

Minutes of the May 15, 2018 Meeting of the Van Rensselaer Division Council
Hosted by the Kiwanis Club of Hoosick Falls, NY, Inc.

Call to order – Lt. Governor Cary Ann Lombardo called the meeting to order at 7:06 p.m.

Opening Remarks: Lt. Governor Cary Ann welcomed all attending the meeting and urged them to enjoy this meeting celebrating the 90th anniversary of the Hoosick Falls Kiwanis Club adding that it is a great milestone to have provided service to the community for 90 years!

Roll Call: Lt. Governor Cary Ann requested Division Secretary David Booker to call the roll - present:

Club attendees:

Kiwanis Club of Castleton-Schodack, NY: four members present including Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: three members present;

Kiwanis Club of Hoosick Falls, NY: 12 members present including President Wendy Larson and Secretary Gale Leva;

Kiwanis Club of Rensselaer, NY: no members present;

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

Kiwanis Club of Troy, NY: six members present including;

Division Officers present:

Lt. Governor Cary Ann Lombardo;

Immediate Past Distinguished Lt. Governor Stephen Vadney;

Division Secretary PG David E. Booker;

Service Leadership Programs District Officers present:

Key Club Division XVII Lt. Governor Luz Jorge Febrillet;

NY District Key Club Committee Member for Division XVIII Wendy Prout

Three members of the Hoosick Falls Key Club.

Remarks – Lt. Governor Cary Ann presented Immediate Past Lt. Governor Steve Vadney with the plaque designating him as a Distinguished Lieutenant Governor for the 2017-2018 Kiwanis Administrative Year. The council acknowledged this honor with a loud round of applause. Lt. Governor Cary Ann added that she was glad to have the plaque out of her truck as she had been carrying it around since the Mid-Year Conference.

Approval of the previous minutes: Lt. Governor Cary Ann asked for a motion to approve the minutes of the March 21, 2018 meeting. A member of the Troy Club offered the motion to approve the minutes as published; the motion was seconded by a member of the Sand Lake Club. The council approved the minutes on a voice vote without any corrections.

Treasurer's Report: – As Division Treasurer Robert Pasquarelli was not present, Secretary David presented his report (a copy is attached to these minutes.) There were no questions concerning the report and, on a motion, to accept made by a member of the Troy Club, seconded by a member of the Troy Club the report was accepted for filing by the council on a voice vote.

Remarks of the Key Club Lt. Governor – Lt. Governor Luz Jorge Febrillet reported that she had attended her first NY District Key Club Board meeting. The board set the goals for the year to be \$155,000 to be raised and 130,000 hours to be volunteered in service by the Key Club members. The District Governor has chosen "Comfort Pieces" to be one of the District Projects. This project will collect and box items for orphans in foster care. She reported that the International Convention will be held in Chicago in July. The cost for a member of the New York District to attend the convention is \$1250.
Key Club Committee member PDLG Wendy Prout reported that LG Luz's father had made a deposit of \$500.00 to reserve a spot for LG Luz. Wendy made a motion that the council provide the remaining \$750.00. A member of the Troy Club supported the motion and the council approved the appropriation on a voice vote.

Remarks of the CKI Lt. Governor – As Lt. Governor Zachary Stanke was home on school vacation there was no report.

Remarks by members of the Hoosick Falls High School Key Club: President Maria and members Laraine and Lorna reported that they had attended the March Leadership Training Conference and had come back very enthusiastic about what types of service the club could do. Each came back with new ideas for projects and with the hopes of working with the other clubs of Division XVIII.

Old Business – Lt. Governor Cary Ann Lombardo

Discussion of the annual Golf Outing – As Golf Outing Chair Robert Loveridge could not attend the meeting LG Cary Ann reported that the date of Saturday, September 29th had been set with the Burden Lake County Club. She noted that each of the club had to become involved with the planning, soliciting hole sponsors and donations for the raffles, and enlisting foursomes to play. She requested each club to email Bob with the name(s) of the club's point person(s) to assist Bob with this project.

New Business – Lt. Governor Cary Ann Lombardo

Provide \$200.00 to CKI Lt. Governor to assist his attending the Chicago CKI ICon: LG Cary Ann had requested that this be placed on the agenda. A member of the Troy Club offered a motion to provide LG Zack with \$500.00 to assist with the registration costs for the convention, a member of the Sand Lake Club supported the motion and with little discussion, the council approved the \$500.00 on a voice vote.

Donation to the Miracle League of the Capital Region: Troy Past President Marie Malsch had requested that this be considered. She reported that she had received a request for a donation from a friend of hers who had had a handicapped son who had benefited from participation at the field. A member of the Hoosick Falls Club offered a motion to donate \$500.00; the motion was seconded by a member of the Troy Club. During the discussion that followed the question of whether or not the division had sufficient project funds to provide the donation. Secretary David moved to table the motion until Treasurer Bob could answer this question. The council tabled the motion on a voice vote.

Election of 2018-2019 Lt. Governor and Lt. Governor Elect (tabled at 3-21-18 meeting) Immediate Past Distinguished Lt. Governor Stephen Vadney: PDLG Steve opened the floor for nominations for Lt. Governor for 2018-2019. A member of the Troy Club nominated PP Marie Malsch. Maire accepted the nomination and as there were no other nominations, PDLG Steve directed Secretary David to cast one ballot for Marie Malsch. After the ballot had been cast PDLG Steve declared Maire Malsh as the 2018-2019 Van Rensselaer Division Lt. Governor.

He then opened the nominations for 2018-2019 Lt. Governor Elect. A member of the East Greenbush Club nominated PDP Lynne Catelotti, she accepted the nomination and as there were no further nominations, PDLG Steve directed Secretary David to cast one ballot for PDP Lynne Catelotti. After the ballot had been cast, PDLG Steve declared Lynne Catelotti the 2018-2019 Van Rensselaer Division Lt. Governor Elect.

Club Reports –

Castleton: the club will assist the Key Club with its annual Senior Citizen Senior Prom at the High School on May 19. The club plans to participate again this year with a float in the Memorial Day Parade and hold its Annual Memorial Day Pancake Breakfast from 7 to 9 a.m. at the Castleton Ambulance Garage. The club will recognize Maple Hill High School outstanding seniors on May 30. Music in the Park will be held at the Schodack Town Park on Thursdays starting on June 5th and continuing through July 3rd.

East Greenbush: the club will host the June 12 Division Council; it is hoped that this will be a three-division event (with Mohawk and Capital Divisions also attending and the two announced candidates for Governor-Elect discussing their candidacies.) The club is collecting new and gently used shoes. The club is planning a "Sip and Taste" event as a fund raiser for the Eliminate Project. Club Member and President of the Sand Lake Club John Brownrigg will be honored with the Father Kelly Hometown Hero Award on May 18 at the East Greenbush YMCA.

Hoosick Falls: This is indeed the celebration of the club's 90th Anniversary – a nice cake was served as desert. The club will recognize students at Hoosick Falls High School who have "turned their lives around" and greatly improved their status in their studies at a dinner next week. The club's golf tournament is scheduled for

Saturday, May 19. The club is planning a “90th Birthday Bash” to be held in the fall. As the next Chicken BBQ will be held on June 12, no members of the club are planning to attend the next division council.

Rensselaer: No report.

Sand Lake: the club’s biggest fund raiser of the year, Summerfest, will be held the weekend of June 14-16.

Carnival rides (wristbands on Thursday and Sunday all rides for \$20.00); Bands each night with the Hair of the Dog on Saturday; fireworks on Saturday; ‘Vets for Vets Car Show on Sunday. Come and enjoy.

Troy: the annual Prayer Breakfast will be held on Tuesday, June 12 - Samaritan Hospital Chaplain Aloysius Kabunga will be the speaker.

Adjournment – Lt. Governor Cary Ann adjourned the meeting at 7:42.

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENNELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 5/07/2018

	admin	service	
Balance as of 3/17/2018	4372.48	\$409.49	\$4,781.97
Income	300.00		
expenses		(250.00)	
Balance as of 5/7/2018	4672.48	\$159.49	\$4,831.97

<u>Income</u>	Budget	Actual
Dues	780.00	852.00
Golf Tournament	4000.00	
<u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	
Div Secretary Expense	100.00	447.00
Club Building	500.00	
Web Expenses	180.00	
Gov's visit	200.00	
mid year & conv basket	300.00	
Service Acct		
Sponsored Youth	250.00	100.00
Key Club - Convention	1450.00	150.00
Circle K Convention	200.00	
Miracle League Dinner		300.00
KIF Hurricane Relief		1000.00
Rensselaer Christmas		250.00
Kamp Kiwanis		
Eliminate	1000.00	1250.00
Total Expenses	\$6,340.00	\$3,497.00

Respectfully submitted
Robert S. Pasquarelli
 Treasurer