

# Finger Lakes

## Division Meeting Minutes

---

August 2014 Division Meeting

Location: Eddie O'Brien's Grille & Bar

Lt. Gov. Dave convened the meeting at 7PM. The host club was Penfield-Perinton. Lt. Gov. Dave welcomed the members and recognized dignitaries in attendance.

The Penfield-Perinton club led us in the Pledge of Allegiance and song. The opening prayer was given by Lt. Gov. Dave.

Lt. Gov. Dave asked for a motion to accept the secretary's minutes from the last division meeting. On a motion from Barb Pringle, seconded by Peter J. Pellittieri and carried the minutes were accepted.

Division Secretary Linda then did a roll call of the clubs: Brighton 2, Canandaigua 3, Farmington-Victor 4, Geneva 3, Lakeshore-Rochester 2, Newark 1, Palmyra-Macedon 3, Penfield-Perinton 5, Penn Yan 4, Seneca Falls-Waterloo 0, Webster 2.

Next, Division Treasurer Dave Wolf reviewed the treasurer's report which had been distributed to the members. On a motion from Dennis DelConte, seconded by Peter J. Pellittieri and carried the report was accepted. Treasurer Dave made a motion, seconded by Secretary Linda and carried that the \$450 allocated for the International Convention, not spent, be reallocated to the new Geneva Club charter expense. Treasurer Dave proposed that since next year's Governor's Mission is Club Building the Finger Lakes Division should consider increasing the dues per member from \$10 to \$12 with the additional \$2 going into a Club Building fund. A new club is proposed to be chartered in Clifton Springs-Phelps in the 2014 - 2015 year. Discussion took place among the members in attendance and Lt. Gov. Dave asked the members to go back to their clubs to discuss this proposal and it would be voted on at the October Division Meeting.

Bob Krebbs from the Geneva Club discussed the Division Electronic Pick Up fundraiser with the members. Pick up locations were discussed. Dave Wolfe said he will advertise the fundraiser during his radio show. This will be the next division fundraiser for our Golisano pledge. An informational handout was distributed to the members.

Justin Underwood, District Secretary-Treasurer, from our sister division The Genesee Division, presented a program on monthly club reports and passed out an informational handout.

Lt. Gov. Dave adjourned the meeting for a 10 minute break at 8:02PM. The meeting reconvened at 8:12PM.

Lt. Gov. Dave introduced Sue Andersen, Penn Yan Relief Fund who spoke about the support and donations received from the Finger Lakes Division Kiwanis. A total of \$5,620 was received in clothes, toys, housewares and monetary donations. The Penn Yan Housing Council will handle the evaluations of the "needs" and timing of the distribution of those donations.

Lt. Gov. Dave next gave each club in attendance a One Minute Moment to share upcoming club events.

Lt. Gov. Dave advised the members that now is the time to get with school guidance counselors about the Key Leader Program before they get busy with the start of the new school year.

Bill Pringle gave an update on the Ronald McDonald Pull Tab project. The goal is to collect 800 pounds for this second year.

Lt. Gov. Dave told the members about the trip to Kamp Kiwanis he took with Dick McDermott during the week the Finger Lakes campers were there. He explained that there is a need for improvements, repairs, and necessary item purchases (a speaker system) for the camp and he asked each club to think about that and to look at their budgets for next year.

Discussion took place about the Spring Fling-Monte Carlo Night for the year 2015. The date is April 25th and Lt. Gov. Dave and Lt. Gov. Designate Phil Alamond went to Mendon Country Club to check out their accommodations for this event. It is a great venue location, with plenty of room for dining and the gaming tables all on one floor. On a motion from Barb Pringle, seconded by Lt. Gov. Elect Jordan Neuringer and carried Lt. Gov. Dave was authorized to contact Mendon Country Club to reserve the April 25, 2015 date for this event.

Lt. Gov. Elect Jordan Neuringer spoke to the members about "Membership Tools" saying, "Kiwanis is one of the best-kept secrets, we don't publicize ourselves well". Use the Mission Cards and both the Brighton and Palmyra-Macedon Clubs are using a two-sided information piece which is club specific; examples were distributed to the members. Develop this information piece for your club and start distributing it. Treasurer Dave Wolf offered each club 100 pages FREE of this information piece (3 brochures to a page, you cut). Get your club information piece to Dave Wolf and he will run them for you.

Peg Bobzin spoke about the membership table the Division will have at the Fairport Music Festival. Each club will staff the table for 2 hours; there will be a bike raffle to help draw people to the Kiwanis table. An informational handout was distributed to members.

Tom Fortunato, President of the Penfield-Perinton club spoke about the impact of sending a "You are Important" personal card to members who haven't attended meetings recently. The impact he has received from sending these cards is that absent members have come back to meetings again. Lt. Gov. Dave expressed the importance of not losing existing members while we are recruiting new members.

Marianne Gallagher spoke to the members about the Pass the Banner Dinner to be held September 19th at Ravenwood Country Club. Marianne said the invitations were sent out 6 weeks ago and so far only 5 reservations have been received. Each club is asked to be present and to bring a basket with a value of at least \$100 to be raffled; the proceeds of the basket raffle will go to the new Geneva Club. Gov. Joe will be in attendance at this dinner. Reservations are coming in slowly; please send in your reservation ASAP.

Closing remarks and the benediction was given by Lt. Gov. Dave and the meeting was adjourned.

Respectfully submitted,

Linda M. Roby

Division Secretary

Monday, August 4, 2014