

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

June 23, 2022, 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 Thursday June 23, 2022, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 3 Todd Liebergen, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. 10 Mary Ann Wepfer, 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

Ex-Officio members present: Governor Larry Koziol, Governor-Elect Bill Abbott, Past President Representative Paul Shrode Financial Consultant Dave Morrison.

Board Members absent and excused: Immediate Past President Jan Williams, Directors: Div. 1 Vacant, Div. 2 Jim Buskel, Div. 4 Vacant, Div. 5 Vacant, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: Past Governor Representative Justin Hahn, Webmaster Bec Loss.

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

Timekeeper: Louise Gudex volunteered to be timekeeper.

Approval of Agenda: Irwin moved and was seconded to approve the agenda as amended (moved approval of Todd Liebergen to follow approval of the agenda). Motion passed.

Approval Todd Liebergen to Board: Bents moved and was seconded to approve Todd Liebergen to KDF board and represent Division 3. Motion passed.

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

Approval of the Minutes: Krogstad moved and was seconded to accept the minutes of the April 28, 2022, meeting as amended (change except to accept on last page). Motion passed.

Officers Reports

President: Jim thanked the people who helped with the Basket raffles at the Midyears.

Vice President: Roger appreciated the KDF article in the last issue of the Kiwanews.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reported on the following:

- Reviewed the Finance report and noted that a new version of QuickBooks had to be purchased recently due to the separation from the district's version. Mark also noted that most outstanding checks prior to September 30, 2021, have been eliminated and are showing up in the finance report.
- Worked with auditor to add a fund balance for Autism and Kiwanis N Cops N Kids
- Mark noted that 4% will be taken out current and future contributions to the Kiwanis N Cops N Kids project (this is equal to what we do for the Autism contributions). There were no objections from the board.

August 17, 2022

- Reviewed the Club Giving report. Mark was asked to check on Appleton Fox Cities contribution (was missed and has been added) and Portages Van Kleef notation (has been corrected).

Investment Advisor Report: Dave Morrison noted that the current balance of the Investment fund is \$407,597.26 (about 50% has been put in cash for now).

Unfinished Business

District Convention Fund Raisers

Basket Raffle: Mark noted that we are just doing an onsite basket raffle.

Live Auction: Mark will ask Jan to contact Jan DeGroot about donating 2 Packer tickets. Lori will bring an Instant Pot and cookbooks.

New Business

Approval 2020-2021 Finance Review: Bents moved and was seconded to approve the 2020-2021 Finance Review. Motion passed.

Annual Meeting Elections: Mark reviewed the proposed board positions for 2022-2023. Debbie Suennen Rickard indicated she will not be continuing on the board for 2022-2023. Roger thanked Debbie for her service on the board.

Announcements: Paul Shrode noted that he is retiring as college administrator after 47 years. Larry Koziol noted that his Governor's project has culminated. Any further donations will be forwarded to Camp Wawbeek.

Next Meeting: The next meeting is August 16th, the Tuesday after the convention.

Adjournment

Leibergen moved and was seconded to adjourn. Motion passed. Meeting adjourned at 6:38 pm.

Respectfully Submitted,

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