

**KINETTE CLUB OF
HIGH RIVER**

JUNE 21, 2011

GENERAL MEETING –

ROBIN PLATZ'S

OKOTOKS

President's Message

And here we are, at our last meeting, in the third week of June. This year has passed so quickly, it seems as though I blinked and it was over. Our Kin year is coming to a close, my kids are finishing school, spring sports are ending, and summer is right around the corner (so they say).

Thank you, Ladies, for such an awesome term. I hope you all had a great year in Kinettes. I know it has been very memorable for me! Who can forget...

...freezing solid in the barn when we had no heat?

...Pam's drawing of a "horse"?

...taking Red-Nose customers through the drive-thru?

...the punch-drunk moments at the casino?

...our PJs and Margaritas night?

...the shooting gallery at Steak or Beans Round-Up Night?

...Joyce's styling hat at the Christmas Craft Fair?

I hope you all have moments that stick out for you after this year. There are so many to choose from! We learned many things together, too, such as...

It's easy to lose your husband...just delete him from your phone.

Deep snow and small cars don't mix.

Deb and Lynda don't know celebrities.

We Are Fabulous!

I've been very proud to be the President of this club. Thank you all for your hard work and dedication, your big hearts, and for always remembering to

Grow. Learn. Make Friends. Have Fun.

Yours in Kin,

Krista

GENERAL MEETING AGENDA
KINETTE CLUB OF HIGH RIVER
June 21, 2011 – Robin Platz's House
General Meeting # 10



Call to Order: _____

Attendance:

Address to the Chair: President Krista and Fellow Kinettes – Have a Great Summer!

Agenda Approval

Secretary's Report: Deb
Minutes Approval – Errors or Omissions?
Correspondence

Treasurer's Report: Krista
General \$ _____ Service \$ _____ Gaming \$ _____

Membership and Awards Report: Pam

Risk Manager Report: Joy

Sunshine Girl Report: Joyce

LNO Committee Report: Robin

MEAL

Old Business

Kids Cancer Care Foundation Camp – Krista
Garage Sale – Deb
Healthy Moms Healthy Babies – Krista
Gaming Cheque Presentations – Krista

Ongoing Business

Portraits of Honour – Pam
Fun Walk – Deb
Kinette Camp Out – Aug 5-6

New Business

Chuckwagon Parking – Krista
Kin Wheels – July 16

Sergeant at Arms

Good of Kin

Announcements:

Drinks at Carlson's: July 8, 2011 (due to Canada Day)

Next Executive Meeting: Sept 8, 2011 – Krista's House

Next General Meeting: Sept 20, 2011 – Sheppard Family Park

Adjournment



Pre-Term Meeting at Camp Oselia

June 17-19, 2011

KINetic Fusion

Vice Governors

Rob & Pam Moncrieff

GENERAL MEETING MINUTES
KINETTE CLUB OF HIGH RIVER
May 17, 2011 – Munro Barn, Sheppard Family Park
General Meeting # 9

Called to Order: 6:59 p.m.

In Attendance: Robin, Deb, Kathy, Joyce, Lynda, Liz, Sheena, Kim, Pam, Joy, Krista

Address: Whomever is Chairing, Fellow Kinettes – Happy Birthday Kim!

Secretary's Report: Moved by Deb, seconded by Kathy, that the April minutes be accepted with the following amendments: Heading should indicate "Minutes" rather than "Agenda"; Last year's list of nominees should be deleted. Carried.

Thank you notes: High River & District Health Care Foundation; Museum of the Highwood; Heaven Can Wait; Cathleen Cooper thank-you for considering her request for funding & for our moral support.

Letter from Preston Kinsmen Club re: Portraits of Honour request to assist Dave Sopha in meeting his financial commitments.

FLC invitation from Kinette Club of Edson – October 22/23, 2011

Treasurer's Report:

\$2486.71 – General; \$195.83 – Service; Gaming \$47,355.52

Membership & Awards: Next January we will plan a big membership drive, but always feel free to bring guests to any open meeting.

Risk Manager: Everyone please get your Pro-Serve Course.

Sunshine Girl: Flowers were sent to Garth & Sue on the passing of his Father.

LNO: Robin: Same report as Executive minutes.

50/50: Joy won \$9.00.

Happy Birthday to Kim – gift celebration.

Installation of New Member: Kim Rourke

ONGOING BUSINESS:

Garage Sale – June 18 at Olmsteds. Kathy will submit the information to the Times. Krista will put together a poster to send to everyone. Deb will send out an email closer to the date. Items can be dropped off the week of the sale. We'll look into shipping unsold items to Slave Lake.

Kids Cancer Foundation Camp: As of April 27, 2011 we had 10 members in favour by email of a donation of \$500 to this project. Lynda contacted the organizers to let them know we'll send them a cheque in that amount and they can purchase the required items for our work project. The date is June 11, and we will carpool up for a full Saturday project. We will bring paint brushes, trays, etc. Lynda will coordinate the project and email everyone. We will also forward the information to the Kinsmen in case they are interested in a project for themselves at this camp.

Document Storage of Archives: Robin has accumulated enough information to be able to start to build the archives.

Portraits of Honour: The date this tour comes to High River will now be Wednesday, Sept. 21. This will be awesome for schools, the Legion, etc. There will be an article about this in the Times this week. The membership will be kept apprised of developments.

NEW BUSINESS:

Healthy Moms, Healthy Babies: Moved by Robin, seconded by Joy that we donate \$775 from Gaming to Healthy Moms, Healthy Babies for the month of July, 2011 and that we also challenge other local service organizations to donate for another month. Carried.

Fun Money Casino – Stampede City Kinettes: Sponsorship was discussed for this May 27th event. **Moved** by Deb, seconded by Robin, that we donate a silent auction item with a cost up to \$75. A gift basket was discussed to include our cookbook and various wine/food items. Carried Robin will take care of coordinating the gift basket.

Fun Walk: Deb will send out an email in the next three weeks with a date and venue for an evening we can go for a walk. Bring a friend!

Chucks Parking: Krista is still waiting for an answer as to whether they need us for parking. She has given him a deadline of Friday to get back to us. It's possible that the event is cancelled due to an equine disease which has caused cancellation of the Little Britches rodeo.

June President's Night Meeting: Meeting will be at Robin's house. She is taking care of the meal. Our President's Night installations will be postponed until the Kin Campout in August.

Kin Campout: Hogg Park group camping is booked for Friday & Saturday, Aug. 5 & 6 for \$250 in total. Anyone camping out with split the cost. We will hold our President's Night celebration on the Saturday night. Invitations will go to District & Zone Kin. **Moved** by Pam, seconded by Joy, that we spend \$250 from General to secure Hogg Park for this weekend, to be reimbursed by the campers. Carried.

Slave Lake Donation: **Moved** by Liz, seconded by Robin that we donate the proceeds of our Garage Sale to a community in disaster in Alberta. Joyce may be able to deliver leftover garage sales items to a Northern community. Recipient(s) and logistics will be finalized at the June meeting. Carried

Gaming Donations: We received notice from AGLC that all our proposed recipients are approved, and that they do not require a request for donations under \$5000 in Alberta for eligible groups. We will submit to gaming the request to cover the costs of our members attending national.

S.N.A.P.S.: Motorcycle Rally – Sheena reported on a raffle that is taking place at the July 23 Rally. Raffle tickets are \$20 each.

Second Call for Nominations: Krista read out the nominations from the April meeting.

Deb accepted her nomination for Secretary.

Risk Manager: Sheena was nominated by Liz, seconded by Robin. Accepted

Gaming Director: Liz accepted her nomination.

Bar and Meal Chair: Joyce was nominated by Joy, seconded by Kim. Accepted

Sunshine Girl: Lynda nominated Robin, seconded by Joy. Declined

Robin nominated Sheena, seconded by Joyce. Accepted

Election was held by secret ballot for the position of Risk Manager between Joy & Sheena.

Result: Joy - 7 Sheena – 3

Moved by Deb, seconded by Sheena, that the remainder of the positions be declared as noted. Carried.

Pam passed out ballots for Kinetite of the Year.

Sergeant at Arms: \$14

Good of Kin: Krista sent in her acceptance of confirmation of admission. Kim went to a Zoomba class which was lots of fun.

Drinks at Carlson's: June 3

Next General Meeting: June 21 at Robin's House

Door Prize: Krista won

Adjourned: 8:56 p.m

Garage Sale 2011 was a huge success! We sold more than \$1000 worth of items, and profits came in right around the \$1000 mark. The Kinette Club of High River was our biggest customer (!) but about 70% of sales were non-members. We had super items donated, an amazing turn-out of members

both Friday and Saturday, and the weather held out for us as well. Many thanks to Bruce Olmsted for all his hard work leading up to the sale, as well as to the other Kinsmen who donated and helped out: Denton, Ken P., Ralph & Ken Braat.



Coollest Item for Sale



Off to the Dump

