

Kiwanis Club of Willowbrook/Burr Ridge

Minutes of the March 22, 2018 Board Meeting

Lavonne Campbell called the meeting to order at 12:30pm

Attendees were: Bud Coglianesi, Lavonne Campbell, Terry Brazier, Glen Batson, Linda Painter, Kris Fauske and Gaye Wagner. Also present were Bev Bednar and Rachael Paterna.

Minutes:

February minutes were read. Lavonne moved and Kris seconded. They passed unanimously.

President's Report: None

Secretaries Report: None.

Treasurers Report: None

New Business: The audit committee (Gaye Wagner and Terry Brazier) met with Linda Painter and reviewed the bank statements and treasurer's books. Everything was in order.

Old Business: New officers will be selected sometime in May to serve for the 2018-2019 calendar year.

We are also looking into the remodel of the Willow Pond Kiwanis Shelter. We are scheduled to work on this project on March 28th and 29th. The Brownies will be helping on Saturday from 10 to noon.

Check Authorization:

Lavonne moved and Gaye seconded send a check for \$75.00 to the Lt Governor for the purpose of paying for an Amador Medal for Mary Carlson at the convention. Motion passed unanimously.

Kris moved and Gaye seconded to adjourn. Meeting was adjourned at 12:55pm.

Respectively Submitted

Terry Brazier