

Minutes of the Fifth Division Council Meeting
of the 2018-2019 Kiwanis Administrative Year
June 11, 2019
hosted by the Kiwanis Club of East Greenbush, NY

Call to order: Meeting was called to order by Lt. Gov. Marie Malsch at 6:44 PM and all members present were introduced by table.

Roll Call: Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	1
East Greenbush	11
Hoosick Falls	1
Rensselaer	0
Sand Lake	7
Troy	4

Division officers present:

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

Service Leadership Programs District Officers:

Key Club Lt. Governor Hannah Williams
NY District Key Club Committee Member for Division 18 Wendy Prout

Secretary's Report: Upon motion, duly seconded, the minutes of the May 21, 2019 meeting were approved.

Treasurer's Report: The treasurer's report was presented by Robert Pasquarelli and reviewed by the council, a copy of which is attached hereto. Discussion was held and Bob mentioned that there is still more money to distribute.

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 Club Officer Training for club presidents and secretaries will be held on July 27, 2019 at 10:30 AM at the East Greenbush Town Library. She

also encouraged every club to support the Division Golf Outing to be held on July 20, 2019.

Remarks of Key Club Lt. Governor: Lt. Gov. Hannah Williams thanked the Division and the clubs for all of the support given for her to attend ICON in Baltimore.

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 an informational meeting will be held in the fall.

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. Past Governor Dave Booker reported that there is now a third candidate for International Vice President – Gary Levine, who ran unsuccessfully last year.

New Business:

NY District Convention: Updated information was given out about the NY District Convention to be held August 15 – 18, 2019 in Niagara Falls, New York. See attached.

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

50/50 – The winner was Mark Connor – congratulations!

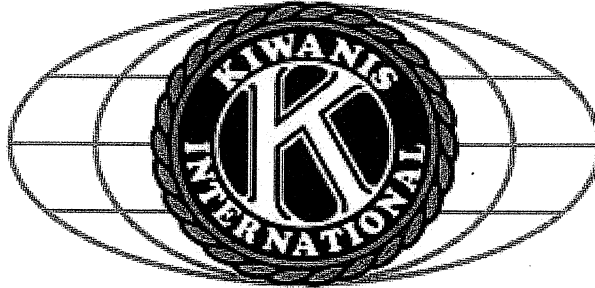
Adjournment: Lt. Gov. Marie Malsch requested a motion, which was duly seconded, adjourning the meeting at 7:06 PM.

The next Division Council Meeting will be held hosted by the Rensselaer Club on August 7, 2019 – more information to follow.

Respectfully submitted,

James E. Prout

James E. Prout,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 06/09/2019

	admin	service	
Balance as of 5/11/2019	4711.72	\$2,238.80	\$6,950.52
Income			
expenses	(233.70)	(1,829.00)	
Balance as of 6/1/2019	4478.02	\$409.80	\$4,887.82

<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	533.70
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	94.00
Key Club - Conferences	1450.00	900.00
Circle K conferences	200.00	775.00
Miracle League Dinner		300.00
KIF Hurricane Relief		
Rensselaer Christmas		250.00
Kamp Kiwanis		
Eliminate		
Total Expenses	\$5,340.00	\$3,131.53

Respectfully submitted
Robert S. Pasquarelli
 Treasurer



OFFICIAL CALL

TO THE 102nd ANNUAL CONVENTION

NEW YORK DISTRICT KIWANIS INTERNATIONAL INC.

This is the Official Call to the Officers, Directors and Members that the 102nd Annual Convention of the New York District Kiwanis International Inc. will be held in Niagara Falls, New York at the Conference and Events Center, Niagara Falls and the Seneca Niagara Resort and Casino from Thursday, August 15th through Sunday, August 18th 2019.

The business to be transacted will include the completion and reporting of all 2018-2019 Administrative Year business and all such new business as is needed for the operation of the New York District for the 2019-2020 Administrative Year. Included will be the election of District Officers, installation of the Board of Directors and any other business that may properly come before the delegate body. The House of Delegates will be convened on Saturday, August 17th at 2:30 p.m.

Article VI Section 6 of the New York District Bylaws states: At any district convention, each club shall be entitled to seat up to three (3) delegates, two (2) of whom should be the club president and president-designate, as well as three alternates who may serve if any delegate is absent. Club delegates and alternates shall be active members of the clubs they represent. However, the lieutenant governor or a past lieutenant governor may represent any club in their division not otherwise represented by three (3) delegates. Delegates shall be elected by each club prior to the convention and certified to the district by the club president and secretary. A current or past Lieutenant Governor representing a club may be certified by the Credentials Committee or its designee.

The form for properly certifying Club Delegates and Alternates shall be provided to each club and must be filed with the District Secretary at the New York District Kiwanis Office no later than August 1st.

Richard Hall
District Secretary
PO Box 428
Glen Cove, NY 11542

2019 District Convention Aug. 15-18, 2019

Fields outlined in red are required.

Kiwanian

First Name: Last Name:
 Club (Pick from list): Division (Pick from list):
 Nickname for Badge: Current Kiwanis Title:
 E-Mail:

Spouse/Partner

First Name: Last Name:
 Club (Pick from list): Division (Pick from list):
 Nickname for Badge: Current Kiwanis Title:
 First Names and Ages of Children Attending:

Registration Fees and Ticketed Events			
Function	Tickets Needed for All Events	Cost	Number
Kiwanian Registration		\$ 65	<input type="text"/>
Non-Kiwanian Registration (Children Under 18 are free)		\$ 50	<input type="text"/>
Veterans' Luncheon	Friday, Noon	\$ 30	<input type="text"/>
Saturday Breakfast	Saturday, 7:30 a.m.	\$ 25	<input type="text"/>
Governor's Reception and Dinner	Saturday	\$ 55	<input type="text"/>
Kiwanian Dinner Selection: <input type="text" value="Select"/>	Spouse/Partner Dinner Selection: <input type="text" value="Select"/>		
Dinner for children 12 and Under: Chicken Fingers and French Fries		\$ 25	<input type="text"/>
Memorial Breakfast	Sunday, 8 a.m.	\$ 30	<input type="text"/>
Sponsor Listing in Convention Program (Deadline is July 20)		\$ 10	<input type="text"/>

Type numbers at right into box:

When you've completed the form, click on the Next Step button and continue to the confirmation screen.

The hotel for the NY District Convention will be Seneca Niagara Casino. **The deadline for reservations is July 15.** There is no online registration for the hotel. You must call (877) 873-6322 or (716) 299-1100.

The Kiwanis rooms are available from August 14 - August 18. Room prices are as follows:

- August 14 - \$160
- August 15 - \$160
- August 16 - \$230
- August 17 - \$230
- August 18 - \$160

Van Rensselaer Division

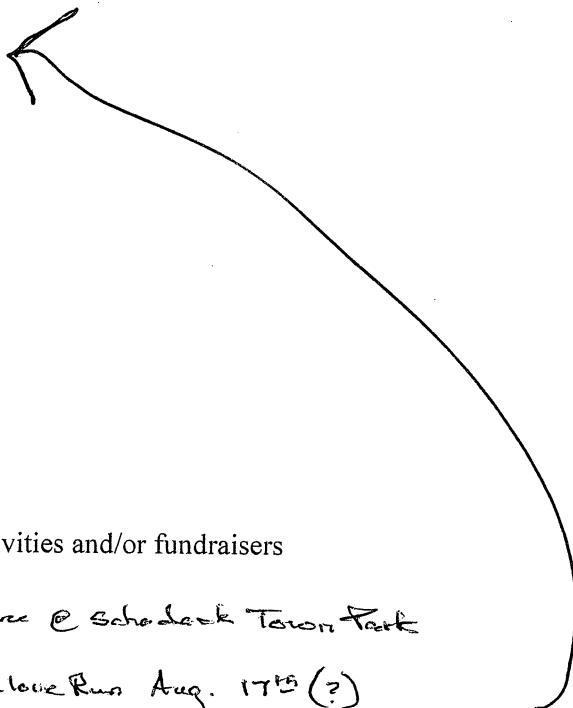
Club Report Form for Castleton Club

Dated: June 11, 2019

Name of Club President Deb Charlebois

Email for Club President scharlebois@nycap.org

Did you hold your annual club elections? If so, please indicate your incoming officers for the 2019-20 administrative year, and their contact information.



Please provide information on any upcoming activities and/or fundraisers

- Music in the Park - Tuesday's in June @ Schoharie Town Park
- committee formed for Ryan Morgan Clow Run Aug. 17th (?)

2019-2020 Officers

Pres. Deb Charlebois

Pres-elect - Adele Harris

Vice pres - Pat Wood

Sect. - Wendy Ray

Treas. Robert Warland

Immed. past pres. Robert Lovelidge

Van Rensselaer Division

Club Report Form for Sand Lake Club

Dated: June 11, 2019

Name of Club President Stuart J. Nippes

Email for Club President stuartnippes@gmail.com

Did you hold your annual club elections? If so, please indicate your incoming officers for the 2019-20 administrative year, and their contact information.

Yes, on May 13, 2019

President: Frank W. Lewandusky, Jr.; 109 Gundrum Point Rd, Averill Park, NY 12018; (c)518-421-1339; franklyncars@hotmail.com

Vice President: Bryan VanZandt; 691 Snak Hill Rd, Averill Park, NY 12018; (c)518-479-9882; vanzandtkilowads@gmail.com

Treasurer: Robert S. Pasquarelli; 156 Holcomb Rd; Averill Park, NY 12018; (h)518-674-5649; rpasquar@nycap.rr.com

Secretary: David E. Booker; PO Box 639; Averill Park, NY 12018; (h)518-674-0461; davidbooker@nycap.rr.com

Please provide information on any upcoming activities and/or fundraisers

55 Fund-raiser July 12;

Sand Lake 1/2 Cost/ton

4 Prospective Members

2 New Members.

Van Rensselaer Division
Club Report Form for Troy Club

Dated: June 11, 2019

Name of Club President Michelle Skimmer

Email for Club President _____

Did you hold your annual club elections? If so, please indicate your incoming officers for the 2019-20 administrative year, and their contact information.

Not yet

Please provide information on any upcoming activities and/or fundraisers

Monday - July 29 Steak Roast
Brunswick ELKs.

Thurs - June 13 - Regional Food Bank
5:45