



THE OLYMPIA KIWANIS FOUNDATION REPORT

OLYMPIA, WASHINGTON

MARCH 1, 2011

An auxiliary of the Kiwanis Club of Olympia

BOARD NOTES by Jon Halvorson

CALL TO ORDER. President Terry Kirkpatrick called the Board Meeting for the Olympia Kiwanis Foundation to order at 12:20 p.m. on February 24, 2011, at Community Youth Services. Board Members present: Russ Carstensen, Doug DeForest, DeWayne Granacki, Jon Halvorson, Ken Mitchell, and Don Powell. Guests: Bob Peck, Matt Hornyak, and Derek Valley.

AGENDA: The proposed agenda was reviewed.

MOTION 1: Doug DeForest moved, DeWayne Granacki seconded, adoption of the agenda. Motion passed.

MINUTES: The minutes of the Board meeting for January 27, 2011, were reviewed, as e-mailed and printed in the OKF Monthly Report. **MOTION 2:** Doug DeForest moved, DeWayne Granacki seconded, approval of the minutes of January 27, 2011. Motion carried.

FINANCE COMMITTEE/TREASURERS REPORT: Russ Carstensen presented the Finance Committee report for the treasurer through January 3, 2011. The bills have been reviewed and represent acceptable club business. Bank statements were received, reviewed, and no irregularities found.

MOTION 3: Doug DeForest moved, DeWayne Granacki seconded, to accept the Finance Committee/Treasurers report for January 2011. Motion passed.

PRESIDENTS REPORT: AD & D Insurance. Don Powell explained that Kiwanis International (KI) makes insurance coverage available for Clubs and that there was an unexpected change in providers. We are to notify KI of which level of coverage we want and how many volunteers and Key Club students need coverage for Kiwanis events. Discussion followed about whether or not this policy includes Medical Injury coverage in addition to the Accidental Death and dismemberment (AD & D) coverage.

NOTE: (It **does** include accident medical insurance. Don Powell will go ahead and send in the check to cover our 110 members, 10 students & 30 volunteers .)

It is important to move quickly as KI wants to sign the contracts to be effective March 1st. We will be covered from whatever date we turn in the check and get approved. We have Olympia Kiwanis events coming up in early March.

MOTION 4: Doug DeForest moved, Ken Mitchell seconded, to approve Option 1 level coverage, \$10,000 limit for 110 members, 10 students and 30 volunteers at a cost of \$290.40 per year, contingent upon positive recommendation of Bob Lien and approval by President Kirkpatrick at the earliest possible date. Motion passed.

COMMITTEE REPORTS:

Casino Nite: All committees are working diligently. We did not get as many paying sponsors as in previous years, so our revenue will likely be down. We sold 84 tickets (of 250 printed) in advance of the event date. Lucille Carlson is to be commended for obtaining several nice items for the raffle. Set up crew will be working at the Comfort Inn from 0900 forward on Saturday, February 26th. Food crew is preparing food at Salvation Army starting at 1 p.m.

Endowment Donation Challenge: An anonymous member has offered to match donations to the permanent endowment fund up to \$5,000. Each donation up to \$100 will be matched dollars for dollar. Donations above \$100 will be matched 2 to 1 until we hit the \$5,000 limit. Two conditions are: 1) every board member makes at least a \$25 donation and that 2) all donations be received by June 30, 2011. Checks payable to the Olympia Kiwanis Foundation and delivered to our treasurer, Don Powell. Tax deductible receipts will be issued to all donors. Jon Halvorson will present this challenge to all members after all the Board members have made their pledged. *(continued on page 2)*

CLUB and FOUNDATION INFORMATION

Officers

President: **Terry Kirkpatrick 943-3293**
President Elect: **Russ Carstensen 452-8471**
Vice President: **Jon Halvorson 456-3645**
Secretary/Treas.: **Don Powell 491-4790**
Immediate Past President:
Don Krupp 357-4533

DIVISION 38 LT. Governor **Jan Britt—**
456-0503 janiceleebritt@comcast.net

Visit our website: olympiakiwanis.org

Board of Directors Meetings:

Normally, the fourth Thursday of each month at 12:30 p.m. at Community Youth Services.

MAILING ADDRESS:

P O BOX 1847 Olympia 98507-1847

Board Members: through 2012 DeWayne Granacki, Nancy LaPointe, Lynn Urvina, Through 2013—Kathleen Drew, Chami Ro
Through 2011—Ken Mitchell, Doug DeForest
The OLYMPIA KIWANIS CLUB meets every Monday at 12 noon at TUGBOAT ANNIES—VIEWPOINT ROOM—2100 West Bay Drive, Olympia

POLICY 4: SCHOLARSHIP ENDOWMENT FUND:

Donations to the *scholarship endowment fund* will not be withdrawn, but will remain a permanent investment. Only earnings and growth dollars earned from the scholarship endowment fund may be withdrawn from the fund and donated to youth identified by the scholarship committee.

The Olympia Kiwanis Foundation Report

Published about the 12th of each month Editor Jan Britt P O Box 2362 Olympia, WA 98507-2362 janice-leebritt@comcast.net Sometimes also available at: Olympiakiwanis.org



John Rumsey throws the dice!

Casino Nite 2011 In spite of snowy weather and smaller crowds, a fun time was had by all at the club's third annual Casino Nite on February 26, 2011.

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.

BOARD NOTES by Jon Halvorson (continued from page 1)

Fundraising Proposal: Susan Bogni and Matt Hornyak have been meeting to discuss potential fundraising ideas to help us raise more money for our club activities. This is particularly important if our Casino Nite net revenue is less than budgeted. One idea being considered is whether or not we might sell a small percentage of our donated and split wood. Currently, a cord of wood sells for about \$200. Not decision made and Board members as to think about it, talk with the wood crew members and see what people think.

Garden Committee: Derek Valley presented information about a request for funds from the GRuB (Garden Raised urban Bounty) organization. The request was tabled. GRuB will be encouraged to make an application to the Olympia Kiwanis Youth Services Committee in the spring. Memorandums of Understanding (MOUs): Derek Valley and Don Leaf have been negotiating MOU agreements with three organizations/groups for using their land for produce gardens: 1) NW Market Garden (Jim Goche); 2) Vista Village; and 3) our Westside garden (Stratten & Nogler). We are also negotiating with the General Administration (GA) Department for six sites on the Capitol Campus. The GA MOU is not ready yet, but the others are and need board approval.

MOTION 5: Russ Carstensen moved, Dewayne Granacki seconded, to authorize Don Leaf to sign the four MOUs when they are ready to go. Motion passed.

NEW Fence: **Southgate Fence** has donated and installed a new security fence around our Barn and Westside Garden entrance. **A big thank you to Southgate Fence!**

Kiwanis One Day: Derek reminded us of the TWO Kiwanis Days of Service coming up on April 16th and 23rd. Derek Valley, Chair, will make a report to the Club members regarding Kiwanis One Day planning.

Citizen of the Year: President Kirkpatrick reminded us to get our nomination in by March 31st to Kathleen or Steven Drew. We can nominate on-line via the club website. It's a wonderful honor to be nominated for work done in 2010, and he hopes we'll promote this heavily.

Honey Baked Ham Sales: It was discussed if the club members should try to sell Honey Baked Ham gift cards for Easter (April 24). Discussion followed.

MOTION 6: Doug DeForest moved, DeWayne Granacki seconded, we do NOT sell Honey Baked Ham gift cards for a fundraiser this spring. Motion passed.

Key Club Conference: DeWayne asked if we could find at least one more woman to be a chaperone for the PNW Key Club Convention at Sea Tac Red Lion on March 25-27. Eleven OHS and five CHS Key Club members are already registered. Please contact DeWayne Granacki ASAP if you can serve as a (female) chaperone.

KLEYC: Jan Britt and the KLEYC committee presented a request, and recommend approval, for a \$500 for Joshua James Gomez, from Olympia High School to attend this camp. We have funds available in our budget for two such scholarships.

MOTION 7: Doug DeForest moved, Ken Mitchell seconded, to approve the \$500 scholarship for Mr. Gomez to attend the KLEYC. Motion passed.

Harbor Days Proposal: Bob Peck presented information about the proposal for Olympia Kiwanis to take over management of the Harbor Days Celebration from the South Sound Maritime Heritage Association (SSMHA) starting 2012. SSMHA will operate the 2011 event. Bob presented two documents for the Board to review and vote on a "go forward / no go" decision which needs to be made by August, 2011.

President Kirkpatrick asked the Board members to review the 1) Draft Agreement and 2) Management Guidelines to discuss at the March Board meeting.

The meeting adjourned at 1:45 p.m.

The next meeting is set for **Thursday, March 24, 2011**, at about 1:00 p.m. at Community Youth Services.

Jon Halvorson, Recorder