

Capital District, Division 9



MOUNT AIRY KIWANIS CLUB

2009 - 2010

President: Tom Walker

President Elect: Dave Krumpholz

Secretary: Rick Campitelli

Treasurer: Angie Moore

Immediate Past President: Stephanie Dahlquist

Directors: Oct. 2008-Oct. 2010 - Lee Fogle, Harold Herman, Dave Krumpholz, John Ohm
Oct. 2009-Oct. 2011 - Lou Wiser, Jeri Simon, Marion Taylor

Newsletter Editor: Judy Jaworek e-mail: jmjaworek@verizon.net

Meeting Place, Day, and Time: Mount Airy Senior Center, Wednesday, 6:30 pm
Club Address: P.O. Box 671, Mount Airy, MD 21771

Birthdays in February 02 - Beth Jacobs

Calendar for February

February 03 - Carroll County Public Schools

February 10 - PATH Project - Dick Ishler and his wife will speak

February 17 - Joan Collins

February 24 - Board Meeting

Dates to Remember

Feb. 26-28 - Midwinter Conference - Arlington, Virginia

March 17 - Scout Night

March 20 - Frederick Kiwanis Pancake Breakfast

March 27 - Mt Airy Kiwanis Pancake Breakfast

March 31 - Filling Easter Baskets at the meeting

April 23-25 - Key Leader Weekend

May 5 - Diamond Jubilee Dinner (changed from May 12)

June 12 - District Governor's Official Visit to (our) Division 9, hosted by Suburban Frederick Kiwanis Club – it's a PIG ROAST in Middletown

Meeting Room Setup - Lee Fogle, Pat and Sally Dodd

Invocation

Feb, 03 - Marion Taylor
Feb. 10 - Andy Mason
Feb. 17 - Beth Jacobs
Feb. 24 - Judy Jaworek

Thought for the Day

Marion Taylor
Bill Butts
Jim Jacobs
Judy Jaworek

November Board Meeting - held 12/2/09

Attended by Div. 9 Lt. Gov. Fred Lohnes
Tom opened the meeting

Minutes from the last meeting were read by President Tom. Approved as written by Marion, and seconded by John.

Treasurer's report; Welfare acct. = \$11,935.41 Admin. acct. = \$964.11
Dues acct. = \$1,914.10

No other committee reports were presented.

Old business;

- 1 Monetary Christmas gift for Dave has been pre-approved.
- 2 Tom signed the LLC agreement.

New business;

- 1) Lt. Gov. Fred approached the Board to ask if we would consider taking over sponsorship of the Liberty Key Club. The club has over 100 members, (15 – 20 active).
 - a) Patty Regan is the Advisor and lives in Mt. Airy. The Greater Westminster Club is unable to continue overseeing the club; there would be no monetary involvement and it is felt that the S. Carroll Key Club officers would be most helpful to the officers of the Liberty club, with ideas and general support, as well as camaraderie.
 - b) After a brief discussion, it was decided to contact Stephanie Dahlquist (Sponsored Youth Chair) and have her contact Patty Regan, invite her to a club meeting as well as the S. Carroll officers, to see what interest is shown. All club members would be asked their opinion, and if they would support the idea of a second Key club.
- 2) Lt. Gov. Fred asked if we would host a Division Council Meeting, planned for January. The Board agreed and the meeting is set for 1/13/2010
- 3) Lt. Gov. Fred asked some questions:
 - a) "Do we have a "Membership plan"? Yes;
 - b) "Have we updated our bylaws? If so when?", Yes (2007);
 - c) "Do we produce a monthly bulletin"? Yes, Judy Jaworek is the editor.
- 4) Lt. Gov. Fred asked to be added to the mailing list.

There being no further points of discussion, the meeting was adjourned.

December Board Meeting – 01/06/10 - Approved 01/27/10

President Tom called the meeting to order at 7:50 pm.

After the minutes for November were read, Tom asked if there were any additions or corrections and there being none, Angie Moore made a motion to approve the minutes; Lee Fogle seconded said motion and the board so approved.

Treasurer's Report: as of 01/05/10
Dues - \$1,356.10 Admin - \$1,273.71
Welfare - \$12,533.98

Old Business:

Tom stated that the Liberty High Key Club advisor and club president had been invited to the January 6th meeting to discuss the transition of sponsorship to our club however, they had to cancel. He has re-invited them to attend the January 27th meeting to discuss this matter.

New Business:

Tom read a letter from Fred Lohnes indicating his desire to replace Jim Jacobs as District Trustee when his term is up this year. Fred asked that our club submit his name to the nominating committee by January 31st and the board agreed unanimously.

As there was no other new business the meeting was adjourned at 8:04 pm.

January 27 Meeting

Tom Walker presided.

The committee to find a new meeting place reported on their investigations. The VFW was high on the list, so our meeting on February 03 will be there to try it out before a final decision is made.

Glee Butts agreed to notify by telephone those members who do not have email regarding our next meeting being at the VFW.

Lt. Gov. Lohnes had given Tom some information on how Kiwanis plans to provide assistance to Haiti.

We have one large men's Kiwanis shirt still for sale and also some Kiwanis baseball caps. Paul Clay thanked members who helped with the Business Card Exchange.

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