



Kiwanis[®]

CLUB OF TRANSFER

Board Meeting

November 17, 2021

- I. **Call to Order** - 6:12
- II. **Board Members Present** - Brenda Long, Jeff Long, Sharon Rust, James Rust, Carmen Reichard, Karen Sherwood, Dan Resinger
- III. **Secretary's Report** - SR/DR
- IV. **Treasurer's Report** - DR/SR
 - A. Checking Account balance - \$901.73
 - B. Investment Account balance
- V. **Committee Reports**
 - A. Merchandise - Need chairperson and committee
 1. Member T-shirts - Sizes collected from most of membership, will ask to get size samples
 - B. Service
 1. Dec. 1 meeting - Attaching CHAD stickers to calendars and preparing Christmas items for Greystone
 2. Good Shepherd Center
 - a) Desserts for Monday dinners
 - b) Toothbrushes and toothpaste for stockings - Aiming for 125 stockings
 3. St. Paul's Christmas caroling with Greenville club - waiting for further info from Greenville
 4. Salvation Army bell ringing - Tentative date of December 11, checking about switching to December 18 to avoid regional meeting
 5. Operation Christmas Child - Boxes dropped off on 11/16/21
 - C. Social - Looking for a chairperson
 1. Club Christmas Event
 - a) Waugh House/ Dinner - Dec. 5, 1 PM - 4 PM, Dinner to follow
- VI. **Old Business**
 - A. Payments
 1. Operation Christmas Child - two extra boxes - DR/SR
 2. International Dues \$2000.83 - SR/JL
 - B. Crew App test - Introducing to rest of the club
 - C. Domain Renewal - \$22.65 automatic renewal - JL/SR
- VII. **New Business**
 - A. Eagle Scout certificate for Kevin Ferguson, Tristan Kelso, Cole Micsky
 - B. Member reach out - divide and conquer
 - C. SLP advisors - \$58.85 dollars to pay Karen's clearances - SR/DR
- VIII. **Division/District/International Business**
 - A. Divisional meeting - Dec. 11 in Meadville - 11:30 registration to 3:00 - Active Aging Center 1034 Park Ave - \$10/person
 - B. Midyear meeting - Virtual on Feb. 19
- IX. **Additional Conversation**
 - A. Change for Change, Happy Dollars - Contributing money at each meeting for a charitable cause
- X. **Adjournment** - 7:24 - SR/JR