

# *Kinette Club of High River*

*"O" Zone, District 4*

Issue # 5

**HAPPY NEW YEAR**



# Jan. 17, 2012

**President: Krista Willard**

**klwillard2@gmail.com**

**Club Mailing Address:**

**50-3rd Ave.**

**P.O. Box 45086**

**High River, AB T1V 1R0**

**403-601-0182**

**Meeting Location:**

Munro Barn, Sheppard Family Park

High River, Alberta

**Time:** 6:00 Fellowship

6:30 Meeting & Supper

**Bulletin Editor:**

Pam Moncrieff

pam@wildroseinternet.ca

403-684-3595

## **Kinette Song**

Here we are, together once again  
Happy in the family of Kin  
We've forgot our cares and worries too  
Kinettes we've work to do  
Each of us will help to bind the tie  
So the heart of Kin will never die  
One and all, let's raise our voices high

*Kinettes, Kinettes, Kinettes*



## **Kinette Grace**

May the Lord make us true Kinettes  
In our thoughts and deeds  
And make us truly grateful  
For the food we receive

## **Kin Motto**

*"Serving the Community's Greatest Need"*

## **Mission Statement**

"Kin Canada is a dynamic volunteer organization enriching our communities through service while embracing national pride, positive values, personal development and lasting friendships."

# President's Message



Happy I trust that your holidays were warm and wonderful, and that everyone is enjoying our snap into Winter here in January!

To begin our year, we are employing ourselves in some of our favourite projects: the Spitzee House Dinner and Valentine's Day at the Manor. It New Year to my fabulous Kinettes!

is so nice to bring a smile to the faces of people in our community!

There are also many fellowship and meeting events on the horizon, now that we have entered 2012. Medicine Hat's LNO is on Feb 4, and the Lethbridge Kinettes will host theirs on Mar 31. Since our first event is coming up on April 14, it may be especially beneficial for as many of us to travel to these LNOs this year as possible! Spring Zone is coming soon also – don't forget to mark your calendars!

We're ringing in 2012 by transporting ourselves back to 1980! This will be one of our largest membership drives yet, with both members from other Kinette clubs and first-time guests – prospective members! Let's be sure to show them a good time, and how the Kinette Club of High River strives to

*Grow. Learn. Make Friends. Have Fun.*

Yours in Kin,

*Krista*

GENERAL MEETING AGENDA  
**KINETTE CLUB OF HIGH RIVER**  
Jan 17, 2012 – Munro Barn, Sheppard Family Park  
General Meeting # 5



**Call to Order:** \_\_\_\_\_

**Address to the Chair:** President Krista, Fellow Kinettes, Guests – Radical!

**Agenda Approval**

**Introduction of Guests**

**Kinette Song / Grace**

**MEAL**

**Secretary's Report: Deb**  
General Meeting Minutes Approval – Errors or Omissions?  
Correspondence

**Treasurer's Report: Kathy (Krista)**  
General \$ \_\_\_\_\_ Service \$ \_\_\_\_\_ Gaming \$ \_\_\_\_\_

**Membership and Awards Report: Pam**

**Risk Manager Report: Joy**

**Service Director Report: Lynda**

**Gaming Director Report: Liz**

**Archivist Report: Robin**

**Sunshine Girl Report: Sheena**

**Ongoing Business**  
LNO - Robin  
Spitzee House Dinner - Lynda

**New Business**  
Spring Zone – Pam  
House Rules Review  
Valentine's Day at the Manor – Feb 12  
Medicine Hat / Lethbridge LNO (Feb 4, Mar 31)

**Sergeant at Arms**

**Good of Kin**

**Announcements:**  
**Drinks at Carlson's:** Feb 3, 2012  
Next **Executive** Meeting: Fri Feb 17, 2012 – Sushi Night!  
Next **General** Meeting: Feb 21, 2012 – Sheppard Family Park

**Adjournment and Name That Tune!**

GENERAL MEETING MINUTES  
**KINETTE CLUB OF HIGH RIVER**  
December 20, 2011 – Sheppard Barn  
General Meeting # 4

**Called to Order:** 6:52 p.m.

**In Attendance:** Krista, Robin, Pam, Joy, Deb, Lynda, Joyce, Sheena, Joan, Kim

**Guest:** Kristine Bencharski

**Address:** President Krista, Fellow Kinettes – Merry Christmas!

**Secretary's Report:** **Moved** by Deb, seconded by Joy, that the November minutes be accepted as printed in the bulletin. Carried.

**Correspondence:** Deb – see folder.

**Treasurer's Report:** No report.

**Membership & Awards:** Welcome Kristine to her third meeting. See bulletin

**Risk Manager:** Joy reminded everyone not to overindulge, and provided non-alcoholic beverages for the meeting. Thanks Joy!

**Service Director:** No report.

**Gaming Director:** No report.

**Archivist:** Robin is still working on getting information from Alberta Registries. Joy has the old Knette Podium, and Deb has the old Knette banners.

**Sunshine Girl:** Today is Pam's birthday! Sheena got flowers

#### **Old Business**

Tupperware Fundraising - Krista reported that we will hold off on this for now. It doesn't meet our needs now.

#### **Ongoing Business**

LNO - Robin. Looking for volunteers for various positions. Robin also reported on plans to date.

Regal Fundraising - no recent updates. Kathy has the numbers.

Spitzee House Dinner: Kathy is in touch with them. We are on for Saturday, January 21. Details will be forthcoming.

#### **New Business**

Victoria's Quilts Canada - Lynda moved that we moved \$500, seconded by Joan, that we donate \$500 from gaming to Victoria's quilts. Questions were raised whether the money stays local and whether it's used for the finished quilts. Should we stipulate how the money is used? We will word the donation letter saying "here's a donation to enable you to finish the projects you are currently working on", and asking for an example of the finished products so we can do a picture for the newspaper. Carried.

Service Forum - Reminder: Mar 24, 2012 at the Monroe Barn.

#### **Game #3 - Alphabet Christmas**

**Sergeant at Arms:** \$24.50.

**Good of Kin:** Pam gave Joan her name badge. Krista's finished exams. Kristine and Trent got engaged - congrats!!

**Announcements:** Salvation Army Hampers - anyone who can make time, please go down tomorrow to help. We'll look

**Drinks at Carlson's:** Jan 6, 2011

**Next Executive Meeting:** Jan 13, 2012- TBA

**Next General Meeting:** Jan 17, 2012 - Sheppard Family Park

**Adjournment:** 8:36 p.m.

**Gift / Goodie Exchanges**

Kinette Club of High River  
Minutes – Executive Meeting #4  
Jan 11, 2012 – Krista's House

Called to order at 7:29 p.m. In Attendance: Krista, Deb, Pam, Liz, Robin

**Correspondence:** Funding request from High River/Foothills Flood Management Committee. To be dealt with at General.

**Treasurer:** No Report.

**Membership & Awards:** Christine's new membership has now gone through and is official!! Deb was wondering about a publicity award. Pam will look into what is available for this year and Deb and Pam will look after this.

**Risk Manager Report:** No Report.

**Service Director:** No report.

**Gaming Director:** No report.

**Archivist:** We now have an official copy of the original bylaws which were in question by Alberta Registries.

### **Ongoing Business**

**LNO:** Robin presented a budget based on 100 people. She and Krista will be meeting again tomorrow night and will keep the membership informed.

**House Rules:** A few amendments were discussed and Krista will have them available for the General Meeting.

### **New Business:**

**Valentine's Day at the Manor:** February 12 – 2:00 to 4:00 p.m. Robin will look after the cake and flowers. Pam will contact the Manor to set it up.

**January Kin Korner:** CF Dinner and Dance and LNO. Spitzee House Dinner – Show picture of group in the kitchen last year. February Article: Founders Day and High River Proclamation of Kin Week/Day.

**Spring Zone:** The date is March 3<sup>rd</sup> in Strathmore, which conflicts with the High River Kinsmen CF Dinner. The Spring Zone date may still be changed to the 10<sup>th</sup>, so Pam will keep us posted.

**January Meeting:** Pam invited three clubs to join us at our January General meeting. We will likely have members from Vulcan and the two Calgary clubs. Pam has some fun activities planned and will purchase prizes up to \$50. The meeting will have an '80's theme.

**Medicine Hat Ladies Night:** February 4<sup>th</sup>. Hotel rooms are available at the Medicine Hat Lodge for \$99.

**Adjourned** at 8:46 p.m.



***D4 KIN***

## **2012 District 4 Kin Bonspiel January 27-29, 2012**

**Registration Fee: \$250/team (payable to Lacombe Kinsmen Club)**

**Venue: Lacombe Curling Club  
5210 – 54 Avenue  
Lacombe, AB**

**Official Hotel: Green Way Inn, 5402 – Hwy 2A, Lacombe, AB  
[www.greenwavinn.ab.ca](http://www.greenwavinn.ab.ca) 1-877-889-8877**

**Hosted by: Lacombe Kinsmen Club**

**For more information or to register: contact Shawn Morton**

**Phone: 403-304-2231**

**Email: [shawnmorton@hotmail.com](mailto:shawnmorton@hotmail.com)**

**Fun, Food, Fellowship & Prizes!!! Spare players available for teams who are short curlers**

Month	Hostess	Meal	Dessert
October	Robin	Robin	Robin
November	Joan	Joy	Joy
December	Joyce	Potluck	Potluck
January	Pam	Deb	Sheena
February	?	Pam	Joan
March	Liz	Liz	Deb
April	?	Joan	Kimmy
May	Krista	Krista	Krista
June	?	Potluck	Potluck



# **Kin Canada**

## **Kinette Club of High River**

# House Rules of The Kinette Club of High River

## General

1. General Meetings are held on the third Tuesday of each month from September to June, unless changed by a vote by the majority of members. Executive meetings are held on a monthly basis at the discretion of the executive.
2. Any member missing three consecutive general meetings without just cause may be considered a member “not in good standing”, and at the discretion of the club may be removed from the roster. Attendance at executive meetings, Fall Leadership Conference, Spring Zone or Interclub meetings may make up missed general meetings. Prior to removal from the roster, a member shall be given written warning
3. Resignation should be submitted in written form. Upon Club President’s submission of the withdrawal and receipt of the resignation by National, the club ceases responsibility for that member.
4. Delegates at Conventions: Delegate votes are to be split among delegates in attendance at conventions. Should there be an uneven split of votes, excess votes goes to the President and or most senior member in attendance. Should no club delegates attend, votes will be proxied to DG first, then alternately Governor with specific voting instructions.
5. No first-time guests are to be invited to Kinette Christmas Party or Year end Party.
6. Quorum shall be 50% of the membership, plus one member for both Executive and General Meetings.
7. In exceptional circumstances an ad hoc vote may be taken on an issue via email and telephone consultation between meetings. Reasonable effort shall be to contact all members. Any such vote shall be discussed again at the next General Meeting.

## Elections

1. Officers of the club must be elected prior to District Convention of each year. Elected positions are:

President  
Vice President  
Secretary  
Treasurer  
Risk Manager  
Membership *and Awards* Director  
**Service Director**  
**Gaming Director**  
Various Directors as required

2. Executive Vacancies: Should an executive position become vacant during the Kin year, a special election will be held. The executive of the day may appoint a member to fill the position until the next general meeting.

## Finance

1. Kinette Club of High River shall have three bank accounts, one "general", one "service/trust", and one "casino".

2. General account: Shall cover club operating expenses, such as meals, dues that are not covered under trust account expenses, fellowship, and for travel to conventions other than costs which can be paid from service/trust.

3. Service/trust account: Shall cover all service projects, income and expenditures, convention registration and the allowable dues portion. 15% of all service project proceeds shall be transferred from Service/Trust to General account.

4. Casino account shall cover all appropriate casino income and expenses. In the event that the Kinette Club of High River should dissolve, all casino funds will be endowed to the Kinsmen Club of High River.

5. The **Service Director and/or** Funding Committee will present a list of recommendations to the general membership for the expenditure of funds from the service account, general account, or casino account in excess of \$500. **based on funding applications received during the current Kin year.**

6. Motions can be made and passed at an executive level for donations or expenditures up to and including \$250.00.

7. Signing officers shall be any three of: President, Vice President, Treasurer, or Secretary.

8. Proceeds from each project shall be designated to go to either the service/trust or general account prior to the commencement of the project.

## Dues

1. Membership dues are to be paid not later than September 30 by postdated cheque dated Nov 15.

2. Members not paying their dues may be considered "not in good standing" and may be struck from the roster. Prior to a member being removed from the roster, written warning will be given. If dues are not paid by February 15, the member will be struck from the roster.

3. If general account funds permit, the club will subsidize dues. Such subsidy to be voted on at **the annual** October budget meeting annually.

4. After a member is installed, dues will be payable, prorated at the subsidized rate, for the remainder of the Kin year.

## **Protocol**

1. A first time guest's meal will be paid for by the club from service/trust account.
2. Meals for special guests and speakers will be paid for by the club from **general** account.

## **Travel**

1. Members attending Kin Functions will pay the registration fees personally, and if all business sessions are attended, the member **may** be reimbursed as budgeted by the club.
2. Club President Elect or designate may have full coverage to all conventions, if funds allow.
3. To access National and District Convention funds a member must be an active member for one full calendar year, and have 100% attendance at meetings for the current year.

## **Bylaws/House Rules**

1. House Rules will be reviewed annually by the executive. The general membership will vote on any amendments prior to the amendment's adoption and implementation.



## Kinette Club of High River

Dear Supporters,

This year we are excited to use Regal Gifts for our Fundraising Campaign. All money raised will stay in the community to help local charities and organizations.

Regal offers more than 1000 products with hundreds being priced under \$20. We are sure everyone can find something either for themselves or as a gift for family and friends.

### Important Points

Regal has designed our own website for safe and secure ordering – [www.kchr.shopregal.ca](http://www.kchr.shopregal.ca). Please read all the details on the homepage.

1. You don't need a catalogue. All current catalogues and specials can be viewed online when it's convenient for you.
2. After placing your order on our web store, the products are delivered directly to you. In stock items generally arrive within 7-10 business days.
3. To ensure your order is delivered quickly, we need you to either enter a physical address (not PO Box) or include your phone number when asked during the order process. For speedy delivery we recommend including both.
4. Regal has a low shipping rate - only \$5 per order under \$124.99 or 4% of the order total if your order is \$125 or more. ( plus taxes)
5. Our Organization earns at least 30% on every order and up to 35% if we all buy more!!

Product Exchanges are done directly through Regal's Exchange Centre – [www.regal.ca/exchangecentre](http://www.regal.ca/exchangecentre). Refunds can be requested through the Centre as well as long as our campaign is open. After the campaign closes you will only be able to receive an exchange.

**We thank you for your support!!**

Sincerely,

**The Kinette Club of High River**

Name	Phone		Address	Birthday	Email Address
	Home	Cell			
Lynda Frey	601-2573	336-0613	119 High Ridge Place High River T1V 1X8	Apr-07	skoki@telus.net
Liz Hladnik Braat	652-1372		415 Lineham Acres Bay High River T1V 1T	Nov. 2	braatnik@hotmail.com
Pam Moncrieff	684-3595	601-0358	Box 186 Blackie T0L 0J0	Dec. 20	pam@wildroseinternet.ca
Debbie Olmsted	652-3139	652-6454	605 - 6th Street SE High River T1V 1K7	Nov. 9	olmsted1@telusplanet.net
Kathy Pelland	652-1198	336-2461	823 High Country Bay NW High River T1V 1E3	Sept. 17	kjp33@shaw.ca
Joy Thompson - Eaglesham	395-2160	652-4104	Box 43 Cayley T0L 0P0	Mar. 20	joy@eaglesham.net
Krista Willard	938-5034	601-0182	152 Woodburn Cr. Okotoks T1S 1L4	Jul-05	klwillard2@gmail.com
Robin Platz	995-7078	360-0442	143 Cimarron Green Circle Okotoks, AB T1S	Dec. 4	rplatz@seamlessic.com
Joyce Brown	652-1624	601-5707	510 - 9 St. S.W. High River T1V 1C1	Jan. 9	joycelb@telus.net
Sheena Small	652-3121	601-1073	Box 5025 High River T1V 1M3	5-May	sweets_1@telus.net
Kimberley Rouke	616-2180		138 Cranberry Place S.E. Calgary, AB T3M 0G7	May-17	krouke@rocketmail.com
Joan Pletz	648-0615	336-3504	Box 1207 Vulcan, AB T0L 2B0	Jun-22	jpletz@highriver.ca npletz@ualberta.ca