



Kiwaniis®

Kiwaniis Club of Madison West - Kiwanogram

Guests: Cody Kramschuster. Substituting for **Brian Martin** for a portion of today's program.

Program: 'Madison West Kiwanis Foundation Annual Update' was provided by **Bruce Hoehne**, Foundation President. Also presenting was Cody Kramschuster. The Madison West Kiwanis Foundation was established in 1989 with an initial contribution to continue the Capitol Christmas Pageant. Since then, efforts have continued to expand the ability of Madison West Kiwanis to serve the people (primarily youth) within our community, the nation and the world.

Foundation governance is based articles of incorporation, bylaws, board policies and a board of nine trustees. The trustees are four club officers (past-president, president, vice-president and treasurer) and five elected members of the club. Foundation policies include donor bill of rights, conflict of interest, document retention and destruction, and whistle blower. These documents are available on Portalbuzz.

The foundation trustees strategies are: preserve capital, protect capital against inflation, achieve real annual earnings of at least four percent. Portfolio allocations are stocks (40% to 70%), fixed income (20% to 40%) and cash (10% to 20%).

Foundation Assets at September 30, 2023:

Unrestricted Funds

Cash - \$8,8608, General \$ 343,993.
Fixed Assets, Net \$1,646

Restricted Funds

Allen Ski - \$76,411, Dickson - \$232,671,
Golden K - \$38,007, Rothe - \$53,530

2023 Activity

Receipts - \$67,773
Expenditures - (\$47,499)
Appreciation - \$68,386

Total Assets - \$754,866

November 17, 2023

Presiding: Millard Johnson
Opening Word: Ed Reisch
Checkpoint: Randy Grobe
Greeter: Jim Wiederhoeft
Meeting Setup: Tom McCrill

Major Annual Programs: 2023

Capitol Christmas Pageant	\$3,573
Scholarships	
Josheff Endle Music	\$2,400
Henry Ahlgren Student	\$2,000
Ethel Allen Ski	\$10,238
David Dickson Leadership	\$8,000
Madison Golden K	\$2,000
Rothe Kiwanis Leadership	\$1,000
Foundation	\$2,000
Madison West Kiwanis Grants	\$16,000
Other	\$288

Foundation Giving

Birthday	\$1,368
Christmas Pageant	\$5,393
Other	\$4,604

Grant Policies

Foundation will seek to distribute 4% of beginning fund balance

After first draws (Pageant, Joseff/Endle and Ahlgren) residual is distributed through grant process

Trustees ratify selection for compliance

Designated gifts treated separately

Date	Event
December 1	Board of Directors Covenant 10:30 am
December 15	Foundation Trustees Covenant 1:00 pm

Up Coming Programs

Date	Program	Greeter	Opening Word	Check In	Setup
Nov. 24	No Meeting				
Dec. 1	Update-Madison Symphony Ellsworth Brown	Ken Saville	Dennis Keeney	Arlin Brannstrom	TBD
Dec. 8	Update on Redistricting Jay Heck	George Shook	Harold Green	Leroy Baker	TBD

Meeting Time and Location

Every Friday, 11:45 am
Covenant Presbyterian Church
326 Segoe Road, Madison, WI 53705
Web site: www.madisonwestkiwanis.info
Email: rschuler@wisc.edu
Facebook:
<http://www.facebook.com/madisonwestkiwanis/>

Arlin Brannstrom reports the next Madison West Kiwanis Share Night is scheduled for November 21 (4 pm to 8 pm) at the Culver's on Mineral Point Road. Volunteers currently signed up are **Fred Ross, Ed Reisch, Joseph Tevaarwerk and Harley Skjervem** from 4pm to 6 pm. Members signed up from 6 pm to 8 pm are **Bruce Hoehne, Rich Donkle, Millard Johnson and Ron Schuler**. All members are encouraged enjoy Culver's during our Share Night. MWK receives a percentage of the sales during these hours. Also consider contributing to the MWK donation box on the counter in Culver's.

George Shook reported the next Habitat Restore is scheduled for November 16 (9:00 am to 11:00 am) at the ReStore East, 4207 Monona Dr. **Leroy Baker, Rich Donkle, Tom McCrill, Ken Saville, George Shook and Joseph Tevaarwerk** are signed up. The next service will be at Restore East on December 14 (second Thursday in December).

Jim Danner reports the next Second Harvest event November 30, 8:30 am – 11:30 am. The following members have volunteered: **Dwight Gribble, Randy Hansen, Bruce Hoehne, Tom McCrill, Fred Ross, Joseph Tevaarwerk, and Jim Danner**.

Ed Reisch reports members volunteering the Salvation Army Bell Ringing at the Pick N Save on Junction Road, November 18 were **Bruce Hoehne and Fred Ross** (10:00 am to 1:00 pm), **Ed Reisch** (1:00 pm to 3:00 pm), **Ken Saville** and two Key Club members (3:00 pm to 5:00 pm) and **Harley Skjervem** (5:00 pm to 7:00 pm). The funds we raise will be matched by New Glarus Brewery.

Plans for 2023-24 Adaptive Ski Program are well on the way. Applications are due Dec. 15, 2023. **Dennis Keeney** reported receiving one application. Interviews are in Jan, 2024. Skiers travel to Durango during late Feb.

Club Officers (2023-24)

Co-President:	Millard Johnson Jim Wiederhoeft
Co-Vice Presidents	Ken Saville
Secretary	Ron Schuler
Treasurer:	Randy Grobe
Co-Past Presidents	Harold Green Fred Ross

Board of Directors:

Jim Danner	Randy Shaver
Dwight Gribble	Kathleen Newman
Leroy Baker	Joseph Tevaarwerk

The 2023 (99th) Capitol Christmas Pageant is scheduled for Dec. 3 with performances at 4:15 pm and 5:15 pm in the State Capitol. **John Busby** circulated a signup for volunteers on Friday, Dec. 1, (2:00 pm to 4:00 pm) for setup and Dec. 3 (4:00 pm to 6:30 pm) for ushering and takedown. Volunteers are encouraged to bring tools for setup and take down. **Ed Reisch** announced suggested parking for both days in a parking ramp near the Madison Children's Museum and near Dayton and Pinckney intersection. The ramp street address is 29 E. Dayton. Ed will have tokens for parking.

Members are asked to create a 8.5"x11" new membership poster that will express our mission and simultaneously elicit interest on the part of the viewer. Judging is expected to be completed by Dec. 1st. Please send your creative poster to **Kathie Newman** at kathleen@movingforwardsr.com. The new poster is scheduled to be available in January. Prizes are:

First Place winner will have the choice of \$50.00 cash or one month of prepaid lunches at our club meetings
Second Place winner will have the choice of \$25.00 cash or two weeks of prepaid lunches at our club meetings,

On November 9, **Bonnie and Randy Hansen, Fred Ross, Ron Schuler, Ken Saville and Jim Wiederhoeft** met with Midvale School staff to discuss the future Midvale activities. The date for the first Lunch Buddies is Dec. 14. The dates for the following activities are to be determined: second grade history class, Rhythm sand Books, students visit a Kiwanis meeting and other ethnic programs at Midvale.