

# Cheviot Westwood Kiwanis Board Meeting

January 4, 2010

1. A meeting of the 2009 - 2010 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 12 noon on January 4, 2010.
2. **Dwight Young**, 1st Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: **Laureen Niehaus-Beckner, Steve Smookler, Mike Keck, Cindy Smith & Mike Rolfes**. This was the poorest attendance thus far this year.
3. The minutes of the previous directors' meeting had been sent to the entire club and were approved.
4. **TREASURER'S REPORT:** Presented, accepted and filed for audit. Bills approved for payment: \$1917. to Westwood 1<sup>st</sup> Presbyterian Women for meals & \$225 to Westwood 1<sup>st</sup> Presbyterian Ch. for rent. **Matt Roth** reported that IRS agents have submitted their report of the audit of our books with no recommended changes. Professional charges were a minimal \$300.
5. **SECRETARY'S REPORT:** Resignation from Thom Mathias & David Halt. **Bill Gerhardt** will send a Thank You note to **Thom Mathias** for his nearly 20 years of service to the club.
6. **PRESIDENT'S REPORT:** None

## 7. COMMITTEE REPORTS:

- **Agriculture:** No report
- **Attendance:** **Jim Weber** reported 53% for Dec. Spouse Evening showed 40% attendance. Discussion of date for Feb. Spouse Day ensued. Handbook says Feb 9. **Bill Gerhardt** planned for Feb 16. Bill will clarify with Janice Kahsar, Chairperson for Westwood 1<sup>st</sup> Presbyterian Women. (Late note: Spouse Day will be Feb 16) 10 Active members & 14 seniors have not attended a meeting in the 1<sup>st</sup> quarter of the year.
- **Program:** **Reuben Nystrom** is Chair for January.
- **International Understanding:** No report.
- **Education:** **Ted Price** reported discretionary funds have been given to the school principals already approved.
- **Youth Services:**  
**John Roth** announced a Committee Meeting Jan 12 @ 1 pm
- **Young Children Priority One:** **Marilyn Ward** reported for **Debbie Ward** a Thank You from Mgt. Rost School for Christmas gifts and party for their children Attendance at the party where **John Weber** is Santa is a rewarding experience.
- **OLD BUSINESS:** **Pete Rebold** explained the CODE OF REGULATIONS (By Laws) of the incorporated Harvest Home Fair Association which had been sent to all Board Members. There were a minimum number of typo errors which were noted. Regulations were adopted. The Articles of Incorporation were then amended to adopt the language of the Purposes. **Matt Roth** explained the reason for Incorporation was to establish a vehicle through which the Harvest Home Fair will continue if, in the future, Cheviot-Westwood Kiwanis Club is unable to produce the Fair. All of this is by way of preparation for Application with the IRS to be considered a 501 © (3) entity. Approval was given for the \$750 service fee required for the IRS to review the Application. Pete thanked his committee, **Steve Brinker, Tim Donovan, Mike Murphy, John Linnenberg, Matt Roth & Jim Weber** for their work in this matter. All will be filed by the end of January, 2010.

8. **NEW BUSINESS:**

9. There being no further business, the meeting was adjourned at 1:00 PM  
Marilyn Ward, Secretary

**NEXT REGULAR MEETING: MONDAY, FEB 1 AT WESTWOOD UNITED METHODIST CHURCH**

*Marilyn Ward*, Secretary

