



# Kiwanis Korner

OLYMPIA, WASHINGTON

.....Serving the children of the world .....

1921

91 YEARS OF SERVICE TO THE COMMUNITY

JANUARY 1, 2012

## PRESIDENT'S KORNER by Russ Carstensen

A new year begins! It is time to finish paperwork and projects so we can start the new year with a clean slate.

Our members and community volunteers have made a real difference in local lives, by growing and contributing over 36,000 pounds of fresh produce to the Thurston County Food Bank. This is, again, a record amount for our club! Thanks to the efforts of **Don Leaf** and **Derek Valley** in coordinating all this work and the volunteers. Check out their "report" in the **OKF Monthly Report** for January 2012.

Mark your calendars now for the **March 3rd Casino Nite 4th Annual Fundraiser!** Buy some tickets from **Lucille Carlson** or **Don Lewis**. This is a fun night to play some games and place some auction bids while having some food and fellowship and earning dollars for our scholarships and community grants. We're looking for business sponsors and silent auction items for this event.

While January may seem to be a "slow" month for Kiwanis activities, remember our *Kiwanis (wood) Cutters* - this is the time they are answering requests for firewood deliveries for the needy to warm their homes and families (see page 3 article). Members who can help with these deliveries are needed.

What can you do to help cure childhood cancer? Contribute to the *Shake a Can* at club meetings each week. Or, knit some hats for the children at Seattle Children's Hospital to wear, or make a "no sew" blanket. (Jan Britt can teach you if you'd like to learn how to make either one of these.)

Have a safe, happy, and productive New Year!



## DON'T MISS THESE PROGRAMS!!!

**TUESDAY—January 3rd- Joint meeting with West Olympia Rotary—**Bill Lahmann, Olympia School Superintendent.

**January 9th—**Key Clubs, Christina Schaller, Lt. Governor.

**TUESDAY, January 17th—Joint meeting with West Olympia Rotary—**Rotary provides the program

**January 23rd—**Dean Foster, State Redistricting Commission

**January 30th—**Judge Carol Murphy, "Being a Judge"

**February 6th—**Physical fitness and Nutrition

*All Programs are tentative.*

**Kiwanis is a global organization of volunteers dedicated to changing the world one child and one community at a time.**

*Kiwanis defining statement, adopted October, 2004*

**New Member's Orientation—**After our regular club meeting on Monday, January 23rd, there will be a "New Member's Orientation" from 1:30 pm—2:30 pm. One more step to receiving a blue badge!

## SOME JANUARY and FEBRUARY BIRTHDAYS

January 1—	Susan Bogni
January 10—	Sam Reed
January 14—	Mark Johnson
January 14—	Marla Kentfield
January 16—	Bill Lum
January 22—	Dick Weldon
January 19—	Don Ernst
January 30—	Jon Halvorson
February 6—	Garn Turner
February 7—	Walt Bowen
February 7—	Roy Chastian



## Olympia Kiwanis Club FLYER

Where is your Olympia Kiwanis Club FLYER? Remember, when folks ask you, "what is Kiwanis?", you have the defining statement (to the right) to use as an answer. When folks ask you, *what does Olympia Kiwanis do?* You can give them a copy of our club flyer, and invite them to lunch—i.e. a club meeting—to come and check us out. We—Olympia Kiwanians—feed the hungry, provide heat for folks who are cold, and provide leadership for youth.

Club flyers are available at the registration table every Monday at the club meetings. Keep a few in your pocket or purse!

## ~ CLUB INFORMATION ~

### Officers:

President: **Russ Carstensen** 425-8471  
 President Elect: **Jon Halvorson** 456-3645  
 Vice President **Nancy LaPointe** 236-0312  
 Secretary/Treas.: **Don Powell** 491-4790

### Board of Directors Meetings:

Normally, the fourth Thursday of each month at 12 noon at CYS.

### MAILING ADDRESS:

**P O BOX 1847 Olympia 98507-1847**

Immediate Past President: **Terry Kirkpatrick** 943-3293

**Board Members:** through 2013—Kathleen Drew, Chami Ro

Through 2012—DeWayne Granacki, Jane Field, Lynn Urvina

Through 2014—Mark Couey, Matt Hornyak

DIVISION 38 LT. Governor **George Fisher**—360-877-9109 [gefisher@q.com](mailto:gefisher@q.com)

### WEEKLY MEETINGS:

**12 noon at TUGBOAT ANNIES—VIEWPOINT ROOM—**

**BOARD NOTES by Jan Britt**

**CALL TO ORDER.** President Russ Carstensen called the Club Board Meeting for the Olympia Kiwanis Club to order at 12:04 p.m. on December 22, 2011, at Community Youth Services Board Room. Board Members present: Kathleen Drew, Jane Field, DeWayne Granacki, Jon Halvorson, Matt Hornyak, Terry Kirkpatrick, Nancy LaPointe, Don Powell, and Lynn Urvina.

Guests: Jan Britt, Don Leaf, John Rumsey, Derek Valley

**AGENDA:** The proposed agenda was reviewed.

**MINUTES:** Club minutes of, November 17<sup>th</sup>, 2011, have been sent by e-mail to the Board and are printed in the December Kiwanis Korner.

**MOTION 1:** Nancy LaPointe moved approval of the minutes of, November 17<sup>th</sup>. DeWayne Granacki seconded. Motion passed.

**FINANCE COMMITTEE REPORT:** Jon Halvorson presented the Finance Committee report. The cash flow report is not currently available. All transactions, bank statements and bills were reviewed and no discrepancies were found.

Treasurer's cash flow reports were discussed. October and November are both due at this time and are expected to be available in January 2012.

The committee made a recommendation regarding the club versus the foundation. The proposal is to move fundraising expenses and offsetting revenues from the Foundation to the Club, and to leave fundraising profits in the foundation. To insure this is legal, the cost for a quick review by a professional auditor would be \$200. The committee also recommends we create a club administrative contingency fund, to cover expenses that may not be budget for. John Drebeck has volunteered to seed it with \$200.

**MOTION 2:** Kathleen Drew moved we accept the Finance Committee report. DeWayne Granacki seconded. Motion passed.

**MOTION 3:** Jon Halvorson moved that we perform club and foundation accounting on a "cash basis" instead of "accrual basis". Matt Hornyak seconded the motion. Motion carried.

**MOTION 4:** Jon Halvorson moved we engage a CPA to evaluate our IRS reporting and records and spend up to \$200. Terry Kirkpatrick seconded. Motion carried.

**MOTION 5:** Jon Halvorson moved that the board establish a line item in our budget to create a club administrative contingency fund to pay for unbudgeted cost items. Nancy LaPointe seconded the motion. Motion carried.

Any profits from the OK club fundraising revenues should be donated by motion from the board to the OK Foundation, thereby leaving an accounting trail.

**PRESIDENT'S REPORT**

Bell Ringing mix up: Dave Kirk had notified President Russ early on that he could not coordinate Salvation Army bell ringing for 2011. When Russ called the Salvation Army, they did not return the call. DeWayne contacted someone at the Salvation Army and we were assigned a date and location for bell ringing.

Everyone showed up and we had a great time, with over \$1,200 raised by our club with the Key Clubs from OHS and CHS. DeWayne has volunteered to co-chair the bell ringing activity for next year.

Club holiday meetings: Tuesday December 27<sup>th</sup> and Tuesday January 3<sup>rd</sup>. We have a program for Tuesday, January 3<sup>rd</sup>, and as far as we know Rotary is not meeting on December 27<sup>th</sup>. Therefore, we will have a "round table", informal social meeting upstairs with no program on December 27<sup>th</sup> and order off the menu.

Capitol High School Blood Drive: There will be a Blood Drive at the west side Top Foods from 11 am to 5 pm on Tuesday, December 27<sup>th</sup>. Members are encouraged to participate.

**COMMITTEE REPORTS:**

Membership: New member application from Melanie Kincaid, sponsored by Les Eldridge.

Continued on page 4.

**KIWANIS OBJECTIVES**

*To give primacy to the human and spiritual, rather than the material values of life.*

*To encourage the daily living of the Golden Rule in all human relationships.*

*To promote the adoption and application of higher social, business and professional standards.*

*To develop by precept and example, a more intelligent, aggressive and serviceable citizenship.*

*To provide, through the club, a practical means to form enduring friendships, to render altruistic service and to build a better community.*

*To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism and good will.*

Thou art great and  
Thou art good,  
And we thank Thee for  
this food;  
By Thy hands will we  
be fed,  
Give us, Lord, our daily bread.



From Table Graces, Prayers of Thanks, Peter Pauper Press

**Many Thanks to our Bell Ringers!** With short notice, we came up with members and Key Clubbers to "Ring the Bells" for the Salvation Army on December 17th at the Tumwater Fred Meyer. Thank you to our volunteers!

**UPDATE YOUR DIRECTORY!**

A directory of Olympia Kiwanis Members is available through the club website - [www.Olympiakiwanis.org](http://www.Olympiakiwanis.org). Go to the "Members Only" section, and enter the passwords provided at your new member orientation!

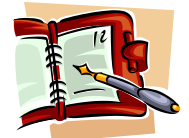
**Kathy Thompson** has a new e-mail address!

[Remax@kathythompson.net](mailto:Remax@kathythompson.net)

**Melanie Kincaid**—our newest member can be reached at:

[Melanie.a.kincaid@gmail.com](mailto:Melanie.a.kincaid@gmail.com)

Send updates to **Don Powell**.



OLYMPIA KIWANIS CLUB COMMITTEES	Chairpersons and some members
Membership	Russ Carstensen, John Rumsey
Service Leadership Program	Bob VanSchoorl
House Reception and Club Meetings	Michael Vaupel, Bob Peck
Human and Spiritual Values	Bob Hauth, Dave Silke
Community Service	Dave Kirk, Don Lewis
Law Enforcement Youth Camp	Mark Couey, Jan Britt
Youth Service Grants	Ellen Drumheller, Don Krupp
Programs	Sam Hunt, Don Law
Fundraising / Development	Matt Hornyak, Lucille Carlson
ELIMINATE!	Marla Kentfield
Fire Wood for Needy	Gene Forrester, Don Lewis
Foundation Investments	Don Ernst, Bob Van Schoorl
Garden	Don Leaf, Derek Valley
Communications Newsletter	Jan Britt
CHS Key Club	Debra Chamberlin, Debra Seeman, Lucille Carlson
OHS Key Club	DeWayne Granacki
WAVA Key Club	Jeff Gruber
Website:	Abbey LaBarre, Jerry Barney
Risk Management	Bob Lien
Roast Beef Sales Lakefair Fundraiser	Bill Moore, Jon Halvorson, Dave Kirk, Marla Kentfield
Casino Nite	Lucille Carlson and Don Lewis



### Kiwanis Cutters Keep Busy!

So far this “winter” season, the Olympia Kiwanis Firewood Cutters have delivered firewood to 52 families. This is a total of about 40 cords of firewood—valued at \$8,000. If you’d like to help cut, load, or stack firewood, contact **Gene Forrester** at 357-5029. Or, just come on out to the woodpile at the West Side Garden any Saturday morning at 0900. Pick up trucks are especially needed to assist with deliveries. Thanks!

### VISIT THESE CLUBS IN DIVISION 38

#### SHELTON KIWANIS

Meets 12 noon Tuesdays at Xinh’s Restaurant  
221 West Railroad, Shelton  
Contact: Dawn Pannell 360-426-0512

#### NORTH THURSTON KIWANIS

Meets 7 a.m. Tuesdays at Hawks Prairie Restaurant  
1-5 and Marvin Road, Lacey  
Contact: Don Sattleburg 491-2019

#### PIONEER COMMUNITY CLUB OF MASON COUNTY

Meets 7 a.m. Wednesdays at Spencer Lake Restaurant  
E 1111 Pickering Road, Shelton  
Contact: Lee Strohm 360-432-0136

#### KRISTMAS TOWN KIWANIS

Meets 7 a.m. Wednesday at Pine Tree Restaurant  
102 S First St., Shelton  
Contact: Leroy Valley 360-426-1509

#### TUMWATER KIWANIS

Meets 7 a.m. Thursday at Nickelby’s Restaurant, Tumwater  
Contact: Marion Smith 360-943-0199

#### WATERFRONT Satellite KIWANIS

Meets 7 a.m. Wednesday Bud Bay Café, Olympia  
Contact: Garn Turner 360-456-6003

#### HOOD CANAL KIWANIS

Meets 7:00 am Thursday Hood Canal Library  
Contact: George Bowen 360-877-9768

### POLICY 6: INVESTMENT PRACTICES FOR THE SCHOLARSHIP ENDOWMENT.

Introduction. The Olympia Kiwanis Foundation has an endowment for the purpose of providing scholarships to students graduating from the Olympia and Capital High Schools. This endowment is designated as the Scholarship Fund (Fund).

General Information. The Foundation Board of Directors (Board) shall appoint a Foundation Investment Committee (FIC) consisting of at least four members. The FIC is charged with the responsibility of investing the assets of the Scholarship Endowment Fund. Each member shall serve a two-year term. Membership will be staggered so that half of the members are appointed each year. Members may be reappointed at the discretion of the Board. The Board Chair shall be an ex officio member of the FIC. If the FIC ever reaches a stalemate, the Board Chair shall break the tie.

#### Management and Investment Objectives.

The goal is to maintain and grow the principal of the Scholarship Endowment Fund in perpetuity. The guideline is to grow the fund, at least at the annual Seattle/Tacoma CPI-U growth rate, plus additional earnings for scholarship. In general, the assets of the Fund shall be managed to protect the principal, create growth and create current income, in that order. “Principal” means preserving the sum of the contributions, including inflation. Effective 1-1-2008, the Principal value was approximately \$120,000.00. Private placements, hedge funds, futures, options, derivatives, direct shorting and currency investments will be avoided. Total asset allocation of the Scholarship Fund should be within the following ranges. These ranges should also be reflected in any family of mutual funds selected.

Equities	30 to 80%
Fixed Income	20 to 70%
Cash	0—20%

The Board shall determine the amount of the annual distribution, from the Scholarship Endowment Fund for scholarships, based upon the advice of the FIC. Under no circumstances shall the rolling sum of the contributions ever be distributed.

<b>January SUNDAY</b> 1	<b>MONDAY</b> 2—LEGAL HOLIDAY	<b>TUESDAY</b> 3—12 Noon Olympia Kiwaniis Meeting	<b>WEDNESDAY</b> 4	<b>THURSDAY</b> 5	<b>FRIDAY</b> 6	<b>SATURDAY</b> 7
8	9—12 Noon Olympia Kiwaniis Meeting	10	11	12	13	14
15	16—MLK Holiday	17—12 Noon Olympia Kiwaniis Meeting	18—6:30 PM Div 38 Council Meeting— Taylor Station— Shelton	19	20	21
22	23—12 Noon Olympia Kiwaniis Meeting 1:30 PM New Members Orientation	24	25	26—12 noon Board Meeting—CYS	27	28
29	<b>30</b> —12 Noon Olympia Kiwaniis	31	<b>FEBRUARY 1</b>	2	3	4

**Board Notes**—Continued from page 2

**MOTION 6:** Kathleen Drew moved, Jon Halvorson seconded, approving Melanie Kincaid as a new member. Motion passed.  
Harbor Days: Our newest member, Rich Hoey has volunteered to learn how to co-chair the Harbor Days committee for 2013 (Russ is the chair for 2012).

Casino Nite: Set for March 3<sup>rd</sup>. Our Gambling permit application will go in as soon as we sign our contract with Party Outfitters. Don Lewis and Lucille Carlson are the co-chairs.

Club Calendar Fundraiser for 2013. Jan Britt presented an idea for a club calendar with club photos and Olympia Kiwanis dates. Funds to go to a project as dedicated by the Board.

**MOTION 7:** DeWayne Granacki moved we created a club calendar for 2013 as a fundraiser. Kathleen Drew seconded. We will not designate where the proceeds go at this time. Motion passed.

Meeting Adjourned at 12:56 pm.

**Next Meeting:** Our next Board meeting will be Thursday, January 26, 2012, at 12 noon at Community Youth Services. Happy Holidays to all! Jan Britt, Recorder

**Kiwanis Korner**

Published about the 10th of each month

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Sometimes also available at:

Olympiakiwanis.org