

A Monthly Publication of Janesville, WI Blackhawk Golden "K" Kiwanis Club
Post Office Box No. 2712 **kiwanisblackhawk.com**

Editor: *Dave Peterson*, dapeterson@sbcglobal.net

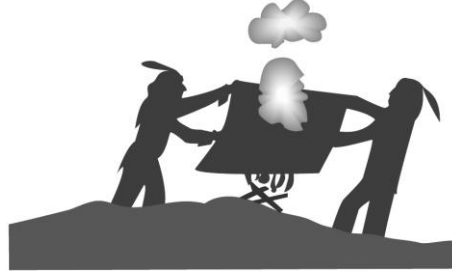
Meeting Each Wed: 9:30AM @ Rotary Gardens, 1455 Palmer Dr. Janesville, WI

Wisconsin / Upper Michigan Governor: *Jim Buskel*

Division 5 Lt. Governor: *Jim McMullen*

OFFICERS

President: David Thill
Past Pres: Carl Cramer
Pres. Elect: David Kemp
Vice Pres: Tom Neumann
Treasurer: Will Reck
Asst. Treas: John Sarnow
Secretary: Paul Neitzel
Asst. Sec: Ed Timmer



DIRECTORS

2019 Luci Cramer
 Robert Douglas
2020 Jerry Burhans
2021 Don Anderson
 Wayne Olson

"KIWANIS IS A GLOBAL ORGANIZATION OF VOLUNTEERS, DEDICATED TO IMPROVING THE WORLD, ONE CHILD AND ONE COMMUNITY AT A TIME."

PROGRAMS

Chair: *Luci Cramer*

Mar


06 **ARISE** _____ *JoLynn Burden*
 13 **Cheeseheads: The Documentary** _____ *Video*
 20 **Chestnut House** _____ *Judy Wilson*
 27 **Home Instead: Stages of Senior Care** _____ *Mindy Ochs*

Apr

03 **TBA** _____

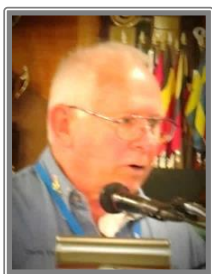
MARCH CLUB CALENDAR

06 _____ 9:30 **Club Meeting @ Rotary Gardens**
 13 _____ 9:30 **Club Meeting @ Rotary Gardens**
 20 _____ 9:30 **Club Meeting @ Rotary Gardens**
 27 _____ 8:30 **Board Meeting @ Rotary Gardens**
 9:30 **Club Meeting @ Rotary Gardens**

	GREETERS <i>(Chair: Lon Coppernoll)</i>		RAFFLE <i>(Chair: Bruce Pierson)</i>	DEVOTIONS <i>(Chair: Ed Timmer)</i>	SINGING <i>(Chair: Glen Jablonka)</i>
Mar 06	<i>Luci Cramer</i>	<i>Lon Coppernoll</i>	<i>Linda Servais</i>	<i>Ed Timmer</i>	<i>John Sarnow</i>
Mar 13	<i>Wiley Kessinger</i>	<i>Curly Bold</i>	<i>Dale Henning</i>	<i>Lon Coppernoll</i>	<i>Phil Selgren</i>
Mar 20	<i>John Janes</i>	<i>Tom Neumann</i>	<i>Carl Cramer</i>	<i>Glen Jablonka</i>	<i>Glen Jablonka</i>
Mar 27	<i>Ron Shuler</i>	<i>John Sarnow</i>	<i>Roger Willeford</i>	<i>Carl Cramer</i>	<i>Richard Johnson</i>
	March: <i>Wiley Kessinger</i>		REFRESHMENTS	April: <i>Jerry Langdok</i>	

From our PRESIDENT

David Thill



Well we are about to move into March and as we finish off February our first project, the "Truck on Ice" event appears to be successful despite all the negative weather events that we encountered. Congratulations are in order to our club members for all that you did to make our largest annual Golden "K" fund raiser a success.

Your leadership in volunteering to man the card tables at various city locations for ticket sales and the efforts to place the truck out on the ice at the Traxler Park Lagoon on Saturday February 9th was exceptional. Additionally, a special thank you needs to go to Davis Citgo for transporting the truck thru out the city to help publicize our event. Their involvement significantly helped to keep our program fresh on the minds of the public over the many weeks prior to getting the truck out on the ice.

What's next:

- Daylight Savings Time begins on March 10th.
- The mid-year WI-UP Kiwanis Conference on March 23 at UW-Whitewater. Go Online to register @ wiumkiwanis.org.
- April 20; Easter Lilly Day Collection. Volunteers are needed to collect funds to support Camp Wawbeek, in Wisconsin Dells for Children with disabilities. Collection locations to be announced within the next few weeks.
- Finally, we should always be ready to tell anyone that we meet or know about all the good things that we do in Kiwanis to support our community. New members are always welcome and needed as we go about the business of helping kids in our neighborhoods.

BOARD of DIRECTORS Meeting: 02/06/2019

Attendance:

President: David Thill	Directors:
President Elect: David Kemp	Luci Cramer
Vice President: Tom Neumann	Robert Douglas
Treasurer: Will Reck	Jerry Burhans
Secretary: Paul Neitzel	Don Anderson
Past President: Carl Cramer	Wayne Olson

Call to Order: 8:30 a.m. by President Thill

Secretary's Report:

Minutes approved as printed in the Smoke Signal.

Treasurer's Report:

Will reported that all accounts are very liquid and that he received three invoices that need to be paid (\$1900 for the Kandu X-mas party, \$182 for installation of a new audio mixer at Rotary Gardens and approximately \$800 for use of the Rotary Gardens facility for the past month). The Board requested that we look into the contract agreement with Rotary Gardens before payment because of the weeks in which we didn't meet due to inclement weather. Will moved that the report be filed as submitted and was seconded by Jerry Burhans and approved.

Old Business:

G-K Financial Review Committee:

The need to set a meeting date was discussed so that the committee can go over all of the recommendations made by the Financial Review Committee. The committee to review the recommendations consists of Carl Cramer, Bob Douglas and David Thill so far and possibly additional members. They will meet after the Board meeting to set up a date.

Sons of Norway Audio Microphone Mixer:

The old audio mic mixer used at the Sons of Norway is no longer usable since it's not compatible with our current system. Carl Cramer graciously offered to pay \$200 for the old system and this will cover the costs of our new system to be used at Rotary Gardens. David Kemp seconded the motion and was approved. Thanks Carl.

New Business:

Mid-Yar Conference:

This year's Kiwanis (WI-Upper MI) Mid-Year Conference will be held in Whitewater, WI. March 23, 2019. Registrations are available online. David Thill passed out information on the conference to the Board.

Emergencies/Cancellations:

Discussion centered on how to inform members when there is a weather related cancellation or emergency of some kind as well as notifying members when there is a membership related death. In addition to phone calls because not all members have an E-mail account, it was suggested that a telephone tree committee be looked into so one or two members don't have to make so many phone calls.

Revision of Blue Cards:

Carl and Luci Cramer talked about the need to update our Blue Invite Business Cards because of our new address and also some of the reasons for joining the club listed on the back seem outdated. The membership committee will further explore this issue.

Additional Items:

Jerry Burhans suggested that the club look into exploring other avenues to get new members to join our club such as advertising who our guest speakers

are and their topics in the Gazette.

Carl and Luci Cramer brought up the topic of funding new projects to benefit children in our area such as the Child Literacy Project that the Janesville School District is heavily promoting and how vitally important that is to their future success.

The Board will address these issues at future Board meetings.

Meeting was adjourned at 9:05 a.m.

Submitted by Secretary, Paul Neitzel

BOARD of DIRECTORS Meeting: 02/27/2019

Attendance:

President: David Thill	Directors:
President Elect: David Kemp	Luci Cramer
Vice President: Tom Neumann	Robert Douglas
Treasurer: Will Reck	Jerry Burhans (Abs.)
Secretary: Paul Neitzel	Don Anderson
Past President: Carl Cramer	Wayne Olson

Others Present: Maury Frey Linda Servais

Call to Order: 8:30 a.m. by President Thill

Secretary's Report:

The minutes were approved as submitted to the Board of Director's. Copies are available on the table for members to read.

Treasurer's Report:

Will Reck reported that all accounts are liquid and that he is still collecting money from the Truck on Ice Fundraiser. The T.O.I. project was budgeted at \$16,000 and so far we have collected a little over \$12,000. Bob Douglas requested that our Annual Year-End Appeal, which raised \$3,695 also be included in the minutes. Will moved the report be filed as submitted, seconded by Bob Douglas, approved.

Old Business:

Update of G-K Financial Review Committee:

A committee of 6 people on the Board is currently reviewing the financial review reports from the past two years, (2016-2017) and (2017-2018). They will prepare a response to the Board for their approval.

Truck on Ice Report:

The final report is not complete because funds are still coming in but the amount raised will be less than what was budgeted.

Update on Non-Profit Status:

All of the necessary forms have been submitted to the State of Wisconsin to maintain our Non-Profit Status. Our club is still looking into the possibility of establishing a charitable trust fund.

New Business:

Mid-Yar Conference:

The Kiwanis Mid-Year Conference will be held in Whitewater, WI. March 23rd. Registration is available on-line for anyone interested in attending. So far David Thill, Carl Cramer and Luci Cramer are planning on attending if anyone is interested in car-pooling.

Emergencies and Cancellations:

A sign-up sheet will be created so members can volunteer to help with notification to membership when there is a cancellation of a meeting.

(Continued on Page 3)

(Feb 27 Minutes continued)

Revision of Blue Invite Business Cards:

The membership committee is currently in the process of revising our old business cards to reflect our new meeting place and to update the wording.

Early Literacy Program

The Board has expressed support of the School District of Janesville's Early Literacy Program and would like to allocate funds for this project.

Carl Cramer moved to appoint a small committee to study our budget and see what items we want to keep funding and possible cuts or deletions to other areas to help fund this important project. The motion was seconded by Will Reck. Carl and Luci Cramer, Will Reck and David Thill will meet to study the budget and then make a proposal to the Board.

Lily Days

Linda Servais will once again head up the Lilly Day campaign, which is scheduled for April 20th. Thanks Linda!!

Meeting was adjourned at 9:18 a.m.

Submitted by Secretary, Paul Neitzel

Truck on Ice 2019



**March 01, 2019
On the Ice, and Still Looking Good**

Valentine Dinner



A number of members and guests enjoyed the buffet at the Italian house on February 14th.

Entertainment was provided by The Sinnissippi Singers.



**UPCOMING EVENTS
Mark Your Calendars !!**

Apr 01, 02	Blood Drive, St. Williams Catholic Church
Apr 20	Lily Day, Various Business Locations
May 20 – May 24	Meals on Wheels (Routes A-D)
May 27 – May 31	Meals on Wheels (Routes A-D)

*Thanks to:
Carl & Luci Cramer
and Tom Neumann
for pictures*