

November 2, 2009

1. A meeting of the 2009 - 2010 Board of Directors of the Kiwanis Club of Cheviot – Westwood was held in Cincinnati, Ohio at 11 noon on November 2, 2009.
2. **Dwight Young**, 1st Vice President, officiated as Chairman. There was a quorum of Directors present and the meeting could continue. Absent were: Dave Martini, Cindy Smith & Mike Rolfes.
3. The minutes of the previous directors' meeting had been mailed to the entire club and were approved.
4. **TREASURER'S REPORT:** Presented, accepted and filed for audit. Bills approved for payment: \$2050 to Westwood 1st Presbyterian Women for meals & \$225 to Westwood 1st Presbyterian Ch. for rent.
5. **SECRETARY'S REPORT:** Resignations from Peggy Sullivan & Jim Wernke; Leave of Absence to Dick Braun & Russ Witte; Senior status for Gerry Herrmann. All were approved. Membership is at 153.
6. **PRESIDENT'S REPORT:** Laureen Niehaus Beckner & Dwight Young attended the Division meeting at which District Governor Don Parker was present. The proposal to initiate the Dolly Parton Imagination Library project has been completed. Funding has been requested from Ohio Foundation. This is Laureen's special project for this year. It will involve children under age 5 who live in Cheviot, who will receive a book each month.
7. **COMMITTEE REPORTS:**
 - **Agriculture:** **Tom Baumann** expressed concern for the amount in their budget usually reserved for purchase & processing of livestock at the Fair. It was mentioned that the traffic island needs attention
 - **Attendance:** **Jim Weber** reported 61% for Oct, 63% for the year. When adjusted by the HH Fair hours it becomes 74%. Perfect attendance awards will be given to 72 members on Nov 10, along with Legion of Honor awards to nine members. Jim thanked **Mike Ingram** for his reconciliation of the HH Fair hours. **Bill Gerhardt** made note of the fact that 19

members showed no working hours at the Fair. Able bodied members are expected to participate for 16 hours each. 6 of our new members did not help. There was discussion as to who needs to follow up with new members. Sponsors have some responsibility – emphasis should be made at the time of orientation. It was decided we must do better in this category.

- **Program: Bill Gerhardt** said Chuck Williams is chair for Nov. Artist John Ruthven will speak on Nov 17 – spouses are invited.
- **Education: Ted Price** announced a Committee Meeting on Nov 10 at 1 pm.
- **Youth Services: John Roth** received approval for \$500 to My Neighbor's Place for toys for Christmas distribution.

8. **OLD BUSINESS:** None

9. **NEW BUSINESS: Pete Minges** reported the Terry Murdock Golf Outing for Divisions 5, 6, 7, & 8 will be held at Heatherwoode Golf Course in Springboro.

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

NEXT REGULAR MEETING: MONDAY, DEC 7 AT WESTWOOD UNITED METHODIST CHURCH

Marilyn Ward, Secretary

