

**The Arc of Sedgwick County**  
**Board of Directors Meeting**  
**October 27, 2008**

ATTENDEES: Ken Dannenberg, Sean Amore, Sue Schmelzer, Marge Zakoura-Vaughan, Julie Wittich, Ronda Maass, Tom Racunas, Kayla Jean Mitchell, Eric Kauffman, Sarah Vaughan, Curtis Tatum, Linda McCurry

ABSENT: Deborah Gdisis, Marlene Sanders, Colette Deeds-Conner

PRESIDING: Ken Dannenberg, President

STAFF: Kevin Fish, Kristen Phillips, Marty Rothwell, Effie Pettinger

GUESTS: Showdeo team members and parents and Tennis Team members

**I. Call to order and Agenda Modifications**

Tom Racunas, 1<sup>st</sup> Vice President, called the October 27, 2008 meeting to order. Agenda presented.

It was moved by Sean Amore and seconded by Sue Schmelzer to approve the agenda as presented. Motion carried unanimously.

**II. Showdeo and Tennis Presentation**

Showdeo and Tennis are two of The Arc's "Life Changing Events". They give individuals the opportunity to compete. Marty Rothwell and Bob Templin shared history on the Showdeo program. Riders in attendance introduced themselves and shared the name of the horse they ride and why they like to ride. Parents were recognized for their support. Bob shared how their riding program is shared with surrounding schools in Sedgwick County that bring out special education students to experience riding.

Marty talked on the 27 year history of the tennis program and that The Arc Aces have been state champions for the past 22 years. The Tennis players in attendance introduced themselves and shared why they like to play.

**III. Ladies' Luncheon**

Timmie Teppe updated the board on the Ladies' Luncheon, which is scheduled for Friday, March 13, 2009 at the Airport Hilton. She passed out a sponsorship sheet listing the different levels and a copy of the board expectations. She asked the board to let us know of any connections they have, and to think of their employer, friends, people in their social circle and make a letter of introduction that the committee can use for follow-up. Request letters went out from Kim Fry to celebrities for purses. We have received a signed red leather clutch from Courtney Cox.

## **VI. Special Projects**

Marty noted that Special Projects runs 700 events every year covering respite, awareness and sports. A child is introduced to The Arc as young as 5 years old and there is no cap in age for our services. Marty spoke a little on each program and the ages that each program serves. Marty spoke on the importance of volunteers for the success of our programs.

Marty spoke on the history of Lights on St. Paul that originally started as the Lights On The Lake at Watson Park. Gail Dody was introduced and he showed a controller to the board, one of fifty that will be operating the new displays being built for the Lights that will flash to the beat of music. Gail described the different displays that are being built and who the volunteers are that are building the different displays.

## **V. Financial Report**

The finance committee report was distributed to the board along with January – September 2008 financial statements. Kevin highlighted a few things. The net income is ahead by about \$74,000. Two CDARS accounts have matured and were rolled-over for another 4 weeks. Since FDIC has recently increased its insurance there will be additional protection for the remaining funds at Fidelity Bank and allow us to put more funds into the CDAR accounts.

It was moved by Tom Racunas and seconded by Linda McCurry to approve the 3<sup>rd</sup> Quarter financials as written.

Discussion on checks and balances: The auditors suggest that whoever prints checks that someone else signs the checks. Paula handles deposits. One person does not handle everything. We have a drop safe for weekends and during the Lights collections. If a check is over \$750, a board member signs as a second signature, except for payroll and insurance.

Motion Carried.

## **VI. Nominating Committee**

Tom Racunas handed out a profile for the board of directors to review and look at the needs of the board. Tom asked the board of directors to complete a profile on themselves and turn back into him. Tom noted that the Nominating Committee would like to build a pool of candidates that can be drawn from in the future years.

## **VII. Executive Director's Report**

Kevin reviewed his written report that was handed out to everyone.

### **Announcement**

November 15, the next Board of Director's meeting to work the Lights will be a potluck. Linda will email something out to everyone for sign up.

It was moved by Sue Schmelzer and seconded by Sean Amore to adjourn. Motion carried.

Adjourned 7:45 p.m.

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Secretary Signature

Secretary – Linda McCurry  
Recorder – Kristen Phillips