



WOODLAND KIWANIS MONTHLY BOARD MEETING - MINUTES

Monday 24-July 2023

1:00 pm

Cracchiolo's Meeting Hall

Call to order: The meeting was called to order by President Steve Barzo at 1:05 pm

Board Members Present –Barzo, Albin, Harris, Rominger, Aulman, Schoech, Crawford, Crist

Board Members Absent – Sloan

Other Woodland Kiwanis Members Present – Bob Young

Secretary's Report

Minutes of the June meeting were approved as submitted. (Schoech/Crawford)

Treasurer's Report

Seth Albin reported there is \$2,400 in the Administrative account, and \$22,771 in the Foundation account, including \$11,500 uncommitted. The treasurer's report was approved as submitted. (Aulman/Crist).

Old Business

High School Scholarships

A total of \$5,000 has been allocated by Woodland Kiwanis, and scholarships were awarded to the recipients at respective award ceremonies in May. Scholarship Coordinator Francine Crawford will discuss distribution of the scholarships to Woodland and Pioneer high schools.

New Business

Meeting with Woodland Strides

Seth Albin reported on his meeting with Woodland Strides, during which he delivered a check from Woodland Kiwanis in the amount of \$2,000. Seth was provided with a tour of the facility. He will schedule a board tour in the near future, which may lead to the scheduling of a Kiwanis/Key Club workday opportunity.

Dues for 2023-2024 Fiscal Year

The Board conducted a discussion of dues for the coming year. This matter will be carried over to the August meeting.

Miscellaneous Budget Items

The Board approved the following:

- Approved appropriation of \$75 for awards to members (Aulman/Crawford)
- Agreed to hear a report from Paul Crist regarding Kiwanis polo shirts.
- Thanked Paul Crist for sponsoring the bar at the upcoming annual dinner.
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New Website

Bob Young provided an overview of the functionality of the new website, including credit card processing for upcoming events.

The meeting was adjourned by President Steve Barzo at 2:05.

Submitted by: Mark Aulman, Secretary – August 14, 2023

THE PRECEDING MINUTES ARE IN DRAFT FOR ONLY AND REMAIN SUBJECT TO BOARD APPROVAL.