



Minutes for the
Fourth Division Council Meeting
of the 2016-2017 Kiwanis Administrative Year
Hosted by the Kiwanis Club of North Greenbush, NY
March 8, 2017



Call to order: Lt. Governor Steve Vadney called the meeting to order at 6:30 pm.

Roll Call: LG Steve requested that Secretary David Booker call the roll:

Kiwanis Club of Castleton-Schodack, NY: six members present including President Mary Lou Kulpa, Immediate Past President Ted Kulpa and Secretary Marty Ray;

Kiwanis Club of East Greenbush, NY: four members present including Immediate Past President Lynne Catelotti and Secretary Noreen Barrett; alternate for President Mike Cronin – Secretary Noreen Barrett;

Kiwanis Club of Hoosick Falls, NY: three members present including Secretary Gale Leva; alternates – Secretary Gale Leva and Catherine Gilligan;

Kiwanis Club of North Greenbush, NY: six members present including President Samantha Morris, IPP William Clowe (11-12) and Secretary George Burke;

Kiwanis Club of Rensselaer, NY: three members present including President Don Bink Co-Secretary Donna Baxter; alternate for IPP Bill Lyons – Wayne Simmons;

Kiwanis Club of Sand Lake, NY: six members present including President Jean F. Hamlin. and Secretary David Booker; alternate for IPDP Nippes – PDLG Bob Pasquarelli;

Kiwanis Club of Troy, NY: six members present including President Marie Malsch; alternate for IPP Olivia Prout – PP Michael Malsch.

Division Officers present:

Lt. Governor Stephen Vadney;

Lt. Governor Elect Cary Ann Lombardo;

Immediate Past Lt. Governor Patricia A. Lane;

Division Treasurer PDLG Robert S. Pasquarelli;

Division Secretary PG David E. Booker;

NY District VIPs present

IPG Forbes Irvine and IP1st Lady Helene

Service Leadership Programs District Officers present:

Key Club Division XVII Lt. Governor Jordan Scott;

Division Chairs present:

Formula New Club Opener James E. Prout;

Formula Club Councilor Noreen Barrett;

Opening remarks of the Lt. Governor: Lt. Governor Steve Vadney expressed his thanks for the turn out for the meeting; welcomed IPG Forbes and Helene. He then thanked the East Greenbush and Sand Lake clubs for putting on the Miracle League Dinner, which he attended.

Approval of the previous minutes: The minutes of the January 11, 2017 meeting were approved as published.

Treasurer's Report: Treasurer Bob Pasquarelli presented his report, a copy attached to these minutes, remarking that the division is in good shape financially. The report was accepted as presented.

Remarks of the Key Club Lt. Governor: Lt. Governor Jordan Scott remarked that the Key Club Administrative Year was quickly approaching its end. She added that there were two new Key Clubs in the division: Doane Stuart, sponsored by Rensselaer Kiwanis and Taconic Hills High School, sponsored by the East Greenbush Kiwanis.

Remarks of the IPG Forbes and 1st Lady Helene: Before making their remarks IPG Forbes and IP1st Lady Helene both congratulated IPLG Pat Lane for the great year that she had and thanked her for her friendship. Noting that she had not been able to attend the Mid-Year Conference they informed the division that she had earned the title of Past Distinguished Lt. Governor. IPG Forbes then presented her with a plaque indicating that she was one of the very few who had been awarded the title of Past Super Distinguished Lt. Governor, this was previously known only to IPG Forbes and Helene! Both IPG Forbes and Helene reviewed the past year and thanked the division for its great service.

Remarks of the Immediate Past Lt. Governor: IPSDLG Pat Lane told the division that she had not done the work that resulted in her being recognized as "Super Distinguished" rather it was the members of the division's clubs and their outstanding service. She then presented the Castleton-Schodack, East Greenbush, Sand Lake and Troy Clubs banner patches and certificates for earning the title of Distinguished Clubs in 2016-2017. She congratulated all the clubs and thanked them for their support. Remarks of Lt. Governor Elect: Cary Ann Lombardo told the clubs that she hoped to "make the rounds" of the clubs in the spring and that she was planning to hold the officers' training early.

Update on Annual Golf Outing: Event Chair Bob Loveridge was not able to attend the meeting and LG Steve called the attention to the earlier than usual May 20 Golf Outing. He reviewed the plans for the event and asked each club to enlist foursomes to play.

Annual Meeting: Lt. Governor Steve opened the meeting at 7:55 PM, noting that all the clubs were represented. He reviewed the rules for election of the 2017-2018 Division Officers.

Election of the Lt. Governor: Lt. Governor Elect Cary Ann Lombardo was automatically nominated; as there were no other nominations, LG Steve directed Secretary David to cast a single ballot for Cary Ann. After the ballot had been cast, LG Steve declared Cary Ann Lombardo of the Troy Club as the 2017-2018 Van Rensselaer Lt. Governor.

Election of the LG Elect: As there were no nominations for this office, LG Steve declared the office vacant and moved on to the other offices.

Election of the Division Treasurer: Robert Pasquarelli was nominated for reelection as treasurer; LG Steve asked if he would accept the nomination and he agreed. As there were no further nominations, LG Steve directed Secretary David to cast a single ballot for Bob. After the ballot had been cast, LG Steve declared Robert Pasquarelli the 2017-2018 Van Rensselaer Division Treasurer.

Election of the Division Secretary: David Booker was nominated for reelection as secretary. He agreed to the nomination when asked by LG Steve. As there were no other nominations, LG Steve directed Secretary David to cast a single ballot for himself. After the ballot had been cast, LG Steve declared David Booker as the 2017-2018 Van Rensselaer Division Secretary.

As there was no other business to be considered at the annual meeting and without objection LG Steve declared the Annual Meeting adjourned at 7:58 PM

Old Business: None

New Business:

PDLG Jim Prout, Kiwanis Club Advisor to the RPI CKI, informed the clubs that Letian Zhang of the RPI CKI had recently been elected to fill the unexpired term of CKI Capital Division LG Shannon Perrone, who had resigned from the position. He also informed the clubs that RPI's annual Iron Chef competition was scheduled for April 21.

IP President Lynne Catelotti informed the clubs that at the Mid-Year Conference, it had been announced that CKI IPG Jerry Cimo, a graduate of Columbia High School, had been offered and had accepted a position with IBM.

Club Reports:

Castleton/Schodack: Three new members have been inducted and there are five potential new members. The January BBQ was successful and 50 half chicken dinners that were not sold, were donated to the Anchor Food Pantry. Upcoming events include the annual "Spring Fling" on April 23 and the April 30 chicken BBQ.

East Greenbush: The club has added two new members; this year's Comedy Night was a huge success; the club has collected 1425 pairs of shoes and participated in the dinner for participants of the Miracle League Field and their care givers.

Hoosick Falls: 200 enjoyed our recent Ice Skating event; the club held a Baby Shower for the partners' project; the Autism Walk is scheduled for May 6.

North Greenbush: A fund raiser Corn Beef dinner will be held on March 12; a bowling event is scheduled for April 30 and a chicken BBQ for May 7.

Rensselaer: A ziti dinner fund raiser will be held on April 29, the club will participate in the MS Walk on May 21, the summer concerts are scheduled for Wednesdays starting on June 21. The club will participate in the Rensselaer RADAR Coalition walk on May 18.

Sand Lake: The Miracle League Dinner was a huge success and will be an annual affair. The annual free concert by Middlebury College's Dissipated Eight was attended by 600 and, as usual, was a great success. On the second Saturday of each month an all you can eat pasta dinner is held at the West Sand Lake Fire House. Summerfest is scheduled for Fathers' Day Weekend.

Troy: Upcoming events include an April 20: Dine to Donate at the Recovery Room on Hoosick Street; May 12: Giffy's Chicken BBQ at St. Michael's Church in North Greenbush; Late May – early June: Troy Annual Prayer Breakfast at Sage College, Buchman Pavilion and coming soon: Bowling for Books to raise funds to purchase books for the ValleyCats Summer Reading Program.

Next Division Council events: 4/29 Governor's Visit – more information to come and the ValleyCats Outing in July.

Next Division Council Meeting: 5/9 – hosted by the KC of Hoosick Falls.

Adjournment: Lt. Governor Steve Vadney adjourned the meeting at 8:17 PM

Respectfully submitted,

David E. Booker,
Division Secretary



VAN RENSSELAER DIVISION OF KIWANIS

Treasurer's Report for the period ending 3/10/2017

	<u>admin</u>	<u>service</u>	
Balance as of 12/31/2016	5,939.35	\$2,494.49	\$8,433.84
Income	510.00		
expenses		-200.00	
Balance as of 3/10/2017	\$6,449.35	\$2,294.49	\$8,743.84

<u>Income</u>	<u>Budget</u>	<u>Actual</u>
Dues	780.00	828.00
Golf Tournament	4000.00	
<u>Expenses</u>		
Admin Acct		
PLG Plaque	160.00	
Lt Gov Expense	2000.00	
Div Secretary Expense	100.00	
Club Building	500.00	
Web Expenses	180.00	
Gov's visit	200.00	
mid year & conv basket	300.00	
Convention reimbursement		
Service Acct		
Sponsored Youth	250.00	
Key Club - Convention	1450.00	
Circle K Convention	200.00	
Miracle League Dinner		200.00
Brunswick Food Pantry Backpacks		
Kamp Kiwanis		
Eliminate	1000.00	
Total Expenses	\$6,340.00	\$200.00

Respectfully submitted
Robert S. Pasquarelli
 Treasurer