

Minutes of the
January 11, 2017 meeting of the
Van Rensselaer Division Council

Call to order – Lt. Governor Steve Vadney called the meeting to order at 7:49PM.

Roll Call – Secretary David Booker

Clubs present:

Kiwanis Club of Castleton-Schodack, NY: 21 members present including President Mary Lou Kulpa and Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: five members present including Secretary Noreen Barrett;

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

Kiwanis Club of North Greenbush, NY: three members present including President Samantha Morris;

Kiwanis Club of Rensselaer, NY: two members present including Co-Secretary Donna Baxter and Chairman of the Board Mollie Shook;

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

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

Division Officers present:

Lt. Governor Stephen Vadney;

Immediate Past Lt. Governor Patricia A. Lane;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

Opening remarks of the Lt. Governor – Lt. Governor Steve Vadney thanked all for coming and wished all a Happy New Year! He noted that we are in the middle of the Kiwanis Year and he is very impressed with all the good things that the clubs have accomplished so far.

Approval of the previous minutes – Secretary David Booker: the minutes of the November 14, 2016 meeting were approved as published.

Treasurer's Report – Treasurer Bob Pasquarelli: Treasurer Pasquarelli before presenting his report, a copy is attached to these minutes, noted that the division is in very good financial shape and urged the division to put the money to good use. The report was accepted for filing.

Remarks of the Key Club Lt. Governor – Lt. Governor Jordan Scott: Unable to attend the meeting, LG Jordan sent the following report: Members from Tamarac and Maple Hill High School will be attending the LTC (NY District Leadership Training Conference – Key Club's District Convention.) She requested that she be informed by the clubs of any upcoming projects/events. She also reported that Could you also mention that division 18 needs a Lt. Governor for next year and asked that the kiwanis clubs mention that to their sponsored clubs. If any Kiwanians know a good Key Clubber who would fit the position they are asked to encourage them to go for the position.

Remarks of the CKI Lt. Governor – Lt. Governor Shannon Perrone was unable to attend the meeting.

Remarks of the Immediate Past Lt. Governor – IPLG Pat Lane thanked all for the support that the division gave her last year. She noted that the information about the Mid-Year Conference is out and encouraged anyone interested in attending to do so. She is most interested in playing Jingo with 2"x4" pieces and attending the PJ party.

Old Business: None

New Business – Lt. Governor Steve Vadney

Approval of Saturday, May 20, 2017 as the date for the Annual VRD Golf Outing at the Burden Lake Country Club. Without any debate the date was approved on a voice vote and PDLG Bob Loveridge was authorize to sign the contract.

Club Reports:

Castleton/Schodack: The club has eight new members and more have promised to join. All that was needed was to roll up your sleeves and ask. The next BBQ will be held on 1/29 at the Fire House from 12 to 5.

East Greenbush: The club is forming a new Key Club at Taconic Hills. Two members will be attending the Mid-Year Conference. If anyone has any gently used shoes, the club is collecting them. Tickets to the Saturday, March 4 Comedy Night are now available.

Hoosick Falls: The club will hold a Baby Shower on the 24th at 6pm. The Skating Party will be held on February 18 and the Autism Walk in April.

North Greenbush: There are two new members and the Polish Dinner will be held on Sunday from 4 to 7 at the American Legion. On March 12, a Corned beef Dinner will held there.

Rensselaer: The summer concert series is being planned.

Sand Lake: The club, with the assistance of the EGKC and the YMCA, is planning a dinner for some of the handicapped participants at the East Greenbush Miracle League Field and their care givers.

A motion to approve a division donation of \$200.00 to this effort was approved.

Troy: Projects are planned for Joseph's House in January and February; a Cider Night Event for the Boys & Girls Club on February 24 at the Saratoga Springs City Center; a BBQ fundraiser in May. Five members plan to attend the Mid-Year Conference.

Next Division Council meeting – Kiwanis Club of North Greenbush, Wednesday, March 8, 2017 at the American Legion Hall, 111 Main Ave, Wynantskill

Adjournment – Lt. Governor Steve Vadney adjourned the meeting at 8:17pm

Respectfully submitted,

David E. Booker,
Division Secretary