

Minutes of the Third meeting
of the
Van Rensselaer Division Council
for the 2009-10 administrative year.
Hosted by the
Kiwanis Club of North Greenbush, NY
at the Nichi's Restaurant
on Wednesday, March 3, 2010

Welcome and Report by Lt. Gov. Noreen Barrett:

Meeting called to order at 7:15 pm by Lt. Gov. Noreen.

Roll Call of Clubs:

Castleton - 4, Hoosick Falls - 4, North Greenbush - 10, Rensselaer - 6, Sand Lake - 9, Troy - 4
Also present - Lt. Gov. Noreen Barrett, Lt. Gov. Elect Wendy Prout, Secretary Jim Prout,
Treasurer Bob Pasquarelli

Approval of the minutes:

Upon a motion duly made and seconded, the minutes of the Second Division Council were accepted as published on the Division's website.

Treasurer's Report: Treasurer Bob Pasquarelli presented the 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. Noreen reported on Kiwanis One Day project to be held at the Regional Food Bank, and asked members to sign up to attend. She also asked clubs to finalize their delegates for International Convention.

Division Committee Reports:

Webmaster: Ken Ormiston reported that clubs should send him event information to post on the division web site. He also asked that clubs forward him event photos so he can make a slide show which will run on the top of the web site homepage.

New Club Building: Ken Ormiston reported that the proposed East Greenbush Club now has 24 paid members, and that there are 2 known prospects who will be joining. An organizational meeting was held on March 2, and a second organizational meeting is scheduled for next week. Bryce Cutler had agreed to be President. They are currently filling the remaining officer positions, and looking for a meeting location. Meetings will be held twice a month.

Partner's Project: Wendy Prout had no new information to report on, and asked that clubs provide her with the information as they completed their projects.

Public Relations: Gale Leva asked that each club email her the club contact person's information so she can send out public relations information.

Sponsored Leadership Services: Circle K Lt. Gov. Jacquie Fable reported that the Circle K division held a 12 hour service marathon. 41 people showed up and performed 220 hours of service. Service projects included feeding the homeless, children's literacy and children's health. Division elections were held and Jacquie was re-elected as Lt. Governor for another term. She also reported on RPI Circle K project - Iron Chef, noting the program was successful, and that the secret ingredient was cinnamon.

Elissa Prout, Tamarac Key Club, was appointed as Assistant to the Governor for Division 18 to complete the term of the Lt. Governor who resigned. She reported that the next divisional will be held on March 9, 2010 to hold officer elections. She reported that there are 245 members in the division. She requested a donation from the division to help cover the cost of her attendance at the NY District Key Club Convention to be held from April 16th through 18th. Emily Gicewiez introduced herself as the Key Club Lt. Gov. Elect, to be officially elected on March 9th.

Dale Hall handed out a form to place ads in the upcoming Key Club District Convention program. He also asked the clubs to support their Key Club members who wanted to attend convention.

John Brownrigg moved to make a contribution of \$225 to cover the cost of Elissa Prout attending convention. The motion was seconded and approved unanimously by the division council members.

Young Child Priority One: Jerry Tysiak gave report of the division clubs' current projects. They included North Greenbush club's Easter Egg Hunt, Sand Lake's tour of AMKPC, and Troy's pancake breakfast at Public School 2.

Club Reports:

They are attached hereto for your reference.

Old Business: none

New Business:

Division Elections:

Lt. Gov. Designate: Mike Malsch, member of the Troy Club, nominated Wendy Prout to be Lt. Gov. Designate. There being no further nominations, the nominations were closed and the secretary cast one vote for Wendy Prout.

Lt. Gov. Elect: No nominations - seat is vacant.

Division Secretary: Mike Malsch nominated Jim Prout to be Division Secretary. There being no further nominations, the nominations were closed and the secretary cast one vote for himself.

Division Treasurer: Bob Pasquarelli as nominated to be Division Treasurer. There being no further nominations, the nominations were closed and the secretary cast one vote for Bob Pasquarelli.

This concluded the annual division elections.

Lt. Gov. Noreen reported that there were two candidates for NY District Governor Elect: Mike Siniski and Bill Risbrook. They will each be making an appearance before our division prior to NY District Convention.

Lt. Gov. Noreen announced that the division's Governor's Dinner will be held on June 5th and further details will be reported at our next division council meeting.

Lt. Gov. Noreen asked that the club secretaries please turn in their monthly reports.

Gerry Tysiak reported that from November 12th through 14th, there will be a Key Leader event at Silver Bay on Lake George. He requested club support in getting high school students to attend this event.

Lt. Gov. Noreen announced that the next Division Council Meeting would be held on May 4th at Hoosick Falls.

Meeting Adjourned at 8:05

Respectfully submitted,

James Prout, Secretary