

the official newsletter of the
Kiwanis Club of Frederick, MD

FrederickKiwanis.org | info@frederickkiwanis.org

Chartered May 23, 1922

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2020-2021 OFFICERS

Pres. Sue Vona
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Pres. Elct. Richard Cutting
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Sec . Lauri Cutting
518 593-3164
Treas. Bob Failor
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2020-2021 DIRECTORS

Ray Ediger
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301-514-9144
Tracy Bush
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Art Anderson
301-662-3166
Carlos Graveran
240-994-5679
Dr. Dick Reba
301-371-4796

Meetings

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

Club Meetings

Note that with the removal of pandemic restrictions, weekly club meetings are now once again being held face-to-face at the Elks Club. Meetings are held every Tuesdays at 12:15PM There will be no regular meeting on the 2nd Tuesday—on that day there will only be the monthly board meeting, to which all are invited to attend.

KIWANIS CLUB OF FREDERICK MD MINUTES OF BOARD OF DIRECTORS MEETING June 8, 2021

MEMBERS ATTENDING

OFFICERS:
Sue Vona
Richard Cutting
Bob Failor
Lauri Cutting

ELECTED BOARD:

Colette Baker
Art Anderson

OTHERS PRESENT: 4

Prior to the Board Meeting, Dave M. reviewed his Christmas wrap update with the Board prior to the meeting because he had to leave right away. Dave gave out a draft calendar for a visual of our shortened wrapping days and times. Dave spoke with Angela Lapadula, the new marketing director at FAK Mall. She said they never did find a giftwrap group replacement for us last Holiday season, and that they would really, really love to have us back.

He discussed with her the possibility of a shortened gift wrap season. Perhaps from 3 weeks to 2 and possibly eliminate the early morning hours when our traffic is so light. Location was discussed, she will look into the possibility of having us close to center court.

The Board shared that they thought the gift wrap could be workable and noted that we wouldn't make the money as in the past but would be a start for getting back to the "normal". Further information will be needed [workers, change of place for wrapping, size of set up, ordering boxes, wrap etc.

The Board thanked Dave for his update.

President, Sue Vona, called the meeting to order at 12:36 p.m.

SECRETARY'S REPORT

Lauri C. asked the Board if they had chance to read the minutes as printed in the K-notes.

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MINUTES (Continued from page 1)

Lauri C. shared that there was a mistake in the minutes noted by Allen B. as follows: "Children of Incarcerated Youth" should be "Children of Incarcerated Parents". With there being no further corrections, additions or deletions brought forth, President Vona asked for a motion to accept the minutes of May 11, 2021.

Art A. moved to accept the minutes; seconded by Bob F. and carried.

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

Administrative Fund Report for May 2021

Bob F. shared with the Board the Administrative Fund Report. The following expenditures were made: (\$50.00) for Mike M.'s membership forwarded to KI, (\$25.00) for SLP background check, (\$14.99) made for internet access, (\$98.00) made for our monthly storage rental and (\$105.00) was made for our Picnic rental and permit (Social).

Service Fund Report for May 2021

Bob F. reported that the expenditures this month in the amount of (\$320.32) to purchase items for Middle School Appreciation and (\$10.08) was made for internet access for credit/debit card collection during Gift Wrapping.

Discussion: There was discussion regarding Service Fund Carry over monies from last year. Re: moving some monies from (200) Carry over monies to the Community Foundation. There is still concern regarding the uncertainty of the times. The outcome was that we would wait for further discussion could take place at our Round Table meeting, June 22 for action at Budget time.

Motion by Richard C., seconded by Art A. to accept the Treasurer's Administrative Fund & Service Fund Report for May 2021. Motion carried

COMMUNITY FOUNDATION UPDATE

Colette B. reported that she had nothing to report on for this meeting. She shared that she would have June balances to report for our next Board meeting.

OLD BUSINESS

Financial Audit Update [emailed prior to the meeting]

Bob F. reviewed the Administration Account and Service Account Audit Report for the Kiwanis Club.

Motion by Richard C. and seconded by Art A. to accept the Audit Report for the Kiwanis Club of Frederick for the fiscal year ending September 30, 2020 as submitted by Roy Taylor,

Chairman, Audit Committee.

Motion carried

Picnic – Survey Results

Lauri C. reported the results of the recent survey.

Holding Kiwanis in person meetings outdoors at the Elks starting June 8th with discussion for transitioning to indoor at some point in the future.

Yes – 14 No - 0

Would you attend the Kiwanis dinner Picnic at Pinecliff Park on August 3rd.

Yes – 13 No – 1 OUT OF THE AREA

Assuming you will attend, would you be willing to help by picking up or bringing items necessary for the dinner. Yes or No (menu and or necessities to be developed)

Yes – 10 No – 2, 1 maybe & 1 not sure

We are a go for our Kiwanis picnic on August 3rd. Further information to come.

In the Streets

The main purpose of attending this event is to get Kiwanis information out and visible to everyone.

Motion by Bob F., seconded by Art A. for Allen B. to register our Kiwanis Club to take part in "In the Streets" September, 11, 2021.

Motion carried

NEW BUSINESS

New Member Inductions

There was discussion regarding changing time to a night meeting and if it could be a dinner meeting. Further information about the dinner meeting to come.

Motion by Art A., seconded by Richard C. to have the new member induction meeting to be held at the Elks Tuesday, July 20th, at 7:00 p.m. {New members will be contacted specially for this event.}

Motion carried

MINUTES (Continued from page 2)

100th Anniversary of the Founding Charter

Roz N. volunteered to head up planning and discussion about celebrating our 100th Anniversary of our Founding Charter that will happen in May of next year. President Vona noted that Roz should solicit help.

Speaker for the Future

Allen B. shared a possible speaker for us could be, Sarah Iranpour, the founder of PerSoN. PerSoN, is a comprehensive virtual care counseling service that supports patients suffering from multi-chronic conditions and/or mental health issues.

The Board agreed to have this speaker. Lauri C. will contact Allen B. for our available dates.

Proposal for Kiwanis Scholarships [emailed prior to the meeting]

Art A. prepared a proposal for the Board to consider regarding the 3 college scholarships for St. Mary’s, Hood and FCC. Art’s recommendation is to give \$3,000 to each college with the college selecting the student and then notifying us. This would be a simpler, faster and more efficient way for us to deal with these scholarships.

The Board had discussion: 1. clarifying the selected student be a Frederick resident. 2. scholarship student would be asked to come to report to Kiwanis. 3. Possible increase of scholarship funds for the future.

Motion by Art A. seconded by Bob F. to designate the distribution of \$3,000 to each St. Mary’s, Hood and FCC for the 1st week of July 2021 with a letter written by Art A. explaining the change.

Motion carried

ADJOURNMENT

Motion by Roz N., seconded by Richard R. to adjourn the Board meeting at 1:21 pm.

Motion carried

Respectfully Submitted,

Lauri Cutting

Secretary

Reminder: Please send any volunteer hours to Colette B. at the end of each month by using this online form:

<http://davidmaloney.com/machform/view.php?id=29>

Birthdays!

Richard Reba	7/1	rreba@comcast.net
Ashley Van Cleef	7/28	ashley@lawforparents.com
Ron Pearcey	8/3	ronald515@aol.com

50 Years Ago (From FNP)

July 1, 1971

Some of the residents near Baker Park claim dirty hippies are using their garages as bathrooms.

Some of the street people claim the residents gather on their porches to watch the park in hopes of seeing some action. The straight people call the police, and the longhairs say the police hassle them. The scene generally known as “the hippie problem in the park” elicits a range of comment from members of the Board of Aldermen and a “no comment” from Frederick Mayor E. Paul Magaha.



Have you read the latest edition of *The Capital Kiwanian?*

Upcoming Speaker Programs

Kiwanis Speakers & Happenings			
Date	Name	Organization	Requested by
July 6 th	Paul Dethlefsen	Cub Master Pack 285	Colette Baker added 2/26*
July 13 th	Board of Directors Meeting		
July 20 th	<i>New Member</i>	<i>Night Induction</i>	<i>7 pm @ the Elks</i>
July 27 th	Round Table		
August 3 rd			<i>Picnic at Pine Cliff</i>
August 10 th	Board of Directors Meeting		
August 11 th	<i>Ball Game (the Mayor's Box) – 6:00 Social time Game begins @7:00</i>		
August 17 th August 24 th	Round Table		
August 31 st [5 th]			
September 7 th			
September 14 th	Board of Directors Meeting		
September 21 st			
September 28 th	Round Table		
October 5 th			
October 12 th	Board of Directors Meeting		
October 19 th			
October 26 th	Round Table		
November 2 nd	<i>Election Day</i>		
November 9 th	Board of Directors Meeting		
November 16 th			
November 23 rd	Round Table		
November 30 th [5 th]			
December 7 th			
December 14 th	Board of Directors Meeting		
December 21 st			
December 28 th	Round Table		

Middle School Most-Improved Student Award Program Update

By Colette Baker

Due to the COVID Pandemic, our club recognized the most improved middle school students via email correspondence with the school administrators and recognition packets were mailed to the students who were nominated by their school. This year would have been

the 31st annual Middle School Appreciation Banquet. 15 Frederick County Middle and Charter Schools as well as the MD School for the Deaf participated in the recognition program. Each school used its own criteria in the selection of the Most Improved Student. The selected students received by mail a packet which contained a framed recognition certificate, a \$25 Downtown Frederick Gift Card and a letter explaining why their school administrators selected them.

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A compilation of statements and explanations submitted by the school administrators included:

They said you have shown tremendous growth academically, socially, emotionally and physically. You were amazing in your commitment to attending all the virtual classes during the Pandemic and were always willing to participate in classroom instruction as well. You really enjoy learning history and government and did not fall below an A in Social Studies all year.

Your teachers said you always bring a positive attitude for learning and are ready to learn. Your dedication paid off and you overcame every obstacle that virtual and hybrid learning threw your way and that you truly shined in the midst of this Pandemic.

They stated that you have made incredible progress over the past three years and are completely independent in your day - to - day activities. You have learned to become completely independent of supports and have learned healthy coping skills. You always listened to staff and have worked well with adults to overcome obstacles.

The staff are very proud of you and want to celebrate you earning Honor Roll every term in 8th grade! They are confident you are going to do great things in high school and they wish you the best of luck in the future!

They said during 6th grade you were dealing with many issues – socially, academically and emotionally. Over time, your school built you a strong staff support network and you always knew someone was “in your corner.”

This year you are caring and helpful and you show true empathy for your peers around you. You have grown academically and your confidence in your abilities resulted in high grades this school year. The staff are very proud of all your hard work and personal growth while attending Urbana Middle School.

They stated that you are a model student. You highly value your education, set a great example for your peers and you help elevate the learning and level of engagement in your classes. Your hard work and perseverance in this difficult year have been admirable and

inspiring. You have become reflective and intentional about making smart choices to shape yourself into the best person you can be. The staff feel your kindness and love of learning lift them all up!

They said you learned to communicate effectively and sought out adult assistance when needed. You were resilient and able to adapt. You used your ability to communicate and problem solve to assist in advocating for others.

Your positive energy and words of encouragement in the classroom is appreciated by those around you. You have learned to manage your responsibilities on the family farm while working hard to maintain your grades in school. The teachers are very proud of your growth and resiliency both inside and outside the classroom.

They said you have made significant academic progress since joining the MD School for the Deaf family in 6th grade. You have increased your mathematical and reading levels by four grades. You made amazing progress with the number of behavior referrals (none this school year). You have risen to being on top of all your assignments and followed up with your teachers to ensure everything was completed in a timely manner.

All the middle school teachers recognize how much hard work has paid off for you. They are very proud of you and feel you are a role model for others to follow.

They said you really stepped up this school year and have taken responsibility for your grades. Prior to this year, you needed to be reminded to complete your work. This year you advocated for yourself by staying organized and keeping track of assignments. As a result, your grades have improved as well as your level of responsibility in academic integrity.

They stated that you worked hard to identify your tremendous talents and focused on your accomplishments. You listened to the caring adults around you and decided to access the curriculum to the best of your ability. During 8th grade, you strengthened your dedication to your studies and you understand how working hard in school will benefit you for years to come. The staff are confident you will continue to reach higher and they are very proud of you.

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They stated that you demonstrated tremendous growth between 7th and 8th grade. During 8th grade you turned in assignments with gusto and participated in discussions on topic. You are excited about learning in all classes and have emerged as a leader in many ways.

You have a robust understanding of academics and are very enthusiastic to learn. The staff applaud your tremendous growth and they wish you the best of luck in your future endeavors and they encourage you to con-

tinue lighting your fire when it comes to your educational journey.

Our club hopes that we can resume the Most Improved Middle School Student Appreciation Banquet in 2022 and can meet these fantastic students and hear about their stories and progress in person!

Christmas Giftwrap Update

By Dave Maloney

Efforts continue to gather needed information for the Board to make an informed decision regarding the 2021 FSK Mall Charity Giftwrap for Kids fundraiser. One outstanding question I have posed to FSK Mall and am awaiting a reply is, *“We make use of volunteer high schoolers for the gift wrap. If they have not been fully vaccinated, must they wear a mask when in the FSK Mall? Do you have any specific masking requirements in general for all shoppers, whether or not vaccinated?”*

The second clarification regarding KI has been answered.

QUESTION:

I just read: [Guidelines help clubs meet safely \(kiwanis.org\)](#). From this, it would appear that our club must:

1. Require all volunteers, e.g., Key Club members, to either be fully vaccinated or, if not, to wear a mask and social distance. Is this correct?
2. Require all volunteers to sign the waiver [covid-travel-liability-and-assumption-of-risk \(kiwanis.org\)](#). Is this correct?

REPLY from April Gassler, Risk Manager for the Capital District of Kiwanis:

The guidelines from Kiwanis International are just that,

guidelines. They are suggestions from KI for how clubs can act to minimize their exposure to potential liability for actual or alleged COVID-19 exposures at any of their events in light of the fact that ***the Kiwanis International insurance program does not provide coverage for claims that individuals were exposed to COVID-19 at a Kiwanis Club event.***

With respect to certificates of insurance, if you need to issue one as proof for someone else that the Kiwanis Club is insured in connection with your club’s event, you can fill in the blanks on the standard Certificate of Insurance form from the KI website. Then simply give a copy to the party that requested the Certificate and email a copy to Hylant for their records. However, if the other party is requesting that they be added as an “additional insured” on the Kiwanis Certificate of Insurance, then you **must** request that type of Certificate of Insurance from Hylant.

The packet found at this link: https://www.kiwanis.org/docs/default-source/training/training/risk-management/20-21_us_certificate_packet.pdf includes instructions on how to fill in the blanks for your own standard Certificate of Insurance. It also includes a form to submit to Hylant if you need to request a Certificate with the “additional insured” wording in favor of a party outside of Kiwanis. Those requests take 24-48 hours to process so please be sure to leave ample time before your event to obtain them. If you need assistance preparing a Certificate of Insurance or submitting a request to Hylant for an “additional insured” COI, please let me know and I would be happy to assist you.

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Finally, you should also request a certificate of insurance from your host facility in connection with the event, as well as any vendors assisting the Kiwanis Club with the event, if applicable. Page 23 of the Club Insurance Guide includes a sample form that you can submit to your event host and any additional vendors to request a certificate of insurance from them. The Club Insurance Guide can be found at this link: <https://www.kiwanis.org/docs/default-source/training/>

[training/risk-management/club-insurance-resource-guide-2020-21.pdf](https://www.kiwanis.org/docs/default-source/training/risk-management/club-insurance-resource-guide-2020-21.pdf)

If you have any additional questions, please do not hesitate to contact me.

Best,
April

Member Monthly Volunteer Hours

by Colette Baker

Here is a compilation of volunteer hours spent by club members for the past few months. Be sure to report your monthly hours on the first of each month for the preceding month. Go here to do so: <http://davidmaloney.com/machform/view.php?id=29>

Here are March service hours:

Bed Build	1 member	17 hours	42 kids
CTC Honey Bee Mentor	1 member	8 hours	9 kids
Rel. Coaltn. Food Del.	1 member	13 hours	
Hood Coll. Brd Work	1 member	7.5 hours	3500 students
Hospice Brd. work	1 member	1.5 hours	

Here are April service hours:

Bed Build	1 member	13 hours	40 kids
CTC Honey Bee Mentor	1 member	16 hours	5 kids
Rel. Coaltn. Food Del.	1 member	12 hours	
Assist Seniors	1 member	35 hours	

Here are May service hours:

Assisting Senior	1 member	20 hours	
K-Gr5 Poster Contest	1 member	8 hours	
Rel. Coaltn. Food Del.	1 member	14 hours	
Mission of Mercy	1 member	1 hour	
Mid Sch Student Apprec.	1 member	10 hours	15 youth
CTC Honey Bee Mentor	1 member	20 hours	6 youth
Bed Build	1 member	15 hours	40 youth