



THE OLYMPIA KIWANIS FOUNDATION REPORT

OLYMPIA, WASHINGTON

AUGUST 7, 2011

2007

An auxiliary of the Kiwanis Club of Olympia

Serving the Children of the World, one child and one community at a time. 2011

BOARD NOTES by Jon Halvorson

1. CALL TO ORDER. President Terry Kirkpatrick called the Club Board Meeting for the Olympia Kiwanis Foundation to order at 12:41 p.m. on July 28, 2011, at Community Youth Services. Board Members present: Russ Carstensen, Jon Halvorson, Don Krupp, Nancy LaPointe, and Lynn Urvina. President Terry read into the record that he has in writing a proxy vote given to him from Board member Doug DeForest.

Guests: Bill Moore, Matt Hornyak, Lucille Carlson & Dean Walz.

2. AGENDA: M/S/P by Russ Carstensen /Jon Halvorson to approve Agenda as distributed.

3. MINUTES: M/S/P by Russ Carstensen /Nancy LaPointe to adopt Foundation minutes of June 23rd Board meeting as printed in the **Kiwanis Korner** and sent by e-mail to all Board members.

4. FINANCE COMMITTEE REPORT: Russ Carstensen presented the June Finance Committee report. All transactions, bank statements and bills were reviewed and no discrepancies were found. The Foundation has a cash balance of \$12,838.82 and an Endowment market value of \$151,134.80 for total assets of \$163,973.62 as of June 30, 2011. **M/S/P** by Jon Halvorson /Lynn Urvina to accept the Finance Committee report.

5. COMMITTEE REPORTS/CONCERNS:

FUTURE OF CASINO NIGHT: Lucille Carlson is requesting a Co-Chair for the 2012 Casino night and urged that a strong organizing committee be formed to improve on marketing tickets and gathering business sponsors. This is our third year and while those who attended it really had a good time, our projected net surplus was way down. In 2009 we had \$8,150 in sponsorship money, largely due to the efforts of Tim Timmer. In 2010, while Tim helped some, he took a new job which limited his ability to do sponsorship recruitment. The result was we had \$5,500 in sponsorship revenue. In 2011, that revenue fell to \$1,600. We sold 170 tickets in advance in 2009 but only sold 118 tickets in 2011. While Leighton Johnson worked hard at it, it takes more volunteers to market the tickets.

The bottom line is that while we didn't reach our hoped for fund raising goal, we did in fact **net \$3,000** for Club/Foundation use. South Sound Bank has indicated they will renew their \$1,000 sponsorship for the 2012 Casino Night event. Lucille recommends we get a Casino Night organizing committee activated as early as October 1st. President Terry reminded us that Les Eldridge has already offered to train folks on how to approach sponsors. He noted we publish names of our sponsors at Citizen of the Year, Lakefair and other events. We all appreciate that Chami Ro has allowed us to use her Comfort Inn Motel for this event.

ENDOWMENT CHALLENGE: Jon reported we have met the goal set by the anonymous donor and \$10,100 has been added to our Endowment! 53% of our members contributed to this effort. Congratulations to all and thank you to our anonymous donor!

GARDEN COMMITTEE REPORT: Don Leaf/Derek Valley submitted a written report: 9 students from Nova (middle) School & 12 Capital HS Key Club have harvested peas; 24 students from GrUB & OHS have participated in more gardens; 16 students from TESC are now involved and over 4,200 lbs of produce has already been delivered to the Food Bank. We got \$374 in revenue from Lacey Community Market sales and there is another event there on Aug. 13th. August is big harvesting time. Volunteers are welcome!

LAKEFAIR REPORT: Roast Beef Booth Chair Bill Moore shared data on sales and member participation. Not all the bills have been paid yet, but the estimated **NET** profit is \$4,865. That is only 61% of what we netted in 2010 (\$8,018). It rained every single day of Lakefair and all the food booths were down about the same per cent. (continued on page 2)

CLUB and FOUNDATION INFORMATION

Officers Board of Directors Meetings:

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

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 :
Visit our website: olympiakiwanis.org

TUGBOAT ANNIES—VIEWPOINT ROOM—2100 West Bay Dr

POLICY 1: CODE OF ETHICS:

- A. The code of ethics for the OLYMPIA KIWANIS FOUNDATION (OKF) includes the following provisions:
- Olympia Kiwanis Foundation employees and volunteers must:
 - Be honest and ethical in their conduct, including ethical handling of actual or apparent conflicts of interest between personal and professional relationships.
 - Comply with applicable government laws, rules and regulations.
 - Maintain the confidentiality of information entrusted to them by the OKF or its Customers except when authorized or otherwise legally obligated to disclose.
 - Deal fairly with OKF Customers, suppliers, competitors, volunteers, and employees.
 - Provide information that is accurate, completely objective, relevant, timely, and understandable.
 - Proactively promote ethical behavior as a responsible partner among peers in the work environment.
 - Protect and ensure the proper use of foundation assets.
 - Prohibit improper or fraudulent influence over the External Auditor.
- B. Associations Property and Information
 Employees and volunteers are expected to protect and maintain confidentiality regarding the OKF's property including cash, equipment, records, and employee and Customer information.

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.

A bus station is where a bus stops. A train stations is where a train stops. On my desk, I have a work station.



BOARD NOTES - continued from page 1

He thanked all the volunteers and shift managers for their efforts. Bill recommends we work hard to build up our volunteer capacity. Many non-member friends and family worked so that we could do well as we did. He also recommends we recognize Ken Stormans for all his support and contributions on meat and supplies. Bill also wanted to recognize DeWayne Granacki's efforts with Key Clubs as every single Key Club member who signed up, showed up! It was recommended we return to Jan Britt's idea of selling sandwich coupons prior to Lakefair next year. This would be a hedge on weather.

WAVA KEY CLUB. President Kirkpatrick reported that after a budget cut scare, the Washington Virtual Academy found another Faculty Advisor, Trudy Smeby who volunteered so that our on-line high school Key Club can continue next school year. Jeff Gruber will continue as our Club liaison but he would like to have a co-chair for WAVA. They "meet" on-line once a week.

KIWANIS LAW ENFORCEMENT CAMP. The Graduation event is set for Sat. July 30th at 2pm. Janice Britt is the camp organizer. Federal Judge Ben Settle will be the guest speaker. All Club members are welcome to attend at the Washington State Patrol Academy off Highway 101 north of Shelton. Jon and Terry will attend.

DAY OF EMPOWERMENT. Nancy LaPointe requested permission to offer tickets for sale at our Kiwanis Club meetings. M/S/P by Russ/Nancy to allow tickets be sold at the Club meeting. The Day of Empowerment will happen on Sep. 30th and cost \$55 per ticket.

The meeting adjourned at 1:30 p.m. **Next Meeting:** The next meeting is set for **Thursday, August 25th, 2011**, noon to 1:30pm at Community Youth Services 3rd floor Marina room.

NOTE: The September Board meeting, where we adopt the next year's Budget, will be held a week earlier and at night so as to not conflict with our Sep. 22nd 90th BD & Installation Dinner. **The September 15th meeting will be at 5:30pm-8pm at Mercatos Restaurant, Olympia.** Jon W. Halvorson, Recorder

The Olympia Kiwanis Foundation Report

Published about the 10th of each month
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 Sometimes also available on line at:
 Olympiakiwanis.org
 All donations are tax deductible!



The 2011 *Kiwanis Law Enforcement Youth Camp* graduated 25 high school juniors and seniors on July 30, 2011. One student was from British Columbia, Canada, and the other 24 were from throughout our state. Students learn discipline, leadership, teamwork, and service.