



THE OLYMPIA KIWANIS FOUNDATION REPORT

OLYMPIA, WASHINGTON

JUNE 2, 2011

An auxiliary of the Kiwanis Club of Olympia

2007

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

BOARD NOTES by Jan Britt

CALL TO ORDER. President Terry Kirkpatrick called the Board Meeting for the Olympia Kiwanis Foundation to order at 12:55 p.m. on May 26, 2011, at Community Youth Services. Board Members present: Russ Carstensen, Doug DeForest, DeWayne Granacki, Jon Halvorson, Don Krupp, Ken Mitchell, Don Powell, Lynn Urvina. Guests: Jan Britt, Dick Weldon, Bob Peck, Les Eldridge, Way Gruen, Jane Field, Matt Hornyak.

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 April 28, 2011, were reviewed, as e-mailed and printed in the OKF Monthly Report.

MOTION 2: Russ Carstensen moved, Doug DeForest seconded approval of the minutes of April 28, 2011. Motion Passed.

FINANCE COMMITTEE/TREASURERS REPORT. Russ Carstensen presented the Finance Committee report for the treasurer through April 30, 2011. The bills have been reviewed and represent acceptable club business. Bank statements were received, reviewed, and no irregularities found. Many thanks to Don Powell for his accounting and treasurers duties. The committee recommends the Board adopt budget adjustments as noted.

MOTION 3: DeWayne Granacki moved Don Krupp seconded, to accept the Finance Committee/Treasurers report for April 2011. Motion passed.

Motion 4: Doug DeForest moved, DeWayne Granacki seconded, the budget be revised as recommended. Motion passed.

COMMITTEE REPORTS:

Endowment Donation Challenge: Jon Halvorson reported we have received donations from 31% of our membership totaling \$3,259. That will be matched, for a total of \$7,007 growth in our endowment. Our goal is 100% participation by Club members before the June 30 deadline."

Garden Report: Thanks to Don Leaf and Derek Valley for the comprehensive report on the gardens and all the work they are doing. Lacey Community Market days for this year are July 9th, August 13th and September 10th, when we will be selling garden produce to raise funds to support the gardens.

WAVA Key Club: With the cut in teachers' salaries and less teachers, this Key Club may be disbanding.

Scholarship Grants: OHS recipients will tentatively attend our meeting June 20th, and CHS recipients will attend our meeting June 6th. DeWayne asked for a history of the Kiwanis members whose name is included in the scholarship. DeWayne recommended a sub-committee to re-look at our scholarships, possibly increasing the amount or committing for \$1,000 for 2 years, or one \$5,000 to each school, et cetera. No action taken at this time.

Food Handlers Permit Class: June 20th at 1:30 p.m. following the regular meeting. This will help us get ready for Lakefair!

MOTION: DeWayne Granacki moved, Lynn Urvina seconded we pay for all the Key Clubbers luncheons on June 20th. Funds are available. Motion Passed.



Have you made a contribution yet to the PNW Kiwanis Children's Cancer Program?

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

The OLYMPIA KIWANIS CLUB meets every Monday at 12 noon at TUGBOAT ANNIES—VIEWPOINT ROOM—2100 West Bay Drive, 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

POLICY 7: NAMING OF SCHOLARSHIPS:

The Olympia Kiwanis Foundation shall make each of its scholarship awards in the name of one of its distinguished members from a list of approved names. Recipients of these scholarship awards shall be advised in writing that they have won the “[full name of member] Scholarship Award” with a brief biography of that member attached thereto.

Recommendations for names to be included for this honor shall be made by an ad hoc committee of three to five persons appointed from time to time by the President from among the more senior members of the Kiwanis Club of Olympia. Recommended names shall be forwarded to the Board of Directors of the Foundation which shall have authority to add additional names and to approve as many as the Board decides to include. Names of additional members for consideration may be made by any member in good standing of the Kiwanis Club of Olympia, PROVIDED, the member includes a brief written biography demonstrating how the proposed nominee meets the criteria stated below.

Names to be reviewed by the ad hoc committee shall be evaluated based on the following criteria:

1. Member to be honored must have been deceased for a period of not less than one year.
2. During his/her membership, the nominee must have actively supported the scholarship program(s) and/or student activities involving Kiwanis.
3. Nominee must have demonstrated support for the principles and values of Kiwanis.
4. The nominee must have been an active and involved member of the Kiwanis Club of Olympia.
5. The nominee must have been a member of the Kiwanis Club of Olympia for a minimum of five (5) years.
6. The nominee must have no record of illegal, unethical, immoral or controversial activities on issues in the community that are averse to the Club or the principles and values of Kiwanis.

The initial list of names to be honored (and high school, if any, with which they were most closely associated) is as follows:

1. HUFFINE, Sherman—Capital High School
2. McKAY, Robert
3. MILLSAP, Max—Olympia High School
4. MILES, Don—Capital High School
5. SKINNER, Cortland
6. STILTZ, Clifford
7. YANITS, George—Olympia High School
8. HEDGES, Darrel
9. SUTHERLAND, Pat

The foregoing names are to be used in alphabetical order.

Hence, if additional names are added to this list in the future, they shall be inserted in the proper alphabetical sequence.

If more scholarships are awarded in a given year than there are names on the list, the names of some honorees may be used more than once.

The Secretary of the Foundation shall maintain a list of names used so that in the following year the names shall “start off” with the next name in sequence not used the preceding year.

The Olympia Kiwanis Foundation Report

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Sometimes also available on line at: Olympiakiwanis.org

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.

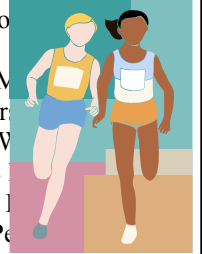
To provide, through the club, a practical means to form enduring friendships, to render altruistic service and to build a better community.

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.

May 20, 2011

Dear Kiwanis Club of Olympia,
Thank you so much for supporting my trip to the International Key Club Convention in Phoenix, Arizona. It truly means a lot to me. I plan on learning a lot of leadership skills so that I may become a better Lieutenant Governor of Division 38 Key Clubs and make the division stronger. If you would like, I can create a presentation for your club to show you all the fun that I've had and everything that I've learned to present when I come back this summer. Thank you again.
Christina Schaller, Key Club Lt. Governor

Capital City Marathon Volunteers



On a very wet and rainy Monday morning, a great group of volunteers supported the Capital City Marathon's Volunteer Run on Eastside at Legion. OHS members Alicia Jackson, Linsie Michaels, Cierra P... Losh, Sam Storey, Emily Hanson and Olympia Kiwanis Club members **Jan Britt, DeWayne Granacki, Gene Forrester, Tim Malone, Ryan McGaughy, Charley Barron, Dick Weldon, Elissa Kokis** and her husband Jeffrey Erwin and their new daughter Olie.