

# **WI-UM Kiwanis District Foundation, Inc.**

Board of Directors

**January 26, 2021, 6:00 pm**

## **Minutes**

**Call to Order:** A meeting of the Board of Directors of the Wisconsin - Upper Michigan Kiwanis District Foundation, Inc. (KDF) was called to order by President Jim Burmeister, at 6:00 pm on Tuesday January 26, 2021 via Zoom.

**Roll Call:** Board members present were: President Jim Burmeister, Immediate Past President Jan Williams, Past President Representative Paul Shrode, Secretary/Treasurer Mark Finger, Past Governor Representative Justin Hahn, Directors: Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. 10 Mary Ann Wepfer, Div. 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

**Ex-Officio members present:** Financial Consultant Dave Morrison

**Board Members absent and excused were:** Vice President Roger Krogstad, Governor Jean Long Manteufel, Governor-Elect Larry Koziol, Directors: Div. 1 Gail Pachucki, Div. 2 Vacant, Div. 3 Vacant Div. 4 Jim Buskel, Div. 5 Abe Aberle, Div. 13 Vacant, Div. 14 Vacant.

**Ex-officio members absent and excused were:** Webmaster Bec Loss.

**Secretary Establish Quorum:** Secretary Mark Finger noted that quorum was present at the time.

**Timekeeper:** Paul Shrode volunteered to be timekeeper.

**Approval of Agenda:** Irwin moved and was seconded to approve the agenda. Motion passed.

**Approval of the Discussion Time Limit:** Shrode moved and was seconded that the discussion time be limited to 10 minutes with the option to extend by motion. Motion passed.

**Approval of the Minutes:** Shrode moved and was seconded to approve the minutes of the October 27, 2020 board meeting. Motion passed.

### **Officers Reports**

**President:** No report.

**Vice President:** No report.

**Immediate Past President:** No report.

### **Investment Advisor Report**

Dave Morrison updated the board on the latest investment totals. As of January 22, 2021, the total was \$416,537.82. A copy of the December report is in the board meeting Box.com folder.

### **Secretary/Treasurer Report**

Mark presented the 2020-2021 finance reports: Operating vs Budget and the Club Annual Contribution.

### **Committee Reports**

There were no committee reports.

### **Unfinished Business**

Mark reviewed which divisions have a vacancy on the board (Divisions 2, 3, 13 and 14)

## **New Business**

### **Virtual Basket Raffle for Midyears**

Mark presented his proposal for the Midyear Basket raffle. Mark will request clubs to provide baskets for the raffle and present them at the February 13<sup>th</sup> Midyear. The tickets will start going on sale on February 13<sup>th</sup>. The tickets will be drawn just prior to the March 13<sup>th</sup> Midyear with the winners being announced at the March 13<sup>th</sup> Midyear. If we are able to have an in person Midyear in April, clubs will be asked to bring a basket to be raffled at that Midyear.

### **PayPal Account**

Mark asked about starting a PayPal account for the foundation to be used for Basket raffles and donations. Irwin moved and was seconded to approve setting up a PayPal account. Motion passed.

### **501c3 Requests**

#### **Appleton Fox Cities Gov's Project**

Wepfer moved and was seconded to approve the Appleton Fox Cities 501c3 request. Motion passed.

#### **Janesville Noon**

Shrode moved and was seconded to approve the Janesville Noon 501c3 request. Motion passed.

**Announcements** (no announcements)

### **Meeting Schedule**

Thursday April 29, 2021 6:00 pm, Monday June 21, 2021 6:00 pm, Thursday August 26, 2021 6:00 pm

### **Adjournment**

Irwin moved and was seconded to adjourn. Motion passed. Meeting adjourned at 6:30 pm.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.  
Mark Finger, Secretary/treasurer