



2019-2020 OFFICERS

Pres. Allen Byrne
301-401-0043
Pres. Elect (vacant)
Sec. Sue Vona
301-898-9032
Treas. Bob Failor
301-698-9425
Past Pres. Bob Kaufmann
301-524-3885

2019-2020 DIRECTORS

Ray Ediger
301-788-2250
Bill Lukens
301-682-7769
Colette Baker
301-514-9144
Tracy Bush
301-370-8851
Art Anderson
301-662-3166
Carlos Graveran
240-994-5679

Meetings

Normally meetings are held in the Garden Room, Elks Lodge, 289 Willowdale Dr., Frederick, MD 21702. Club meets at 6:30PM the first Tuesday of the month. On all other Tuesdays the club meets at 12:15PM. **Currently meetings held via ZOOM**

Upcoming ZOOM meetings

5 May 6:30pm club meeting
12 May 12:00pm am board meeting
19 May 12:15pm club meeting: this is our Annual General Membership meeting for Officer Elections
26 May 12:15pm club meeting
2 June 12:15pm club meeting

All regular club meetings as well as board meetings are being conducted online via ZOOM for the time being. To access, go to ZOOM.com and click on the Join a Meeting link. Then enter Meeting ID 825 4567 8193 and password kcfmd. If calling in by phone, use 301-715-8592 or 646-558-8656. You will then need to enter the Meeting ID followed by the # sign to enter.

Kiwanis Club Continues to Meet Safely via ZOOM Despite COVID-19

by Art Anderson



In these times of social distancing and sheltering at home due to a nasty Coronavirus SARS-CoV-2 organizations like Kiwanis Club of Frederick cannot meet, eat and convene together. We experimented with virtually meeting online via Zoom. It took a little while to realize that we had to do this because the Pandemic curve was cutting into our schedule. So, on April 21, 2020 we had our first meeting attended by 13 +/- souls and viewed a video about stewardship of one of earth's important resources that we cannot afford to lose, Water. Everyone learned something and our interest in keeping water clean and free of trash has increased immensely. Pictured are: On main screen: Allen Byrne Kiwanis Club of Frederick President. Top Row from the left: Art Anderson, Richard Reba, Bill Lukens, Ray Ediger, Bob Kaufmann, and Susan Vona. Bottom Row from the left: Tracy Bush, Bob Failor, Collette Baker, Roz Nasher, Dave Maloney, Annette Breiling Richard Cutting and Lauralynn Cutting.

**BOARD OF DIRECTORS MEETING
KIWANIS CLUB OF FREDERICK MD
14 APRIL 2020**

[All meetings are being held online via ZOOM until further notice.]

MEMBERS PRESENT:

OFFICERS

- PRESIDENT ALLEN BYRNE
- SECRETARY SUE VONA
- TREASURER BOB FAILOR
- PAST PRES. BOB KAUFMANN

BOARD MEMBERS

- ART ANDERSON
- COLETTE BAKER
- TRACEY BUSH
- CARLOS GRAVERAN
- BILL LUKENS

Meeting called to order by Pres. Allen at 11:25 when a quorum had been reached.

SECRETARY'S REPORT

Sue V. asked members if they had had an opportunity to read the minutes which were sent out. She asked if there were any corrections or omissions. One deletion was a suggested having to do with the taking out of the proposal for a method of getting charity monies dispersed. Bob F would like to see an insertion of a statement that we have not received any monies from Wreaths Across America. Bob K. made a motion to accept the corrected minutes. There was a second by Bill L. and the motion was passed.

TREASURER'S REPORT

Bob F. told members how the \$500 was sent from the Service Account. It was an emergency action taken by the Board and six board members voted in favor of this donation. There was no new activity other than this in either account. Bill made a motion to approve the Treasurer's Report. Motion seconded by Tracy B and approved. Tracy asked that when memos were sent out calling for actions ASAP, they be identified as an Action Item.

OLD BUSINESS

1. We need Roy T. to get a consensus of his Youth Services Committee as to which organizations get what monies.
2. The Financial Review Committee needs to give a report of the 2019 year.

NEW BUSINESS

Bob F. made a motion to approve A DONATION OF \$500 GO TO THE UNITED WAY, subject to Roy's approval. The motion was seconded Tracy and passed. Meeting timed out at 12:15.

TRIAL MEETING OF KIWANIS CLUB OF FREDERICK MD

Allen contacted members and asked for a trial virtual meeting of the club for 21 April.

Seven club members were able to attend this meeting. It was decided that a note from the club to Eric Gatrell would be sent out by Social Committee Chair Roz N. We were able to watch a video on what is really in bottled water. There will be an emergency virtual meeting of the board on Wednesday 22 April.

**EMERG. BOARD OF DIRECTOR'S MEETING
KIWANIS CLUB OF FREDERICK
22 APRIL 2020**

MEMBERS PRESENT:

OFFICERS:

- PRESIDENT ALLEN BYRNE
- SECRETARY SUE VONA
- TREASURER BOB FAILOR
- PAST PRES. BOB KAUFMANN

BOARD MEMBERS:

- ART ANDERSON
- TRACY BUSH
- COLETTE BAKER
- RAY EDIGER
- BILL LUKENS

PURPOSE OF MEETING: To Sort out how to disperse funds from the service account.

Bob Failor spoke with Roy T. and due to his lack of technology, being hard of hearing, and being pressed by the COV-19 restrictions he regretfully must give up his membership in this committee. We cannot wait until the members of the Youth Services and Community Services committees meet, as we are trying to meet the emergency status of many organizations who are helping in the community at this difficult and critical time.

Discussion ensued and it was decided that we need to have a committee empowered by the board to be able to disperse funds, (via electronic vote and/or virtual meetings, in amounts up to \$500 per organization), without prior approval of the board.

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President Allen appointed an Emergency Youth Services Committee in the persons of Ray Ediger, Dave Maloney, Collette Baker, Sue Vona and Art Anderson. The committee will decide on a chairman from within the committee. It shall be deputized to approve up to \$500 and report directly to the treasurer. A motion to accept this deputizing and dollar amount was made by Bill and seconded by Bob K. The motion passed.

Bob F. made a motion to set aside \$5000.00 for this committee's use. The motion was seconded by Art and approved.

Art also spoke in favor of supporting Boys and Girls club which is providing day care for the children of essential workers, I Believe in Me, as well as the Asian American foundation whose goal it is to make 10,000 masks.

Respectfully Submitted,
Sue Vona, Secretary

Louise D. Black

It is with sadness that we receive the announcement of the passing of fellow Kiwanian, Louise Black. Many of us in the Division got to know her when she was the companion and travel partner to two-time Past Lt. Governor James Reter. She was a capable and gracious member of the Westminster Kiwanis club. She served as Jim's computer maven and was seen at each club in our Division. She joined Kiwanis after meeting Jim and was a member of the Westminster "morning club" When the two clubs Westminster merged, she became a member of the "evening" club". She served as secretary to that club until Parkinson's Disease made it impossible for her to serve in that capacity. She loved community service, making being a Kiwanian a natural fit. She loved traveling which made her the perfect companion for Jim. They traveled both to Kiwanis meetings and conventions and took many tours of foreign countries. She had been in 49 states and 60 different countries. They traveled together for 10 years. After Jim's death, she was not able to live alone and moved to live with her son Robert Dickey and his wife Marjorie in Taneytown. She became a victim of complications of Parkinson's Disease and passed away on April 23, 2020. Her ready smile and gracious ways will be missed by all who were fortunate enough to know her.—Sue Vona, Secretary ☺

KIWANIS CLUB OF FREDERICK goes Techie

The Kiwanis club of Frederick has been compelled by circumstances to "get techie." It took the efforts of several members but the drive to be able to hold meetings and have programs was spearheaded by President Allen Byrne. Lt. gover-

nor, Bill Butts was heard to comment that he was so happy to brag to Capital District about our club and several others in the Division for finding a way to keep things rolling! Kudo's to President J. Allen Byrne!!!! Many Thanks! - Sue Vona, Secretary ☺

A Word from Pres. Allen

(By Allen Byrne | allen.byrne@comcast.net | (301) 401-0043)

There will be a virtual meeting that will follow normal meeting times in May. We had a full slate of on-site excellent speakers lined up for the month, but good old Corona has taken care of that. I am trying to get some presentations that will be suitable for virtual presentations so some will probably be narrated PowerPoints or videos. If anyone has any ideas, please let me know. The scheduled virtual meetings will continue until we are able to meet in person.

May schedule:

May 5. Virtual meeting starting at 6:30 pm. Presentation to be determined (TBD).

May 12. Board meeting starting at 12 noon. No general meeting or speaker.

May 19. Annual General Meeting starting at 12:15 PM. Election of officers for year 2020- 2021.

May 26. Virtual meeting starting at 12:15 pm. Presentation TBD.

In all cases, the ZOOM meeting waiting room will be open 15 minutes before the actual meeting time. Please try to join before the actual meeting start time.

The virtual meeting details will be sent out via email at least 24 hours before any meeting. It is also possible to call in via phone. If anyone needs help, please contact me.

Please make every attempt to attend our Annual General Meeting. It is important that we get a good turn out as this meeting and your vote will shape our next year. A slate of candidates has been put forward, but alternative nominees will be accepted up to noon on May18th. Please notify Secretary Sue if you wish to put forward an alternative candidate. As noted in the minutes of the March 10, 2020 board meeting, the slate includes:

President – Sue Vona

President Elect - Richard Cutting

Secretary – Lauri Cutting

Treasurer – Bob Failor

Board Members: Art Anderson and Carlos Gravaren

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The Frederick Club has been congratulated by our Lt. Governor Bill Butts on our persistence in continuing with our weekly meeting in this time of crisis. Thank you all who have made this possible.

Just a note regarding a KI requirement. It is required that, as a club, we annually go over the Youth Protection Guidelines. These will be discussed at an upcoming meeting.

Bill Lukens, who has been our Assistant Secretary and K-Notes editor has resigned from this position. David Maloney has kindly agreed to pick up the reigns as K-Notes editor. On behalf of the Club, the President would like to thank them both. ☺

Hands-On Event Proposal

[This proposal submitted by member Stacey Krepel will be considered at a future meeting, according to Pres. Allen — Editor]

It's been sad not being able to do much hands-on service or community events, and I miss it a lot. My boyfriend had an idea for this sort of thing and asked if I could reach out to our club to see if we might be able to host a Frederick clean-up via social media. He is much more in-tune with social media trends than I am, and he said that it has become very popular to do selfies while doing things like city clean-ups.

His idea was that we could host an online "event" (though realistically it would probably be more like a couple weeks long) where we have a huge media presence and encourage people to post selfies to our page of them doing things like cleaning up trash in Frederick. It would be really cool if we could make it into some kind of prize-winning thing, too (like the most votes on an image gets a gift card or something). Even better if we could somehow provide the bags/gloves, but I'm not sure how feasible that is.

Anyways, that's the general idea. I think it would be a really cool thing to do, and it would be beneficial for quite a few reasons: get people outside and motivated to do something good for our city; excellent PR for our club; its a fun way to get Frederick cleaned up and for us to host an event while still maintaining isolation/social distancing!

Let me know what your thoughts are on this! My boyfriend is very excited about it, and we would be more than happy to tag-team the media aspect of it if the club thinks this is a good idea! Thanks everyone! :) ~Stacey Krepel ☺

Birthdays!

Tracy Bush	16-May
Lauralynn Cutting	3-Jun
Roger Erickson	7-Jun
Allen Byrne	14-Jun
William Lukens	16-Jun
Richard Reba	1-Jul

From Treas. Bob Failor

- The BoD approved \$5,000 in emergency funding to be allocated to organizations involved with the Covid pandemic.

A committee has been authorized to distribute the funds. Members may make suggestions for potential groups to be funded by contacting a committee member. Committee members consist of Ray Ediger, Dave Maloney, Colette Baker, Sue Vona and Art Anderson.

- Please take the time to contribute to organizations affected by the pandemic. ☺