

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

Board of Directors Board Meeting

**April 27, 2023, 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 April 27, 2023, via Zoom.

### **Roll Call:**

**Board members present:** President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. 10 Mary Ann Wepfer, 11 Lori Bents, Div. 12 La Vone Sneen.

**Ex-Officio members present:** Governor Bill Abbott, Governor-Elect Tim Lubinsky, Past President Representative Paul Shrode, Past Governor Representative Justin Hahn, Financial Consultant Dave Morrison.

**Board Members absent and excuse:** Immediate Past President Jan Williams, Directors: Div. 1 Vacant, Div. 2 Jim Buskel, Div. 3 Larry Koziol, Div. 4 Bob Cullen, Div. 13 Vacant, Div. 14 Vacant.

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

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

**Timekeeper:** Roger Krogstad volunteered to be timekeeper.

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

**Approval of the Discussion Time Limit:** Bents moved and was seconded, that the discussion time be limited to 5 minutes with the option to extend by motion. Motion passed.

**Approval of the Minutes:** Gudex moved and was seconded to accept the minutes of the January 26, 2023 meeting. Motion passed.

### **Officers Reports**

**President:** Jim noted that we did very well on the basket raffles and thanked everyone who helped.

**Vice President:** Roger noted that he attended the Medford Midyear and thanked Jim for doing a good job selling raffle tickets. Roger also thanked Bill Abbott and Tim Lubinsky and encouraged them to promote the basket raffles and the open board positions.

**Immediate Past President:** No report.

### **Secretary/Treasurer Report**

#### **Mark reported on the following:**

Introduced Cathy Weisinger to the board. Cathy is from the Alger County Kiwanis Club and is looking to represent division 14 on the board.

Reported that \$3,300.00 was brought in from the 3 Midyear Basket raffles.

Reviewed the Finance report and Club Giving report.

**Investment Advisor Report:** Dave Morrison reported that the current balance of the investment fund is currently \$423,207.16.

**New Business**  
**Grant Requests**  
**General Grants**

Irwin moved and was seconded to approve all the general grants presented with the amounts requested (Alger County, New Holstein, Reedsburg, Ripon Early Birds, Ripon Noon). Motion passed.

**Matching Scholarship Grants**

Bents moved and was seconded to approve all the Matching Scholarship grant requests as presented (including Ishpeming if they catch up on their annual donations). Motion passed.

**501c3 Requests Update**

Mark presented a spreadsheet showing the year's 501c3 requests, amount received, and payments made to the clubs.

**Announcements**

No announcements

**Next Meetings**

Next meetings are June 29th and August 31<sup>st</sup>

**Adjournment**

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:40 pm.

Respectfully Submitted,

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