

Minutes of the Fourth Division Council Meeting
of the 2018-2019 Kiwanis Administrative Year
May 21, 2019
hosted by the Kiwanis Club of Hoosick Falls, NY

Call to order: Meeting was called to order by Lt. Gov. Marie Malsch at 6:37 PM and all members present were introduced by table.

Roll Call: Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	3
East Greenbush	5
Hoosick Falls	8
Rensselaer	0
Sand Lake	9
Troy	4

Division officers present:

Lt. Gov. Marie Malsch
Lt. Gov. Designate Lynne Catelotti
Division Secretary Jim Prout

Service Leadership Programs District Officers:

Key Club Lt. Governor Hannah Williams
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 March 12, 2019 meeting were approved.

Upon motion, duly seconded, the minutes of the Annual Meeting held on March 12, 2019 meeting were approved.

Treasurer's Report: The treasurer's report was reviewed by the council, a copy of which is attached hereto.

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

Remarks of Van Rensselaer Division Lt. Governor Designate: Lt. Gov. Designate Lynne Catelotti reported that the 2019-20 year Governor's Visit will be held on October

19, 2019, at a place and time to be determined. This will be a joint visit with the Capital and Mohawk Divisions.

October 26, 2019 will be Kiwanis One Day, and so far a project has been planned for the Regional Food Bank from 10:00 am to 12:00 pm. The food bank is located at 965 Albany Shaker Road, Latham, NY.

All clubs should let Lynne know who the officers will be for the 2019-20 administrative year as soon as possible. Possible dates for club officer training are July 27, 2019, and August 3, 2019.

Remarks of Circle K Lt. Governor: Lt. Gov. Zak Stanke reported that for the 2018-19 year, the Capital Division had 94 paid members, performed 1,500 hours of service, raised \$3,000.00 for community organizations, and was the #2 division for funds raised in all of NY District.

Zak's will continue as Lt. Governor for the 2019-20 year, and his goal is the revitalize the Russell Sage Club, and to charter one more club – with the possibility being either at Siena College or Union College.

Zak requested a contribution from the Division to help two members of the Capital Division to attend ICON in Orlando, FL. Zak will be attending, as well as the President of the UAlbany Circle K Club. The total cost for two members from the Capital Division to attend is \$1,050.00. Over 30 Circle K members from all of NY District will be attending ICON.

Remarks of Key Club Lt. Governor: Lt. Gov. Hannah Williams reported that her goal for the 2019-20 year is to charter a new club, and to work on bringing the division together for at least one divisional meeting.

Hannah reported that the Key Club ICON will be held in Baltimore, MD this year, and the total cost to attend is \$950.00. She requested a contribution from the division to help cover the cost of her attending the convention.

Hannah's contact information is 21williamsh@apcsd.org.

Upon the conclusion of the reports of the Service Leadership Program Lt. Governors, a motion was made, and duly seconded to support the Circle K and Key Club Lt. Governors at the full amount in the division budget, with \$800.00 to the Key Club Lt. Governor, and \$650.00 to the Circle K Lt. Governor. Motion passed unanimously.

Report of Hoosick Falls Key Club. The Vice President reported that they are doing a calendar fund raiser to support their project of saving the bees. They discussed possible plans for carrying out the project. The goal is to raise \$2,000.00, and they requested that any Kiwanis members present see them after the meeting to purchase a calendar spot.

Old Business:

Division New Club Opening Chair and Membership Chair: Lt. Gov. Marie Malsch reported that the division needs to appoint two new positions.

Opening and Aktion Club. Lt. Gov. Designate reported that she has been in conversations with Jaimie Neuringer, the NY District Chair for Aktion Clubs, about opening an Aktion Club in our division. The YMCA is interested in sponsoring a club with us.

International Convention – June 26 – 30, 2019 – Orlando, Florida: Secretary Jim Prout reported that we currently have all clubs in the Division represented by delegates. There is still room for more delegates, so any Past Lt. Governors that would like to attend should consider being a delegate for another club.

New Business:

Miracle League: Past Lt. Governor John Brownrigg reported that the Miracle League held their annual dinner on April 7, 2019. The dinner raised in excess of \$3,000.00. John made a motion to have the division donate \$300.00 to the Miracle League, which would be the same as last year, and match the gift that Rotary made. The motion was duly seconded, and passed unanimously.

Annual Golf Outing: Past Lt. Governor Bob Loveridge reported on a proposed change in the format of the annual golf outing, which would be less expensive for participants, and yield a higher net profit to the division. The event would be held on July 20, 2019 at Pheasant Hollow Golf Club. The cost per golfer would be \$65.00 for nine holes, in a scramble format. The tee time would be 9:00 am and end at about 1:30 pm, with lunch to be held at Samson's Restaurant at Route 9 in Castleton at about 2:00 pm. The restaurant will donate the lunch for up to 50 people.

The past golf outings netted \$8.00 per golfer. This proposed format will yield \$40.00 per golfer.

Bob handed out information material on the proposed golf outing to each of the clubs.

Upon motion duly seconded, this new format was passed unanimously by the council.

Hoosick Falls Club Shred Event: Hoosick Falls member Tim Chapman reported on their recent successful "Shred Event" which was held on May 18, 2019. The shredding company made a donation to the club of \$300.00 after the event, and future shred events will be held.

Hoosick Falls Key Club: Announced that they are selling club tee shirts and anyone interested should see them after the meeting.

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

Closing remarks: In her closing remarks, Lt. Gov. Marie Malsch encouraged clubs to support Kamp Kiwanis by either sending campers, or making a donation to the Kamp so they could cover the cost of campers on their statewide waiting list. She also recently participated at the Kamp Workday with her husband, Troy Past President Mike Malsch, and encouraged other clubs and members to participate in future Kamp Workdays.

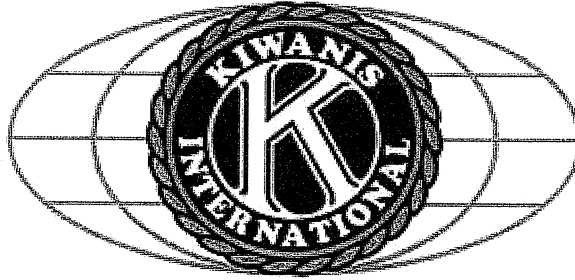
50/50 – The winner of \$37.00 was Hoosick Falls President Wendy Larson!!!

Adjournment: Lt. Gov. Marie Malsch requested a motion, which was duly seconded, adjourning the meeting at 8:06 PM.

The next Division Council Meeting will be held hosted by the East Greenbush Club on June 11, 2019, 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 05/11/2019

	admin	service	
Balance as of 3/11/2019	4567.72	\$2,870.30	\$7,438.02
Income	144.00		
expenses		(631.50)	
Balance as of 5/11/2019	4711.72	\$2,238.80	\$6,950.52

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	764.00
Golf Tournament	4000.00	3775.00
<u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	300.00
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	111.50
Service Acct		
Sponsored Youth	250.00	40.00
Key Club - Conferences	1450.00	100.00
Circle K conferences	200.00	100.00
Miracle League Dinner		
KIF Hurricane Relief		
Rensselaer Christmas		250.00
Kamp Kiwanis		
Eliminate		
Total Expenses	\$5,340.00	\$1,068.83

Respectfully submitted
Robert S. Pasquarelli
 Treasurer

Van Rensselaer Division

Club Report Form for Castleton Club

Dated: May 21, 2019

Name of Club President _____

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

- Memorial Day parade

- Organizational committee for an upcoming run
all money raised goes to local
food pantry.

Van Rensselaer Division
Club Report Form for East Greenbush Club

Dated: May 21, 2019

Name of Club President Mark Connor

Email for Club President mconnor@nycap.rr.com

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

Please provide information on any upcoming activities and/or fundraisers

8/7 Cooking for Ronald McDonald House

6/11 Division Council Mtg.
E. Greenbush Town Park

6:PM
social

6:30 program
start

Confidential Shredding Co.

Van Rensselaer Division
Club Report Form for Horsick F&B Club

Dated: May 21, 2019

Name of Club President Wendy Larson

Email for Club President Wenlar121@optonline.com

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



Please provide information on any upcoming activities and/or fundraisers

- Chicken BBQ. July 11 @ The Fire House.
- Golf Tournament July 1st @ Dutch Haven.
- Key club - Calendar fund raiser / T-Shirts
- Shred event in aug.

Van Rensselaer Division
Club Report Form for Sand Lake Club

Dated: May 21, 2019

Name of Club President Stuart Nippes

Email for Club President stuartnippes@gmail.com

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

Summer fest Kiwanis Table/Booth

Please provide information on any upcoming activities and/or fundraisers

Summer fest - June 7, 8, 9

S + S Brewery - Food Trailer Co-op Castleton/Sand Lake July 12th

5 new members

1 member converted to corporate

1 new corporate

2 prospective members

Van Rensselaer Division

Club Report Form for Troy Club

Dated: May 21, 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 Hours

Please provide information on any upcoming activities and/or fundraisers

- James A. Walsh
Annual Prayer Breakfast
June 11, 2019

- Regional Food Bank NEAY
Thursday, June 13, 2019