

Rochester Day Makers Kiwanis Club

Tues 9:00 A.M. at Rochester Elks Lodge 1091 Building, 1652 US Hwy 52, Rochester MN 55901

See Day Makers on the web at: http://www.kiwanisrochester.org See MN-DAK District Site at: http://www.mndak-kiwanis.org

Newsletter for **December 2023**



DRIVE CAREFULLY

1st Tuesday 8:35 am

1st Tuesday 10:05 am

2nd Tuesday 10:05 am

3rd Tuesday 8:35 am

3rd Tuesday 10:05 am 3rd Tuesday 10:05 am

3rd Thursday 9:00 am

4th Tuesday 10:05 am

4th Tuesday 8:35 am

OFFICERSg

President Janet Cederholm Imm. Past Pres. Linda Rouhoff Pres. Elect Becky Hopson 1st Vice Pres. Secretary/Treasurer Jack Zierdt

Historian: Bruce Keller Interclub: Kathy Davis, Jack Zierdt

Asst Sec./Treas: Jim Decker

DIRECTORS (3 yr	terms)
Dave Bhaskaran	2024
Garry Post	2024
Bruce Keller	2025
Larry Scilley	2025
Jim Decker	2026

Pres.Advisor: Kathy Davis Web/Newsletter: Dick Odell

President's Corner:

Operation/Fundraising

Community Services

Public Relations (PR)

Human and Spiritual

Program

Board Meeting

Membership

Youth Services

Early Childhood

Hello fellow Day Makers!

As we start the last month of 2023 I wonder where the year has gone. Time is a funny thing – it seems to go faster as I get older.

Chairs & Meeting Dates

Jim Schwinghammer

Janet Cederholm

Rick Johnson

Jim Cook

Greg Hain

Ruth Vrieze

Linda Rouhoff

Linda Rouhoff

Helen Kolb, Ken Reding

I will make this month's letter a bit shorter than previous ones - busy times for many of us.

This month is often our clubs busiest. Christmas Anonymous and the Hockey Festival provide MANY opportunities for us to share our talents with the community. Of course, this is in addition to our normal volunteering we do every other month of the year. If you haven't signed up to help yet, please consider adding YOUR name to the list soon.

As you are out in the community this month and/or visiting friends and relatives – don't forget about membership. You might be reminded of someone you haven't seen for awhile that would make a great addition to our club. Bring them along to one of our meetings this month or next.

If I don't get a chance to see you, have a Merry Christmas and Happy New Year.

Until next time.....

Janet Cederholm, President

Program Schedule:

...Special Notice ...

Two meetings December are at 9am at the Elk's. In-Person/Zoom meetings weekly, see details on page

12/05 Day Makers Members Christmas Card Writing, Day Makers

12/12 Southern MNDOT-Keeping Winter roads free of ice, snow, Mike Dougherty, Janet Cederholm

12/19 CHRISTMAS MEETING/PARTY, Working on it!

12/26 No Meeting

01/02 No Meeting

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Dec 27th thru Dec 29th Kiwanis Hockey Festival http://www.kiwanisrochester.org/hockey/



Sell those tickets ...

December Birthdays:

- 23 Audrey Crooks
- 27 Helen Kolb
- 10 Ken Reding

December Anniversaries:

28 Eric and Jan Skuldt

December 2023 1

Treasurer's Summary; November 30th 2023

 Administrative Account
 \$ 898.46

 Service Account
 \$ 9,973.34

 Charitable Account
 \$ 9,080.94

 \$ 19,952.74

Total Membership on October 1, 2023: 40

"K" Dollars for 2023 – 2024 Kiwanis Year: \$647.00 as of November 30, 2023.

KWIK Trip fund raiser for 2023-2024 Kiwanis Year:

Budgeted for expenses in 2023-3024 is: \$10,000.00
Actual expenses through November: \$1,737.50
Budgeted for income in 2023-2024 is: \$10,400.00
Actual income through November: \$2,162.96
Inventory of Cards on Hand is: \$900.00

Day Makers ZOOM Meetings: December

Time: Dec 5, 2023 09:00 AM

 $\underline{https://us02web.zoom.us/j/83367461690?pwd=bmZDUH}$

A2Y0VFREpLVzJiL2tRRWRYZz09

Meeting ID: 833 6746 1690

Passcode: goblue

Time: Dec 12, 2023 09:00 AM

https://us02web.zoom.us/j/84057677269?pwd=RXZra1Iye

VNVZ24xWnNJZEJkR08xQT09 Meeting ID: 840 5767 7269

Passcode: goblue

Time: Dec 19, 2023 10:30 AM Holiday Party, Charlie's

Time: Dec 26, 2023 No Meeting

Time: Jan 02, 2024 No Meeting

Dave Bhaskaran

Salvation Army Red Kettle:

Day Makers are manning the Red Kettles at HyVee 37th Street and collections seem to be "very generous" so far this year.



Jim Decker, Helen Kolb and many other Day Makers are working the Salvation Army Red Kettle days at HyVee Store on 37th St NW. Be sure and remind your friends and neighbors to drop by while shopping.

Helen Kolb

Holiday Season begins in NYC with tree lighting and the Rockettes kick-line routine.



Happy Holidays to All! Dick Odell

BOARD OF DIRECTORS MINUTES OF

MEETING: November 14, 2023

The Board meeting was called to order at 10:10 AM by President Janet Cederholm.

Board Members/Committee Chairs Present: Jack Zierdt, Jim Decker, Helen Kolb, Jim Schwinghammer, Janet Cederholm, Bruce Keller, Jim Cook, Ruth Vrieze, Greg Hain, Linda Rouhoff, Becky Hopson, Rick Johnson. and Larry Scilley

<u>Board Members/Committee Chairs Absent</u>, Dave Bhaskaran, Ken Reding, and Garry Post,

Other Day Makers, Members Present, Shar Hain, Sue Johnson Judy Zierdt, Herb Erickson, and Dick Odell Approval of Agenda: It was moved by Jack Zierdt and seconded by Jim Cook to approve the agenda as presented. Motion Passed

Approval of Minutes of Previous Meeting:

Jim Decker made the motion to approve the minutes, as corrected, of the meeting of October 10, 2023. Helen Kolb seconded the motion. **Minutes were Approved as corrected.**

Jack Zierdt moved, and it was seconded by Jim Decker to approve the monthly report to Kiwanis International for October 2023 **Approved**

<u>Treasurer's Report as of September 30, 2023:</u> The printed report was sent out to all board members in the packets before the meeting. Helen Kolb moved to accept the report and Becky Hopson seconded the motion to accept the report as it was sent out. **Motion was Approved.**

OLD BUSINESS:

Jim Decker mentioned that the 2022-2023 Fourth Quarter audit held on Tuesday October 24th immediately following our regular weekly meeting with himself, Larry Scilley and Jack Zierdt doing the audit. No discrepancies were found, and a clean audit was approved and filed.

Jack summarized this year's fund-raising rose sale. The roses sold for \$20 per dozen. Garry Post and Jack Zierdt went to Spring Valley to pick up the roses on Thursday October 12, 2023, and returned to Charlies/Elks meeting room for delivery/pick-up time to be between 10:30 AM and 1:00 PM. All 120 dozen roses were paid for plus an extra \$20 donation. The total cost for the roses was \$1,230.00 and we took in \$2,420.00. This gave us a profit of \$1,190.00 for this year's rose sale.

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BOD Meeting: continued

The Annual Division 7 Education Conference and Governor's Visit in Red Wing was held on Saturday November 11th with Janet Cederholm, Jim Cook, Kathy Davis, Becky Hopson, Jack, and Judy Zierdt in attendance. Janet Cederholm was elected Lt. Governor-Elect for the 2024-2025 Kiwanis Year.

OTHER BUSINESS:

Jack mentioned that he and Janet had been looking at the club bylaws and the need to update them. The latest set of bylaws that are on file at Kiwanis International are from 2012. In reviewing the bylaws, there are a few areas in the document that are highlighted in yellow. He has a call in to Kiwanis International as to how to proceed with the update. Once he receives information from KI he will proceed and send a copy of the updates to the board for review before presenting to the membership for approval.

NEW BUSINESS:

A discussion regarding the December 19th meeting and plans was led by Jim Cook. It was decided that a special Board Meeting will be held on November 28th to make final decisions on the plans for our annual Holiday Celebration meeting on the 19th of December. Linda Rouhoff moved, and Becky Hopson seconded that we will not hold meetings on December 26, 2023, and January 2, 2024. **Motion was Approved**. Jack presented a breakdown and explained the annual dues statement from Kiwanis International and the MN DAK District. Helen Kolb moved, and Becky Hopson seconded the motion to authorize the payment for the 2023-2024 dues in the amount of \$4,300.00. **Motion was Approved**.

A presentation and explanation of the Annual Children's Fund request was presented by Jack. Jack moved and Linda Rouhoff seconded the motion that we send the budgeted amount of \$1,500.00 to the Children's Fund at this time. Once the MNDAK District has received the goal expected for this year, from the Children's Fund we will revisit to consider further giving above the \$1,500.00 amount. **Motion Carried**

COMMITTEE REPORTS:

Rick Johnson stated that this is a very busy time of our Kiwanis Year for the Community Services Committee. Christmas Anonymous will be held on December 9th this year, with school pick-up on Thursday November 30.

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MN-Dak Division 7 Education Day Conference: - November 11 2023 -

Almost filling every table in the large room at the Mississippi National Golf Links in Red Wing, Kiwanians met on November 11, 2023, to be inspired, to be taught, to share, and to award. Past acquaintances were embraced and new ones met. Lt. Governor Bill Otto welcomed all, and we recognized proudly the veterans amongst us.

I have never been in the same room with so many leaders. Dan Leikvold, a Kiwanis International trustee from Lead, SD, and a past school superintendent, introduced Katrina Baranco, a past high school teacher and our present Kiwanis International president, who inspired us with her words. One of her goals is to start more Builders Clubs in the junior highs and invites us all to the July KI conference in Denver. Her next stop was Hastings, MN, where a new Kiwanis Club is starting, along with Brad Knudson, our MNDAK governor. He laid out his five goals for 2023-2024, one of which is starting new clubs and another to improve recognition of Kiwanis in our communities.

Laura Tjomsland spoke about awards and rewards. There are numerous to earn, and they can be yours. Julie Rose taught us the first ten presidents in a fun way using our brain differently to make connections. Have you heard of neuroplasticity?

Money accumulated for the Children's Fund from the awesome silent auction of about \$1500.

Much more fun, good food, and awesomeness were had, especially in the Vantine awards and the election of our very own Janet Cederholm to be Lt. Governor Elect.

Congratulations to all and a round of applause to our past, present, and future leaders! By the way, you are already a leader because you belong to Kiwanis! Spread the word!

Becky Hopson

MN-Dak Division 7 Education Day Conference: - November 11 2023 Kiwanis Day Makers Club – Attendees



Left to right: Jim Cook, Jack Zierdt, Judy Zierdt, KI Trustee Dan Leikvold, Kathy Davis, KI President Katrina Baranco, Becky Hopson, MN-DAK Governor Bradley Knudson, and Day Makers President and Lt. Governor Elect/Elect Janet Cederholm.



Left to right: Dan Leikvold, KI Trustee, Katrina Baranco, KI President, Brad Knutson, Minn/Dak Governor

MN-Dak District Leadership Directory is avail at: https://portalbuzzuserfiles.s3.amazonaws.com/ou-87/userfiles/files/leadership%20directory%202023-2024.pdf

Kathy Davis and Dick Odell

BOD Meeting: Nov 13, 2023 (Continued from Page 3)

We are still very busy with Channel 1 and the Meals on Wheels program each week. He mentioned that Jim Decker and Bob Nowicki will be having sign-up sheets available soon for the upcoming annual hockey festival. Linda Rouhoff mentioned that more people are needed to help with the reading program at Pinewood Elementary School. She has not heard anything regarding the SMIF Reading books and program for this year. She is looking for more involvement with the Early Childhood Development Committee.

The Human and Spiritual Aims Committee report was given by Ruth Vrieze. She stated that she had sent out cards to Schwinghammer's following Diane's hip surgery and to Nowicki's following Joan's hospitalization since our last meeting. She will send a card to Glenn and Ella VanLanningham following the news of Glenn entering home hospice with his cancer progressing. She, also, reported that sign-up for Salvation Army Bell Ringing has been very good.

Linda Rouhoff stated that a Membership Committee meeting will be held at 9:00 AM on Thursday November 16 at Charlies.

Jim Schwinghammer stated that he and Linda Rouhoff had attended a meeting sponsored by the Rochester Foundation on finding Corporate Sponsorship to help with Kids Club causes under his Operations/Fund Raising Committee report. More members are needed for this committee. It was suggested that he hold regularly scheduled meetings of the committee and advertise so people know when they are meeting.

Jim Cook stated that we NEED programs in January. Please contact Jim.

Public Relations Committee report was given by Greg Hain. The Face Book Page is not functioning at the present time. He handed out a copy of the club history that he has been working on for the new website. Board members are to review it and give Greg feedback on it. The PR Committee will meet on Tuesday November 21st following our regular meeting.

Helen Kolb stated that the Youth Services Committee has held their first meeting and will meet monthly as scheduled. The school programs are up and running.

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BOD Meeting: Nov 13, 2023

Correction from last month's minutes follows: An update of the listing of each of our committees with descriptions of activities was sent out by email and will be available at the August 17th weekly Kiwanis Meeting. Should have read November 7th.

President Janet adjourned the meeting at 11:08 AM.

Jack Zierdt

Secretary/Treasurer

BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING November 28, 2023

The Special Board meeting was called to order at 10:10 AM by President Janet Cederholm.

Board Members/Committee Chairs Present: Jack Zierdt, Jim Schwinghammer, Janet Cederholm, Jim Cook, Ruth Vrieze, Greg Hain, Linda Rouhoff, Rick Johnson, Larry Scilley, and Dave Bhaskaran Board Members/Committee Chairs Absent, , Ken Reding, Jim Decker, Helen Kolb, Becky Hopson, Bruce Keller, and Garry Post,

Other Day Makers, Members Present, Shar Hain, Sue Johnson, and Judy Zierdt.

NEW BUSINESS:

A discussion regarding the December 19th meeting and plans was led by Jim Cook, regarding plans and costs for our annual Holiday Celebration meeting on the 19th of December.

Jack explained the budgeted amount of dollars available for the upcoming December 19th Holiday Celebration Meeting.

Dave Bhaskaran moved that the amount that each attendee would be assessed for the event will be \$15.00 toward the meal cost with the club picking up the other \$8.00 plus the cost for decorations and other costs to be determined. Jim Schwinghammer seconded the motion. **Motion Carried**

President Janet adjourned the meeting at 10:25 AM.

Jack Zierdt

Secretary/Treasurer