

Today's meeting attendance included 9 members.

On The Horizon:

Wed. Feb 3rd Morning - Regular Meeting at Be's

Wed. Feb 10th Noon - Black History Month:

Harium Martin-Morris, Seattle School Board Director (distr. 3)

Wed. Feb 17th Morning - Regular Meeting at Be's

Wed. Feb 24th Morning - Board Meeting at Be's, All Members Welcome!



Board of Directors

Meeting: The meeting was convened at 7:00 a.m., January 27th at Be's restaurant. With a quorum present, a motion to approve the minutes for December 23rd was seconded and carried.

Financial Reports: 21st

Century Account: As of the above date, the consolidated balance for this account is \$15,280. This amount includes \$9,743 in the checking and \$5,537 in the savings accounts. During the current period, activity included expenses of \$1,257 and income of \$81 (from Linda Cox). Pending activity is the final bill from the Masonic Hall (approx \$175), Key Club Faculty Advisor stipend check to WSHS (\$200), and dues payments for Key Club Members at WSHS (\$100 for 25 members).

Project Account: Currently, As of the above date, the consolidated balance for this account is \$4,703. This amount reflects \$803 in checking, \$367 in savings, and \$3,532 in CD funds. Combined available funds are \$1,171. Interest earned for the January period totaled \$3.79.

Administrative Account:

As of the above date, the consolidated balance for the Administrative account is \$4,209. This amount reflects \$1,602 in checking and \$2,606 in savings. Please note, \$2,125 is allocated for KI/PNW annual dues & fees. The typical



transactions were the collection of breakfast & other revenues which were primarily offset by payments issued to Be's Restaurant. The significant expenditure was \$200 to Warren Lawless for the PO Box. \$69 is pending to be reimbursed to West Niver for the Wireless router that is now fully functional in Warren's office. **Unbudgeted Expenditures:** There were no unbudgeted bills. *A motion to accept all of the financial reports was seconded and carried.*

Committee Issues:

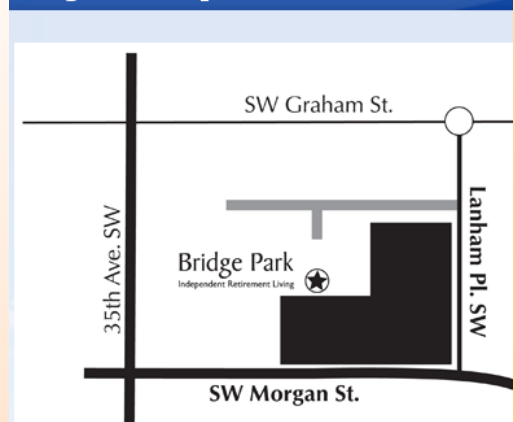
Fundraising Committee: Kiwanis Motorcycle & Classic Car Poker Run: President Niver explained details of progress on the Motorcycle Poker Classic. The Date has been set on Saturday May 15. Initial contact with Huling properties has received a general pledge of support but no specific approval of facilities made available for West Seattle location for barbecue, classic car display and start and finish of motor cycle circuit. Contacts already have been made with Motorcycle sales and supply companies with committed results. Strong participation by club members and assistance of youth groups will be needed. Ink Cartridge Collection: Chair Larry Kirchner reported the income has shrunk to the point where the income doesn't justify the effort. He suggests that spent cartridges of individual members and contributors be taken to Office Depot stores and turned in for credit on the Kiwanis account 938-8032 which will provide debit cards redeemable for supplies needed by the club for events and promotions. A motion to approve the change was seconded and carried.



Administrative/Executive Committee: Farmers Market: After discussion, a motion to aim for Sunday, April 18 to resume participation at the Market was approved. Mike LaFranchi agreed to make contact with the Market Association. International Convention: It looks like five or six members will attend. Two delegates and three alternate delegates will be chosen at the March meeting of the Board. A motion to provide each attendee a \$100 from the project account toward registration cost was approved.

RELAY FOR LIFE-WEST SEATTLE, THE KICKOFF PARTY: Relay for Life, at the West Seattle Stadium is an overnight relay/walk/-celebration to raise money to fight cancer. This year's event is months away but it's never too soon to start planning – and that's why the kickoff party is 6-8 pm tonight (Wednesday) at Bridge Park in High Point. Everyone is welcome but RSVP if you can – send a note to patrick.jablonski@nucor.com

Bridge Park Map



www.relayforlife.org/westseattlewa

Kiwanis Club of West Seattle

Chartered May 14, 1929

P.O. Box 16128 / SEATTLE, WA 98116
Meets 7 a.m., every 1st, 3rd, & 4th Wednesday at Be's Restaurant,
Meets at Noon, every 2nd Wednesday at Be's Restaurant,
Board Meetings, Fourth Wednesdays, 7 a.m.
Be's is located at 4509 California Ave. S.W 98116. Cost \$8.00.

CLUB OFFICERS

President, West Niver
Immediate Past Pres, Mike LaFranchi
President Elect, Henry Nelson
Vice President, Richard Baum
Adm/Proj Acct Treasurer- Warren Lawless
Editor, West Niver, 206-817-3443
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Email: ewl@westseattle.com

DIRECTORS

Russ Galbreath ('09-11)
Gary Ross ('09-'11)
Shari Sewell ('09-'11)
Karl Sutter ('09-'11)
Dr. Steve Leifheit ('08-'10)
Linda Cox ('08-'10)
Henry Nelson, emeritus
Denis Sapiro, emeritus
Bob Ferguson, emeritus
Charlie Runke, emeritus
Joel Draper, emeritus
Bruce Landry, emeritus

DIVISION 26 CLUBS:

Rainier Valley – Fri. 7:30 AM, BSA Hdqts. 3120 Rainier Ave. S
Highline/Burien - Tuesdays, 6:30 PM, Camp Schoenwald
Industrial - Tuesdays, 7:15 AM, Salvation Army ARC, 1020 - 4th Ave. S
Seattle – 1st Tuesdays, Noon, Columbia Tower, 701 5th St 75th Floor
White Center – Wednesdays, Noon, White Center Pizza
Lt. Governor 09-10: Joseph Connor
Lt. Gov.-Elect 09-10: Mike LaFranchi

Website: <http://www.kiwanis26.org>

PACIFIC NORTHWEST DISTRICT OFFICERS

Governor, Patrick Ewing, Victoria B.C.
Governor Elect,
Immed. Past Governor, Wendy Falkowski, Kelowna, B.C.
Secretary-Treasurer: Cleve Parker
DISTRICT OFFICE: P.O. Box 747; Beaverton, OR 97075; 503-641-8869;
Fax 503-644-3300; Email: dst@pnwkiwanis.org Webpage: www.pnwkiwanis.org

INTERNATIONAL OFFICERS

President: Paul Palazzolo, Springfield, Ill
President-Elect Designate: Sylvester Neal, Auburn WA
Vice President Designate: A. Alan Penn, Medina OH
International Office: 1-800-549-2647
3636 Woodview Trace, Indianapolis, IN 46268

2009-2010 KIWANIS CALENDAR

Jan, 2010 – Kiwanis Public Awareness Month!

Jan 29, 2010 – Key Club Dance supporting the Lupus Foundation, \$7 at Franklin HS

Mar 20, 2010 – ZONE Conference

Apr 4, 2010 – Easter Sunrise Service, ushering

Apr 10, 2010 – Kiwanis One Day of Service

Aug, 2009 – Project Cool Stuff the Pack day

May 15, 2010 – Club Leadership Education (CLE)

May 15, 2010 – Motorcycle Poker Run & Ol' Rides Classic Car Show Fundraiser

Jun 24-27, 2010 – Kiwanis International Convention at Las Vegas NV (Colin Powell, guest speaker)

July, 2009 – ARRGH! Pirates Landing at Alki Beach

Aug 25-29, 2010 – PNW District Convention (Spokane)



This is Kiwanis International!

Circle K International is a sponsored program of Kiwanis International.

Circle K is a service club for collegians and has about 10,000 members on some 500 university,

college, and junior college campuses. Circle K affairs are largely managed by its members, who hold annual conventions and elect officers at both the district and international levels each year.

The Kiwanis International Newsletter is online at:

<http://www.kiwanis.org/pr/inciter/>

Next week's pot, \$30; Twenty-six regular marbles and one Blue Marble!



Kiwanis of West Seattle

PO Box 16128

Seattle WA 98116

KiwaNews

Board of Directors Meeting (continued):

Membership, Club Education, & Public

Relations: Committee member Mike LaFranchi reported on their meeting of January 15th; go to westseattlekiwanis@live.com to become a Face Book Friend of the club. Plans are progressing to develop a list of potential contributors and supporters in an Excel program which can be formatted for different uses. Not discussed at this meeting was the potential of recognizing the Officers at the SW prescient with our Everyday Hero Award and a cake for the three shifts. Additionally, the question of providing another brick to the Alki Statue fund was inquired. The club will need to discuss these topics at the next meeting to determine our plans.

Sponsored Youth (Standing

Committee): A motion to subsidize the registration of Key Club members registering for their District Convention in the amount of \$105 each and suggesting that each attendee pay \$35 and their Key Club pay \$70; and the registration of faculty advisors registration @ \$250 be requested from the 21st Century account was seconded and carried.

Troop 284: The annual Salmon Dinner will be held on May 8th, 2010; probably at the St Johns Parish Hall adjacent to the WSHS. **Crew 284** participated with Crew 760 climbing the walls at Vertical World this week.

Community Services (Standing Committee):

WS High School Foundation: A motion approving donation of five adult tickets to the 2010 Pancake Breakfast as an auction item for the West Seattle High School Foundation Auction was seconded and carried.

Young Children: Priority One (Standing

Committee): No update at today's meeting.

Human and Spiritual Values (Standing

Committee): No updates at today's meeting.

House Committee: No update at today's meeting.

There being no further business, the meeting was adjourned. Warren Lawless, Secretary

As always, permission has been granted to post pictures and info from the guest speaker and their website or literature. The Kiwanis of West Seattle assumes no responsibility for any sites linked to or from its newsletter.

