



# Kiwanis Club of the

# FOOTHILLS

Club Website: [www.foothillskiwanis.org](http://www.foothillskiwanis.org)

**Meetings:** Monday at 7:00 am at Coal Creek Golf Course,  
585 W Dillon Rd, Louisville, CO 80027 (303) 666-7888

Aug. 26, 2019

## Coming up . . .

- 8/26/19 – Pres. Elect Craig Hurst, Report to Club
- 9/2/19 – Happy Labor Day, Round Table at Sweet Spot at 7 am
- 9/4/19 – Foothills Board of Directors meeting at Coal Creek Golf Course at 7 am
- 9/9/19 – Brian Coleman, on the Jamboree, Magnets, and Drones!
- 9/16/19 – Bill Reich, History of Marshall
- 9/23/19 – Joe Girard, Going to Mars
- 9/30/19 – 50<sup>th</sup> Annual Installation of Club Officers and Directors (tentative)
- 10/4/19 – Club Celebration of 50<sup>th</sup> Anniversary at 6:30 pm at Risen Savior
- 10/7/19 – Christopher M. Say, Youth Protection Officer, Kiwanis International
- 10/14/19 - Open

### Program Chairperson:

Sept – Bob & Joe

## Snippets from Recent Club Programs

### 8/12/19 - William Banta, Tabor

Bill Banta is a graduate of Northwestern University Law School, and has a multi-faceted law practice background. He grew up in Muskegon, MI, but has resided in Colorado since his graduation from Northwestern. The TABOR Amendment, which was approved by voters in 1992, limits the amount of revenue the State of Colorado can retain and spend. The TABOR limit “base” is equal to the lesser of the prior fiscal year’s revenue limit grown by Colorado inflation and population growth, or the current fiscal year’s revenue. Referendum C, which was approved by voters in 2005, allows the state to retain and spend an amount of revenue above the TABOR limit base. This amount is limited by the Referendum C “cap,” which grows by inflation plus population growth from FY 2007-08 revenue. Surplus revenue in excess of the Referendum C cap must be refunded to Colorado taxpayers. The money is refunded from the state’s general operating fund, known as the “General Fund.” The TABOR Amendment requires voter approval for tax increases. Fees, which are not addressed in this handbook, can be increased by the state legislature without voter approval. Voter approval is also required to increase the TABOR limit, which constrains state revenue from both taxes and fees. Thanks, Bill, for this educational program!

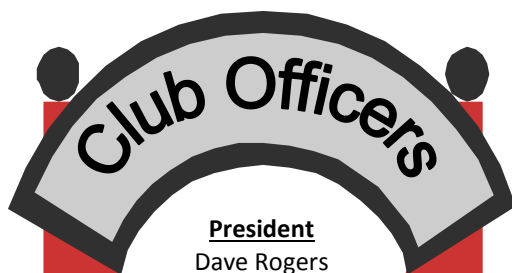


### 8/19/19 – Officer Education to Club, Vince VanZago and Joe Girard

Vince and Joe, our club members, informed our members of the status of their positions as Club Secretary and Treasurer, respectively. Vince gave highlights of what he learned from the Secretary Training Session at District Convention, held in Cheyenne, WY on Saturday, August 3. Vince explained that he has a lot to learn, but the training session really helped him get up to speed quickly in the position. The District requires that he complete the club report by the 10<sup>th</sup> of the month. We as members and project leaders must keep Vince informed of hours worked on Kiwanis projects. Joe gave status of general, Foundation and Dog accounts. The club signatory list has been updated. The accounts are in good shape, but he stressed the need for fundraising events to support our service projects. Thanks, Vince and Joe, for this informative program and for all you do for our club!



*KIWANIS: Serving the Children of the World*



#### President

Dave Rogers

#### Past President

Paul Bailey

#### President Elect

Craig Hurst

#### Secretary

Vince VanZago

#### Treasurer

Joe Girard

#### Board of Directors

Bill Anderson

Rudi Baumann

Alan Boeve

Jerry Gilland

Steve Hinson

Brian Coleman

Bob Mohling

## **FOOTHILLS KIWANIS CLUB BOARD MINUTES ~ August 7, 2019, Vince VanZago, Secretary**

Present: Dave Rogers, Bob Mohling, Rudi Baumann, Vince Van Zago, Bill Anderson, Joe Girard, Craig Hurst, Alan Boeve

### **Minutes**

There were no corrections to the July minutes. The minutes were approved unanimously.

### **Treasurer's Report**

There were no corrections to the July Treasurer's Report. The Treasurer's Report was accepted unanimously.

### **Old Business**

Alert Dog Honorary Membership Discussion and volunteers was postponed pending presentation in September.

Adding Michael Paugh to the Active Roster was approved and passed unanimously.

Bob Mohling reported that probable new members include Eric Warner, Becky Huffman, Randy Hayden, and Diane Sutton.

Pete Sprenkle is still on International Active Roster. Club Secretary to move him to Honorary. John Shoaf has regrettably passed and will be removed from the club roster.

### **New Business**

A letter needs to be written on club letterhead to Wells Fargo to update the key executives and account access granting. Club Secretary needs to sign. Letter to be written by next week and Club Treasurer and Club Secretary will sign at Wells Fargo location. Key Executives will be Joe Girard and Vince Van Zago. Alternate signers are Craig Hurst and Audrey Girard. Laurence Hubbard and Jerry Gilland will be removed. The motion to approve passed unanimously.

Craig Hurst, President Elect, outlined some his next year's goals and objectives. These included reviewing and amending bylaws; clarifying requirements for International Kiwanis insurance to cover events: more participation in projects and fund raisers; better coordination of combined club projects with Key Club and Circle K; an International Kiwanis survey discussing the health of our club to uncover existing gaps; review Broomfield community needs; background check requirements; community foundation information with our partners such as Salvation Army, Young Life, Habitat for Humanity, and United Way (in the past); Distinguished Club requirements, club branding, and communicating club metrics on a quarterly basis to all members.

Anniversary Dinner will occur on October 4th. Possible sites with costs and capacity for seating were reviewed. Anthem Ranch Lodge is the best fit, however, current construction on the facility needs to be completed by October 4th. A menu and pricing courtesy of Amy Coleman from Bennett's Barbecue was presented. It was unanimously approved and seconded to have the Anniversary Dinner at Anthem Ranch Lodge (pending completion of construction) and use Bennett's Barbecue for catering.

It was approved unanimously to adjourn at 8:15 AM.

## **FOOTHILLS KIWANIS CLUB FOUNDATION MINUTES ~ August 7, 2019, Vince VanZago, Sec.**

Present: Dave Rogers, Bob Mohling, Rudi Baumann, Vince Van Zago, Bill Anderson, Joe Girard, Craig Hurst, Alan Boeve

### **Minutes**

Minutes from the July meeting were unanimously approved.

### **Treasurer's Report**

The July Treasurer's Report was unanimously accepted.

### **Alert Dog Treasurer's Report**

Alert Dog Treasurer's report was unanimously accepted.

Alan Boeve reported on donations and food donations from Four Paws.

### **Projects Status**

Coollest Dog Fund Raiser-It was unanimously approved to purchase two paliters per dog for the seven now currently in the program. A discussion followed about checking on the insurance coverage for the program due to past incident. Alan Boeve reported that a poodle is a bit more expensive to purchase than standard alert dog breeds. There are seven dogs currently in the program with two to graduate in November. After November, two new dogs will be purchased. As of now, applications for dogs are slow. Also, we need more members to serve as trainers. Chet Bunting and Alan Boeve are the only two trainers working at present. Bob Mohling distributed Coolest Dog fliers, pamphlets with rules and prizes, and veterinarians and pet Stores. Members sign up for flyers and pamphlet distribution to the vets and pet stores. Board members who cannot attend the regular meeting on Monday signed up for distribution in their areas. Remaining members will sign up during Monday's meeting. Pack Away Hunger-August 24th-Salvation Army Corp HQ. Annette Wagenknecht will have signup sheets for club members on Monday. Risen Savior members can sign up at the church.

K thru 8 Stars of Tomorrow-Oct. 20th

### **Old Business**

Kiwanis International Foundation Children's Fund covering the Iodine Deficiency Disorder (IDD) project and Project Eliminate end on December 3, 2020. The goal is \$110M and to date \$88M has been collected. Our Rocky Mountain District Goal is \$600M and to date the district stands at \$588M (15K short).

### **New Business**

Peak to Peak Key Club Fund Raiser-it was presented that Foothills Kiwanis would hold the funds for the joint fundraiser with Key Club.

It was unanimously approved to give \$1000 in donations to the International Foundation Children's Fund. \$1000 was budgeted and \$600 approved to pay international dues for Circle K at UC Boulder.

With no further business, the meeting was unanimously approved for adjournment at 8:55

### **Upcoming Community Service/Fundraising Events**

- ***Coollest Dog Fundraiser*** – we must all help advertise our major club fundraiser during the voting period August 10 to September 22. These funds are needed to support our community service projects for children.
- ***Stars of Tomorrow Talent Show*** – scheduled for 1:00 pm on Sunday, October 20 for elementary aged students. It will be held at Muse Performance Space in Lafayette.