

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

April 28, 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 April 28, 2022, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Immediate Past President Jan Williams, Secretary/Treasurer Mark Finger, Directors: Div. 2 Jim Buskel, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

Ex-Officio members present: Governor Larry Koziol, Governor-Elect Bill Abbott, Past Governor Representative Justin Hahn, Past President Representative Paul Shrode.

Board Members absent and excused: Vice President Roger Krogstad, Directors: Div. 1 Vacant, Div. 3 Vacant, Div. 4 Vacant, Div. 5 Vacant, Div. 10 Mary Ann Wepfer, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: Financial Consultant Dave Morrison, Webmaster Bec Loss.

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

Timekeeper: Jim Buskel volunteered to be timekeeper.

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

Approval of the Discussion Time Limit: Irwin 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: Buskel moved and was seconded to approve the minutes of the January 27, 2022, meeting. Motion passed.

Officers Reports

President: No report.

Vice President: No report.

Immediate Past President: No report.

Investment Advisor Report: No report.

Secretary/Treasurer Report

Mark reported on the following:

- Midyear Basket Raffles – The following amounts were raised at the Midyears: West Bend \$1110.00, Madison \$1520.00, and Escanaba \$801.00 for a total of \$3431.00
- Update on Bylaws – Corrections were made to text characters
- Division Rep Openings – There are still vacancies in the following divisions: 1,3,4,5,13 and 14.
- Mark met with CPA to request that he remove uncleared checks prior to September 30, 2021 and set up fund balances for Autism of \$23,742.00 and KiwanisNCopsNKids \$2,488.00 as of September 30, 2021
- The Finance and Annual Club Giving reports were review

New Business**Grant Requests**

The General Grant requests were reviewed. Irwin moved and was seconded to approve the grant amounts requested from Ripon Early Birds, Eau Claire Clear Water and Portage. Motion passed

The Matching Scholarship Grant requests were reviewed. Buskel moved and was seconded to except all Matching Grant requests except for Alger County and Chilton (received grants the three previous years so did not qualify for this year). Motion passed.

501c3 Requests

Williams moved and was seconded to approve Eau Claire Clear Water 501c3 request. Motion passed

District Convention and Elections

The board will review the board positions for the elections at the Annual Meeting in August as the June board meeting. Mark noted concern on doing a basket raffle online for the District Convention. Paul Shrode said he would investigate raffle licenses.

Next Meeting

The next meetings will be June 23rd and August 16th at 6:00 pm via Zoom

Adjournment

Buskel moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:12 pm.

Respectfully Submitted,

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