

Pewaukee Kiwanis Club Member Meeting

October 27, 2020 – Virtual

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

Program: Stu Peterson Kiwanis Insurance

Guests:

Attending: Wyatt, Bill N., Dennis M., Don, Jim, John V., Kent, Pat, Mary B., Bob W., Paul B., Paul Z., Linda

Agenda

1. Mission Statement and Invocation - Jim
2. Program – Stu Peterson Corporate Risk Officer Kiwanis (317)217-6252
speterson@kiwanis.org. 30 years experience in insurance industry, 1.5 with Kiwanis in a newly created position.
 - Nov 1 is renewal of insurance, all pandemic related items are now excluded from policies. \$36M limit on Kiwanis policy. \$75K deductible, International pays the deductible. \$4M paid out over 25 years, mostly for injuries at an event (40% of that was legal fees).
 - Most liability has been Kiwanis putting name on project without knowing the details of what’s going on behind the scenes
 - Of our member dues, \$13 general liability, \$4 Director and Officer liability
 - Regarding the need for an additional policy for the Beach Party, it is recommended because it would take away the limits of the Kiwanis policy, but not required.
 - Members should be signing a waiver at all in person meetings
 - To do’s
 - For Beach Party based on discussion, templates can be found at Kiwanis.org/liability. **Certificate of Insurance** should be provided by
 - Tent rental company
 - Beer distributor
 - Bands
 - Ski club, and they will probably ask for ours
 - Masonic Lodge for breakfast
 - All vendors
 - Regarding potential vandalism to a tent, we are covered although we should check the permit from the Village to see if there is language related to our responsibility
 - Regarding KVP, we should check to see if there were contractual stipulations in the naming rights that might make us responsible for something that would happen at the park
 - Stu offered to review any contracts for us
3. Business
 - a. Calendar:

- (a) Sat, Oct 31, Halloween Funfest at the Lakefront 11:45-1:30 about six members volunteered to be there
- (b) Sat, Dec 5, Tree Lighting will be 100% outdoors, 4:15-5:00, sponsored by North Shore Bank, no singers, maybe opportunity for Kiwanis singers with recorded music, Kent contacted Nick to see what guidelines Park & Rec followed for Simmons Wood Fall Festival cider distribution, drinks were handed to attendees. Pat talked to Carol B. and it is OK for us to hand out drinks and prepackaged cookies. We will need to get cookies ahead for time to package.
- (c) Tue, Dec 8 Christmas Party - 5o'clock Club at 7:00 - No caroling
- b. Board meeting update - Christmas clearinghouse: traditionally we serve three families with three kids each \$75 each child and we provide a \$100 gift certificate for food this has been budgeted and it was agreed to continue this year. No Board meeting Nov (election day) or Jan.
- c. Other
 - i. Two students are in need of IPAD, they would be purchased through Kiwanis Connection, we would also like to provide software that may be obtained with grant money. Motion was made, seconded and passed to move forward.
 - ii. Kent will contact Nick Phalin as possible speaker for Nov 24. He has contacted a DNR representative, based on schedules, that is likely a Jan. speaker. Other suggestions for speaker Bob Rhode from the Village Board and Planning Commission.

4. Thank You notes - none

5. Happy IOUs

- a. Pat - back from fun vacation in Branson; we got Tourism money and \$350 from Mejier which we will apply to this year budget
- b. Kent - happy that we are not a singing club
- c. Wyatt - happy to be going back to work after having a simple cold that he caught on a successful grouse hunting trip

Next member meeting - Tuesday, Nov 10 - Salvation Army speaker