



Minutes of the
Fourth Division Council Meeting of the
Van Rensselaer Division for the 2015-2016 Kiwanis Administrative Year
May, 10, 2016 – Hosted by the Kiwanis Club of East Greenbush, NY



Lt. Governor Pat Lane called the meeting to order at 7:04 PM and welcomed all in attendance.

Roll Call – Secretary David Booker

Kiwanis Club of Castleton-Schodack, NY: one member present including Secretary Marty Ray;
Kiwanis Club of East Greenbush, NY: nine members present including President Lynne Catelotti and Secretary/Treasurer Noreen Barrett;

Kiwanis Club of Hoosick Falls, NY: one member present;

Kiwanis Club of North Greenbush, NY: one member present including;

Kiwanis Club of Rensselaer, NY: four members and one guest present including President Don Bink, Secretary Donna Baxter & Chairman of the Board Mollie Shook;

Kiwanis Club of Sand Lake, NY: eight members and one guest present including Secretary David Booker;

Kiwanis Club of Troy, NY: two members present;

Division Officers present:

Lt. Governor Patricia A. Lane;

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 Jordan Scott;

Division Chairs present:

Formula New Club Builder Robert R. Loveridge;

Formula Club Councilor James Prout;

Formula Club Councilor Noreen Barrett;

KI Foundation/Eliminate Project Lynne Catelotti;

Membership Growth Joe Behson.

Opening remarks of the Lt. Governor: Lt. Governor Pat Lane repeated her offer to attend as many of the clubs' activities as she is aware of, "Let me know about it and I'll be there." She then reviewed the anticipated attendance at the upcoming Toronto International Convention. Other than the Rensselaer club, all clubs have registered two delegates to represent them at the convention.

Previous minutes (March 16, 2016): The previous minutes were accepted as published on a voice vote.

Treasurer's Report: Treasurer Bob Pasquarelli presented his report (one error was noted – the expense for the RADARC Coalition – Anti-Heroin & Opioid presentation "Rensselaer High School" should read \$1000 rather than \$1800. A corrected copy is attached to these minutes.) The report was accepted on a voice vote.

Report of the Key Club Lt. Governor: Lt. Governor Jordan Scott noted that two-thirds of the Key Clubs in the division had filed their election reports. She reported that she would be unable to attend the Orlando Key Club International Convention. She offered to encourage the local Key Clubs to help the sponsoring Kiwanis clubs with their projects.

Remarks of the New York District Candidate for Governor Elect: PDLG Candace Corsaro thanked the division for the invitation to address the clubs. She then outlined her campaign.

Governor's & First Lady's Projects: Lt. Governor Pat Lane urged the clubs to report their activities concerning the Governor's and First Lady's projects and noted that the appropriate report forms were included in the meeting packets.

2016 Golf Outing: PDLG Bob Loveridge reviewed the preparations for the June 11 Division Golf Outing. He requested that the clubs encourage as many to register for the events as they can. He also requested the help of those who were no golfing and would like to help at the outing.

Old Business:

Donation to support “Weekend Food Backpacks” Project – submitted by PDLG Wendy Prout. This had been tabled for more information. PDLG Wendy Prout emailed the following: “I will not be at the Division Council Meeting this week. I do want to give a follow up to the Backpack Food Program that I presented last month. I was asked by the Division if they would take a donation for 1 year. Yes they would. They are in conversation with Poestenkill Elementary at this time. I know of some local schools who participate and the children really look forward to it. School Districts that are involved with a Backpack program are Rensselaer, Castleton, Troy, Brittonkill and Hoosick Falls. The request was for \$2500 for 3 years but they would take 1 year of funding.”

A motion was made and seconded to provide a \$2500 donation to the program. As many attending the meeting had not been at the previous meeting, there were many questions.

A motion to table until the next meeting in order for this to be taken back to the individual clubs for their input was made and seconded. The motion was tabled on a voice vote.

New Business – Lt. Governor Pat Lane

Support for the Key Club Lt. Governor and CKI Lt. Governor attending the International Conventions.

Lt. Governor Jordan informed the meeting that she would not be attending the Key Club Convention. As Lt. Governor Brian was not present a motion to support him with a \$300 stipend if he were to attend the CKI Convention was made, seconded and passed on a voice vote.

Other New Business: None

Theater Outing – PDLG Jean Andrick reviewed the plans for this year’s outing. A flyer for the event was included in the packets. She noted that the event would be canceled if there was no interest.

Next Division Council meeting – Kiwanis Club of Troy – Sunday, July 24, 2016 – Joe Bruno Stadium ValleyCats Outing/Eliminate Fund Raiser. PP Michelle Skinner reported on the event and provided a flyer to each club.

Club Reports – upcoming event(s) of general interest

Castleton-Schodack: The annual Memorial Day Breakfast is planned and the Music in the Park concerts will begin June 7.

Hoosick Falls: Chicken BBQ on 6/14.

Rensselaer: Summer concert series will start on Wednesdays and the August Division Council will be held on August 10 at the concert.

Sand Lake: Summerfest will be held at Butler Park June 16-19.

Troy: A Chicken BBQ will be held on 5/13 and the annual Prayer Breakfast on June 7.

Adjournment – Lt. Governor Pat Lane adjourned the meeting at 7:54 pm after a motion to adjourn was made, seconded and carried on a voice vote.

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS
 Treasurer's Report for the period ending 5/9/2016

	admin	service	
Balance as of 3/12/2016	\$7,345.05	\$4,035.36	\$11,380.41
Income			
expenses	146.41	-1,800.00	
Balance as of 5/9/2016	\$7,491.46	\$2,235.36	\$9,726.82

	<u>Budget</u>	<u>Actual</u>
Income		
Dues	780.00	756.00
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	146.41
Convention reimbursement		
Service Acct		
Sponsored Youth	250.00	74.00
Key Club - Convention	1450.00	
Circle K Convention	200.00	
Rensselaer High School		1800.00
K Family Picnic	50.00	
Kamp Kiwanis		112.00
Eliminate	1000.00	
Total Expenses	\$6,390.00	\$2,303.30

Respectfully submitted
Robert S. Pasquarelli
 Treasurer