teacher. October 1, 2023 is the first deadline for submission.
- Need to have a true budget. Try to include annual contribution by Kiwanis to Rick Myers Fund in the amount of \$500.00. Steve motioned to move \$500 into the Rick Myers Memorial Fund now – it was approved (Steve, Stephanie)

## **NEW BUSINESS**

- August 17, 2023 – Robert will be inducted into the Club and this will be Linda’s final meeting
- September 7, 2023 – Speaker, Jack Sadler
- Kiwanis Dues for next year are due by October 1, 2023 in the amount of \$140.00. Linda will email members to remind everyone
- Send thank you note to Distinguished Young Women of Avon
- October 7, 2023 – Meals on Wheels Car Show in parking lot at Rural King in Avon from 4:00 pm – 7:00 pm. \$15.00 fee to set up and sell popcorn. Member kits
- Avon Academy needs volunteers. \$25.00 gift cards are also needed. Linda made a motion to give \$200 in gift cards. Motion seconded by Stephanie and was approved by all

**NEXT BOARD MEETING:** September 14, 2023 at 8:15 am

**CLOSE MEETING:** 9:09am