

Minutes of the Third Division Council Meeting
of the 2018-2019 Kiwanis Administrative Year
March 12, 2019
hosted by the Kiwanis Club of Castleton/Schodack, NY

Call to order: Meeting was called to order by Lt. Gov. Marie Malsch at 6:27 PM

Roll Call: Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	13
East Greenbush	5
Hoosick Falls	5
Rensselaer	3
Sand Lake	11
Troy	4

Division officers present:

Lt. Gov. Marie Malsch
Lt. Gov. Elect Lynn Catelotti
Treasurer Robert Pasquarelli
Division Secretary Jim Prout

Service Leadership Programs District Officers:

Circle K Lt. Governor Zak Stanke
NY District Key Club Committee Member for Division 18 Wendy Prout

Secretary's Report: Upon motion, duly seconded, the minutes of the January 14, 2019 meeting were approved.

Treasurer's Report: Treasurer Robert Pasquarelli presented the Treasurer's Report, which is attached hereto. Bob reported that there were plenty of funds available for Service Leadership Program members to attend conventions.

Upon motion, duly seconded, the Treasurer's Report was accepted for filing.

Remarks of Circle K Lt. Governor: Lt. Gov. Zak Stanke announced that he will continue as Lt. Gov. for the coming year. He reported that Circle K has had a rough year in terms of membership. Accomplishments included reactivating the U Albany Circle K Club. Goals for the coming year include reactivating the Russell Sage Circle K Club, the HVCC Circle K Club, and possibly opening a club at Siena College.

Old Business:

Division New Club Opening Chair and Membership Chair: Lt. Gov. Marie Malsch reported that the division needs to appoint two new positions – a Club Opening Chair and a Membership Chair. If any member is interested in either of these two positions, please contact Marie. Past Governor Dave Booker outlined the responsibilities of the Club Opening Chair and the Membership Chair. Discussion continued about the possibility of continuing the division's efforts to open a club in Hudson. Past Lt. Gov. Noreen Barrett offered to serve as a co-chair for either committee, if someone else would like to serve as the other co-chair.

Discussion continued with the possibility of opening an Aktion Club. Rensselaer President Don Bink discussed the possibilities of working with Vanderheyden, and offered to help with anyone who is interested in opening an Aktion Club.

International Convention – June 26 – 30, 2019 – Orlando, Florida: Discussion about delegates and trying to get representation from each of the clubs in the Division. Motion was made for the Division to pay \$50 towards registration for any club delegates in the Division. The motion then was amended to raise the Division contribution to \$150 per delegate, then back to \$100. Final motion amendment, as accepted by original movant, was for the Division to set aside the sum of \$1,200 to be divided evenly to each delegate sent by the Division. Motion as amended as seconded, and passed unanimously. Procedural clarification on payment was made to reimburse delegates after the convention, upon proof of attendance.

Report on Mid-Year Conference: Two club members from the Division discussed their first time experiences as attendees at the conference. Both remarked on the value of attending the educational forums, and encouraged other members to attend.

Both Castleton and Sand Lake received recognition as Distinguished Clubs for the 2017-18 Administrative Year. Castleton received a single service project award for the 2017-18 year.

New Business:

Ad for Circle K DCON program: A motion was made to pay \$100 for a full page ad in the Circle K DCON program. Motion as duly seconded, and passed unanimously.

Ad for Key Club Leadership Training Conference program: A motion was made to pay \$100 for a full page ad in the Circle K DCON program. Motion as duly seconded, and passed unanimously.

Service Leadership Program update: Wendy Prout reported that Key Club Lt. Gov. Luz has resigned, and that Hannah Williams will be finishing this service year as Lt. Gov. and will continue as Lt. Gov. for the next service year.

Club Reports: A representative of each club present announced upcoming events. Complete written reports of each club are attached hereto.

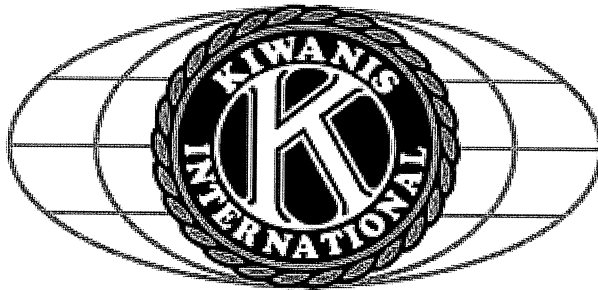
Closing remarks: Lt. Gov. Marie Malsch announced that meeting would now close and be followed immediately by the Annual Meeting of the Division.

Adjournment: Lt. Gov. Marie Malsch requested a motion, which was duly seconded, adjourning the meeting at 7:59 PM.

The next Division Council Meeting will be held hosted by the Hoosick Falls Club in May, more information will be provided.

Respectfully submitted,

James E. Prout
James E. Prout,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 03/11/2019

	admin	service	
Balance as of 1/11/2019	3947.72	\$2,606.87	\$6,554.59
Income	620.00	263.43	
expenses			
Balance as of 10/30/2018	4567.72	\$2,870.30	\$7,438.02

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	620.00
Golf Tournament	4000.00	3775.00
<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	167.33
mid year & conv basket	300.00	
Service Acct		
Sponsored Youth	250.00	40.00
Key Club - Convention	1450.00	
Circle K Convention	200.00	
Miracle League Dinner		
KIF Hurricane Relief		
Rensselaer Christmaus		250.00
Kamp Kiwanis		
Eliminate		
Total Expenses	\$5,340.00	\$457.33

Respectfully submitted
Robert S. Pasquarelli
 Treasurer

Van Rensselaer Division
Club Report Form for Castleton Club

Dated: March 12, 2019

Name of Club President Deb Charlebois

Email for Club President Scharlebois@nycap.org

Do you have any membership development activities planned? If so, please indicate

We just had a "Happy Hour" / informal member recruitment effort at Samson's last week - very successful - 6 potential new members. Based on how well it went, we will likely look to do this quarterly

Please provide information on any upcoming activities and/or fundraisers

April 14th (Sunday) ~ our next Chicken BBQ fundraiser (at Castleton Fire House)
April 28th (Sunday) ~ "Spring Fling" / annual party for senior citizens (at Melvin Roads American Legion)

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

Marty Ray (US or EG...)

Van Rensselaer Division
Club Report Form for East Greenbush Club

Dated: March 12, 2019

Name of Club President Mark Connor

Email for Club President mconnor@nycap.net.com

Do you have any membership development activities planned? If so, please indicate

no

Please provide information on any upcoming activities and/or fundraisers

- 3/20 Bingo @ Van Renss. Manor w/ Builders Club
- 3/14 Northeast Food Bank w/ Proxy Club
- 4/7 Miracle League Dinner @ YMCA
- 5/1 Ronald McDonald House

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

none

Marty Ray

Van Rensselaer Division

Club Report Form for Hoosick Falls Club

Dated: March 12, 2019

Name of Club President

Denny Lawson

(Catherine
Gilligan)

Email for Club President

Do you have any membership development activities planned? If so, please indicate

Please provide information on any upcoming activities and/or fundraisers

Shred event - May 18th
Autism walk - April 13
Glow in the dark.

This weekend - Sat. -
K-Kids + Key Club marching
in parade

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

Jean Andrick +/-

Van Rensselaer Division

Club Report Form for Rensselaer Club

Dated: March 12, 2019

Name of Club President Donald Bink

Email for Club President d.bink@nycap.nycap.nycap.com

Do you have any membership development activities planned? If so, please indicate
no activities planned, but 3 prospective new members.

Please provide information on any upcoming activities and/or fundraisers

Summer Concerts set up. Possible
Summer concert "kick off" in the
early planning stages as a
fundraiser.

M.S. Walk 5/5 Joe Bruno

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

Rene

Van Rensselaer Division

Club Report Form for Sand Lake Club

Dated: March 12, 2019

Name of Club President Stuart J. Nippes

Email for Club President stuartnippes@gmail.com

Do you have any membership development activities planned? If so, please indicate

Members are encouraged to invite guests/prospective members to the dinner meetings

The Membership Committee is reviewing a proposal for a membership initiative - each month there would be a drawing (in the manner of a 50/50) the member whose name is drawn would be responsible for bringing a guest during the next month.

Please provide information on any upcoming activities and/or fundraisers

A Beatles Tribute Band fund raiser/community awareness event with the band Hey Jude on Saturday, April 13 at the Averill Park High School Auditorium. In partnership with the NØPIATES Committee.

A free to the public concert by Middlebury (VT) College's male a cupella group the Dissipated 8 on Saturday, April 27 at the APhS Auditorium.

Summerfest 2019 at Butler Park June 6,7,8 and 9. With Bands, Food and Craft Vendors, Fireworks, Carnival Rides, a Corvette Car Show, etc.

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

David E. Booker

Van Rensselaer Division

Club Report Form for Troy Club

Dated: March 12, 2019

Name of Club President Michelle Skinner

Email for Club President _____

Do you have any membership development activities planned? If so, please indicate

Monthly Happy Hour at Browns -
3rd Thursday

Please provide information on any upcoming activities and/or fundraisers

Giffy BBQ - May 10th
Joseph's House - May 11th
April 7th
Food Bank - This Thursday 6-8

Please list your club delegates to International Convention (June 27-30, Orlando, FL)? If none, please indicate

Marie + Mike Malsch
Wendy + Jim Prout