

Official Minutes of the Sixth Meeting of the Van Rensselaer Division Council
for the 2007-08 Administrative Year held on July 22, 2008 and hosted by the
Kiwanis Club of Hoosick Falls at the Hoosick Falls Country Club.

Meeting called to order by Lt. Governor Gale Leva at 6:29 PM

Roll call of the clubs:

Cambridge Valley – none (this club has notified Kiwanis International and the New York District that they have voluntarily surrendered their charter and ceased to exist – it will take some time for KI and NYD to process this action)

Castleton-on-Hudson: one member present (Club Secretary)

Hoosick Falls: 21 members present (President and Secretary)

North Greenbush: one member present

Rensselaer: none

Sand Lake: seven members present (President and Secretary)

Troy: four members present (President)

Service Leadership Programs (sponsored by the VRD): None

Division Officers present: Lt. Governor Leva; Lt. Governor-designate Rogers; Treasurer Main; Secretary Booker
Absent: IPLG Davies

Minutes of the previous meeting: the minutes of the previous meeting (May 7, 2008) had been posted to the Division's web site and also distributed at the meeting. Upon a motion duly made (Castleton), supported (Hoosick Falls) and carried on a voice vote the minutes of the May 7, 2008 meeting of the VRD Council were accepted as presented.

Treasurer's report: the treasurer's report dated June 22, 2008 (copy attached) was presented and upon a motion duly made (Sand Lake), supported (Sand Lake) and carried on a voice vote were accepted for filing.

Club reports:

Castleton: current membership – 49; no change from last report.

Membership change during administrative year: the club has inducted 6 new members but this has just offset the losses in membership; approximately four others have express an interest in joining the club.

What would the club like to see included in next year's division's activities: either a picnic or show.

What is an important issue for the club: the average age of the membership must be brought down by inducting younger members.

Hoosick Falls: current membership: 42; no change from the last council meeting.

Membership change during administrative year: club is plus three in membership.

What would the club like to see included in next year's division's activities: the club would suggest that the other club's make use of *Kiwanis Is A Verb* – as a new member/member Kiwanis education tool.

What is an important issue for the club: N/A.

North Greenbush: current membership 27; no change from last report.

Membership change during administrative year: no change in membership for year.

What would the club like to see included in next year's division's activities: some type of division wide service project with the clubs working together.

What is an important issue for the club: getting members to interclub.

Sand Lake: current membership – 63; plus one member since last meeting.

Membership change during administrative year: although the club expects some losses when the dues notices are sent out – the membership is plus 12 for the year.

What would the club like to see included in next year's division's activities: continued emphasis on club building.

What is an important issue for the club: recruiting new younger members and changing the service project to reflect the opinions of those new younger members.

Troy: current membership 45: no change since last meeting.

Membership change during administrative year: no change.

What would the club like to see included in next year's division's activities: N/A

What is an important issue for the club: N/A

Division Committees' Reports:

First Lady's Project: Wendy Prout, Co-Chair, reported that the program is being taken to the clubs and that they are receiving it with enthusiasm.

NYD Convention: LG Leva reminded the clubs that the District Convention will be held at Turning Stone Resort from August 6 thru 10. All clubs are encouraged to have all possible delegate slots filled by the members (three per club) and that if a club can not provide three delegates please contact the LG so that the representation of the club by a PLG can be arraigned.

PLG Ruggiero remarked that this is a significant time for the Division (a candidate for Governor Elect running from the Division) and indeed all the slots must be filled.

LG Leva announced that on Thursday August 7 all members of the VRD are invited to a cookout/Division Party at the RV camp grounds adjacent to the resort.

Lt. Governor-designate: LG-D Rogers updated the clubs as to the status of the bi-monthly Kiwanis Korner articles and thanked those that had already submitted their articles. He summarized the training that he and the other LG-Ds received in Albany and remarked that he is looking forward to a busy but enjoyable year.

All clubs were urged to submit the paperwork required to qualify for the NYD PR Banner Patch – all clubs have met the qualifications other than filing – so all should file!

The Presidents-designate of the clubs were requested to contact Jim ASAP in order to establish the schedule for the Officer Installations during October. A schedule will be distribute to the clubs once all the clubs have contacted the LG-D.

The current plans for the 2008-09 Governor's Official Visit are in the development stage and more information will be given – however the date has been set for October 17 and the visit will involve the Mohawk, Capital and Van Rensselaer Divisions.

The LG-D asked all the clubs to forward to him the names and contact information for the Club Officers for the 2008-09 administrative year.

New Business:

After a presentation of the complications that arise (mainly financial) for the current practice of unlimited attendance by sponsored Service Leadership Programs (SLP) members attending the Council Meetings at the expense of the Division and the desire of the Division to involve as many of these youth members as possible in the Division's/Clubs'

activities and upon a motion duly made (Sand Lake), supported (Troy) and accepted with out objection a policy for the Division was established:

When a member of a sponsored SLP is invited to attend or attends a meeting of the VRD Council it shall be the responsibility of the sponsoring club to provide the payment for the meals (etc.) of those attending SLP members. However, the Division shall be responsible for the meeting the costs involved resulting from the attendance of any SLP Lt. Governor or above.

The meeting was adjourned at 8:03PM by LG Leva with the reminder that the next (and last for the year) Division Council is scheduled for September 29 (Monday) and is to be hosted by the Sand Lake Club.

Respectfully submitted,

David E. Booker, Division Secretary

Treasurers Report for the Van Rensselaer
June 22 2008

Beginning balance as .of May 7,2008	\$2,849.92	\$2,849.92
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Expenses

	Budget	Actual	This period
Lt. Governor (Donated to Booker's campaign)	\$600	\$600	\$600
Divisional Secretary	\$60		
Club Building/TAG	\$200		
Website Contract	\$135	\$134.35	
PLG Plague	\$105		
Sponsored Youth D. Council	\$300	\$120	
Circle K Convention		\$210	
North Greenbush Circle K expenses		\$189	
Key Club LTG Convention		\$300	\$300.00

Revenue

240 members @ \$4 each	\$972	\$972	
Tuscany Trip	\$500	\$500	
Miscellaneous	\$0	\$0	
Club donations for Circle K		\$90	\$30.00
Castleton donation		\$190	\$190.00
HF & Troy donations		\$300	\$300
Total Revenue			

Actual balance as of 22-Jun-08	\$2,469.92
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