



THE OLYMPIA KIWANIS FOUNDATION REPORT

OLYMPIA, WASHINGTON

SEPTEMBER 4, 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 and Jon Halvorson

1. CALL TO ORDER. President Terry Kirkpatrick called the Club Board Meeting for the Olympia Kiwanis Foundation to order at 12:47 p.m. on August 25, 2011, at Community Youth Services. Board Members present: Board Members present: Russ Carstensen, Doug DeForrest, Kathleen Drew, DeWayne Granacki, Jon Halvorson, Don Powell, and Lynn Urvina .

Guests: Jan Britt (left 1:05 pm) Mark Couey (left 1:05 pm), Jane Field, Dave Hansen, Matt Hornyak, Derek Valley, and Robert Van Schoorl.

2. AGENDA: The agenda was reviewed and some changes proposed.

Motion 1: Russ Carstensen moved, DeWayne Granacki seconded, the agenda be accepted as amended. Motion passed.

3. MINUTES: Foundation minutes of July 28th, 2011, Board meeting have been printed in the **OKF Monthly Report** and sent by e-mail to all Board members.

Motion 2: Russ Carstensen moved, Lynn Urvina seconded, the minutes be approved as circulated. Motion passed.

4. FINANCE COMMITTEE REPORT: Russ Carstensen presented the July Finance Committee report. All transactions, bank statements and bills were reviewed and no discrepancies were found. The Foundation has a cash balance of \$23,849.13 and an Endowment market value of \$155,219.80 for total assets of \$ 179,068.93 as of July 31, 2011.

Motion 3: Jon Halvorson moved, Kathleen Drew seconded, acceptance of the Finance Committee Report. Motion passed. Don Powell asked for some changes to our bank accounts with new officers coming on board.

Motion 4: Doug DeForest moved, DeWayne Granacki seconded, the following persons be included on the signature cards and have check signing authority on the Olympia Kiwanis Foundation checking and money mover accounts at South Sound Bank, convenience checking account at WSECU and convenience checking account at Heritage bank as of October 1, 2011: Russ Carstensen, Jon Halvorson, Nancy LaPointe, Don Powell. Motion passed.

Motion 5: Doug DeForest moved, DeWayne Granacki seconded, that the following persons be included on the signature card and have check signing authority on a newly created Olympia Kiwanis Foundation Waterfront Committee checking account at South Sound Bank as of October 1, 2011 – Russ Carstensen, Jon Halvorson, Nancy La Pointe, Don Powell, Dean Walz, and Garn Turner. Motion passed.

5. COMMITTEE REPORTS/CONCERNS:

Investment Committee Report: Bob VanSchoorl provided a quarterly report on the Foundation's endowment Fund. Last 12 months there has been an 11.8% increase (as compared to Standard and Poor's 7.1% increase). While the market is currently very volatile, our investments appear secure.

Motion 6: Russ Carstensen moved, Lynn Urvina seconded, acceptance of the Investment Committee report. Motion passed.

Garden Committee: Derek Valley reported, The Lacey Community Market stall has earned over \$750 for our first 2 events. One event is left in September. Harvest is going strong now. The "Farm Tour" included our Capital Campus Food Bank gardens, a unique setting for a food bank garden, and showed participants how much can be raised in set beds. Americorp visitors will be harvesting for us this week. Tomatoes are now coming around. Onions are large this year. The United Way Day of Caring is the 23rd of September and will be coming up soon. Lincoln School students want to come and assist with the potato harvest. We have between 300-400 volunteers. We are through 1/3rd of the harvest at this time.

(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

BOARD NOTES by Jan Britt and Jon Halvorson—continued from page 1

OHS Key Club Projects Calendar: DeWayne Granacki presented a draft “calendar of events” for the OHS Key Club, September 2011 through June 2012. He will inform us of any changes or updates. The only new activity from last year is the “Crush Soda Project”.

Motion 7: DeWayne Granacki moved, Kathleen Drew seconded, we approve these activities so they have KI insurance coverage and don’t need to come to our board for approval of each individual event. Motion passed. Jon Halvorson asked that a copy be send to Bob Lien, our Risk Management chair. (Done.)

Promoting Kiwanis Sponsors: Doug DeForest stated he has changed his opinion about restricting our giving publicity and credit to sponsor of Kiwanis activities. He wrote the original policy and now thinks we should publicize sponsors at all events and in our monthly newsletter. He will bring a revised policy statement to the next board meeting. Unless the sponsor gives us money or in-kind services for additional years, Lynn recommended we limit the **advertising duration to one year.**

Olympia Kiwanis Foundation Budget: Jon Halvorson presented a proposal on limiting the Foundation’s “service /charitable giving budget” to the \$20,000 we actually raised during the 2011 year of fundraising. Included in his proposal, is that we do not increase scholarship distribution amounts above the current \$4,000 per high school (OHS and CHS) unless using Endowment income received about our “corpus” principle. This will be looked at in more detail during our September “budget” meeting. The meeting adjourned at 1:30 p.m.

Next Meeting:

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.**

Jan Britt and Jon Halvorson, Recorders

M A S—What is MAS?

This is the new PNW District program – **Membership + Awareness = Service**

Or: Awareness + Service = Membership

Or: Service + Membership = Awareness

I’m sure you’ll be hearing more about **MAS** from Lt. Governor Designate **George Fisher**, but for now, please keep it in mind as we wind down our current “fiscal year” and get ready for a new one!

DID YOU KNOW?

KIWANIS’ GLOBAL REACH

- Kiwanis strives to define excellence for service and leadership in communities around the world.

- Kiwanis International and its Service Leadership

Programs boast nearly 600,000 members—men, women, and youth—in more than 16,000 clubs in more than 80 countries and geographic areas.

- During Kiwanis’ first global campaign for children, the Worldwide Service Project for IDD, members worked with UNICEF to virtually eliminate iodine deficiency disorders (IDD), the world’s leading preventable cause of mental retardation, while raising more than US\$100 million. Heralded as one of the most successful health initiatives in the world, today those dollars are at work in more than 103 nations—and the number of households consuming iodized salt has jumped from an estimated 20 percent in 1990 to more than 70 percent, saving developing nations and the world billions of IQ points .

- Now, Kiwanis and UNICEF are partnering again on The Eliminate Project: Kiwanis eliminating maternal/neonatal tetanus. Kiwanis and UNICEF are reaching out to the world’s poorest, most underserved women and children to eliminate maternal/neonatal tetanus by 2015.



July 30, 2011

Dear Olympia Kiwanis Club,

It was great having the opportunity to attend the Kiwanis Youth Law Enforcement Camp at the State Patrol Academy. Some of my favorite classes were diving, SWAT, and Corrections.

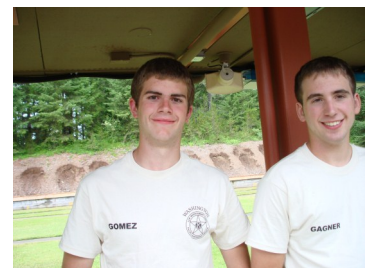
I learned many things about law enforcement and the many career fields that are available. I never before realized the true professionalism required for police work, in addition to hard discipline.

I feel motivated not to consider it as one of my career paths.

Again, I thank you for sponsoring me and appreciate your generosity.

Sincerely,

Joshua J. Gomez



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POLICY 2: SCHOLARSHIP CRITERIA AND AWARDS:

The Olympia Kiwanis Foundation has endowment funds invested to provide a number of student scholarships for post high school education each year. The Olympia Kiwanis Foundation will notify the administration of the high school(s) by January of each year of the dollar amount available for scholarships. The high school scholarship committees will determine the amount and number of scholarships provide from the funds awarded.

Scholarship applicants are screened by the appropriate committee(s) of their respective high school(s) and recommendations for awards are submitted to the Board of Directors.

Olympia Kiwanis Foundation recommendations of items to be considered for scholarships or award recipients are as follows:

- * Students awarded an Olympia Kiwanis Foundation scholarship should pass the requirements for graduation.
- * Students awarded an Olympia Kiwanis Foundation scholarship should have provided community service during their junior and/or senior year of high school OR have been recognized by the Olympia Kiwanis Club for *Achieving by Believing* during their junior or senior year.
- * Students awarded an Olympia Kiwanis Foundation scholarship should be invited to attend a luncheon meeting of the Olympia Kiwanis Club where their scholarship award will be recognized.

Scholarship recipients must claim and use their scholarship within 12 months of the award being granted. Exceptions may be approved by the Board upon request and explanation from the scholarship recipient. After that time, unclaimed scholarships will be deposited in the Club endowment scholarship fund.

Each scholarship recipient will contact his/her institution of higher education for written proof of enrollment on official letterhead and mail this to the Olympia Kiwanis Foundation. The secretary, upon receipt of such proof of enrollment, will mail a check for the amount of the scholarship to the institution in the student's name.

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.



The Olympia Kiwanis Foundation Report

Published about the 10th of each month
 Editor Jan Britt P O Box 2362, Olympia, WA
 98507-2362 janiceleebritt@comcast.net
 Sometimes also available on line at:
 Olympiakiwanis.org
 All donations are tax deductible!

Beans ready to pick at the Olympia Kiwanis West Side Garden!



OUR GARDEN GROWS! By Derek Valley

This last week we had 24 Americorp employees volunteering at the Capitol Campus Garden. They were, in a word, wonderful. Working for three hours on a warm day at the end of their training to be Americorp employees, their enthusiasm was contagious.

They collected, processed and crated over 600 pounds of onions, 51 lbs of leeks, 25 lbs carrots as well as helping clean up a couple of beds preparing them for fall planting.

Our communities will benefit from their employment, many are working in schools and community service organizations. We may well see several of the members again with school students in tow helping harvest potatoes and other crops and then helping deliver the produce to the Thurston County Food Bank.

In case you were wondering not all of the onions were harvested, nor the cucumbers and other vegetables are ready to harvest!

Harvest figures as of September 1st are below. Check with **Derek Valley—951-9151** or **Don Leaf 357-7188** for harvest dates at times. Hands are needed to pick our garden bounty!

Bean	Beet	Cab	Cuc/Sq	Carrot	Garlic	Greens	Misc	Onion	Pars	Peas	Potato	Rad	Tom	W Sq	Cum Total
887	1,190	4,546	721	399	51	849	461	3,162	59	250	170	206	13	0	2,964

War does not determine who is right—only who is left.

We never really grow up, we only learn how to act in public.