



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**

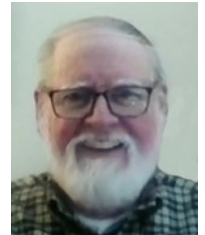
Upcoming ZOOM meetings

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.

NOTES FROM THE PRESIDENT

By Pres. Allen Bryne

It was great seeing member Richard Cutting at our recent ZOOM club meeting. He is recovering nicely from the little spill he had on his Harley Davidson while riding near Utica, NY. Despite some broken ribs and other bumps and bruises, he is in good spirits and appears to be healing nicely. Great seeing you again, Richard!



Recently, I surveyed (twice) as to whether our members were comfortable meeting again in person as some recent easing up on social restrictions Roz has informed me that the Elks Lodge will be available from July 4th and is willing to host our meetings. The limited responses that I received indicated that most responders preferred a wait and see policy, feeling it was two early for them to be comfortable yet so I will respect their choice and continue virtual meetings into July. Aaron Valentino sent me an interesting suggestion that his school is developing for classes in the fall. Basically, the students will be given the choice of attending a class in person or viewing the same class remotely. Maybe this is something we could investigate?

Our Lt. Governor, Bill Butts, sent me the following link to the education and training section of the KI website. This is in case any of our incoming officers were not able to attend the recent virtual Club Leadership Education training sessions. I would encourage each of incoming officers who have not yet taken the appropriate courses to do so.

<https://www.kiwanis.org/clubs/member-resources/training/club-leader>

I have received an email from Zoom which is going to affect our future virtual

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meetings. I quote:

“Starting July 19th. Zoo will require that all meetings have a passcode, or a waiting room enabled. We have designed these security measures to give you control of your meeting security options while keeping the join experience as frictionless as possible.”

There are some other options which I will not go into now. Zoom is renaming the “passwords” terminology to “Passcodes.” So, with effect from our July 21st meeting, I will be giving you a passcode in order to enter meetings.

I do not know who volunteered to provide speakers for July, but we need some. Our board meeting is on July 14th, so I need speakers for July 7th which is an evening meeting, and July 21st and 28th. Please let me know if you have any suggestions.

If you know of any members who are sick or in distress, please let me know so I can reach out to them. I would like everyone to contact fellow members to see if anyone needs help. Also, if you know of a youth group or charity that needs help in these difficult times, ask them how we might help?

Keep safe,

President Allen

**BOARD OF DIRECTORS MEETING
KIWANIS CLUB OF FREDERICK MD
June 9, 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 ANDERSEN
- COLETTE BAKER

- TRACEY BUSH
- BILL LUKENS
- CARLOS GRAVAREN

The Board of Directors meeting was called to order by President Allen at 12:15

SECRETARY’S REPORT Sue V asked if everyone had the opportunity to read the minutes of the last meeting as printed in the K-Notes. She then asked for omissions or corrections. There being none a motion for approval was made by Art A, seconded by Trach B and approved

TREASURER’S REPORT – Bob F. gave the report on the Administrative Fund saying that all of the dues and donations to KI and Capital District were paid based on the number of members we had on 30 September. Service Fund - He reported that \$2500 was transferred to Allocated Funds. Ten Charities were given \$500 each as emergency Funding due to COVID19.

Question: What about HOBY? Bob said that that Money went out in June and would be reflected in the June statement. Sue made a motion to accept the treasurer’s report. The motion was seconded by Bill L. and carried.

Old Business

1) Financial Review - The Financial Review for the 2018-19 Year was sent in writing to the Treasurer by Roy Taylor (a certified CPA and examiner), chairman of the review committee. It has been distributed to the Board.

2) Liaison to CFFC - The President suggests that we have a Chairperson, second chair and secretary as a Committee to Liaison with the CFFC. Bob K. thinks it should also be an active participant in the Club. Peter Brehm’s name was brought up. Members pointed out that he is very busy with the virtual courses at Hood and his outside activities. Bob F said he does not wish to deal with the CFFC. Art reminded everyone that the CFFC does all of the nec-

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essary bookkeeping and vetting of charities. He says there is no reason to have another committee.

Colette B. told the Board that she has been the interface between the Suburban Club and the CFFC in the past and is very comfortable with this task. She has all of the details and keeps records She said it should be kept as simple as possible. President Allen appointed Colette to be the sole Liaison between the CFFC and our club. She says that speakers are invited to present the mission and goals of their organization as speakers for our meetings. The charities to which we donate are chosen, often based on these talks and question and answer presentations. She also arranges for the photo-ops.

Art volunteered that he, Consie Meyers, (with whom he hasn't spoken for a while), and Mike Hosford, (who cannot join our Zoom meetings, because of security on his computer due to his job and working from home), would serve as the committee to decide on scholarship distribution. He says they will need between \$8000 and \$10,000 to cover the scholarships given to the students of the four colleges in Frederick County.

3) Optional Policy Review – Bill L. said that he had removed the duplications, and reviewed and clarified. If a project is worked on by club members a report of the activity should be reported. If a group does something, it too should be reported. Art said any of his write-ups on group activities could stand as a report. Colette is the one who keeps track of individual volunteer hours, so, if you have done any community service, please report to her.

The Emergency Fund policy will be pulled out for Further review. They might come under Discretionary Funds which are handled by the President in *Ad Hoc* situations

Bill made a motion to suspend the Emergency Funds as a policy. The motion was seconded by Tracy And unanimously passed.

Bill questioned whether or not to continue having the policy which authorized the Treasurer to pay ales tax on fund raiser income which is not a donation. Bob F. said he wanted to keep it as a policy. There was no more discussion.

Birthdays!

Richard Reba	1 Jul
Thomas Fisher	11 Jul

Financial, Fund Raising and Financial Committee. After much discussion it was decided to put Financial and Fund-Raising on hold, by a passed motion made by Bill and seconded by Bob F. The Financial Review was made a stand alone committee by a motion from Bill, seconded by Bob K. and passed by the Board.

New Business

Survey - Tracy is putting together a club members satisfaction and interest questionnaire which he hopes will be completed by 100% of our members. It can be mailed in via computer. He asked if anyone was familiar with "Survey Monkey".

Special Fund Request – President Allen told us 1) Request by the Asian American group to assist City Youth Matrix. Elizabeth is helping them get their request put In written form.

- 2) I Believe in Me
- 3) Centro Hispania
- 4) Across the Ages
- 5) Peace Awards
- 6) Phil P told members of a request from a

grandson of Eric Gatrell who is working on a project of building raised plant beds in a Kiwanis Park where he lives in Georgia. He is a Boy Scout and he is trying to raise money for this project in the name of his grandfather. His great grandfather was also a member of the Kiwanis Club of Frederick, MD. After discussion Art moved and Tracy seconded a motion to donate \$250-500 to this project. The motion passed.

7) Peace Award—Jessica Mitko will present at our next meeting.

Allen would like to vote to reserve a space at the In The Street event, should we be able to participate is such an event. Tracy moved to pay to reserve a spot for the In The Street Celebration. The motion was seconded by Art and carried. At 1:40 Tracy moved for adjournment, seconded by Art. Carried and done!

Respectfully Submitted, Sue Vona, Secretary

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Division Council Meeting

By Sec. Sue Vona

Lt. Gov. Bill Butts held a virtual District Council meeting on 15 June. Our Capital District Trustee, Renee' Mackey attended as Trustee and as a representative of the Hagerstown Club as did their President Paula Schatzer. President Jeri Simon and Angie Moore, Treasurer as well as Bill represented the Mt Airy Club. Westminster was represented by their President Bernie Jones and Donna Riley, who also wears the hat of the Division Secretary-Treasurer. The Frederick Club had three attendees, President Allen Byrne, Past President Bob Kaufmann and our Secretary, Sue Vona.

Bill had each club give a short report on how the club was coping with the COVID stay at home order. He was pleased that each club had found a way to communicate and to conduct business. The Nominating committee told the council that both Bill Butts

and Donna Riley were happy to serve for a second year.

There being no write-in nomination, nor any from the floor, a motion was made to accept the Nominating Committee's slate, which was duly seconded and passed unanimously. It was an interesting and productive meeting. ☺

BOY SCOUT GRANT UPDATE

by Phil Pople

Eric Gatrell's grandson has applied for a Go Fund me Account. It will take several weeks from what I understand to get through all the background checks. Eric's wife, Joan, will keep me apprised as to when it is up and running. Joan also mentioned that the Boy Scouts might be interested in going in on some kind of plaque with Kiwanis memorializing past-member Eric Gatrell. This was brought up with the club and the consensus was that we would like it separate, and the club would decide what to put on the plaque. ☺

Most Improved Middle School Student Award Banquet

by Colette Baker

This year would have been the Kiwanis Club's 30th year of sponsoring the Most Improved Middle School Student award banquet. Due to the pandemic, the event had to be cancelled this year. However, members of the Kiwanis Club of Frederick, MD wanted to recognize and support our most improved middle school students and carried out the project using CDC health guidelines. Nominations were received from 13 Frederick

County middle and charter schools as well as the MD School for the Deaf. Award packets were mailed to the students and included a framed recognition certificate, Downtown Frederick gift card and congratulatory letter. Legacy Financial Associates co-sponsored this project. Pictured left to right are Morgan Dorsey, Legacy Financial Associates office manager, Colette Baker and Tracy Bush, Legacy Financial Associates and members of the Kiwanis Club of Frederick, MD.

