

Minutes of the Seventh meeting
of the
Van Rensselaer Division Council
for the 2009-10 administrative year.
Hosted by the
Kiwanis Club of Troy, NY
at the Carousel Ballroom at Sterup Square
on Thursday, September 30, 2010

Meeting called to order at 7:30 PM by Lt. Governor Noreen Barrett.

Roll Call:

Clubs: Castleton - 5, East Greenbush - 6, Hoosick Falls - 6, North Greenbush - 5, Rensselaer - 7, Sand Lake - 9, Troy - 6.

District Officer present: Governor Dave Booker

Division Officers present: Lt. Gov. Designate Wendy Prout, Secretary Jim Prout and Treasurer Bob Pasquarelli

SLP Guests: Circle K Lt. Gov. Jacquie Fable, Key Club Lt. Gov. Emily Gicewiez, and Russell Sage Circle K President Jane Spear.

Approval of the minutes: Upon a motion duly made and seconded the minutes of the Sixth 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.

Division Committee Reports:

Public Relations: Gale Leva announced that the Hoosick Fall Club won the scrapbook award for the year. Gov. Dave Booker presented banner patches for public relations to all clubs present for fulfilling the district public relations requirement.

Sponsored Leadership Services: Circle K Lt. Gov. Jacquie Fable announced Circle K's current activities. Russell Sage College Circle K President Jane Spear announced her club's current activities and their current fund raising project - selling homemade truffles.

Key Club Lt. Gov. Emily Gicewiez thanked Lt. Gov. Noreen for all the help given during the year. She announced the Key Club current activities and asked Kiwanis assistance in chaperoning Kamp Kiwanis work day and convention in Ashville, NC.

Dale Hall announced the Divisional Training Conference and encouraged Kiwanis clubs to make sure that a representative from each Key Club attend.

Report of Webmaster: Ken Ormiston encouraged Kiwanians to visit the division website for upcoming division and club events. Asked clubs to send him information on upcoming events to post on website. Also asked clubs to send him the club newsletter to post on the division website.

Young Children Priority One: Jerry Tysiak announced that in June, 3 Kiwanians and 5 Key Clubbers raised \$7400 in the hour worked. Also announced upcoming tours of the Kiwanis

Pediatric Trauma Unit at Albany Med. He announced that Bells of Life will be sold in December and encouraged clubs to sign up for a date to sell bells at Crossgates Mall.

Club Reports: See attached.

Banner Patches: Gov. Dave Booker presented banner patches earned by clubs during his year as Governor. He announced that there have been 44 new members in the Van Rensselaer Division this year. He presented a Past Lt. Gov. pin to Noreen Barrett. He also thanked the division for all of the support given him during the past year.

Old Business: Reports were given on the completed division social activities - tennis, bowling, and the division picnic.

New Business: Past Lt. Gov. Jean Andrick presented the case for increasing the amount of dues paid by the clubs to the division. She gave different scenarios to show the result of various dues increases on the budget. Discussion took place on the need for more money in the division, and the problem for clubs who have already passed budgets based on an assumption of division dues remaining constant at \$4 per member. A motion to raise the division dues from \$4 per member to \$10 per member was made and seconded. After discussion, a paper vote was taken, and the motion failed. A second motion to raise dues from \$4 per member to \$8 per member was made and seconded. After brief discussion, a paper vote was taken, and the motion passed.

Lt. Gov. Noreen presented gifts of thanks to club officers who served during her year. Mary Lou Kulpa and Ken Ormiston were given special recognition for their activities as new club builders.

The Home Club of the Lt. Governor Banner was presented to the Troy Club by the North Greenbush Club. The meeting was then turned over to incoming Lt. Gov. Wendy Prout.

Lt. Gov. Wendy Prout presented Immediate Past Lt. Gov. Noreen Barrett with a plaque recognizing her for her year as Lt. Governor.

Lt. Gov. Wendy then presented her goals for the division for the year, which centered around increased service, increased membership and increased fellowship. She handed out information for her administrative year to all club officers. She announced the Governor's project which is centered around membership growth. She encouraged clubs to attend the mid-year conference and district convention.

Meeting was adjourned at 8:55 PM

The next Van Rensselaer Division Council meeting will be hosted by the North Greenbush Club on November 17th.

Respectfully submitted,
James Prout