

Chair: Fred Honerkamp

Invocation: Alex Rapanos

Editor: Martha Briggs

CALENDAR

Tuesday, September 26: Last day to turn in ALL Travel and Adventure materials and monies (**Cal Hoerneman**)

Thursday, September 21: Board of Directors meeting, noon, Memorial Presbyterian Church

Sunday, October 1: CROP Walk (**Martha Briggs**)

Wednesday, October 18: Aktion Club Talent Show (**Kathy Allen**)

ANNOUNCEMENTS

Martha Briggs: “Never mind!” (cue hearty applause and raucous laughter).

Brian Goodwill: The Invocation sign-up sheet is circulating.

Jack Higgins: Gene Woodward was remembered at last weekend’s District Convention; Roger Briggs will deliver to his sons the pamphlet with his name among those Kiwanians who have passed away in the last year.

Cal Hoerneman: Turn in your Travel and Adventure sales to Mike Feider. Turn in tickets for DONATING TODAY, and turn in ALL T&A materials and monies by Tuesday, September 26. Contact Cal if you have a video projector for T&A programs held in the Little Theater at the MCFTA.

Dick Jellum: Dick is still looking for someone to take Al Burmester’s place as Nut Candy and Nut Sale. Contact Anne Pancratz at 989-430-0733 agpancratz@gmail.com. to help with the West Midland Family Center’s pole barn project this week and next.

Rudy Phillips: The Junior Youth committee will meet after today’s regular meeting.

Doug Snoddy: The Senior Youth committee will stand up for a brief meeting after today’s regular meeting. The two issues we discussed at last week’s meeting received much attention in the House of Delegates sessions at the Michigan District of Kiwanis Convention. The amendment making the Executive Director a non-voting member of the Board of Directors did not receive the 2/3 vote required to pass. After several changes to clarify the intent, the dues resolution was split into separate resolutions, one raising member dues by \$2 to address the general fund’s budget shortfall, and the other raising dues by \$4 to support Service Leadership Programs. As a result, the total increase is \$6.

Doug also addressed Equifax’s recent data breach of millions of consumers’ extremely sensitive information and detailed several actions each of us can take to address this serious problem.

1. Be alert: monitor your financial accounts—bank accounts, brokerage accounts, credit card activity, statements.
2. Initiate a fraud alert that will warn lenders that you may be a fraud victim. The free alert can be renewed after 90 days.
3. Go to creditreport.com to see your credit report.
4. Unless you plan to take out a loan, open a bank account, or acquire a new credit card, consider a freeze to your credit file—not just a fraud alert (#2)—to prevent any lenders from accessing your credit report.
5. Beware of bogus documents from the IRS that demand payment, and of tax returns filed in your name.
6. After you have protected your credit, consider asking each of your card providers to issue you a new card with a new number and new security code.

Doug expanded on each of these suggestions. He suggests you consult this website for additional details and advice:

<https://www.nytimes.com/2017/09/08/your-money/identity-theft/equifaxs-instructions-are-confusing-heres-what-to-do-now.html?smprod=nytcore-ipad&smid=nytcore-ipad-share>

PROGRAM: End-of-year Odd-Numbered Committee Reports (presenter’s name is bold-faced)

AUDIT: Roger Moll, Jim Heffel, Jim Morgan, Ray Senesac. Committee members reviewed the financial processes of treasurer, Kiwassee Foundation, Fund Raising Committee, Administrative Secretary, and Club Meeting Committee. They also developed checklists for the Audit Committee to review the treasurer’s records and the Fund Raising Committee to guide their financial responsibility. On April 20, 2017 the Board of Directors approved the committee’s recommendations and adopted a policy that the newly elected Vice-president will chair the Audit Committee, to give that person greater insight into the club’s finances.

CLUB NEWS & PUBLICITY: Larry McCoy, Ben Tierney, Kathy Allen, Martha Briggs, Mike Cronenberger, Joe Downey, Diane Stevens. A variety of media promoted the club: Smoke Signals, MDN news items, website, Facebook page, brochure/roster, business cards, and field badges. Promotional activities included the Memorial Day and Santa parades, Kiwanis Night at the Loons, and a press conference with MCTV about New Hope Village. The committee did not sponsor any programs this year, but it did provide banners for the flag project & logo vests for Adopt-a-Highway workers from the Kiwassee & DHS Key Clubs.

MEMBERSHIP: Mike Cronenberger, Aaron Oberlin, and all current members. Kiwassee added three new members this year. Efforts to start up an evening satellite club were disappointing; any suggestions to promote this initiative are welcome!

(read three more report on the next page)

committee provided many programs that broadened members' knowledge and perspective: the Santa House, Rock the Island, Pastor Appreciation Day, and Forgotten Man Ministries. The committee sponsored The Rock & promoted holiday bell ringing as a club project.

YOUNG CHILDREN PRIORITY ONE: Karen Adams, Betsy Sullivan, Sam Choo, Duane Brooks, Penny Ecarius, Art Leadbetter, Heather McLaughlin, Karen Price Gordon Rogers, Diane Stevens, Bob Wise. The committee responded to Fred's challenge to "up their game" this year by focusing on three overarching goals: in-depth projects for a greater impact on the greatest number of children; collaborative projects like Bill's Pavilion; and inspiring speakers, each of which presented members with "a different piece of the world." Many local initiatives and projects received financial support. Betsy Sullivan and Penny Ecarius will take over as co-chairs for 2017-18, to allow Karen Adams to replace Jack Higgins as Club Secretary.

SENIOR YOUTH: Doug Snoddy, Martha Briggs, Al Burmester, Allison Maloney, Heather McLaughlin, Alex Rapanos, Walt Rupprecht, Phil Sarnacke, Bill Spaulding, Kyle Tomasi. Doug requested a Martha Minute, which lasted almost 4 minutes, to give a quick end-of-year update. The committee supported Dow High's Key Club attendance at the annual Service Leadership Conference. Other groups funded included Eagle Village, Northwood's Kids Against Hunger, and the Midland Area Community Center's Cheer/Gymnastics program and scholarships for youth tennis. Joint projects with the DHS Key Club will continue.