

# Kiwanis Club of Gaylord

Gaylord, Mi. 49734- P.O. Box 625

President- Pat McBride



**We Build**

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- 1) **Roll Call: 08/06/09** A regular meeting of the Board of Directors of The Gaylord Kiwanis club was called to order by President Pat McBride. Directors present were Pat McBride, Bob Wilson, Grant Bliss, Don Cabble, Duane Jasinski, Judi Doan, Dean Johnson, and Andrea Kerkstra. Members not attending and excused were Janice Lucier, George Bour, and John Hatzl. Also present were Gil and Hazel.
  - 2) **Approval of Minutes:** Minutes were not available for July.
  - 3) **Treasurer's Report:** Andrea Kerkstra gave the treasurer's report. The Admin fund has \$1,826.75. The Earl Kimble CD has \$5,523.54. The Foundation account has \$10,295.23. Motion to receive the report by Andrea, and a second by Grant- Report received.
  - 4) **Reports of standing committees:** All reports given.
  - 5) **Reports from officers:** None
  - 6) **Communications:** Pat read some letters and other communications.
  - 7) **Monthly membership:**
  - 8) **Old business:** None
  - 9) **Approval of bills:** None
- Bob Wilson asked for money from the club for a new Kiwanis sign to be purchased. This sign will be put up at The Kiwanis Field at the Little League complex. Motion by Grant and a second by Jim to approve funding. (Approved.)
- Bob also asked for money to by awards for the upcoming awards banquet. Motion by Grant, and a second by Duane. (Approved.)
- George Bour had already gone to the Kiwanis National Convention in Tennessee.
- Grant made a motion to give George \$250.00 (out of the Kimble Fund).
- This will help offset the cost of the trip for George.
- Duane seconded. (Approved.)
- 10) **New Business:** None