

Cheviot Westwood Kiwanis Board Meeting

February 1, 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 February 1, 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 & Cindy Smith**. During lunch **Jim Eger** played and sang for us the Anthem written by **Roger Miller** as a tribute to the City of Cheviot and the Harvest Home Fair.
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: \$2052 to Westwood 1st Presbyterian Women for meals & \$225 to Westwood 1st Presbyterian Ch. for rent. **Matt Roth** explained the \$165 payment to Westwood United Methodist Church as an annual rent for use of the room for our monthly Board meeting. \$1,300 to Harvest Home Fair Fund was retroactive to last year's Agriculture Committee for purchase of a steer at the HHF.
5. **SECRETARY'S REPORT:** Resignation from Janice Wilking. Program Chair **Bill Gerhardt** needs replacement for Janice's role as Program Chair for May. One Month Leave of Absence for **Mike Kahsar**. Beginning 2/15. Membership at \$150.

6. PRESIDENT'S REPORT:

7. COMMITTEE REPORTS:

- **Agriculture:** No report
- **Attendance:** **Jim Weber** reported 57% for Jan.
- **Program:** **Bill Gerhardt** thanked **Reuben Nystrom** for interesting programs in Jan. Rev. Lee Strawhun is Chair for February. Valentine Spouse Day is Feb 16. Discussion of "Spouse Days" – reminder that members are welcome with or without spouse.
- **International Understanding:** **Mike Kahsar** received approval for \$ 500 to Children's International Summer Village and \$400 to Shoulder to Shoulder.
- **Education:**
- **Special Events:** **Diana D'Amico** reported for Chair **Lauen Bosse** – Evening honoring President will be Sept 28 – Tuesday. Looking for suggestions as plans are formulated for entertainment. A Reminder that Club is pleased with any Special Event which is planned – those who participate are enriched because of it.
- **Youth Services:** **John Roth** received approval for several grants: \$1000 to Holy Family School for Art Supplies and \$750 to Anneliese Von Oettingen School of Ballet for studio flooring. Request from Northside College Hill Club for \$200 for Student Recognition Day – April 27 which is our Election Day.
- **Young Children Priority One:**
- **OLD BUSINESS:** **Pete Rebold** reported that Application for 501c3 status will be filed 2/2/10. Board approved \$1,000 donation to Thomas J. Rebold Foundation in recognition of the many hours Pete spent in preparation of this Application.

8. **NEW BUSINESS:** Nominating Committee is active. **Dwight Young** presented request from City of Cheviot for \$7,500 to help cover deficit in swimming pool operation for the coming summer. Discussion followed. **Ray Kroner** mentioned forthcoming request

from Cheviot for necessary poles for mounting of Harvest Home Fair Banner across Harrison Ave. **Pete Rebold & Tony Michel** were appointed to study these requests. Board will discuss adoption of **Roger Miller's** anthem in March.

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

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



Marilyn Ward, Secretary