

Minutes of the Sixth Division Council Meeting
of the 2017-2018 Kiwanis Administrative Year
August 8, 2018
hosted by the Kiwanis Club of Rensselaer

Call to order: Meeting was called to order by Lt. Gov. Cary Ann Lombardo at 4:41 PM

Roll Call: Jim Prout, Secretary

<u>Club Name</u>	<u>Members Present</u>
Castleton-Schodack	4
East Greenbush	3
Hoosick Falls	0
Rensselaer	5
Sand Lake	7
Troy	4

Division officers present:

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

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 June 12, 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.

Service Leadership Program Report: Wendy Prout reported that no SLP Lt. Governors were present, and that each are going to their respective International Conventions. We will have each report on International Convention at a fall Division Council Meeting.

Old Business:

Golf Outing: Lt. Gov. Cary Ann Lombardo reported that each club received an information package for the outing. Each club should designate one contact person, and give that name to Lt. Gov. Cary. Bob Loveridge is asking for hole sponsorship. The donation for hole sponsorship is \$100.00. Bob will be contacting sponsors from last year. It is requested that each club support the event by having at least 2 foursomes. All are welcome to attend the dinner (cost \$25.00), which will start about 6:00 pm. Information about the golf outing will be posted on the division Facebook page.

NY District Convention: Lt. Gov. Cary Ann Lombardo asked the clubs to report on the number of delegates they were sending to convention: Castleton – 0, East Greenbush – 2, Hoosick Falls – 1, Rensselaer – 0, Sand Lake – 2, Troy – 2. Including Lt. Gov. Cary, the division will have a total of 8 delegates.

New Business:

Club Officer Training: Lt. Gov. Designate Marie Malsch reported that Club Officer Training will be held on August 23, 2018 from 5:30 PM to 9:30 PM at 2212 Burdett Avenue, Troy, NY. Incoming presidents and secretaries should attend. Secretaries were asked to bring their computers.

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

Closing remarks:

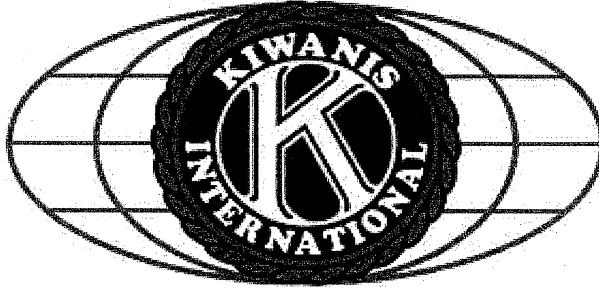
Lt. Gov. Cary Ann Lombardo thanked the Rensselaer Club for hosting the meeting.

Adjournment: Lt. Gov. Cary Ann Lombardo requested a motion, which was duly seconded, adjourning the meeting at 5:06 PM.

The next Division Council Meeting will be held hosted by the Troy Club. Information will be forthcoming.

Respectfully submitted,

James F. Prout
James E. Prout,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 8/06/2018

	<u>admin</u>	<u>service</u>	
Balance as of 6/3/2018	3217.48	\$133.49	\$3,350.97
Income			
expenses			
Balance as of 8/6/2018	3217.48	\$133.49	\$3,350.97

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	852.00
Golf Tournament	4000.00	
<u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	205.00
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	126.00
Key Club - Convention	1450.00	900.00
Circle K Convention	200.00	500.00
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	\$4,978.00

Respectfully submitted
Robert S. Pasquarelli
 Treasurer

Van Rensselaer Division
Club Report Form for Castleton Club

Dated: August 8, 2018

Name of Club President Bob Loveridge
Email for Club President gtbllove52@gmail.com

Have you held your Club Elections for 2018-19 year? (If you answered this question last meeting, please indicate. If not, please list new officers and contact information):

Yes - on 7/11/18.

President - Deb Charlebois, (518) 732-4731, scharlebois@nycap.rr.com

VP - Pat Wood, (518) 732-2868, Kwood4@nycap.rr.com

Treasurer - Bob Warland, (518) 732-2035, CSKC-bob-warland@yahoo.com

Secretary - Marty Ray, (518) 732-2444, mrmgray4@aol.com

Are you sending officers to Club Officer Training on August 23, 2018? If yes, please list names:

Yes - Deb Charlebois
Marty Ray

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

No (conflicts w/Clave Run)

Please provide information on any upcoming activities and/or fundraisers

- Clave Run (proceeds directly benefit the Anchor), August 18.
Info + registration available at claverun.com

- School Supplies Program - donation consists at local businesses
+ churches, \$ for school supplies goes to SCSD

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

Members of Key Club, Builders Club ^{each of} ~~assist~~ volunteer at our chicken
BBQs throughout the year, and also our Bells of Life
collection timeslot at Crossgates

We have club members that serve as liaisons/points of contact
w/each of our SLPs + coordinate with those clubs' advisors
in the schools

Van Rensselaer Division
Club Report Form for East Greenbush Club

Dated: August 8, 2018

Name of Club President Mark Connor } co-presidents
Lynne Catelotti }
Email for Club President markj.connor@verizon.com

Lcatelot@nycap.rr.com

Have you held your Club Elections for 2018-19 year? (If you answered this question last meeting, please indicate. If not, please list new officers and contact information):

yes -
President, Mark Connor; Treasurer, Noreen Barrett
Secretary, Anne Cronin

Are you sending officers to Club Officer Training on August 23, 2018? If yes, please list names:

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

yes, Lynne Catelotti + Anne Cronin

Please provide information on any upcoming activities and/or fundraisers

Friday, Aug 17th the club is serving 126 children at the East Greenbush day camp, ice cream

Joined w/EG YMCA for fill-a-backpack

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

Van Rensselaer Division

Club Report Form for REUSS. Club

Dated: August 8, 2018

Name of Club President ~~Dr.~~ ALEX GILLES.

Email for Club President _____

Have you held your Club Elections for 2018-19 year? (If you answered this question last meeting, please indicate. If not, please list new officers and contact information):

ANSWERED LAST MTG.

Are you sending officers to Club Officer Training on August 23, 2018? If yes, please list names:

NO

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

NO

Please provide information on any upcoming activities and/or fundraisers

8-30-18 SPONSOR DONNY ELVIS @ SCHOTICORE FAIR
8-15-18 CONCERT-HANDS OF TIME.

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

NONE FOR THE SUMMER
CONTACT THRU E-MAIL.

Van Rensselaer Division

Club Report Form for Sand Lake Club

Dated: August 8, 2018

Name of Club President John C Brownrigg
Email for Club President jbrownrigg@NYCAP.RR.com

Have you held your Club Elections for 2018-19 year? (If you answered this question last meeting, please indicate. If not, please list new officers and contact information):

yes - previously submitted

Are you sending officers to Club Officer Training on August 23, 2018? If yes, please list names:

Stu Nippes

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

yes Dave Booker
John Brownrigg

Please provide information on any upcoming activities and/or fundraisers

Miracle League (Bobby Arsenault Fund Raiser) - August 18th
Calendar Program w/ SLP's

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 Fund Raiser - Aug 18th
2018-2019 Calendar Program - publish date Oct 2018
A.P.H.S. Community Service Day with 9th Grade & Key Club

Van Rensselaer Division

Club Report Form for Troy Club

Dated: August 8, 2018

Name of Club President Kim P

Email for Club President _____

Have you held your Club Elections for 2018-19 year? (If you answered this question last meeting, please indicate. If not, please list new officers and contact information):

Yes -

Are you sending officers to Club Officer Training on August 23, 2018? If yes, please list names:

Yes - Elissa Prout

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

- Elissa Prout, Cary Lombardo
- Marie Malsch,

Please provide information on any upcoming activities and/or fundraisers

Collecting School Supplies

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