



Minutes of the
Sixth Division Council Meeting
of the 2016-2017 Kiwanis Administrative Year
August 9, 2017 hosted by the Kiwanis Club of Rensselaer



Call to order: Lt. Governor Steve Vadney called the meeting to order at 4:49pm thanking all who had taken the time to attend and noted that “we have lucked out with the weather” for the concert to follow.

Roll Call – LG Steve requested a roll call to Secretary David Booker

Kiwanis Club of Castleton-Schodack, NY: three members present including President Mary Lou Kulpa and Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: one member present;

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

Kiwanis Club of North Greenbush, NY: no members present;

Kiwanis Club of Rensselaer, NY: six members present including President Don Bink, Co-Secretary Donna Baxter, & Chairman of the Board Mollie Shook/ six guests present;

Kiwanis Club of Sand Lake, NY: six members present including President Jean F. Hamlin and Secretary David Booker;

Kiwanis Club of Troy, NY: four members present including President Marie Malsch.

Division Officers present:

Lt. Governor Stephen Vadney;

Lt. Governor Elect Cary Lambordo

Immediate Past Super Distinguished Lt. Governor Patricia A. Lane;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

Service Leadership Programs District Officers present:

NY District Key Club Committee Member for Division XVIII Wendy Prout

Opening remarks – LG Steve remarked that it had been a good summer and that he especially enjoyed participating with the Rensselaer Club in the city’s Memorial Day Parade at which the club won an award for the best float!

Approval of the previous minutes: The minutes of the May 9, 2017 meeting hosted by the Kiwanis Club of Hoosick Falls were accepted as published.

Treasurer’s Report: Noting that the report is “not a whole lot different from the May report” Treasurer Pasquarelli submitted his report (a copy is attached) which was accepted on a voice vote.

Remarks of the Lt. Governor Designate – LGD Cary Ann Lombardo requested that the club turn in their election reports for the 2017-18 year as soon as possible. She announced that the Governor’s Visit to the Mohawk, Capital and Van Rensselaer Divisions and a Installation of the Club Officer and Directors is scheduled for Saturday, October 14 at the Octagonal Barn in Knox. More information to follow.

Old Business – none

New Business:

Approve funding assistance for Lt. Governor Designate Cary Ann Lombardo to attend the 2017 New York District Convention: The Troy Club requested that the division assist the LGD with reimbursement of up to \$400.00 for the costs of attending the NYDCon. This was approved on a voice vote.

IPSDLG Pat Lane requested \$600 to sponsor a kamper from the “waiting list” at Kamp Kiwanis. This was approved on a voice vote.

Club Reports – Brief report of significant upcoming club events - Club Presidents

Castleton: The income from the Summer Concert Series is coming in above the budget. The Annual Cove Run is scheduled for the coming Saturday and the club could use any volunteers that may want to help.

East Greenbush: nothing to report.

Hoosick Falls: The Chicken BBQ and Golf Tournament both have generated more money than last year. The club has two new members and a third has paid but not been inducted. The club's Annual Student Recognition was held in June.

North Greenbush: no report.

Rensselaer: Highlights of the summer include the very well attended Summer Concert Series, sponsorship of a Summer Library Reading program, the city's Memorial Day Parade and the club's 1st prize winning float. The annual pancake breakfast will be held on November 5.

Sand Lake: Summerfest did not go as well as in past years – but was not a washout.

Troy: the club sponsored two reading days at the Tri-City ValleyCats and held a service project at the Northeast Regional Food Bank.

Next Division Council Meeting: September East Greenbush

Next Division Event: October 14, 2017 – Division Installation

Adjournment –LG Steve adjourned the meeting at 5:21pm and urged all to enjoy the concert.

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 7/31//2017

	admin	service	
Balance as of 5/9/2017	6,449.35	\$2,274.49	\$8,723.84
Income expenses	-185.00		
Balance as of 7/31/2017	\$6,264.35	\$2,274.49	\$8,538.84

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	828.00
Golf Tournament	4000.00	
<u>Expenses</u>		
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	
mid year & conv basket	300.00	185.00
Convention reimbursement		
Service Acct		
Sponsored Youth	250.00	20.00
Key Club - Convention	1450.00	
Circle K Convention	200.00	
Miracle League Dinner		200.00
Food Backpacks		
Kamp Kiwanis		
Eliminate	1000.00	
Total Expenses	\$6,340.00	\$405.00

Respectfully submitted
Robert S. Pasquarelli
 Treasurer