

# Pewaukee Kiwanis Club Member Meeting

April 28, 2020

"Kiwanis is a global organization of volunteers dedicated to **improving** the world one child, and one community at a time"

Program: Roger Krogstad, District Governor

Guest: Roger Krogstad

Attending: Wyatt, Bill, Paul3, Christine, Kent, Linda, Pat, Jim, Don, Paul2, Dennis, Paul1, Rob, Sheila, Troy, John, Bob2,

## Agenda

1. Mission Statement and Invocation
2. Program – District Governor Presentation
  - a. Int'l convention is cancelled, format for the Aug District convention is to be determined, May 2 mid-year District Conference will be online.
  - b. Int'l and District membership fee will be waived for new members through 9/30/20.
  - c. We will be contacted by Int'l to disclose all places and events that we sponsor with the Kiwanis name for insurance purposes.
  - d. An online idea sharing program is held Friday mornings at 9 am – the Kiwanis Café
  - e. Provided us with a general update on other issues of lesser note.
  - f. Recognized the club for new members, its facebook page, and its online meeting attendance.
3. Business
  - a. Calendar:
    - i. Fri, May 1, Beach Party decision date
    - ii. Tue, May 5, Board meeting, remote format, 6:30 pm
    - iii. Tue, May 12, Member meeting, Paul Farrow presenting (tentative), remote format, 6:30 pm
    - iv. Tue, May 26, Member meeting, Andy Maris, Agape Church Community Engagement Coordinator, format TBA, 6:30 pm
  - b. Other –
    - i. Election of officers and director
      1. Officer nominations for term ending 9/30/2022
        - a. President – Wyatt
        - b. President-elect – Paul Z.
        - c. Secretary – Linda
        - d. Treasurer – Paul B.
      2. Director nomination for term ending 9/30/2023
        - a. Kent
      3. Motion to unanimously elect the nominated slate was approved.
4. Happy IOUs
  - a. Wyatt – still working and hiking regularly
  - b. Bob – Sue has recovered and is back to work
  - c. Paul3 – no a/c or lawn watering
  - d. John – back to full time at Carroll

Next member meeting – Tuesday, May 12, Remote meeting, 6:30 pm