

**Minutes of the Second meeting
of the
Van Rensselaer Division Council
for the 2010-11 administrative year.
Hosted by the Kiwanis Club of Rensselaer, NY
at the Rensselaer Senior Center
on Thursday, January 20, 2011**

Meeting called to order at 7:09 PM by Lt. Governor Wendy Prout.

Roll Call:

Clubs: Castleton - 2, East Greenbush - 2, Hoosick Falls - 4, North Greenbush - 4, Rensselaer - 10, Sand Lake - 8, Troy - 4.

District Officer present: Past Governor Dave Booker

Division Officers present: Secretary Jim Prout and Treasurer Bob Pasquarelli

SLP Guests: Key Club Lt. Gov. Emily Gicewiez

Approval of the minutes: Upon a motion duly made and seconded the minutes of the November 17, 2010 Division Council were accepted as presented.

Approval of the Treasurer's Report: Upon a motion duly made and seconded and carried on a voice vote the Treasurer's Report was accepted for filing.

Lt. Governor's Report: Lt. Gov. Wendy reported the details of the planned three division Governor's visit, to be held on February 10, 2011 at the Holiday Inn on Wolf Road. She reminded that clubs of the tradition that each club present the Governor with a gift.

Lt. Gov. Wendy discussed details of the NY District Mid Year Conference, to be held from February 25th through 27th at the Holiday Inn on Wolf Road.

Lt. Gov. Wendy stated that there would be only one hospitality suite at the conference, and that Governor Mike Malark had requested that each division to contribute \$200 to its cost. Motion by D. Booker to have the division contribute \$200 to the cost of the hospitality suite was duly seconded. After discussion, vote was called and the motion failed.

It was then moved by a council member to purchase an ad in the Conference program, and to have each club contribute \$7.00 towards the cost of the ad, with the division secretary paying an extra \$1.00. Motion duly seconded, and motion carried.

It was then moved by a council member to have each club contribute \$20.00 towards the cost of a division basket to donate to the traditional Mid Year Conference basket silent auction. Motion duly seconded, and motion carried.

Lt. Gov. Wendy then discussed details about the Kiwanis International Convention to be held in Geneva, Switzerland in June of 2011. So far two members of the division will be going.

Lt. Gov. Wendy then discussed the contents of the packet of materials which were distributed to each club president present.

Lt. Gov. Wendy then discussed the details of the Governor's Project, which is all about membership growth.

Division Committee Reports:

Governor's Project: membership growth. Doe Warland then presented an idea for new member orientation to the council.

Members of the Division Membership Growth Committee are: Wendy Prout, Joe Behson, Dave Booker, Noreen Barrett, Elliot Schwebel, and Doe Warland.

Sponsored Leadership Services:

Key Club Lt. Gov. Emily Gicewiez reported on the upcoming Leadership Training Conference to be held in Albany. Her goal is to have at least 2 members attend from each club in the division. The cost is \$250 for each student, and \$300 for each chaperone. She requested that the Kiwanis clubs support their sponsored clubs.

The next Key Club divisional will be February 10, 2011 at Tamarac High School.

A bowlathon is scheduled for the last weekend in February.

There is an attempt to build a new Key Club at Tech Valley High School. A motion was made and seconded to have the division sponsor the new club. After much discussion, the motion was tabled.

Lt. Gov. Emily announced the upcoming Key Club International Convention in Phoenix, Arizona from June 27th - July 3rd. The cost is \$1,800 per person, and Lt. Gov. Emily asked for club support for the Lt. Gov. Elect (would be Lt. Gov. at time of convention) and herself to attend the convention.

Lt. Gov Emily introduced Lt. Gov. Elect Sarah Brady from Rensselaer High School.

Dale Hall discussed building a club at Tech Valley High School, and gave more information about the International Convention. He announced he was retiring from the Key Club District committee at the end of the year. He also discussed the accomplishments of Key Club over the past 15 years.

Public Relations: no report

Young Children Priority One: Karl Cote suggested that clubs check the Kiwanis website for project ideas. He discussed the four general areas for projects and said there are materials available on the Kiwanis website to assist in projects for each of the areas.

Social Activities: no report

Club Reports: See attached.

Old Business: Discussion on the public relations billboard project. Past Lt. Gov. Noreen Barrett discussed the costs for the billboard and the content of the message.

New Business: Next division council meeting will be held Wednesday, March 23rd, and will be hosted by the East Greenbush Club.

Meeting was adjourned at 8:50 PM

Respectfully submitted,
James Prout