

K-Notes

the official newsletter of the
Kiwanis Club of Frederick, MD

FrederickKiwanis.org | info@frederickkiwanis.org

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Editor: Dave Maloney
dave@maloney.com
301-712-5855



2020-2021 OFFICERS

Pres. Sue Vona
301-898-9032
Pres. Elct. Richard Cutting
518 593-9672
Sec . Lauri Cutting
518 593-3164
Treas. Bob Failor
301-698-9425
Past Pres. Allen Byrne
301-401-0043

2020-2021 DIRECTORS

Ray Ediger
301-788-2250
Colette Baker
301-514-9144
Tracy Bush
301-370-8851
Art Anderson
301-662-3166
Carlos Graveran
240-994-5679
Dr. Dick Reba
301-371-4796

Meetings

Regular meetings are normally held every Tuesday at 12:15pm in the Garden Room, Elks Lodge, 289 Willowdale Dr., Frederick, MD 21702

But...

Currently meetings are being held via ZOOM.

Upcoming ZOOM meetings

Club members will be notified weekly via email by Pres. Sue of upcoming weekly meetings and the planned speaker program, if any. Meetings will be held Tuesdays at 12:15PM/ 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.

KIWANIS CLUB OF FREDERICK MD MINUTES OF BOARD OF DIRECTORS MEETING January 12, 2021

MEMBERS ATTENDING

OFFICERS:
Sue Vona
Richard Cutting
Bob Failor
Lauri Cutting
Allen Byrne

ELECTED BOARD

Art Anderson
Colette Baker
Tracy Bush
Richard Reba

OTHERS PRESENT: 5

President, Sue Vona, called the meeting to order at 12:16 pm.

SECRETARY'S REPORT

Lauri C. asked the Board if they had a moment to read and go over the minutes as printed in the K-notes. With no additions, deletions or corrections brought forth, President Vona asked for a motion to accept the minutes of December 8, 2020.

Allen B. moved to accept the minutes; seconded by Richard R. and carried.

TREASURER'S REPORT [emailed to the Board prior to the meeting]

Administrative Fund Report for December 2020

Bob F. reviewed the Administrative Fund Report for December with the Board. He shared that a contribution of \$96 was made to the Lt. Governor's Fund. Bob F. also noted that a refund of \$84 (\$32-District and \$52- International) was given to Stacy K. because she was a former student member. KI had only charged us \$25 for her membership.

PRESIDENT *(Continued from page 1)*

Service Fund Report

Bob F. highlighted the Service Fund Report and reported that Christmas Cash for Kids (\$200 disbursed) was a new line added under expenditures. The Strategic Funding Partners money of \$2,000 was transferred to the CFoFC. Our contributions were also made to the Kiwanis Children's Foundation (\$192), the Capital District Foundation (\$96) and the Governor's Gift (\$25).

Motion by Art A., seconded by Richard R. to accept the Administrative Fund & Service Fund Report for December 2020. Motion carried

COMMUNITY FONDATION REPORT

Colette B. confirmed that the Foundation has distributed grants to the organizations on the approved list that we sent them.

Bob F. asked Colette B. if she had seen the email re: Builder's Club payment. Colette shared that she would be researching the Builder's Club payment.

Colette reported that the Builder's Club has not been active due to COVID, but plans to start up again in February.

Follow up to information requested at our last Board meeting regarding the payment of administrative fees to the Foundation. Colette reported that monies paid for administrative fees to the Foundation were based on the fiscal year 7/2019 ending 6/2020 with the amount being \$3,773.

Collette is seeking representatives from the organizations we support to speak at our meetings to share how they use the grant money. The President reminded those who are seeking to obtain speakers to please check with Bob K., Allen B. and send a copy to President Vona.

President Vona thanked Colette B. for sharing her update with the Board.

OLD BUSINESS

Committee Reports

Kiwanis Property In (or not in) Storage Locker – Allen B.

President Vona reported that the Kiwanis Club had started getting things collected to put into our storage locker. Only a few members contacted Allen B. after 2 emails

were sent out. Allen B. noted that it is important to have all our items/information together in one place. President Vona asked for direction on where do we go from here. It was asked if we had done an inventory of items. It was shared that no complete inventory has been done. Members having items/information stored at their home have not all shared their inventory.

Allen B. offered to pick up items and to set up a 2-hour window of time (possibly next month) to be at the storage locker to take items for the storage locker.

It was discussed that items used for regular meetings at the Elks will kept stored at the Elks.

Allen B. will disseminate the codes to members and will send out another email requesting those who have items/information to please contact Allen B.

Art A. reported that he has records of our dissolved Foundation (est. Oct. 1993) and noted that we only really need to keep the last 6 years of records which led to the following:

Motion by Art A., seconded by Bob F. to shred [est. Oct. 1993] Foundation records, keeping the last 6 years to put into storage.

Motion carried

During Covid what to do with a program for the fifth Tuesday of the Month

The Board had discussion regarding what could be done for a program for the 5th Tuesday of a month during the months of March, June, August and November 2021.

Kiwanis Club Meetings are as follows:

1st meeting of the month is with a speaker

2nd meeting is a Board of Directors Meeting/no Regular meeting

3rd meeting is with a speaker

4th meeting is a round table discussion of ideas and needs

After discussion the following motion was made:

Motion by Roz N., seconded by Art A. to profile a member or have a member speak to get to know each other better during the 5th Tuesday of any month.

Motion carried

Tracy B. volunteered to be the interviewer to profile members.

(Continued on page 3)

MINUTES (Continued from page 2)

NEW BUSINESS

ATTRACTING MEMBERS DURING COVID

Roz N. has not been able to obtain an application for a new member. Bob F. will drop off 5 applications to Roz. Bob F. will email a PDF of an application to President Vona and Lauri C.

Bob K. through his work is in the process of seeking 2 or 3 new faces.

Richard C. has sent information to President Vona regarding a possible new member Dr. Markoe, Deputy Superintendent of Frederick County Public Schools to follow up with an application.

The question was asked "How do we attract new members?" It was agreed that speakers are a good source.

Richard C. reported that the Legion had a zoom and hybrid meeting. He shared that the meeting using hybrid was not impressive.

Bob K. asked if we could gather some bedding to contribute to Sleep in Heavenly Peace. Bob K. also asked about monies contributed to SHP. Colette B. shared that the Foundation just released \$500 this year.

PARTICIPATION IN CAPITAL DISTRICT'S TEENAGER OF THE YEAR

President Vona shared that she was impressed with Eric Stevens, Jr. and his report to the Club and asked if we could enter his name to the Capital District's Teenager of the Year. The Board had discussion and the following motion

Birthdays!		
Peter Brehm	23-Feb	pbrehm@comcast.net
Diane Reba	7-Mar	dcreba@comcast.net
Arthur Anderson	12-Mar	artnsience@yahoo.com

was made:

Motion by Roz N., seconded by Art A. to ask Eric Stevens Jr. if he would interested in entering the Capital District's Teenager of the Year.

Motion carried

Colette B. was asked about the Kiwanis Club working at the Soup Kitchen. She said that word from Kiwanis International was that the Club could not work in person at the Kitchen until restrictions are lifted. She shared that persons working at the kitchen on their own was fine.

ADJOURNMENT

Motion by Roz N., seconded by Art A. that the Board meeting adjourn at 12:58 pm.

Motion carried

Respectfully Submitted,

Lauri Cutting

Lauri Cutting, Secretary ☺

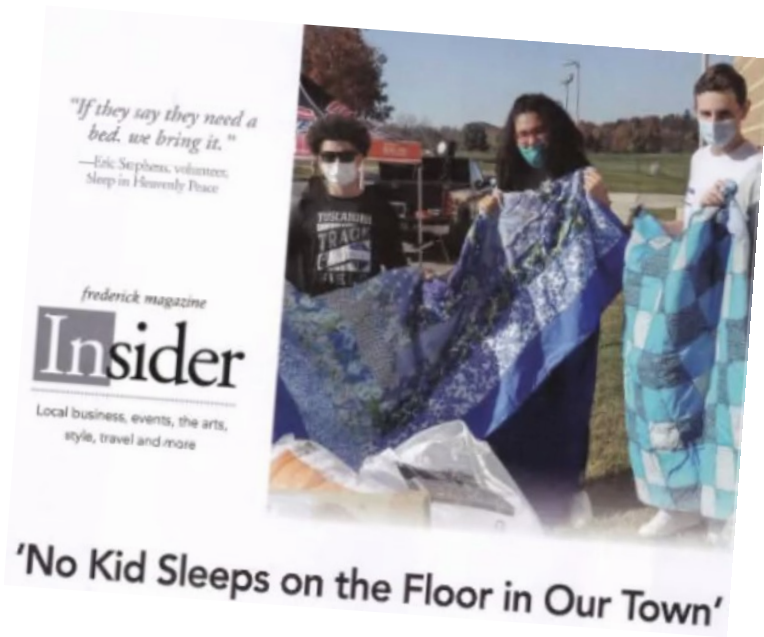
Reminder: Please give any volunteer hours to Colette B.

Tuscarora HS senior and Key Club President Eric Stephens (in red border below) leads project to secure new mattresses and bedding for those in need. See following pages for more.





Eric Stephens Jr (Pictured), President of the Tuscarora Key Club was the guest speaker for the January 5, 2021 virtual meeting of the Kiwanis Club of Frederick was. Eric is a graduating Senior at Tuscarora High School and soon will be a Freshman at Towson State University. Inspired by his schools focus on ways to get involved in their community, Eric decided to plan a campaign to obtain donations of new sheets and pillows through his high school Key club to help the local non-profit called Sleep in Heavenly Peace (shpbeds.org) provide everything needed to the recipients. SHP builds and delivers beds to children in need. His campaign attracted the attention of the media and several businesses who pitched in. The radio station WFRE provided free radio advertisements and the Mattress Warehouse donated mattresses. Attending as guests (not pictured) were his father Eric Stephens, Karl Rathvon of Sleep in Heavenly Peace, and ~~Chava~~ Chava Brown, who is a Sophomore at Tuscarora HS and a new Key Club member. The Kiwanis members present were: Allen Byrne, Art Anderson, Sue Vona, Roz Nasher, Ray Ediger, Tracy Bush, Richard Cutting, Lauri Cutting, Ron Williams, Colette Baker, Ray Maloney, Bob Failor, Richard Reba and ??? The Kiwanis Club of Frederick has been meeting on Tuesdays online via Zoom during the COVID-19 pandemic. They hope to return to meeting face-to-face in the future at the Elks Lodge #684 289 Willowdale Drive, Frederick, MD 21702. When CDC and Gov. Hogan says it's OK Kiwanis will meet again on Tuesdays at 12:15 PM. For more information about membership, email Roz Nasher at roznasher@verizon.net"



Our
Key Clubbers...

...making a...



...a difference!



The Kiwanis Club of Frederick's motto is "Serving the Children of the World". On January 19, 2021 the guest speakers were Drs. Randolph and Suzanne McKann (Pictured). Both are child psychologists who work at different levels in the Washington County School System, Randolph in High Schools and Suzanne in Primary Schools. Suzanne specializes in infant and early childhood development. They are called in to evaluate and counsel students and family members whenever there are situations where their services are needed. They are not full-time employees of the school system. They discussed the range of situations where they can clarify and recommend ways of resolving some of these situations, especially when neither family members or school staff understand what the child needs. After their brief presentation, Kiwanis Club members asked numerous questions which they answered in detail. The meeting was attended by Allen Byrne, Art Anderson, Lauri Cutting, Richard Cutting, Sue Vona, Ray Ediger, Dave Maloney, Ron Williams, Bob Kaufmann, Ashley VanCleeef (guest attendee), Colette Baker, Richard Reba, Roz Nasher, Bob Failor and Dan Warui. The Kiwanis Club of Frederick has been meeting on Tuesdays online via Zoom during the COVID-19 pandemic. They hope to return to meeting face-to-face in the future at the Elks Lodge #684 289 Willowdale Drive, Frederick, MD 21702. When CDC and Gov. Hogan says it's OK Kiwanis will meet again on Tuesdays at 12:15 PM. For more information about membership, email Roz Nasher at roznasher@verizon.net"

Screenshot by Art Anderson 301-662-3166