



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

Club members will be notified weekly via email by Pres. Allen of upcoming weekly meetings and the planned speaker program, if any. Meetings will be held via ZOOM until further notice. There will be no regular meeting on the 2nd Tuesday. On that day there will only be the monthly board 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.

Congratulations to the following who were recently elected for offices during the 2020-2021 administrative year:

President Susan Vona (1 yr)
President-Elect Richard Cutting (1 yr)
Secretary Lauralynn Cutting (1 yr)
Treasurer Robert Failor (1 yr)
Director Dr. Art Anderson (2 years)
Director Carlos Graveran (2 years)



(RIGHT) At a recent Build-A-Bed service project, club member Lauralynn Cutting ably assists fellow members Richard Cutting (L) and Ron Williams (R) as they struggle to hold up a massive board.

BOARD OF DIRECTORS MEETING KIWANIS CLUB OF FREDERICK MD 12 May 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

- RAY EDIGER
- COLETTE BAKER
- TRACEY BUSH
- BILL LUKENS

The Meeting was announced as a Zoom Meeting and called to order 1by President Allen Byrne. When a quorum had been reached he asked for the Secretary's Report.

SECRETARY'S REPORT

Sue V. Asked if everyone had the opportunity to read the minutes of the April Board Meetings in the K-Notes. There being no corrections, omissions or additions. Bob K. made a motion of acceptance. Motion seconded by Art. A and carried.

TREASURER'S REPORT

Bob F. noted that there had not been much activity from either account. A check for \$500 to United Way was the only activity in the Service Account. There were some outstanding payments from both accounts, but he had not received invoices as yet. Bill L. made a motion to accept the Treasurer's report and the motion was seconded by Bob K. the motion was passed by the board.

OLD BUSINESS

President Allen went over the committee's and special assignments as follows:

- Nominating Committee – Bob Kaufmann, Phil Pople and Ray Ediger.
- Volunteer Activities/Hours - Colette Baker
- Spiritual Values – Roz Nasher, Diane Reba, Colette Baker
- Inter Club coordinator – Sue Vona
- Publisher – Art Anderson, Dave Maloney, Consie

Meyers

- Community Service- Annette Breiling, Tracy Bush, Roger Erickson
- Song Leader – Lois Spurrier, Sue Vona
- Mentoring - Allen Byrne
- Welcoming Committee – Ray Ediger, Roz Nasher, Laurie Cutting, Sue Vona
- Editor – Dave Maloney
- Assistant Secretary – Laurie Cutting

CLUB POLICIES

Some board members were confused by the strikeouts and items marked "Dupes". Art made a motion that the above mentioned items be removed and copies be resent to the board. Bill seconded and the motion was unanimously passed

NEW BUSINESS

Tracy Bush brought the fact that "the club" usually donate to and have had a request from the FCCF Strategic Fund. He went on to explain what this fund is used for and that the decisions as to where it is spent will be made by the FCCF. We had one suggestion to refer it to the next meeting. Art made a motion to give the Strategic Fund \$2000, thus honoring their request The motion was seconded by Bob F and passed by the board.

Art also told us the he would ask Becky Delauter how much 5% of the Foundation money would amount to right not, so that we can plan.

Bob F. asked if the Emergency Fund Committee, appointed at the last board meeting, had met yet. Sue said that she had sent an e-mail to members requesting a meeting ASAP. Art thinks the full \$5000 should be disbursed as soon as possible to groups which have requested financial assistance.

ANNOUNCEMENTS

President Allen has said that due to technical complications with Zoom, there will be no regular meeting following board meetings while we are virtual.

Our Annual Meeting will be May 19 at 1200 hrs. We will not have a speaker.

Art Suggested that Mike H., Consie M, and he should be the Scholarship committee. Bill noted that Roy T. has the list of the charities to which we have donated for the past several years and wanted to see the ones for this year's funds be selected as soon as possible. Bob F. recommended that the Emergency Fund Committee make the decisions on this list of charities as well as the ones for the emergency funds.

(Continued from page 2)

Bill also noted that we are way in arrears in getting a report to the board from the Financial Review Committee for the '18/'19 fiscal year. The President also wants to see this happen Post Haste.

ATTENTION FINANCIAL REVIEW COMMITTEE!!!!

Bob Kaufmann moved for adjournment due to lack of time. Art seconded the motion and President Allen declared the meeting adjourned.

Respectfully Submitted, Sue Vona, Secretary ☺

REPORT OF EMERGENCY COVID FUND AD HO COMMITTEE (EFC)

By Dave Maloney

As directed by Pres. Allen, the EFC met on May 22, 2020 in order to choose which organizations would receive what portions of the \$5000 made available by the BOD for local COVID-related relief. Present were myself, Ray Ediger, Sue Vona, Art Anderson, and Phil Pople (substituting for Colette Baker who was out of town and excused). Bob Kaufmann was present as an invited guest. I was elected EFC Chair. The results of the meeting are addressed in the below email sent to Pres. Allen and the BOD on May 22, 2020:

Hi, Allen,

This email is to notify you that the COVID Emergency Committee has met and has completed its assigned tasks regarding the distribution of the board-approved amount of \$5000 for donation to Frederick County groups in need of funds as a result of COVID-19. Sec. Sue Vona will provide you with more details of the meeting via meeting minutes for club records.

In brief, 10 organizations were selected, each of which is to receive \$500. By copy hereof, I am requesting Colette Baker to work with Sue to assist in obtaining the proper payee names as well as mailing addresses to enable Treas. Bob Failor to more rapidly distribute these approved funds.

Each of the following organizations is to receive \$500:

1. Angel Fund
2. 4-H Therapeutic Riding
3. Mission of Mercy
4. Advocates for Homeless Families
5. Boys & Girls Club
6. Religious Coalition
7. Blessings in a Back Pack

8. I Believe in Me
9. Faith House (Frederick Rescue Mission)
10. Frederick County Meals on Wheels

Barring any continuing related issues and having completed its assigned tasks, the COVIC 19 Emergency Fund Ad Hoc Committee considers itself disbanded.

Regards, Dave Maloney, Chair

Epilogue: Treas. Bob F. was informed of the above decisions and has expedited payments. ☺

RELATED TASK ASSIGNED TO EFC

By Dave Maloney

In addition to the EFC fund disbursement decisions, the EFC was also tasked with developing a list of charities which the club might consider as grant recipients going forward. After reviewing donations made by both the Frederick Club as well as the former Suburban Club over the past two years, and being mindful that receiving groups should be those which can successfully pass the vetting process of the CFFC, the EFC developed the following list of potential recipient charities:

- Safe Kids Fred. Co
- Fred Co. Prenatal Care
- CFFC Strategic Partner Funding
- Comm Action Agency/Foodbank
- Comm Action Agency/Back Pack
- Angel Fund
- 4-H Therapeutic Riding
- Scout Pack # 285
- HOBY
- Key Leader Funding
- Guiding Eyes for the Blind
- Mission of Mercy
- WAGS
- Farmers / Hunters Feeding the Hungry
- Advocates for Homeless Families
- SHIP
- Boys and Girls Club
- United Way
- Religious Coalition
- Future Farmers of America
- Blessings in a Back Pack
- Children of Incarcerated Parents
- Babe Ruth Baseball
- Hospice Camp Jamie
- I Believe in Me
- Faith House -Frederick Rescue Mission
- Frederick County Meals on Wheels ☺

A TALE OF TWO FUNDS: AN OVERVIEW

(I asked Art to put in writing an overview and current status of the Kiwanis Club of Frederick Foundation and the (former) Kiwanis Club of Suburban Frederick Fund held by the CFFC. Thank you , Art. —Ed.)

By Art Anderson

After Kiwanis Club of Suburban Frederick was dissolved, and its members and assets absorbed by Kiwanis Club of Frederick, there were two endowments for providing funds for charitable giving.

One fund was a private Kiwanis Club of Frederick Foundation held by Morgan Stanley and managed by a President and board of directors drawn from the Kiwanis Club of Frederick membership but who functioned independently of the Club.

The other fund had been established in the Community Foundation by the Kiwanis Club of Suburban Frederick.

Of the two logical choices: (1) merge the funds held in the community foundation with the funds held in Morgan Stanley, or (2) liquidate the Morgan Stanley account and deposit the proceeds in the fund held by the community foundation. the best option was to liquidate the Morgan Stanley held portfolio and contribute the cash to the Kiwanis Club of Suburban Frederick Fund (after it is renamed the Kiwanis Club of Frederick Fund).

On February 11, 2020 the Kiwanis Club of Frederick Foundation, Inc. Board of Directors met and voted to liquidate the foundation funds and consolidate them with the Kiwanis Club of Suburban Frederick Fund in Community Foundation of Frederick County (after the word **Suburban** is removed from that fund) A request for this name change was submitted to Betsy Day of the Community Foundation of Frederick County

On Friday February 28, 2020 the board of directors of the Community Foundation voted to change the name of the fund to the Kiwanis Club of Frederick Fund, thus satisfying the conditions required before the February 11, 2020 decision of the Kiwanis Club of Frederick Foundation board could be acted upon. Between February 11 and March 12, 2020 all the securities held in the Morgan Stanley portfolio of the Kiwanis Club of Frederick Foundation, Inc. account were liquidated and on March 16, 2020 a check (#903363787) for \$228, 371.83 was deposited in the Kiwanis Club of Frederick Fund at the Community Foundation of Frederick County, and an acknowledgement of this de-

Birthdays!

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

posit was mailed to Art Anderson on March 30, 2020. Because of fluctuations in the Stock Market the total value of the consolidated fund is between \$400,000 and \$500,000. Conservatively, Kiwanis Club of Frederick may disburse 5% of this fund annually to qualified organizations.

Kiwanis Club of Frederick must request the Community Foundation of Frederick County to advertise for nonprofit organizations to apply for grants. Alternatively, the Kiwanis Club of Frederick my decide to distribute funds to organizations that they determine meet the objectives, goals and target population that they traditionally support.

The Kiwanis Club of Frederick Fund at the Community Foundation of Frederick County is a "Pass Through" fund (which functions as a Donor Advised Fund in that the recipients of funds to be disbursed upon advice by Kiwanis Club of Frederick may only be given as grants and/or Scholarships to organizations that qualify as 501(3)(c) charitable organizations. These gifts must also meet requirements to not be self-dealing or represent a conflict of interest.

At present, decisions to disburse money to organizations may be made by (an) existing committee(s) of Kiwanis Club of Frederick." The College Scholarship committee is comprised of Art Anderson, Consie Meyers and Mike Hosford.

Best regards, Art ☺

JUNE UPDATE

By Pres. Allen Bryne

Well, we have survived another month of the Corona Chaos. I would like to thank all our members who participated in the Zoom meetings during the month of May. We had 20 members on the May 26th meeting. We even had our Lt. Governor piggyback onto two meetings; thank you Bill

Butts.

June seems to be still up in the air with respect to in-person meetings so I am planning ahead on the assumption that we will be virtual for the remainder of the month. Here is what is planned moving forward.

- Tuesday, June 2nd. General meeting at 6:30 pm. Video presentation by the Delaplaine Foundation, the Museum of Civil War Medicine and Mission of Mercy.
- Tuesday, June 9th. Board meeting at 12 noon. There will not be a general meeting, but all club members are welcome to sit in on the Board Meeting. Board members, please submit any agenda items to Sue V by COB June 7th.
- Tuesday, June 15th. General meeting at 12:15 pm. Speaker / presentation TBD.
- Tuesday, June 22nd. General meeting at 12:15 pm. Speaker / presentation TBD
- Tuesday, June 27th. General meeting at 12:15 pm. Speaker / presentation TBD

Because of the complexity of scheduling the Zoom meetings, it is not possible to retain the same meeting number for all of the scheduled meetings. We have an evening meeting, a board meeting and regular meetings, all at different times. I will be sending out separate Zoom meeting invitations for each meeting at least 24 hours in advance, so please keep an eye on your emails for the "join meeting" details. I will organize the meetings in such a way that anyone may get admitted to the meetings at least 15 minutes before the schedule start times.

As always, please do not hesitate to contact me should you have any questions or comments. I especially want to hear if any of our members are sick or in distress. If you know of any appropriate charities that are in desperate need of funds, please advise them to apply in writing.

Keep safe, President Allen ☺



This is the screen image of our virtual Kiwanis Club of Frederick Meeting of April 28, 2020. When we viewed a video about the Frederick County Student Peace Awards, Friends Meeting School which were originally presented via Zoom on April 18, 2020.

Kiwanian Annette Breiling & Friends Meeting School in Frederick MD created this award to recognize the accomplishments of students whose activities promote peace, inclusiveness and charitable actions toward others. The video of the presentations, created by a Dana L. Banks, highlights this year's winners and their projects. The Student Peace Awards of Frederick County, Maryland, is a part of a network of programs that honor junior and senior high school students who have made a positive contribution to their school or wider community by promoting mutual understanding and respect for all people. More information about these awards and the video can be downloaded and viewed at

- <https://frederick.studentpeaceawards.org/>, and
- <https://ln.sync.com/dl/952505dc0/hdh958d4-6iydhsi8-7shnd2i2-p67zatkw>

Three of the student awardees attended the Kiwanis virtual meeting and spoke to us about their experiences. We are so proud of all of these student awardees. Pictured above our president Allen Byrne are three rows of attendees. Top Row from the left are: Art Anderson, Richard Reba, Bill Lukens, Ray Ediger, Bob Kaufmann, Sue Vona. Middle Row from the left are: Tracy Bush, Bob Failor, Collette Baker, Dave Maloney, Annette Breiling, Richard and Lauralynn Cutting. Bottom Row from the left are: Roz Nasher, Roger and Karen Williams, plus Student Awardees: Evan Cranmer, Jasmine Pinchinat, and Carolyn Pascal".

List of Student Peace Awardees for 2019-2020

High School

Awardee

Brunswick High

Celeste Barber

Catoctin High

Emma Ford

Frederick High

Jasmine Pinchinat

Friends Meeting School

Gabrielle Magid

Heather Ridge

Cheyenne Presgraves

Linganore High

Renata Farrell

Middletown High

Emma Wilkinson

MD School for the Deaf

Thalia Guettler

Oakdale High

Evan Cranmer

Gov. Thomas Johnson High

Student Voices Group

Janeel Kimberly Black

Le Na Choung

Ethan Heinlein Dudash

Malachi Gabriel Macon

Cecilia Marie Morales

Jade Marie Smith

Tuscarora High

Cora McDaniel

Urbana High

Carolyn Pascal

Walkersville High

Madison Lancaster



The speaker for the May 5, 2020 Virtual Kiwanis Club of Frederick Meeting was Dr. Matt Hepburn who served at USAMRIID in the early 2000s. In 2006 Matt led workshops in Tbilisi, Georgia where Defense Threat Reduction Agency funded us engage in building a Centers for Disease Control enabled with high technology diagnostics developed at USAMRIID. He retired after 23 years of service and currently leads an effort for the Department of Defense called Enabling Technologies. Enabling Technologies rapidly develops new vaccines and treatments against future infectious disease challenges. Matt's 17-minute TED MED speech on "Three building blocks for pandemic prevention that inspire optimism" describe ways we can succeed against the current SARS-CoV-2 Pandemic. Watch Matt's Talk "3 building blocks for pandemic prevention that inspire optimism" to learn how the strategic building blocks—1. advanced technology, 2. global cooperation, and 3. political will—are at the heart of containing the current pandemic, and at the root of stopping a future pandemic before it starts. Here is the URL to Matt's TED MED talk: <https://www.tedmed.com/talks/show?id=771257>

Pictured from the left, top row, are: Kiwanians Allen Byrne, Art Anderson, Bill Lukens and Ron Williams; middle row: Diana Nugent, Richard and Lauri Cutting, Colette Baker and Annette Breiling; bottom row: Bob Failor, Dave Maloney, Roz Nasher, Bob Kaufmann, Sue Vona and Tracy Bush. Our speaker, Dr. Matt Hepburn is below on the stage of TED MED.