

Minutes of the Annual Meeting and Elections
and the
Third Meeting
of the
Van Rensselaer Division Council
for the
2017-2018 Kiwanis Administrative Year
hosted by the
Kiwanis Club of Castleton-on-Hudson
Wednesday, March 21, 2018, Scarnato's Ristorante, 133 Scott Avenue, Castleton

Call to order: Lieutenant Governor Cary Ann Lombardo called the meeting to order at 7:18PM.

Opening Remarks: Lt. Governor Cary Ann welcomed all and thanked them for attending the meeting.

Roll Call: Lt. Governor requested that Secretary Booker call the roll of those present.

Kiwanis Club of Castleton-Schodack, NY: 18 members present including President Bob Loveridge and Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: five members present including Secretary Noreen Barrett;

Kiwanis Club of Hoosick Falls, NY: three members present including Secretary Gale Leva;

Kiwanis Club of North Greenbush, NY: no members;

Kiwanis Club of Rensselaer, NY: three members present;

Kiwanis Club of Sand Lake, NY: six members present including President John Brownrigg and Secretary David Booker;

Kiwanis Club of Troy, NY: five members present including President Kim Worobey-Pietkiewicz.

Division Officers present:

Lt. Governor Cary Ann Lombardo;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

Service Leadership Programs District Officers present:

Key Club Division XVII Lt. Governor Nicole Presti;

2018-2019 Key Club Lt. Governor Luz Jorge Febrillet

Circle K Capital Division Lt. Governor Letian Zhang

2018-2019 CKI Lt. Governor Zachary Stanke

NY District Key Club Committee Member for Division XVIII Wendy Prout

Division Chairs present:

Golf Outing Chair Robert Loveridge

Webmaster Michael Avella

Remarks of the Lt. Governor: LG Cary Ann remarked that the Mid-Year Conference had been a success with the division having been well represented.

Approval of the previous minutes: Lt. Governor Cary Ann requested a motion to accept the minutes of the January 22, 2018 as published. The requested motion was provided by a member of the Sand Lake Club and supported by a member of the East Greenbush Club. Without any corrections the minutes were accepted on a voice vote.

Treasurer's Report: Treasurer Robert Pasquarelli presented the report noting that the division was spending money on activities and added that if the division started to run short of Project Funds money could be transferred from the Administrative Fund to the Projects Fund. He also requested that the two clubs that have not paid their 2017-2018 Division Membership Fees attend to this matter. A member of the East Greenbush Club offered the motion to accept the report as presented for filing. This motion was supported by a member of the Sand Lake Club and carried on a voice vote.

Remarks of the Key Club Lt. Governor: Lt. Governor Nicole Presti told the council that as of the LTC, next weekend, she would be the Immediate Past Lt. Governor and thanked the council clubs for the support that she

had received during her year as Lt. Governor. She announced that she had decided not to run for international office rather she had applied to be an Executive Assistant for the incoming NY District Key Club Governor. Therefore, she will not be requesting any funding assistance to attend the Chicago Key Club Icon. She then introduced Lt. Governor designate Luz Jorge Febrillet.

Remarks of Key Club Division XVIII Lt. Governor Luz Jorge Febrillet: LG Luz informed the council that she is a sophomore at Columbia HS and is looking forward to serving as LG and getting to know each of the Kiwanis Clubs in the VRD.

Remarks of the CKI Lt. Governor: Lt. Governor Letian Zhang informed the club that he had become the Immediate Past Lt. Governor at the Circle K DCon held last weekend in Albany. He thanked the clubs of the division, especially the Troy Club, for all of the support that he and the Capital Division had received. He noted that it had been a very successful year with the division providing over 2300 service hours! He then introduced the 2018-2019 Circle K Capital Division Lt. Governor, Zackary Stanke.

Remarks of 2018-2019 CKI Capital Division Lt. Governor: Lt. Governor Zac Stanke remarked that he is very excited to be able to work with the extended Kiwanis Family in his new roll as Lt. Governor. When asked he told the council that the Iron Chef event at RPI would be held on May 20 and invited all to attend.

Old Business – Lt. Governor Cary Ann Lombardo

Discussion of the annual Golf Outing: Lt. Governor Cary Ann requested a report from Golf Outing Chair Robert Loveridge. Bob reported that there were no Saturday dates open in June or July and questioned the wisdom of holding the event on a Friday. He was directed to investigate a Saturday date in either August or September.

New Business – Lt. Governor Cary Ann Lombardo

Las Vegas KIcon and Syracuse NYDCon: Lt. Governor Cary Ann informed the clubs that she would not be able to attend the KIcon but urged as many as could attend to do so. She noted that there was a four-way contest for KI Vice President and that two of the four had attended the Mid-Year Conference. She also noted that there are two announced candidates for Governor Elect contest at the NYDCon. She also informed the clubs that she intends on inviting the two candidates to a “Meet the Candidates” at an upcoming division council meeting.

Annual Meeting of the Van Rensselaer Division: at 7:36 Lt. Governor Cary Ann Lombardo called the meeting to order and requested that in the absence of Immediate Past Distinguished Lt. Governor Stephen Vadney, Past Super Distinguished Lt. Governor Patricia Lane, the most recent Lt. Governor present, conduct the election of Division Officers.

PSDLG Pat reviewed the rules for the election and requested the names of the official delegates from each club: Castleton: President Loveridge and IPP Mary Lou Kulpa; East Greenbush: PP Lynne Catelotti and Secretary Norene Barrett; Hoosick Falls: PP Denise Martin and Secretary Gale Leva; Rensselaer: PP Don Bink and Phil Foust; Sand Lake: President John Brownrigg and IPP Jean F. Hamlin; and Troy: President Kim Worobey-Pietkiewicz and Mike Avella.

Election of 2018-2019 Lt. Governor: She announced that Sand Lake PDP Stuart Nippes had withdrawn his name as a candidate for 2018-2019 Lt. Governor. She opened the floor for nominations for Lt. Governor. When there were none she closed nominations and announced that this would be revisited at the next division council meeting.

Election of 2018-2019 Lt. Governor-Elect: She opened the floor for nominations for Lt. Governor-Elect. East Greenbush PP Lynne Catelotti was nominated by a member of the East Greenbush Club, and she deferred stating that she “would think about it.” As there were no further nominations and PP Catelotti had not agreed to the nomination, PSDLG Pat informed the council that this too would be revisited at the next division council.

Election of 2018-2019 Division Treasurer: Lane opened the floor to nominations for treasurer. PDLG Robert R. Pasquarelli was nominated for reelection as treasurer by a member of the Sand Lake Club. He accepted the nomination and when there were no further nominations, and without objection, Lane closed the nominations and directed the secretary to cast one ballot for Pasquarelli. After the ballot had been cast, she announced that Pasquarelli had been officially elected as Division Treasurer for 2018-2019.

Election of 2018-2019 Division Secretary: Lane opened the floor to nominations for secretary. PG David E. Booker was nominated for reelection as treasurer by a member of the East Greenbush Club. He accepted the nomination and when there were no further nominations, and without objection, Lane closed the nominations

and directed the secretary to cast one ballot for Booker. After the ballot had been cast, she announced that Booker had been officially elected as Division Secretary for 2018-2019. After the election portion of the Annual Meeting, Lt. Governor Cary Ann, remarking that there was no further business, adjourned the Annual Meeting at 7:41PM

Club Reports –

Castleton: the club is co-sponsoring with United to Fight It an anti-drug forum showing the movie *Chasing the Dragon* at the High School on March 27. The next chicken BBQ will be held on April 15 at the Firehouse. Tickets are available. The Senior Spring Fling is scheduled for April 22 at the East Greenbush American Legion. Planning meetings are being held for the Annual Cove Run. The club will have a tour of the new addition at the high school on April 25. The Key Club will hold its Senior Prom on May 18 with a 1950's theme.

East Greenbush: The club held two major events – its Comedy Night fund raiser and the 2nd Annual Miracle League dinner. The club is collecting Gently used shoes as a service project. They are donated to mothers in 3rd world countries who sell them to raise money. The East Greenbush division council meeting is scheduled for June 12 at the East Greenbush Town Park.

Hoosick Falls: the free ice skating event was attended by 184 children; the Autism Walk is scheduled for April 28 and the Golf Outing is scheduled for May 19.

Rensselaer: the club is currently donating through Target to a shelter in Albany; supporting Concerns-U; a pasta dinner is scheduled for May 5 at the Senior Center; the concert series will begin on June 17 and end with the division council meeting concert on August 9; The club participated in a fund raiser for the family that had the fatal fire in Rensselaer – a second fund raiser will be held at Casey's this Sunday.

Sand Lake: the club is participating in the Weekend Food Backpack program at the APSCD; planning is now underway for Summerfest; the club will participate in the Opening Day at the Miracle League on May 19; the club is fund raising for the permanent drug take back program at Miller's Pharmacy; a Wine & Cheese Fund Raiser will be held later this summer.

Troy: on-going programs include volunteering at the NE Regional Food Bank, cooking at Joseph's House and a chicken BBQ on May 1.

Additional New Business: PDLG Wendy Prout requested \$150.00 to assist the Key Club Lt. Governor-Designate attend the required Lt. Governor Training. She made the appropriate motion which was seconded by a member of the Sand Lake Club and carried on a voice vote.

Adjournment: Without any objections, Lt. Governor Cary Ann adjourned the meeting at 8:01PM

Respectfully submitted,

David E. Booker,
Division Secretary