## **Finger Lakes**

## **Division Meeting Minutes**

October 2014 Division Meeting

LOCATION: Eddie O'Brien's Grille & Bar

Lt. Gov. Phil convened the meeting at 7:03 PM. The host club was Palmyra-Macedon.

The Debbie Wilson from the Pal-Mac Club led us in the Pledge of Allegiance and Stacey Nesbitt started us off in a patriotic song. The opening prayer was given by PLG David Jacobus.

Lt. Gov. Phil welcomed the members and recognized the dignitaries in attendance.

Lt. Gov. Phil asked for a motion to accept the secretary's minutes from the last division meeting. On a motion from LGE Jordan Neuringer, seconded by DPLG Peg Bobzin and carried the minutes were accepted.

Division Secretary Jan Gilbert then did a roll call of clubs. (Please note that an addendum to the minutes will be forthcoming with this information).

Next, Division Treasurer Dave Wolf reviewed the treasurer's report which had been distributed to the members. On a motion from Barb Schor, seconded by Jan Gilbert and carried the report was accepted.

Book sales is in the negative from last year. Dave Wolf recognized PLG Jacobus for a good job.

Treasurer David Wolf clarified the issue with the dues increase. The increase is a contribution not mandated. LG Phil read a statement from the last meeting. PLG Bill Pringle read a notice from International which indicates that dues will be increased.

LGE Jordan gave his perception of the dues increase. \$10 increase was known. Brighton was \$125 per year now it is \$130. Dual club membership is double dipping. DPLG Peg commented that the \$2 increase would deter keeping members. PLG David spoke about why he made the suggestion of the \$2 increase.

Two motions were on the table which were explained in the minutes from the August Division meeting. LG Phil and Treasurer David led the proposed vote for Option #2 which was a dues increase by \$2. With 14 votes in favor and 2 against the motion was carried. SDPLG John Hanratty asked for a copy of this proposal in writing

LG Phil introduced Key Club LT Governor Victoria Syracusa. She wants to get more kids in involved. Their meetings will be at Panera Bread in Webster.

LG Phil adjourned the meeting for an 8 minute break at 7:37 PM. The meeting was reconvened at 7:45 PM.

LG Phil gave all of the clubs in attendance a "Your Minute to Make a Difference".

The Formula Update – PLG Dave Jacobus gave a brief overview of the new process.

Unfinished business – new Geneva club dinner this Friday, October 10.

Golisano Children's Hospital Project was awarded to John Hanratty NY District Governor's Award

5 year program to grow membership – Formula: Love it, share it, live it

New club building was explained: Jack & Marianne Gallagher, Peg, Linda, David and Bonnie are on the committee

Webmaster/Name Badges – LGE Jordan Neuringer informed the group on what is needed for the website:

Needs pictures and brief description of past events

Send upcoming events on 4 or 5pictures

Calendars have changed

Who we are page on division website

Name tags: 100th anniversary tags were also introduced by Jordan

Kamp Kiwanis – Dick McDermott (absent) . Think about campers for next year. 1st Sat. in May is clean up. Campers fee is up to \$800 for 2015.

Golisano Children's Hospital – SDPLG John Hanratty – Will be the best children's hospital and the new addition will cost \$145 Million.

Pop Tabs (Count Update) – DPLG Bill Pringle. 700 # over 1,000,000 tabs (50 & 60 cents a pound). Bill and Barbara Pringle also dropped off Beanie Babies at the Ronald McDonald House.

Monte Carlo Update – LG Phil – The date is set for April 25 with a 50's theme at Mendon CC from 6 to 10 PM.

Fairport Music Festival Update – DPLG Peg Bobzin. Huge success. 200 kids entered the bike contest. Kiwanis information was handed out. PPK, Newark, Lakeshore, Farmington, Webster, Canandaigua were in attendance.

e-Recycling Update – Figures still pending.

Wine Tour – October 18th – LG Phil registrations are still being taken.

August 3, 2015 Division Meeting – LG Phil has made a reservation at Kings Catering. Please replace your weekly meeting with that Division meeting. \$10 pp like a picnic. Details to follow.

Key Leader – LG Phil. Suggest sending one person per club. The cost is \$200 per participant.

Pal-Mac rand the raffle drawing – Pal-Mac Kiwanis - \$50 Betsy from Pal Mac

The benediction was given by PLG Dave Jacobus and LG Phil adjourned the meeting at 8:28 PM.

Respectfully submitted,

Jan Gilbert

FL Division Secretary

Monday, October 6, 2014