



# Van Rensselaer Division New York District Kiwanis International

**Minutes of the December 2, 2014  
Van Rensselaer Division Council Meeting  
Hosted by the Kiwanis Club of Hoosick Falls  
Guiseppe's Restaurant, 3680 Route 7, Hoosick Falls, NY**

**Call to order:** Lt. Governor Jim Prout called the meeting to order at 7:09 PM.

**Roll call:**

Clubs present:

Castleton-Schodack: Five members present including President Ted Kupla;  
East Greenbush: Two members present including President Lisa Compe-Reis;  
Hoosick Falls: 12 members present including President Wendy Larson and Secretary Gale Leva;  
Sand Lake: Seven members present including President Linda Ellis and Secretary David Booker; and  
Troy: Five members present.

Clubs absent: North Greenbush and Rensselaer.

Division officers present:

Lt. Governor James Prout;  
Lt. Governor Elect Patricia Lane;  
Immediate Past Lt. Governor Harleen Hilton and  
Secretary David Booker.

Service Leadership Program district officers present:

Key Club Governor Jacob Spencer and  
Circle K Capital Division Lt. Governor Elizabeth McGouik.

Division Chairpersons present:

Eliminate Project: Lynne Catelotti;  
The Formula: Robert R. Loveridge;  
Formula Division Club Councilor/ Service Leadership Programs/Facebook Page: Olivia Prout;  
Division Membership Growth: Joseph Behson

**Lt. Governor's opening remarks:** Lt. Governor thanked all present for attending despite the weather forecasts. He noted that he wanted to get away from some of the aspects of the previous division council meetings. In particular he did not want the meetings to be a recounting of the activities of the past few months rather he would like to see the clubs discuss upcoming events that they would like others to support. Also he wants to concentrate on training/education at these meetings. He would like to see an emphasis placed on The Eliminate Project and The Formula. He called attention to the forms on the tables with the title of "Notes from the December Division Council." He requested that the members present make notes and report back to the clubs about this meeting. He would like these members not at the meeting to know what had happened here. He remarked that what is discussed at the division council meetings should be known to all and not just those in attendance. He then presented the club presidents' Certificates of Election to those presidents in attendance.

**Approval of the previous minutes:** on a voice vote the minutes of the May 20, 2014 meeting were approved as published on the division's website.

**Approval of the 2014-2015 budget:** in the absence of Treasurer Bob Pasquarelli, Secretary David presented the proposed budget noting that Treasurer Bob was basing it on the assumption that the division would prefer to approve a "one time" forgiveness of four dollars of the eight dollar per member fee. After a brief discussion the proposed budget was accepted on a voice vote. Secretary David distributed the invoices to the clubs present.

Report of the NY District of Key Club Governor: Governor Jake noted that the K Family Weekend (Tri-K) is only three weeks away and that the boards of the NY District, Key Club and Circle K will all meet at the same place. The March Leadership Training Conference will be held in Albany during the weekend of March 27-29. He requested that the Kiwanis Clubs consider assisting the officers of their sponsored Key Club with some financial help. He also distributed ad forms for the conference program book and asked that the clubs consider placing an ad in the book. He has set 20 new Key Clubs as the goal for this year. The NY District has already added five new Key Clubs and 21 other potential sites have been identified. One site is the La Salle Institute in Troy and a sponsoring Kiwanis Club is needed.

Report of the Circle K Lt. Governor: Lt. Governor Elizabeth reported that she had scheduled a divisional for the Capital Division Clubs for the upcoming Saturday. And that the Circle K board would also be meeting at the K Family Weekend. CKI had raised \$166 for the *Bells of Life*.

#### Club Announcements:

The Hoosick Falls Club announced that they were holding their annual Holiday Lunch meeting on December 9 at the Baptist Church. Any one may attend – please bring a donation for the local food pantry or \$5.

The Sand Lake Club will hold a celebration of the 100<sup>th</sup> anniversary of Kiwanis International on January 19. All are invited and invitations were distributed to the clubs.

The Troy Club will be selling Roasted Chestnuts at the Victorian Stroll on December 7 on the corner of State and Second Streets in Troy. They also are holding a monthly meeting/Happy Hour at Brown's Malt Room starting at 5:30 on December 18. Anyone wishing to attend can RSVP to Wendy Prout.

The East Greenbush Club will hold its Comedy Show on February 28. More information to follow.

Eliminate Project: Multi Division Coordinator Lynne Catelotti reviewed the status of the project. The NY District had raised over \$1,000,000 in donations and pledges. The Sand Lake Club has a member who is a Major Donor and the club has met and exceeded its Model Club pledge. The East Greenbush Club had recently pledged to be a Model Club. She called attention to the Centennial Award: a new award to be presented for a special individual gift of US\$1,500 (one-time gift or pledge over two years) commemorating Kiwanis International's 100th anniversary. There is a banner patch for clubs that achieve 100 per cent participation by its members and a lapel pins for members giving \$300 or \$650. She showed a 10 minute video that impressed all in attendance and offered to provide a program at any of the clubs that might want to learn more about the project.

Pat Lane announced that when she had been asked by her family as to what she wanted for Christmas this year told them that she did not want a trip or the like but would prefer the money as she had something special that she wanted to do with it. She then gave Lynne a check for more than \$650 for Eliminate!

#### New Business:

Lt. Governor Jim asked that each club consider the idea of the division paying for the registration at the Mid-Year Conference for up to two "First Timers" from each club. He said that he would like to have this considered at the next division council meeting.

Bob Loveridge asked that each club take 12 of the 2015 K9 calendars. As in the past businesses have been asked to advertise in these calendars which feature the Rensselaer County Sheriff's Department K9 dogs and officers. The calendars are sold for \$9 and \$4 of that is held in a fund to assist the K9 Department. The calendars also feature the clubs of the Van Rensselaer Division and has meeting and contact information for each club.

Adjournment: Lt. Governor Jim adjourned the meeting at 7:55 PM.

Respectfully submitted,

David E. Booker,  
Division Secretary



Serving the  
Children  
of the World



### VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 9/30/2014

	admin	service	
Balance as of 5/18/2014	\$5,114.66	\$1,484.00	\$6,598.66
income			
expenses	258.32	23.00	\$281.32
Balance as of 9/30/2014	\$5,372.98	\$1,507.00	\$6,879.98

	Budget	Actual	BUDGET 2014-15
<b>Income</b>			
Dues	932.00	856.00	780.00
Golf Tournament	1963.26	2000.00	
<b>Expenses</b>			
<b>Admin Acct</b>			
PLG Plaque	105.00	108.32	110.00
Lt Gov Expense	2000.00		2000.00
Div Secretary Expense	100.00		100.00
Club Building	100.00		500.00
Web Expenses	190.00	174.00	180.00
Division Ad	50.00		50.00
mid year & conv basket	300.00		300.00
<b>Service Acct</b>			
Sponsored Youth	250.00	114.00	250.00
Key Club - Convention	1450.00	625.00	1450.00
Circle K Convention	200.00		200.00
K Family Picnic	150.00	50.00	50.00
Eliminate	1000.00	1000.00	1000.00
<b>Total Expenses</b>	<b>\$5,895.00</b>	<b>\$2,071.32</b>	<b>6190.00</b>

Respectfully submitted  
*Robert S. Pasquarelli*  
Treasurer