



- I. **Call to Order** - 6:08
- II. **Board Members Present** - Dan Resinger, Karen Sherwood, Sharon Rust, James Rust, Brenda Long, Carmen Reichard, Erin Long
- III. **Secretary's Report** - Motion to approve minutes DR/KS with change to who moved for adjournment
- IV. **Treasurer's Report** - SR/DR
  - A. Income - \$706.10
  - B. Expenditures - \$2222.32
  - C. Checking Account balance - \$11,284.87
  - D. Investment Account balance - \$25,115.24
- V. **Committee Reports**
  - A. Membership - Name tags up to date
  - B. Public Relations
  - C. Merchandise - Need chairperson and committee
    1. Karen provides list of prices from Entrepreneurship
    2. Erin to work with Karen on getting sizes from all members
    3. Buying every member one t-shirt - EL/KS
  - D. Service
  - E. Fundraising - Will consider selling nut tins or Wendell August next winter
- VI. **Old Business**
  - A. Payments
    1. Bills - EL/SR
      - a) Reimbursement to Carmen for officer installation supplies - \$67.76
      - b) Fry stand fire extinguishers inspection - \$41.61
      - c) Name tags and pins - \$102.68
  - B. Incentive Program - Continuing program as is
  - C. Dues Notices - Dues for new members/returning members
    1. Paid dues for new members who have previously been members and had their dues waived - Returning members will not receive this benefit. - Tabled.
    2. Prorated first year waived dues consistently with internationally. Dues for new member's first twelve months will be covered. - DR/CR
  - D. Adopt-A-Highway - Has signage been received and put up by township?
    1. Township has sign, Stephanie Larson is checking on status with township.
- VII. **New Business**
  - A. Become a 3-2-1 Club - Do we want to do a "trial" before we commit?
    1. We will look for a social chairperson to increase social activity. Will not be committing to 3-2-1 program.

- B. Sharon, Hermitage, and West Middlesex Kiwanis Club Merger Meeting - Oct. 21 @ 5:30
  - 1. Karen to attend as LTG, but we will not send representative in the interest of merging.
- C. Crew App - Simplifying club communication
  - 1. Erin to set up Crew app and we will test it within the board to see if it will work for us.
- D. Domain Renewal - \$22.65 automatic renewal

**VIII. Service**

- A. Chad Program
- B. Good Shepherd Dinner
- C. SLP programs may be coming to Kiwanis in need of support to pay dues
- D. Adopt the Head Start Program at Reynolds
  - 1. Kiwanis sponsored monthly contribution to the head start classroom - Tabled for Fall 2022
- E. Operation Christmas Child
  - 1. Collection Week - Nov 15 - 22
    - a) Packing Nov 3rd
    - b) Brenda to send out donation list to all members
  - 2. Shipping - \$9 per box - DR/EL - No more than 20 boxes

**IX. Division/District/International Business**

- A. Donated 220 pairs of socks donated through hot meal program and Prime Time program
- B. Key Club tooth brush/tooth paste collection for Good Shepherd stockings
- C. Dec 11 Regional meeting early afternoon
- D. Midyear - Virtual - Feb 19

**X. Adjournment - EL/SR - 7:35**