

# Finger Lakes

## Division Meeting Minutes

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December 2013 Division Meeting

Location: Eddie O'Brien's

Lt. Gov. Dave convened the meeting at 7:00PM. The host club was Canandaigua.

The meeting started with the pledge of allegiance and song followed by opening prayer given by Jim Exton.

Lt. Gov. Dave welcomed the members present and recognized dignitaries in attendance.

A roll call of the clubs was taken: Brighton 1, Canandaigua 5, Farmington-Victor 8, Lakeshore-Rochester 3, Newark 2, Palmyra-Macedon 1, Penfield-Perinton 6 + 2, Penn Yan 4, Seneca Falls-Waterloo 2, Webster 2.

Lt. Gov. Dave asked for a motion to accept the secretary's minutes from the last division meeting. On a motion from Peg Bobzin, seconded by Phil Alamond and carried by those in attendance the minutes were accepted.

Division Treasurer Dave Wolf distributed the club bills advising there were 291 Kiwanians in the division. Dave noted a sponsor for Monte Carlo night, Ontario Tool accounted for the \$250 income item. Treasurer Dave said each club would receive one bill for all the charges for the year. On motion from John Schwenzer, seconded by Adrienne Emmo and carried the treasurer's report was accepted.

Lt. Gov. Dave introduced Mary Whittier, Exec. Director of Bivona Child Advocacy who spoke to the group about how to recruit and retain volunteers.

Key Club Lt. Gov. Rylan Blowers told the group about Tri-K and advised the members that all Key Clubs in the division were active and "on board" for this year.

SPD Key Club Lt. Gov. Josh Hill gave an update on his activities as Key Club Division Liaison and informed those in attendance that a potential Key Club Lt. Gov. for next year from Bishop Kearney has been approached.

Lt. Gov. Dave next introduced Jan Gilbert, Division Chair for the Public Relations and Marketing Committee. Lt. Gov. Dave asked each club to be diligent in sending Jan notification of their upcoming events...in advance of the date... and to follow up with pictures. This would be an excellent tool for recruiting new members. Jan asked if anyone knows a contact at the Messenger Post; please see her if you do.

Webmaster, Jordan Neuringer addressed the group advising the problems with the division website have been resolved. Jordan passed out two information sheets: one with club information (meeting location, club officers and their contact information) and one with division and district officer information and division committee information. Jordan asked each club secretary to set up a Google account and email him their address.

Lt. Gov. Dave then adjourned the meeting for a 15 minute break for refreshments and the purchase of raffle tickets.

The meeting was reconvened at 7:50PM at which time Lt. Gov. Dave reminded members that the Zeller Award was a very nice way to recognize a member for outstanding service.

Each club was then given a "One Minute Moment" to give a brief update on club events.

Steve Hurlburt, Division Chair for the Key Leader Committee addressed the group explaining the Key Leader program and announcing the deadline for registration for this year's conference is April 1, 2014. The cost is \$175 for a Key Club member and \$200 for a non-Key Club participant. The date of the conference is May 2, 3 and 4, 2014 at Camp Stella Maris. Any student in grades 8 - 12 is eligible to attend. Jacob Mitchell, grandson of DPLG Peg Bobzin, spoke to the group about the past two years he has attended and what a wonderful experience it has been for him. Steve passed out sample letters clubs can send to schools and referred members to the website for more information.

Dick McDermott, Division Chair for the Kamp Kiwanis Committee advised the group that he will have sign up sheets at the next division meeting for those wishing to go to Kamp Kiwanis for the annual "clean up day" event. The date is Saturday, May 3rd. Bus transportation will be provided and you will spend approximately 3 hours working at the Kamp getting it ready for the upcoming season.

Lt. Gov. Dave spoke to the group about the division fundraiser, Monte Carlo Night. The date is Saturday, April 5th. The committee consists of Dave and Bonnie Jacobus, John Hanratty, Jim Paduchowski, Dick McDermott, Dave Wolf and Phil Alamond. Each club is asked to provide at least one auction item with a value of at least \$100 and to sell at least 20 tickets. Treasurer Dave Wolf explained the "finances" of the fundraiser. Each sponsor of the event will get their name on the brochure, recognition on signage at the event and tickets to attend the event. More sponsor information will be given at the next division meeting. Each ticket holder receives dinner and \$5,000 in "play money" to gamble with and at the end of the evening their winnings will be converted into raffle tickets for the donated items. Each club signed up to staff a game table at the event: Black Jack table #1 - Webster, Black Jack table #2 - Canandaigua, Craps table #1 - Seneca Falls-Waterloo, Craps table #2 - Farmington-Victor, Roulette table #1 - Brighton, Roulette table #2 - Palmyra-Macedon and Newark, Over/Under - Lakeshore-Rochester, Big Wheel - Penn Yan. Each club needs to designate a chairperson for their game table. Each table will have two shifts (7:15PM - 8:15PM AND 8:15PM - 9:30PM) and each shift should include 2 people at all times at each table.

Lt. Gov. Dave asked for club donations for "Treats for the Troops". Items were collected from Farmington-Victor, Lakeshore-Rochester, Penfield-Perinton and Webster clubs. Pull tabs for Ronald McDonald House were also collected.

The attendees were reminded of the training session on Saturday, January 18th from 9AM - 12:30PM at Eddie O'Brien's. Lt. Gov. Dave also reminded everyone of the Governor's visit on April 26th at the Burgundy Basin Inn. The cost is \$30 per person. This event is a joint event with the Genesee Division.

Lt. Gov. Dave reminded all clubs to get their reports in and he passed out the requirements for distinguished this year.

Benediction was given by Jim Exton and Lt. Gov. Dave adjourned the meeting.

Respectfully submitted,

Linda M. Roby

Division Secretary

Monday, December 2, 2013