

BOARD of DIRECTORS

Meeting: 12/27/2017

Attendance:

President:	Carl Cramer
President Elect:	David Thill
Vice President:	David Kemp
Treasurer:	Will Reck
Secretary:	Paul Neitzel
Past President:	Richard Johnson

Directors:	John Sarnow
	Linda Servais
	Luci Cramer
	Robert Douglas (Abs)
	Jerry Burhans

Others Present: Maury Frey Pete Kealey Dave Peterson

Call to Order: 8:31 a.m. by President Cramer

Secretary's Report:

Minutes, approved as printed in the Smoke Signal.

Treasurer's Report:

Will reported that all bills have been paid and moved to file the report as submitted. John Sarnow seconded the motion and it was approved.

Old Business:

End of the Year Appeal Letter Update:

Maury Frey reported that the Appeal Letter has generated \$5,860 so far and has surpassed last year's amount and our goal for this year.

Revising Club By Laws:

Carl Cramer brought to the Board's attention the need to bring the clubs by laws up to date to reflect the changes that have taken place since we last submitted our bylaws for approval.

Carl presented a number of suggestions for modification such as the change in dues, the purpose of fundraisers and raffles, service projects and dollar amounts paid to Sons of Norway.

After much discussion and debate, Richard Johnson made a motion to approve the changes and it was seconded by John Sarnow but with the caveat that the Board needs to amend the language in the bylaws to reflect a more generic form so we don't have to rewrite the constitution every time there is a minor change in our club policies. Jerry Burhans made a motion to table the revising of the club by laws to the next Board Meeting in January to come up with new language to incorporate into our document.

New Business:

Sons of Norway:

Maury Frey requested approval for six \$25 Culvers gift cards to the Sons of Norway as a thank you for all they do for our club. Richard Johnson made a motion to approve the payment and it was seconded by John Sarnow and passed.

Club Publicity Brochure:

Luci Cramer gave an update on the club brochure that is handed out to prospective members at Red Cross Blood collections and pointed out that this brochure is outdated and needs to be revised to reflect what we do. Dave Peterson agreed to update the brochure. Richard Johnson made a motion to approve payment for the new brochure and it was seconded by John Sarnow and passed.

Status of Financial Review:

Discussion centered on the thoroughness of our financial reviews and how much time and effort goes into each review. It was the opinion of the Board that maybe a meeting with the Financial Review Committee to streamline the process of the review might be in order in an attempt to relieve some of their time devoted to this project.

Meeting was adjourned at 9:10 a.m.

Submitted by Secretary, Paul Neitzel

FINANCIAL SUMMARY			
2017-2018 Year End: December 20, 2017			
ACCOUNTS		Admin	Service
Assets		10,731	11,335
Liabilities	Scholarships		4,000
	Joker Pot	1,065	
	Tree Down Pay		-563
	Net	9,666	7,898
PROJECT SUMMARIES		Budget	Actual
Truck on Ice	Revenue	16,000	53
	Expenses	-1,500	-169
	Prizes	-5,000	-5,000
	Net	9,500	-5,116
Tree Sale	Revenue	4,850	
	Expenses	-1,850	
	Net	3,000	
Peanut Day	Revenue	5,600	
	Expense	-1,800	
	Net	3,800	



Christmas Party, @ the Elks

On December 13th, we enjoyed great fellowship, food, and entertainment by Sam Hansen.



INTERCLUB NEWS Chair: Dale Henning

The Service Club Luncheon was held on December 6th and attended by twelve members of the Golden K and one Friend of Kiwanis.

President Carl presented a review of the Club's activities for the year. Members attending were:

Carl Cramer	Luci Cramer	Linda Servais
Maury Frey	Richard Johnson	Glen Jablonka
Dave Peterson	Dick Creek	Phil Selgren
Wiley Kessinger	Dale Henning	Glen Disrude

Friend of Kiwanis: Rosanne Jablonka

A good time was had by all.

TRUCK-ON-ICE

GOLDEN "K" DOLLAR **STRETCHING** FUNDRAISER



OUR NEW YEAR PRAYER

Where there are homeless kids, let us give shelter
Where there are poor talented kids, let us give scholarships
Where there are poor aimless kids, let us give direction through Clubs
For it is in giving that we receive

WHO VOLUNTEERS FOR 2 HOUR SHIFTS?

- 1) The willing group
- 2) The caring group
- 3) The dollar stretchers group
- 4) The speak for invisible kids group
- 5) By definition, the Blackhawk Golden "K" group



WHY?

You have responded generously to Maury Frey's Christmas letter. You are also purchasing TOI guesses. That is your personal charity. The Club thanks you for that. Now we ask you give of your time. We seek to stretch, increase, multiply and grow those personal dollars by volunteering to work two hour shifts at high traffic places where we find and remind other good people that there exists an invisible group of homeless students that need our help.

QUALIFICATIONS FOR TABLE SALE PEOPLE

- 1) Must be a year older and a little uglier than last year
- 2) Must be a citizen, or have a green card, or be an illegal

COMPENSATION

- 1) The satisfaction & spiritual joy of giving of your time and asking for nothing in return
- 2) You have helped the least of Christ's brothers & sisters (*homeless high school kids*)

WHAT HAPPENS IF THERE IS NO ICE OR THIN ICE? WE HAVE A DRAWING

- 1) The drawing is presided over by TOI committee chairman Glen Jablonka
- 2) Every guess is given a reference number:
 - 8 guesses for \$20 = 8 individual cards with a reference number
 - 3 guesses for \$10 = 3 individual cards with a reference number
- 3) The individual cards with reference numbers are put into a cylindrical cage, then mixed up very well.
- 4) Then Richard Johnson and his seeing-eye dog are blindfolded and Richard picks the winning guesses out of the cylinder.
- 5) A disinterested third party, Joel Bailey, who is not a Kiwanian, acts as an observer.

WHAT IS THIS YEARS GOAL?

\$ 16,000

BREAKING NEWS !!!!

A Russian satellite is now suspected to have caused the unusually quick sinking of the Truck early on a Sunday morning last year. We will follow up on this story next year.

OUTLET (**CARDTABLE**) SALES

Sentry Foods (West Court St)	Jan 25,26,27	Lions Quick Mart (Milton Ave)	Jan 26,27
BCCU (E. Milwaukee St)	Feb 01,02,03	Lions Quick Mart (Hwy 14&51)	Feb 01,02,03
J. Athletic Club (Black Bridge)	Feb 05,06	Basics Coop. (Lodge St.)	Feb 06
Sentry Foods (E. Milwaukee)	Feb 08,09,10	BCCU (W. Court St)	Feb 08,10
BCCU (Deerfield Dr.)	Feb 09		