



Van Rensselaer Division New York District Kiwanis International



Minutes of the November 30, 2015 Van Rensselaer Division Council Meeting

Call to order – Lt. Governor Pat Lane called the Division Council meeting to order at 7:10 pm.

Roll Call – Lt. Governor Pat requested that Secretary David Booker call the roll:

Kiwanis Club of Castleton-Schodack, NY five members present including President Mary Lou Kulpa;

Kiwanis Club of East Greenbush, NY three members present including President Lynne Catelotti;

Kiwanis Club of Hoosick Falls, NY three members & a guest present including President Wendy Larson and Secretary Gale Leva;

Kiwanis Club of North Greenbush, NY no members present;

Kiwanis Club of Rensselaer, NY three members present including Chairman of the Board Mollie Schook;

Kiwanis Club of Sand Lake, NY 25 members present including President Stuart Nippes and Secretary David Booker;

Kiwanis Club of Troy, NY seven members present including President Oliva Prout;

Lt. Governor Patricia A. Lane;

Lt. Governor Elect Stephen Vadney;

Immediate Past Lt. Governor James E. Prout;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

Service Leadership Programs District Officers present:

Key Club Division XVII Lt. Governor Michaela Mueller;

Opening remarks of the Lt. Governor: Lt. Governor Pat Lane thanked all for the good turnout and remarked that “it is good to see the room full.”

Approval of the previous minutes: The minutes of the September, 21, 2015 meeting of the Council were accepted as published.

Treasurer’s Report: Treasurer Bob Pasquarelli first addressed the report for the ending of the 2014-15 year. He noted that the division is in good shape and that the Golf Outing had provided the division with a good inflow of revenue for both the administrative and project funds. He encouraged the members to suggest uses for the money. The report was accepted for filing on a voice vote.

Again noting the funds in the division’s fund accounts, he suggested that a onetime forgiveness of ½ of the annual dues was in order. The council approved the \$4 dues on a voice vote.

Treasurer Pasquarelli then introduced the 2015-2016 budgets based on the above dues. He noted that the Lt. Governor’s line was funded at \$2,000. This is intended to partially offset the expenses of the LG during their year in office. He also called attention to the funds intended to assist the Key Club Lt. Governor with the cost of attending the Key Club International Convention. The administrative and project budgets were approved on a voice vote.

Report of the Key Club Lt. Governor: Lt. Governor Michaela Mueller reported that the current Key Club year had only four more months left. The District Board was hard at work planning the 2016 Leadership Training Conference (district convention.) She enjoyed the K Family Weekend where the three NYD Boards met at the same venue. She would like invite any interested Kiwanians to have attend the upcoming Key Club Divisional to be held at the East Greenbush Public Library. This is actually more of a holiday party than a working divisional.

Remarks of the Lt. Governor Elect: Lt. Governor Elect Stephen Vadney noted that it is never too soon to get to know those that he will be working with next year and that he wanted to get to know the clubs. He is planning to continue the practice of the last two years of holding the Governor's Visit in early October and holding a division wide installation of the club officers and directors at that time. He would appreciate invitations to any club events being held this year.

Report on transportation to the Toronto, Canada International Convention: IPLG Jim Prout reported that the Troy Club was still looking into prices. The plan would be to leave for Toronto on Wednesday and return on Saturday noon. Members were urged to get passports if they do not already have them.

Report on the Bells of Life project: PDLG Bob Loveridge referred to the schedule of the dates that the clubs would be collecting for the campaign. He reminded the clubs that a new location at Crossgates Mall was being used. Loveridge reported that he had attended the presentation to the Albany Medical Center of the symbolic check for the \$50,000 raised for the "giraffe" for the newly built NICU.

Governor's & First Lady's Projects: Lt. Governor Pat Lane briefly reviewed the Governor's and First Lady's Projects and requested volunteers to serve as the Division Chairs for these important projects. There was much discussion concerning the reprinting of a booklet of drug abuse education. Some felt that it would not be enough to combat this problem and a better vehicle/use of the division's money should be found. The question of whether or not to reprint the booklet was tabled until the next division council meeting.

New Business:

Distinguished Clubs: Lt. Governor Pat Lane referred to the proposed criteria for a New York District Distinguished Club that was in the packets prepared for the meeting. She noted that Kiwanis International had not established any criteria for International Distinguished Clubs this year.

Club Reports: highlights of the club reports:

Castleton-Schodack has an upcoming Chicken Barbeque on January 25; they donated money to three schools to be used to give groceries, toys, gas etc. to needy families.

East Greenbush had tickets for the Comedy Night, their largest fund raiser, to be held Saturday, February 27.

The club is conducting a shoe drive collecting gently used shoes to be donated to an organization that provides shoes to the third world. Two other collections that the club is currently involved with are: *Coats for Vets* and books and pj's for CONSERNS-U.

Hoosick Falls will hold its Christmas Luncheon at noon on December 8; a bake sale to raise money for the rebuilding of the playground on December 4 and they will be delivering turkeys to needy families on December 19.

Rensselaer held a lovely Pan Cake Breakfast fund raiser.

Sand Lake is involved in the Citrus Sales fundraiser and provided *Food Baskets* to 65 families with 165 children for Thanksgiving.

Troy will be participating in the city of Troy's Victorian Stroll by selling roasted chestnuts on Sunday, December 6; all are invited to attend the next (or any) *Happy Hour* meeting on Thursday, December 17 at 5:30pm at The Malt Room. The club held a celebration of its 99th anniversary and recognized many members for old service to the club.

Adjournment – Lt. Governor Pat Lane adjourned the meeting at 8:04. The next meeting to be hosted by the Hoosick Falls Club on Tuesday, January 5, 2016.

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 9/30/2015

	admin	service	
Balance as of 9/15/2015	\$6,858.13	\$4,534.62	\$11,392.75
Income		33.26 adj	
expenses	98.19	364.00	
Balance as of 9/30/2015	\$6,759.94	\$4,137.36	\$10,897.30

Income	Budget	Actual
Dues	780.00	780.00
Golf Tournament	4000.00	4192.74
Expenses		
Admin Acct		
PLG Plaque	110.00	158.97
Lt Gov Expense	2000.00	1009.15
Div Secretary Expense	100.00	
Club Building	500.00	
Web Expenses	180.00	348.00
Division Ad	50.00	
mid year & conv basket	300.00	248.19
Convention reimbursement		1020.00
Service Acct		
Sponsored Youth	250.00	234.00
Key Club - Convention	1450.00	573.33
Circle K Convention	200.00	
K Family Picnic	50.00	199.05
Veterans, Fund		350.00
Eliminate	1000.00	
Total Expenses	\$6,190.00	\$4,140.69

Respectfully submitted
Robert S. Pasquarelli
 Treasurer



VAN RENSSELAER DIVISION OF KIWANIS
 Treasurer's Report for the period ending 11/30/2015

	admin	service	
Balance as of 9/30/2015	\$6,759.94	\$4,137.36	\$10,897.30
Income		112.00	
expenses	170.89	172.00	
Balance as of 11/30/2015	\$6,589.05	\$4,077.36	\$10,666.41

	<u>Budget</u>	<u>Actual</u>
Income		
Dues	780.00	
Golf Tournament	4000.00	
Expenses		
Admin Acct		
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	170.89
mid year & conv basket	300.00	
Convention reimbursement		
Service Acct		
Sponsored Youth	250.00	60.00
Key Club - Convention	1450.00	
Circle K Convention	200.00	
K Family Picnic	50.00	
Kamp Kiwanis		112.00
Eliminate	1000.00	
Total Expenses	\$6,390.00	\$342.89

Respectfully submitted
Robert S. Pasquarelli
 Treasurer