



Business Meeting – Louis Riel Room-Brandon University

Tues. October 24, 2023

Members Present:

Call to Order: 12:07 PM. Pres. Tony Reid – National Anthem; Objects. Agenda for today read by Tony. **Moved by John Rice. Seconded by Gerald Barnes. Carried**

Head Table (Executive Present): Pres. Tony Reid, Past Pres. Gerry Barnes, Treas. Reg Atkinson, Secretary Shirley Scott

Birthdays, Anniversaries, Hospitalizations: Gerry Barnes – Doug Corder – October 28th; Garry Winters & Larry Jago – both November 8th

Secretary report – read by Shirley – Amendment to minutes that Mini U received \$2,500 in the past, not \$1,500. **Keith moved minutes adopted as amended; John seconded. Carried**

Treasurer's Report: Reg Atkinson – Membership \$ amount owed to Kiwanis International pending. 2023 -24 budget will be presented at the next business meeting – November 28/23. Positive balance over the budget projected for 2022-23. \$4,000 budgeted to Youth & Community committee. Helping hands will receive \$1,000. The discretionary spending budget will be \$8,000, allowing for 1 off requests and expenses that are not considered line items in the treasurer's books.

Coupon Book Committee: Email report from D'Arcy Barker – He couldn't get hold of Webber printing, and found they have gone bankrupt. Leach printing will take over, but cost may be considerably higher. Quote is supposed to come by today – Tuesday October 24, 2023. Books should be available by Nov 10. Suggestion from Hamid that we get some other quotes that may not necessarily come in time for this year's printing, but might be good for future years. Committee will meet and make final decisions.

Social Media: Website coordinator. Lynn withdrew as the coordinator, therefore Larry Jago continues to be coordinator. Kahn Wrote an email to Reg Atkinson with some costs for updating and completely revamping the website. The cost for completely refreshing would be \$3,000, which we agreed would be too much, or \$200 to update. Frank Thomas volunteered to investigate website issue and the options available and bring report to the next meeting.

Bike Auction: Keith Scott – No report

Christmas Cheer Registry: Bev Monk – no report

Social Committee: Cecil Foster – No report

House & Reception: Peter Lonstrup – PA system borrowed from Kiwanis Court. A new wireless system has been ordered from Amazon for \$139 from office supplies budget. Will be here for next meeting.

Youth & Community: John Huston – No report.

Westman Immigration Services (WIS) requested for laptops \$1,200 to help with teaching English to new immigrants. Money to come from special projects budget. Frank moved \$1,200 be donated to WIS, seconded by Hamid, to be paid from special projects budget. Carried.

Kar Derby: Darren – no report

President's Report: President elect – Garry Winters nominated Sheila Atkinson, Frank Thomas seconded. Carried. Sheila was welcomed to the position and presented with a pin. Position to be assumed October 28, 2024.

Treasurer replacement: Frank moved Reg remain in treasurer position. Garry seconded. Carried

Weekly meetings – Peter's previous motion to go back to weekly meetings. Discussion - Room will most likely be available. Occasionally we may have to relocate but university very accommodating. Suggested that only one business meeting a month is not enough. Suggestion to let the committees do their work to cut back on the length of business meetings. Suggested to go to biweekly meetings. Suggested business meetings to be 1 ½ hour. Original motion defeated. New motion by Peter meet every second Tuesday, to start in January. Sheila seconded. Reg made a motion to defer the motion next business meeting.

Tony attended Western Canada District Board meeting. Risk management report update coming. \$25 fee increase was suggested for insurance to cover safety of children.

Western district annual meeting August 9, 2024. Tony volunteering to attend, and asked if possibly Sheila as well?

Meeting adjourned at 1:33 pm

Next Meeting: Regular meeting, Tues November 14, 2023

Shirley Scott, Secretary