

the official newsletter of the
Kiwanis Club of Frederick, MD

FrederickKiwanis.org | info@frederickkiwanis.org

Chartered May 23, 1922



Editor: Dave Maloney
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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 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 every Tuesdays at 12:15PM.



Two new members, attorney **Ashley Van Cleef** and educator **Dr. Michael Markoe**, were recently inducted into the Kiwanis Club of Frederick. Kiwanis Div. 7 Lt. Gov. Bill Butts conducted the ceremony. Club Pres. Sue Vona as well as sponsors of the new members, Allen Byrne and Richard Cutting, looked on. Pictured (L to R): Sue Vona, Allen Byrne, Ashley Van Cleef, Mike Markoe, Richard Cutting and Bill Butts.

KIWANIS CLUB OF FREDERICK MD
MINUTES OF BOARD OF DIRECTORS MEETING
July 13, 2021

MEMBERS ATTENDING

OFFICERS:
Sue Vona
Richard Cutting
Bob Failor
Lauri Cutting

ELECTED BOARD:

Colette Baker
Art Anderson
Ray Ediger

OTHERS PRESENT: 4

President, Sue Vona, called the meeting to order at 12:26 p.m.

SECRETARY'S REPORT

Lauri C. asked the Board if they had chance to read the minutes as printed in the K-notes. With there being no further corrections, additions or deletions brought forth, President Vona asked for a motion to accept the minutes of June 8, 2021.

Ray E. moved to accept the minutes as presented; seconded by Art A. and carried.

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

Administrative Fund Report for June 2021

Bob F. shared with the Board the Administrative Fund Report. (\$58.00) was received for Mike M.'s membership dues. The following expenditures were made: (\$14.99) for internet access, (\$98.00) for our monthly storage rental and (\$32.99) was made for website marketing.

Service Fund Report for June 2021

Bob F. reported that the expenditures this month in the amount of (\$518.25) to purchase items [gift cards & supplies] for Middle School Appreciation and (\$10.08) was made for internet access for credit/debit card collection during Gift Wrapping.

Discussion and Updates: Ray E. updated the Board on 4-H and the fairgrounds. He shared that he is planning to attend a meeting on July 28th and report back to us. He would also find out information regarding the handicapped horse riding split from 4-H.

It was also asked if the 4-H and Handicapped Horse Riding were 501 C3 Charitable organization. The reply was yes.

Discussion:

It was asked if there was a report for our money market account. Bob F. reported that we don't have a money market account at this time. It was transferred over to our checking from Suburban when we combined.

Bob F. reported that PNC called him to recommend that we

put some of our checking account in a money market account for safety reasons. This would not make us anymore money and be accessible monies for any need we may have. Bob assured that our checking account money is safe and that the change would need Board action. There was no action at this time.

Motion by Ray E., seconded by Colette B. to accept the Treasurer's Administrative Fund & Service Fund Report as presented for June 2021. Motion carried

COMMUNITY FOUNDATION UPDATE

Colette B. shared that she ran a report for July 1 2020 to June 30, 2021 which shows us in very good shape. Scholarship disbursements were made in the amount of \$31,180. Administrative costs were in the amount of \$7,046.31. A credit card fee in the amount of \$46.00 was also made. Colette reported that the Community Foundation is doing well with our money.

Discussion Items

Middle School Appreciation

An inquiry about where are we with the masks and children for Middle School appreciation? Colette B. shared that we hope to be able to have a middle school appreciation dinner next year.

Peace Award & Asian Award

Annette & Elizabeth brought the PEACE AWARD & Asian Award to Kiwanis and it was discussed that it would be nice to continue the 2 awards in next year's budget.

OLD BUSINESS

Christmas wrap update

Colette read aloud Dave's Gift Wrap update of 605 emails being sent out with 60 replies 45 yes, 15 unknown or not sure with only 9 club members responding. The Board wondered about how many are just not looking at emails, especially students. They also wanted to know if Dave's emails included contact with organizations (banks etc.)? Is this response similar to past responses? The Board would really like to go ahead if possible. They would like to make the final decision in Aug.

August 3rd Picnic Update

Location: Pine Cliff Park

(Continued on page 3)

MINUTES (Continued from page 2)

Time: 6:00 p.m.

Furnished: Chicken & Hot Dogs & Rolls, Corn and [fresh tomatoes by Ray]

Please bring a salad or desert to share

Cost: \$5 to help with costs.

Induction Update - July 20

Induction dinner @ Frederick Elks - 6 pm cocktail hour, Dinner 6:45 pm

Menu: Buffet - Baked Chicken and Roast pork, garden salad, redskin potatoes, country green beans, dessert and beverage. \$30 per person.

Ball Game Update – August 11

14 tickets club members sign up 1st come 1st serve.

Colette was contacted by Kathleen Prest of San Mar Foster Care Program to our attention. The reason Colette brought this program to the Board is because they are located in Washington County. The Board would like to hear her speak. Colette will check for a speaker opening in September and report back. Donations to the organization can't be made through the Community Foundation because they are not in Frederick County.

Richard reported that Eric Stevens, who spoke with us earlier in the year has started a new business that deals with students and sports. He will be asked to speak to the club.

Colette shared that the Scout master who was unable to speak at our meeting as scheduled. She hopes to ask him to reschedule for our Aug. 17th meeting.

Aaron Valentino News and Update

President Vona shared that Aaron Valentino has not been able to attend our meetings but has been active with our SLPs. Aaron is a shining example of one who wants to work with the club but can't attend our meetings. She was very happy to report that Aaron has brought the Kiwanis Club of Frederick, MD a new Key Club for us to sponsor. The Oakdale High School is wanting to start a Key Club and looking for sponsor, hoping Frederick would be their sponsor.

Motion by Richard C., seconded by Bob F. to accept Oakdale High School as another Key Club sponsored under the Kiwanis Club of Frederick, MD effective July 13, 2021.

Motion carried

Art's Proposal

Due to information sent in error, the transfer of funds from the Service Fund account to the Community Foundation discussion was tabled until the next meeting.

College Distribution Procedure to continue yearly

Motion by Art A., seconded by Richard C. that the established distribution procedure of \$3,000 each to St. Mary's College, Hood College and Frederick Community College as approved by the Board [June 8, 2021] will continue yearly with possible increases for the future to be done by Board action.

Motion carried

ADJOURNMENT

The Board meeting was unanimously adjourned 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! | | |
|-------------------|------|---------------------------|
| Ron Pearcey | 8/3 | ronald515@aol.com |
| Rosalind Nasher | 8/13 | roznasher@verizon.net |
| Kaili VanWaveren | 9/1 | kailivanwaveren@gmail.com |
| Colette Baker | 9/5 | cbaker@legacyfa.com |



Have you read
the
latest edition of
The Capital
Kiwanian?

Upcoming Speaker Programs

| Kiwanis Speakers & Happenings | | | |
|--|---|--------------|----------------------|
| Date | Name | Organization | Requested by |
| August 3 rd | | | Picnic at Pine Cliff |
| August 10 th | Board of Directors Meeting | | |
| August 11 th | Ball Game (the Mayor's Box) – 6:00 Social time Game begins @7:00 | | |
| 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 | | |

1. Tuesday, August 3rd: Kiwanis Picnic to be held at the Pinecliff Park located at 8350 Pinecliff Park Road, Frederick. As in the past there will be chicken, hot dogs, corn, salads and dessert. There will be a \$5 charge to help with food and you are asked to bring your own beverage. It will be a good time for fellowship. More information to come as to time.

2. Wednesday, August 11th: Frederick Keys Ball Game! Roz Nasher was able to secure the Mayor's Box (air conditioned) which includes seating for us just outside the Mayor's Box. Food and drink are also available for purchase. I don't believe there is a ticket charge. Last time Roz met us with a ticket for our entry. The planned meeting for social time is 6:00 with the game starting @ 7:00 pm.



Member Monthly Volunteer Hours: June 2021

by Colette Baker

Here are volunteer hours for the month of June 2021. 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>

| | | | |
|------------------------------------|-----------|------------|----------|
| Religious Coalition Food Delivery | 1 member | 8.25 hours | |
| Hood College Board work | 1 member | 10 hours | |
| Hospice Board work | 1 member | 2 hours | |
| CTC Honey Bee Mentoring | 1 member | 28 hours | 8 youth |
| Gift Wrap | 1 member | 2 hours | |
| Assist Seniors | 1 member | 35 hours | |
| Assist with animal projects | 1 member | 10 hours | |
| Middle Sch Student Appreciation | 1 member | 14 hours | 15 youth |
| Mission of Mercy Food Distribution | 1 member | 8 hours | |
| Bed Build | 1 member | 4 hours | 40 youth |
| Camp Jamie | 2 members | 6 hours | 30 youth |



From Art's Archives

