

**Marion Noon Kiwanis
Board Meeting Minutes
January 8, 2026**

Dennis Swartz called the meeting to order. The pledge of allegiance was said by all. Jean gave an invocation.

Present: Jean Obenour, Manoj Sharma, Dennis Swartz, Mike Stuckey, Susan Titkemeier, and Kathy Wink

Absent: Gareth Higgins, Christy Neff, Ellen Messenger, and Mike Reed

Guests: None

Secretary's Report: Minutes from the December 11, 2025 meeting were reviewed. Mike S. moved that the secretary's report be accepted as read. Jean seconded the motion. Motion carried.

Treasurer's Report: The financial reports as of December 31, 2025 were reviewed. The balance of the Club's checking and savings accounts sits at \$27,228.22. The \$3,700 listed as "pass through" income is what the club is holding for the America250 event in May. We have received \$250 in donations towards Pancake Day already. The net income for December 2025 was \$3,360. The Foundation account is at \$9,090.72. Manoj made a motion to accept the treasurer's report and Kathy seconded the motion. Motion carried.

Membership: Susan reported purchasing a name tag for Chris Caryer from Kingston.

Youth Services: None

Public Relations/Marketing:

- None

Meeting Programs:

- Programs Scheduled:
 - January 15 - Dr. Amy Adams and Dr. Ryan McCall from MTC
 - February 5 - TBD - Dennis is waiting for responses from schools
 - February 19 - Ridgedale HS Seniors
- Upcoming Program Month Assignments:
 - March - Dennis is asking schools to present. One school per meeting.
 - April - Susan
- Potential Programs for later in the year:
 - Mike S. said Brad DeCamp from Marion Crawford ADAMH Board is willing to present again.
 - Kathy said once the new Goodwill facility is open, a meeting can be held there to tour. This would likely happen in August 2026 or later.

Unfinished Business:

- Pancake Day – March 14, 2026 at Tri-Rivers:
 - Jean will get the banners, yard signs, and tickets ordered soon.
 - Jean submitted the application to Ohio Health for a \$500 sponsorship and is waiting to hear back.
 - Manoj reported approximately 80% of the sponsor letters have been mailed out, and the remainder will be sent out soon.
 - Dennis will look for last year's volunteer list.
 - Susan reported that Gary Butler is working on soliciting for supply donations as he has done in the past. He has secured \$500 from Meijer so far.
 - Discussion was had regarding the sound system and if that has been secured yet or not.
- Vacant Officer Positions –
 - The President Elect and Vice President positions are still vacant. The group again discussed who may be willing. Dennis has not been able to ask Mike Reed if he is willing to serve as either President Elect or Vice President. Susan shared that Chris Caryer offered to fill a position.

New Business:

- Club Bylaws –
 - Susan shared that Kiwanis International updated the standard club bylaws in February 2025 and there were updates in several sections. Our club last updated bylaws in 2020 and information in the Club Dues and Fees policy, as well as the Club Meeting Information policy have changed since 2020. Susan made a motion to update to the 2025 Standard Club Bylaws and update the appropriate information in the two Club policies. Kathy seconded the motion. Motion carried.
 - Susan will draft the updated Club Bylaws and send a copy to Dennis. Dennis will make an announcement regarding changes to the bylaws and share the updated draft with Membership at the January 15, 2026 meeting. Susan will also send a copy of the draft to Ellen to send out to all members via email for review. Membership will need to vote on the Bylaws at the February 5, 2026 meeting.

Announcements: None

Adjournment: Jean moved to adjourn. With no further business, motion carried.

Next Board Meeting will be February 12, 2026 at Habitat for Humanity Offices
Recorded by Susan Titkemeier, Secretary