



- I. **Call to Order** - 6:07
- II. **Board Members Present** - Karen Sherwood, Sharon Rust, Brenda Long, Jeff Long, Erin Long, Daniel Resinger, Carmen Reichard
- III. **Secretary's Report** - SR/JL
- IV. **Treasurer's Report** - No report
- V. **Committee Reports**
 - A. Public Relations
 1. Facebook reach - 1,905 (up 144.5%)
 2. Website traffic - 18 users
 3. ICYMI: December Meeting - open rate 29%
 - B. Merchandise
 1. Member T-shirts - Karen and Erin - Karen to try to bring samples for January 5
 - C. Service
 1. November service - 44 hours
 2. Salvation Army Bell Ringing - Saturday, Dec. 18 - All shifts covered
 3. Adopt a family/Christmas donation - Elementary school nurses's office seeking items, socks, underwear, sweatpants
 - a) \$100 budget - JL/SR
 4. Good Shepherd Center
 - a) Desserts for Monday dinners
 - b) February 28th - Kiwanis hosted Good Shepherd dinner
 - a) Allocating \$350 to fund dinner - DR/SR
 6. Greystone cards and trees - will be sending donation (cookies/balloons/ cards) for Valentines Day
 - D. Social - Looking for a chairperson
 1. Holiday dinner in January - January 19
- VI. **New Business**
 - A. Go Fund Me donation for Joseph Altener - Donate \$250 directly - DR/EL
 - B. Divisional meeting - Amplify, Privilege Walk
 - C. Kiwanis International invoice - \$180 - New member fees and prorated dues - EL/SR
 - D. Key Leader - April 22 - 24 - Karen suggests paying students' registration fees up to \$125 up to four students - KS/SR
- VII. **Division/District/International Business**
 - A. Midyear meeting - Virtual on Feb. 19
 - B. District convention lottery fundraiser
- IX. **Adjournment** - 7:40 - SR/JL