

Minutes of the Second Meeting of the Van Rensselaer Division Council  
for the 2017-2018 Kiwanis Administrative Year  
Hosted by the Kiwanis Club of Sand Lake, NY, Inc.  
January 22, 2018

Call to order: Lieutenant Governor Carry Ann Lombardo called the meeting to order at 7:38PM and order that Secretary David Booker call the roll of the clubs.

Roll Call: present

Kiwanis Club of Castleton-Schodack, NY: five members present including President Bob Loveridge and Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: five members present including President Mark Connor;

Kiwanis Club of Hoosick Falls, NY: three members present including Secretary Gale Leva;

Kiwanis Club of North Greenbush, NY: no members;

Kiwanis Club of Rensselaer, NY: no members;

Kiwanis Club of Sand Lake, NY: 23 members present including President John Brownrigg and Secretary David Booker;

Kiwanis Club of Troy, NY: five members present;

Division Officers present:

Lt. Governor Cary Ann Lombardo;

Immediate Past Lt. Governor Stephen Vadney;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

Service Leadership Programs District Officers present:

Key Club Division XVII Lt. Governor Nicole Presti;

NY District Key Club Committee Member for Division XVIII Wendy Prout

Opening remarks – Lt. Governor Cary Ann had nothing specific at this point.

Approval of the previous minutes – the minutes were approved as published on a voice vote.

Treasurer's Report – Treasurer Bob Pasquarelli reported that the division is in good shape financially and urged the member clubs to consider appropriate uses for the money in the treasury. The report, a copy attached to the official minutes, was accepted on a voice vote.

Remarks of the Key Club Lt. Governor – Lt. Governor Nicole Presti thanked the clubs for the funds to purchase the snacks at the recent Fall Rally. Those that were not eaten were donated to a local shelter. She announced that she intended to run for International Secretary at the June Key Club ICon and requested any financial help to cover the registration costs (\$1,200.00) that the clubs might consider donating. She also requested that the clubs consider purchasing an ad in the LTC program book.

Old Business – none

New Business:

Approve 2017-2018 Division Budget: the budget, a copy is attached to the official minutes, was approved as presented on a voice vote.

Donation to Hurricane Victims in Puerto Rico: the Kiwanis Club of Castleton moved that the division donate \$1,000.00 to the KI Children's Fund to provide aid to the hurricane victims in Puerto Rico and Saint Thomas. This was approved on a voice vote.

Discussion of Mid-Year Conference: Lt. Governor Lombardo discussed the upcoming NYD Mid-Year Conference and encouraged as many as could to attend this event being held at the Desmond Hotel.

Discussion of the Kamp Kiwanis 50<sup>th</sup> Anniversary Gala to be held at the Crest Hollow Country Club in Woodbury, NY on March 4. LG Lombardo urged members to attend in support of the Kamp.

Discussion of the East Greenbush Kiwanis's Comedy Night: members of the East Greenbush Club discussed the event to be held on February 24. Tickets were available for purchase.

Discussion of Annual Golf Outing: There was general interest in continuing the event and PDGL Loveridge was directed to inquire about possible dates.

Discussion of Division Elections: LG Lombardo announced that the Annual Meeting and Election of Division Officers would be held in accordance with the by-laws at the March meeting to be hosted by the Kiwanis Club of Castleton. She reviewed the division officers and announced that nomination would be accepted for Lt. Governor (as there is no LG Elect), LG Elect, Division Treasurer and Division Secretary. Sand Lake Immediate Past Distinguished President Stuart Nippes was nominated, and he accepted the nomination. No other nominations were forthcoming, and LG Lombardo announced that nomination would be reopened at the time of the elections.

#### Club Reports –

Castleton: the club had worked with local postal workers to adopt a family for the holidays; one of the three new members is working on PR for the club. The next chicken BBQ is scheduled for 1/28 at the Castleton Fire House.

East Greenbush: the club is planning two major events – the Special Needs Pasta Dinner with the Sand Lake Club and the East Greenbush YMCA and the February 24 Comedy Night fund raiser.

Hoosick Falls: the club had participated in Wreaths Across America, held a Baby Shower, plans to sponsor free ice skating on 2/17 and its annual Autism Walk in April. In May the club will celebrate its 90<sup>th</sup> anniversary.

Sand Lake: the club is planning this year's Summerfest; the club held a 11/11 Veterans' Pasta Dinner and served 32 veterans free dinners and donated over \$300 to the local Veterans' Park; during the holidays 74 families with 196 children were supported with holiday food and gifts for the children; the club is supporting the APCSD Weekend Food Backpack Program; the club has a new Facebook page and will hold a membership drive in February.

Troy: will hold a Happy Hour meeting at Brown's on 11/16 at 5:30; will participate in the Victorian Stroll with a Chestnut Roast in downtown Troy on 12/3; will ring the Salvation Army bells on December 9; and plans to adopt a family through the Salvation Army and Unity House; collect for the Bells of Life in late December.

NYD Key Club Committee Member remarks: PDGL Wendy Prout urged the clubs to encourage members of their sponsored Key Clubs to attend the upcoming LTC and support them by funding 1/3 of the registration costs.

Next Division Council Meeting: Hosted by the Kiwanis Club of Castleton/Schodack

Adjournment – LG Lombardo adjourned the meeting at 8:18PM.

Respectfully submitted,

David E. Booker,  
Division Secretary



**VAN RENSSELAER DIVISION OF KIWANIS**

Treasurer's Report for the period ending 1/20/2018

|                         | admin      | service    |            |
|-------------------------|------------|------------|------------|
| Balance as of 10/1/2017 | 2,505.91   | \$1,459.49 | \$3,965.40 |
| Income                  | 1,761.57   | 2,000.00   | \$3,761.57 |
| expenses                |            | (250.00)   |            |
| Balance as of 1/20/2018 | \$4,267.48 | \$3,209.49 | \$7,476.97 |

| <u>Income</u>          | <u>Budget</u>     | <u>Actual</u>   |
|------------------------|-------------------|-----------------|
| Dues                   | 780.00            |                 |
| Golf Tournament        | 4000.00           |                 |
| <b><u>Expenses</u></b> |                   |                 |
| <b>Admin Acct</b>      |                   |                 |
| PLG Plaque             | 160.00            |                 |
| Lt Gov Expense         | 2000.00           |                 |
| Div Secretary Expense  | 100.00            |                 |
| Club Building          | 500.00            |                 |
| Web Expenses           | 180.00            |                 |
| Gov's visit            | 200.00            |                 |
| mid year & conv basket | 300.00            |                 |
| <b>Service Acct</b>    |                   |                 |
| Sponsored Youth        | 250.00            |                 |
| Key Club - Convention  | 1450.00           |                 |
| Circle K Convention    | 200.00            |                 |
| Miracle League Dinner  |                   |                 |
| Rensselaer Christmas   |                   | 250.00          |
| Kamp Kiwanis           |                   |                 |
| Eliminate              | 1000.00           |                 |
| <b>Total Expenses</b>  | <b>\$6,340.00</b> | <b>\$250.00</b> |

Respectfully submitted  
*Robert S. Pasquarelli*  
 Treasurer



## Van Rensselaer Division of Kiwanis

Budget for the year  
10/01/2017 - 09/30/2018

|                         | admin      | service    |            |
|-------------------------|------------|------------|------------|
| Balance as of 9/30/2016 | 2,505.91   | \$1,459.49 | \$3,965.40 |
| Income                  | 1,761.57   | 2,000.00   |            |
| expenses                |            |            |            |
| Balance as of 9/30/2016 | \$4,267.48 | \$3,459.49 | \$7,726.97 |

|                        | <u>Budget</u>     | <u>Actual</u>  |
|------------------------|-------------------|----------------|
| <b>Income</b>          |                   |                |
| Dues                   | 780.00            |                |
| Golf Tournament        | 4000.00           | <b>3761.57</b> |
| <b>Expenses</b>        |                   |                |
| <b>Admin Acct</b>      |                   |                |
| PLG Plaque             | 210.00            |                |
| Lt Gov Expense         | 2000.00           |                |
| Div Secretary Expense  | 100.00            |                |
| Club Building          | 500.00            |                |
| Officer training       | 100.00            |                |
| Web Expenses           | 180.00            |                |
| Gov's visit            | 200.00            |                |
| mid year & conv basket | 300.00            |                |
| <b>Service Acct</b>    |                   |                |
| Sponsored Youth        | 250.00            |                |
| Key Club - Convention  | 500.00            |                |
| Circle K Convention    | 500.00            |                |
| Kamp Kiwanis           |                   |                |
| <b>Total Expenses</b>  | <b>\$4,840.00</b> | <b>\$0.00</b>  |

Respectfully submitted  
*Robert S. Pasquarelli*  
 Treasurer