

Cheviot Westwood Kiwanis Board Meeting

July 12, 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 July 12, 2010.

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 & Dave Martini. Dwight noted the deaths of Dr. Bill Gerhardt's wife and the 3 year old nephew of Dave Martini. There was a moment of prayer.

2. The minutes of the previous directors' meeting had been mailed to the entire club and were approved.
3. **TREASURER'S REPORT:** Presented, accepted and filed for audit. Bills approved for payment: \$2585.25 to Westwood 1st Presbyterian Women for meals & \$225 to Westwood 1st Presbyterian Ch. for rent
4. **SECRETARY'S REPORT:** New member, Matt Huesman, owner of Maury's Tiny Cove was accepted. Matt is sponsored by Tony Michel & Pete Rebold. Resignation received from Norman Schulte. Membership is at 151. Ohio District will be recinding by-law changes made to indicate a 501 © 3 IRS designation. Application was made by K Intn'l in 2005 for a blanket designation which was recently denied. This will be done at the District Convention in August.

5. PRESIDENT'S REPORT: None

6. COMMITTEE REPORTS:

- **Agriculture:**
- **Attendance:** **Jim Weber** reported 60% for June and 63% for the past nine months.
- **Community Services:** **Mike Ingram** reported that Steve Neal, recently retired Safety Chief of Cheviot, has been chosen as Citizen of the Year. \$500 will be donated to the charity of his choice. The balance of the committee's budget will be donated to Manna Outreach.
- **Education:** **Ted Price** mentioned that the clock & bell from Westwood School will be repaired & positioned inside the building. Ted noted the good job by citizens regarding the disposition of the James Gamble house.
- **Program:** **Bill Gerhardt** thanked **Andy Patton** for great programs during June.. Marc Terhar, is chair for July. He has been promoted by the Boy Scouts to a different area, but hopes to retain membership. August 3 is the Harvest Home Fair introduction program.
- **International Understanding:** **Mike Kahsar** received approval for \$364 to Crossroads Community Church for a mission to South Africa.

7. OLD BUSINESS: **Pete Rebold** reported that the tabled request from City of Cheviot for update of web site is still being investigated with Cheviot Westwood Civic Ass'n.

8. **NEW BUSINESS:** **Pete Rebold** made the Board aware of the status of the Harvest Home Fair Association: the recently formed 501 c 3. One of the goals is to have community leaders involved with the Fair, thus we need to expand membership of the Association. A brochure has been produced. It will not be necessary to be a member of Cheviot Westwood Kiwanis in order to be a member of the Fair Association. The Kiwanis Board of Directors is also the Board of the Association.

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

**NEXT REGULAR MEETING: MONDAY, AUGUST 2
at WESTWOOD UNITED METHODIST CHURCH**

Marilyn Ward, Secretary

