Kiwanis Newsletter October/November 2016



Installation – September 2016

KIWANIS CLUB OF BREMERTON SPECIAL ELECTION OF OFFICERS MEETING September 15, 2016

The September 15, 2016, Special Membership Meeting to elect officers for the year 2016 - 2017 year was called to order by president elect Darroll Clark.

Candidates for office had previously been nominated and the appropriate time between nomination and election had passed. Nominations from the floor were called for and none were received. Nominations closed. An unanimous ballot was cast for the candidates as follows:

President - Darroll Clark
President Elect - Patti Peterson
Vice President - Pam Crowe
Past President - Sunny Wheeler
Secretary - William Enger
Treasurer - Tim Lavin
Directors - Rob Schneidler
Bob Morgan
Stephanie Blotzer
Justin Ksen
Robert Gross

Respectfully submitted, Bill Enger Secretary Upcoming Events & announcements
Special Website Meet
Thursday, 10th at 11:00am
Prior to luncheon meeting

Reminders!
Kiwanis Park Clean-up
every 4th Saturday 9-11
next clean- up November 26th



KIWANIS CLUB OF BREMERTON BOARD MEETING

September 21, 2016 Meeting Minutes - Draft

President Sunny Wheeler called the meeting of the Board of Directors of the Kiwanis Club of Bremerton to order at 6:17 p.m. at the United Way Office, Bremerton.

Members present included Sunny Wheeler, Tim Lavin, Stephanie Blotzer, Bob Morgan, Justin Ksen, Pam Crowe and Darroll Clark. Members Beverly Luckey Short, Patti Peterson, and Greg Wheeler were also

An agenda was provided along with a Treasurer's report for review.

Treasurer's Report: Tim Lavin

Monthly Financial Statements: Tim presented statements through August 31 for discussion. Motion by Bob seconded by Stephanie to accept as presented approved by voice vote. Presentation of Bills: (Both bills on agenda were noted as approved for payment in the August minutes and included Golden Ball Basketball Tournament, \$122.83; City of Bremerton, Kiwanis Park Playground final installment payment \$5,000.00). New bills presented at the meeting included:

- 1) A bill for Blackberry Festival expenses was presented by chairperson Beverly as a part of project report including a total of \$2576.60 with some expenses having been paid previously including the booth fee...
- A bill for expenses for Patti P. of \$641.25 for registration, lodging, and table display fee to represent the club at the district convention in Portland.

A motion by Darroll seconded by Bob to pay bills as presented was approved by voice vote.

Charitable Organization Requests: Requests for support included the following:

- (1) Manette Playfield support requested for campaign to improve Manette Playfield through purchase of a "brick". After some discussion a motion by Patti seconded by Pam to approve an expense in the amount of \$500 for an 8 X 8 inch brick was approved with wording to state "Kiwanis Club of Bremerton 2016 Kids Need Kiwanis". Sunny to follow up with Tim. (funding from "Community/Youth Programs Expense line
- (2) ARC Dance A request was made for support for the ARC dance program that our club has supported in the past. Motion to approve a supporting donation in the amount of \$200 was made by Patti seconded by Darroll and approved by voice vote (funding from "Community/Youth Programs Expense line item).
- (3) Backpack funding for Mountainview Middle School A letter of request was made by Michelle Kirkpatrick, Volunteer Coordinator Mountainview for financial support to purchase backpacks to use to send food home for students in need (food provided by Stand Up For Kids). After some discussion, it was decided to research this request further. Patti P. volunteered to do so and report back.

 President Sunny W. reminded the board that the club has generally determined the focus would be on

work rather than just sending money base don requests.

Secretary's Report: Bill Enger (absent)

While Bill has provided minutes from August 17, a monthly report is not available. Action was suspended until the next meeting.

Old Business:

Blackberry Festival: Beverly presented a financial report (see Treasurer) and anecdotal report on the Festival requesting input on "roses and thorns". Of particular note was the enthusiasm and participation of the Key Club with 225 hours from grads and new KC members. Discussion also noted issues in these areas: need table cloth securing method; improve signage attachment on table and uprights; liked the zip tie use; need rain plan to move table into tent for customer comfort; like new scoops but did not like "easy scoop" ice cream; club members service tie in booth should be full shift; liked "Square" use but noted vendor usage of the WIFI connection made for some delays when making a transaction; sell out was good and left no loss after the event; some supplies for next year; Patti is looking at the tent banner signs for cleaning, repairs, and touch up painting for next year. Beverly was commended for her leadership of the fundraising project.

To Help with Family Food Basket contact Beverlev 360.377.0842 mmitww@gmail.com

Officers:

President: Darroll Clark President Elect: Patti Peterson **Vice President: Pam Crowe** Secretary: Bill Enger **Treasurer: Tim Lavin Past President: Sunny Wheeler**

> **Board Members:** Stephanie Blotzer **Bobby Gross Justin Ksen Bob Morgan Roy Rainey Rob Schneidler**

Advisors:

KKids: Beverley Luckey-Short Builders Club: Stephanie Blotzer Key Club: Deann Irish

Bennett Memorial Trustees: Liz Gross Mike Liebert **Roger Zegers**

"Serving the Children of the World"

Send pictures of events and socials to Roger Zegers





New Business:

Key Club - Darroll reported briefly on Sept. 1 initial meeting at the school. He also noted the issue of "fast turnaround" event approval to have insurance coverage. During discussion, Darroll was requested to contact the "risk management" desk of the District Office to discuss requirements. As an interim board action, A motion was made by Darroll seconded by Tim (similar to 2015) to approve all scheduled on-going district and Kiwanis events (including Admiral Theatre) for Key Club of Bremerton High school calendar to allow insured coverage. Motion was approved by voice vote. Darroll to work with Key Club to maintain a calendar list of activities and a corresponding budget for the coming year.

<u>Builders Club</u> – Stephanie as the Kiwanis sponsor needs to submit a calendar and corresponding budget for Mountainview Builders club.

<u>New Member Requests</u> - Denise Kennedy has submitted an application with the sponsorship of Deann Irish. Motion by Darroll seconded by Stephanie to approve membership as of Oct. 1 approved unanimously by voice vote.

Member Dues (Multiple Members in one family) – Sunny noted that a request had been made and deferred to consider a reduction in local club fees for members in the same family. Motion by Patti seconded by Tim to approve a 50% reduction in local dues for additional family members who are part of the club membership. Clarification was provide dthrough Bill Enger's email that noted \$42 first member's dues for the year with second or additional member from same family in same home at \$21 per year Motion was approved by unanimous voice vote.

Member Dues (Key Club and CKI member fees) – Beverly brought up discussion of the financial hardship of dues for key club or \$KI members who want to become members and noted that international and district fees are waived for the first 2 years after graduation. After some discussion, motion by Darroll seconded by Tim to "waive club dues and new member fees for key club members and CKI members for a period of the first two years after graduation from high school and college when they join Kiwanis Club of Bremerton. Motion approved unanimously by voice vote.

<u>Satelite Club</u>: The club has not met since the summer. Beverly noted that she has asked Patti to take over setting up the meeting and agenda but she would like to have it held at her home so she can make snacks. Patti will contact everyone regarding Satelite Club using email and newsletter to set a date.

Other Business/Events List:

Sept. 24, 9 to 11 - Monthly Friends of Kiwanis Park

Sept. 27, 2 p.m Beverly's House - Budget Planning meeting

Sept. 28, regular lunch meeting time at Admiral Theatre - Installation of new Officers.

The next Board Meeting is scheduled for October 19, 6:15 United Way building.

Meeting adjourned at 7:46 p.m..

Respectfully submitted,

Patti \

Patti Peterson

Expressed as corrected on 10/19/2016.

This month's Kiwanis Newsletter Trivia Question: As on October 10, 2015 How many adult and youth members were reported by Kiwanis International?

Last Month's Kiwanis Newsletter Trivia Question: What was the Kiwanis Club, with collegiate backing, that first allowed women to join and what was the year? Answer: Sue Petrisin

Rob Schneidler won the bowl for giving the correct answer: Sue Petrisin.