

Minutes of the Fifth Division Council Meeting  
of the 2017-2018 Kiwanis Administrative Year  
June 12, 2018  
hosted by the Kiwanis Club of East Greenbush

**Call to order:** Meeting was called to order by Lt. Gov. Cary Ann Lombardo

**Introductions:** Lt. Gov. Cary Ann Lombardo introduced guests to the meeting, the two candidates for New York District Governor-Elect 2018-2019, Frank Romeo and Joseph P. Ruggiero. She also announced the resignation of Division Secretary, Past Gov. David Booker, and thanked him for his many years of service as Secretary to the Division. She introduced Jim Prout as Acting Secretary for the rest of the service year.

**Van Rensselaer Division Business Session**

**Roll Call:** Jim Prout, Acting Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	1
East Greenbush	10
Hoosick Falls	1
Rensselaer	6
Sand Lake	5
Troy	7

Division officers present:

Lt. Gov. Cary Ann Lombardo  
Lt. Gov. Elect Marie Malsch  
Acting Division Secretary Jim Prout  
Treasurer Robert Pasquarelli

Service Leadership Programs District Officers:

NY District Key Club Committee Member for Division 18 Wendy Prout

**Secretary's Report:** Upon motion, duly seconded, the minutes of the May 15, 2018 meeting were approved.

**Treasurer's Report:** Treasurer Robert Pasquarelli presented the Treasurer's Report, which is attached hereto. He also noted that the annual Golf Outing was coming up and encouraged participation since this is the Division's major fundraiser. Upon motion, duly seconded, the Treasurer's Report was accepted for filing.

## **Old Business:**

The Motion for a donation to the Miracle League of the Capital Region, which was tabled at the May 15, 2018 meeting, was withdrawn by its maker, Marie Malsch.

## **New Business:**

**Election of Division Secretary:** Lt. Gov. Cary Ann Lombardo requested nominees for a New Division Secretary to complete this administrative year, and to serve as Division Secretary for the 2018-2019 year. Jim Prout was nominated, the nomination was duly seconded, and accepted by Jim. Upon a vote, Jim was elected Division Secretary.

**Funding Request:** Past Gov. David Booker presented a funding request which was addressed to Sand Lake Kiwanis from the Mountain Road School for the purchase of an automatic external defibrillator (AED) in the amount of \$1,500.00. The request was moved by David Booker, and seconded by Wendy Prout. After extensive discussion of the request, the vote on the motion was called, and the motion failed.

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

**Division Members Attending International Convention:** Four (4), two (2) from the Sand Lake Club and two (2) from the East Greenbush Club.

## **Remarks of the Governor Elect Candidates**

Lt. Gov. Cary Ann Lombardo introduced each of the two candidates for New York District Kiwanis Governor-Elect for the 2018-2019 year in the following order: Past Distinguished Lieutenant Governor Frank Romeo, Genesee Division and Past Distinguished Lieutenant Governor Joseph Ruggiero, Brooklyn Division.

Each of the candidates gave remarks about their candidacy and their vision of Kiwanis, and answered questions from division members. Attached is information on each of the candidates.

## **Closing remarks:**

Lt. Gov. Cary Ann Lombardo requested that clubs inform her as to who they will be sending as delegates to the New York District Convention, to be held in Syracuse from August 16 - 19, 2018.

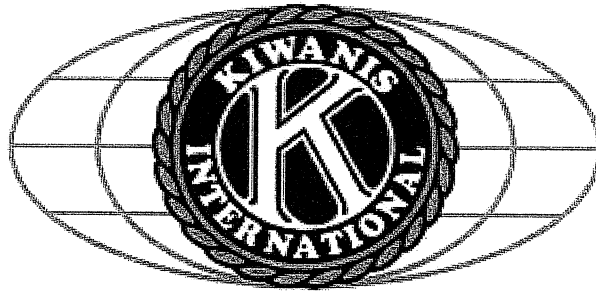
**Adjournment:** Lt. Gov. Cary Ann Lombardo requested a motion, which was duly seconded, adjourning the meeting at 8:12 PM.

The next Division Council Meeting will be held on August 8, 2018, hosted by the Rensselaer Club, and held in connection with one of their summer concerts.

Respectfully submitted,

*James E. Prout*

James E. Prout,  
Division Secretary



**VAN RENSSELAER DIVISION OF KIWANIS**  
 Treasurer's Report for the period ending 6/03/2018

	admin	service	
Balance as of 5/7/2018	4672.48	\$159.49	<b>\$4,831.97</b>
Income			
expenses	(1455.00)	(26.00)	
Balance as of 6/3/2018	<b>3217.48</b>	<b>\$133.49</b>	<b>\$3,350.97</b>

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	<b>852.00</b>
Golf Tournament	4000.00	
<b><u>Expenses</u></b>		
<b>Admin Acct</b>		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	<b>205.00</b>
Div Secretary Expense	100.00	<b>447.00</b>
Club Building	500.00	
Web Expenses	180.00	
Gov's visit	200.00	
mid year & conv basket	300.00	
<b>Service Acct</b>		
Sponsored Youth	250.00	<b>126.00</b>
Key Club - Convention	1450.00	<b>900.00</b>
Circle K Convention	200.00	<b>500.00</b>
Miracle League Dinner		<b>300.00</b>
KIF Hurricane Relief		<b>1000.00</b>
Rensselaer Christmas		<b>250.00</b>
Kamp Kiwanis		
Eliminate	1000.00	1250.00
<b>Total Expenses</b>	<b>\$6,340.00</b>	<b>\$4,978.00</b>

Respectfully submitted  
*Robert S. Pasquarelli*  
 Treasurer

Van Rensselaer Division

Club Report Form for Crestview Club

Dated: June 12, 2018

Name of Club President Bob Hawkins

Email for Club President gtblake52@gmail.com

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information:

proposed, set, going through club approval.

Is anyone in your Club attending the International Convention? If yes, please list name(s)

yes

• Martin A. Ray

Please provide information on any upcoming activities and/or fundraisers

Tuesdays June 19, 26, July 3<sup>rd</sup> Music in the Park  
Schodack Town Park 6-8 pm  
rain dates Jan 20, 27, July 10<sup>th</sup> all Wednesdays

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

BBQ at Key Club Bake Sale

Good relationship with SLP advisers

Van Rensselaer Division  
Club Report Form for East Greenbush Club

Dated: June 12, 2018

Name of Club President Mark Connor

Email for Club President mark.j.connor@verizon.com

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information:

President MARK CONNOR

Secretary Anne Cronin

Treasurer Noreen Barrett

Is anyone in your Club attending the International Convention? If yes, please list name(s)

YES - Noreen Barrett  
- Marky Ray

Please provide information on any upcoming activities and/or fundraisers

ICE CREAM AT TOWN PARK SUMMER CAMP  
shoe drive

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

Miracle League Dinner  
Youth recognition at N. Greenbush town hall

Van Rensselaer Division  
Club Report Form for Horsick Falls Club

Dated: June 12, 2018

Name of Club President no President

Email for Club President \_\_\_\_\_

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information: no

Is anyone in your Club attending the International Convention? If yes, please list name(s)

no

Please provide information on any upcoming activities and/or fundraisers

July 21 - Golf Tournament teams needed

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

Key Club } work with  
K Kids } club events

Van Rensselaer Division  
Club Report Form for RENSSELAER Club

Dated: June 12, 2018

Name of Club President ALEX GILLES

Email for Club President ~~pearl101~~ PEARL101@TWC.COM

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information:

PRESIDENT - ALEX GILLES - PEARL101@TWC.COM  
TREASURER - WAYNE SIMMONS - WAYTER@AOL.COM  
CO-SECRETARY - DEB REIMANN - DEBBERS13@HOTMAIL.COM  
CO-SECRETARY - DONNA ZOBRE BAXTER - DZBAXTER@NYCAP.RR.COM

Is anyone in your Club attending the International Convention? If yes, please list name(s)

NO

Please provide information on any upcoming activities and/or fundraisers

SEE FOLLOWING SHEET

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

⊙ PAST-PASTA DINNER ⊙

CONTACT VIA EMAIL



Van Rensselaer Division

Club Report Form for SAND LAKE Club

Dated: June 12, 2018

Name of Club President JOHN C. BROWNRIGG

Email for Club President J.Brownrigg @ NYCAP.RR.com

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information:

STUART J. NIPPES - PRESIDENT  
JANET MALECKI - VICE PRESIDENT  
TREASURER ROBERT S. PASQUARELLI  
SECRETARY DAVID B. BOOKER

Is anyone in your Club attending the International Convention? If yes, please list name(s)

JOSEPH BENSON  
DAVID BOOKER

Please provide information on any upcoming activities and/or fundraisers

Summer fest June 16, 17, 18  
Wine & Cheese Fund Raiser August 2018  
Calendar Program Sept 2018 w/ SLP's & Kiwanis  
No Opintor Project & fund raising with Drop Box

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

CLUB ADVISORS ATTEND SLP MEETINGS (MOST DO)

Van Rensselaer Division

Club Report Form for TROY Club

Dated: June 12, 2018

Name of Club President Kim Pietkiewicz

Email for Club President kpietkiewicz630@gmail.com

Have you held your Club Elections for 2018-19 year? If yes, please list new officers and contact information:

No → scheduled for Aug 7<sup>th</sup>

Is anyone in your Club attending the International Convention? If yes, please list name(s)

No

Please provide information on any upcoming activities and/or fundraisers

~~R~~ Summer Reading Program @ Valley Cats every Sunday Home Game

If your club sponsors an SLP (Key Club, Circle K, etc.), please list any projects which have included members of your SLP, and how you maintain contact with your SLP

RPI<sup>OK</sup> Members Attend Every Meeting during the School year

# Frank Romeo

Distinguished Past Lt. Governor  
Genesee Division NY District Kiwanis

for  
New York District Kiwanis  
Governor-Elect 2018-2019

## Kiwanis Club of Irondequoit

- + Member, 2005-present
- + Distinguished Kiwanian, 2010
- + Distinguished Club President, 2009, 2015
- + Ring of Honor, 2010
- + Ruby K, 2011
- + Life Member of Kiwanis International # 16069, 2010

## Irondequoit Kiwanis Charitable Foundation

- + Treasurer, 2007-present

## Genesee Division of the New York District

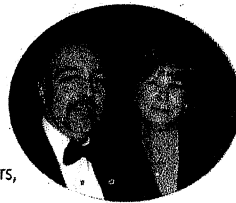
- + Distinguished Lt. Governor, 2012-2013

## New York District of Kiwanis International

- + Co-Chair District Convention Committee, 2011-2012
- + Co-Chair District Convention Site Selection Committee, 2011-2012, 2017-2018
- + Finance Committee Member, 2017-2018
- + Executive Assistant to the NY District Governor, 2011-2012

## New York District Foundation

- + Foundation Member, 2009-2015
- + Kaiser Fellow # 701, 2006
- + Diamond Kaiser Fellow # 146, 2010



## Personal

- + Niagara University B.S.
- + Married to Deborah Romeo for 40 years, who is also a Kiwanian.
- + Owner and founder of Romeo Land Development which is a full-service, real estate ownership, development and acquisitions firm, that owns and develops retail, industrial, automotive, restaurant and multi-family residential projects.
- + My wife and I have a long history of working with non-profit organizations as project managers, board members, and officers. Our commitment to community service is life-long.

## As Governor-Elect

- + Grow and support SLP programs. SLP's not only develop youth leaders but also future Kiwanis and community leaders.
- + Strengthen existing clubs both in membership and service projects.
- + Build new clubs in areas that are underserved by service organizations and re-energize moribund Kiwanis clubs.
- + Strengthen the fellowship of our existing clubs by inviting new members to join Kiwanis.

**EXPERIENCE + INTEGRITY + PROGRESSIVE**

# JOSEPH P. RUGGIERO

Distinguished  
Past Lt. Governor - Brooklyn Division

**CANDIDATE FOR  
GOVERNOR - ELECT**

**2018-2019**

**New York District Kiwanis**

## Parkway East Kiwanis Club

- Member Since 2006
- President 2008-14
- DPLTG 2014-15
- Kiwanian of the Year 2011
- Brought in 5 New Members to the Club
- Supported:
  - Dorothy Bennett Foundation
  - Home for Battered Women
  - Center for Family Life
  - Gold Bar for Cancer Stricken Children
  - Mary Queen of Heaven Food Pantry
- Send Over 10 Children to Kamp Kiwanis Yearly
- Disaster Relief for Hurricane Harvey

## Brooklyn Division / New York District

- DPLTG 2014-15
- Served on the Formula Team to Build & Expand Membership
- Helped form the Brighton Beach / Coney Island Club

## Kiwanis International

- Supported all Foundation Events:  
Kamp Kiwanis - KPTC - Lyme Disease Fdm.
  - Attended all Kiwanis Conventions & Conferences
- Served on Eye of the Tiger Team to establish 2 new clubs with Int'l President Jim Rochford

## Personal

- Second Generation Kiwanian / Father Alfonso was a charter member of the Bay Ridge Narrows Club
- Married to Antoinette Giannotta 1984-2011 who fought a valiant battle with cancer.
- 3 Children - Robert, Roxanne (married to Jason), Tiffany and 2 grandchildren, Jason Jr. and Ryan.
- Retired Teamster of Local 282 for 30 years
  - Retired after 8 years with TLC
  - Volunteered at WTC Cleanup
- Member of the Holy Name Society
- Presently dating Deborah E. Rought from the Canandaigua Club in the Finger Lakes Division.