

# **Pewaukee Kiwanis Club Member Meeting**

Sept 22, 2020

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

Program: Officer Installation and Kiwanis Insurance Programs Review

Held in the backyard of Troy and Shelia Jilot

Guests: none

Attending: Wyatt, Paul Z., Pat G., Paul B, Linda, Kent, Cliff, Rob, Shelia, Troy, Bob W.

## **Agenda**

1. Mission Statement and Invocation
2. Program –
  - a. Officer Installation
    - i. President – Wyatt
    - ii. President-elect – Paul Z.
    - iii. Secretary – Linda – Thank you to Bill N. for his many years of service
    - iv. Treasurer – Paul B.
    - v. Director term ending 9/30/23 – Kent
  - ~~b. Kiwanis Insurance Programs presentation~~
3. Business
  - a. Calendar:
    - i. Sun, Sep 27, Simmons Woods Fall Fest, 11:30 – 3:30 Rob, Troy and Shelia volunteered. Pat has Kiwanis sign to display. Pat will buy candy for distribution at the event and she will send the email from Monica Kaskey that contained details of the station that we will host.
    - ii. Tue, Oct 6, Board Meeting, Virtual
    - iii. Tue, Oct 13, Member meeting, Virtual, Troy will host.
    - iv. Sat, Oct 24, Halloween Fun Fest, 11:45 – 1:30 We won't be doing caramel apples this year. Looking for something prepackaged. Kent will investigate. Will have donated water to hand out.
    - v. Tue, Oct 27, Member meeting, TBA – Rob will check on the availability of the clubhouse in Broken Hills neighborhood.
    - vi. Potential meat raffle at Gina's in November. Bob will follow-up.
  - b. Board meeting update
    - i. Approved the budget of the 10/1/2020 – 9/30/2021 fiscal year
  - c. Other –
    - i. We got the \$1000 grant from Wal-Mart.
    - ii. Pat submitted \$2000 invoices for the 2020 tourism grant and was approved. We have been granted \$5000 for 2021.
    - iii. Dennis has the new tent but has not yet sewn the Kiwanis name on it. Expect to have it ready for Fun Fest (10/24)
    - iv. Have Mary check our Christmas caroling venues to see if they will be hosting this year. We may be able to do Kirkland Crossing in their outdoor space. Dec 8 would be the date.
4. Thank You notes
  - a. 8/9/20 Food Pantry for \$3000
  - b. LifeStriders

- c. Allison Bunyer – winner of Kiwanis Club Scholarship
- 5. Happy Bucks
  - a. Troy & Shelia for Taylors positive Covid test and assignment to quarantine at the Marriot hotel
  - b. Kent for the joy of his son's wedding. Congratulations Jacob and Tanith
  - c. Wyatt for his nephews wedding held at Rotary Park, for his mom's health and a visit to the Twin Cities to see Karen's sister and brother
  - d. Pat because Paul is back with us
  - e. Shelia and Troy in celebration of their 20<sup>th</sup> wedding anniversary
  - f. Rob for being able to participate in the Fisher House (veterans org) motor cycle ride
  - g. Bob W. for Josie being a regional winner on the Johnson Creek select baseball team

Adjourn motion by Pat, second by Kent

Next member meeting – Tuesday, Oct 13, Virtual, 6:30 pm