

**Wisconsin-Upper Michigan
Kiwanis District Foundation, Inc.
Board of Directors Annual Meeting**

August 16, 2022, 6:00 p.m.

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 August 16, 2022, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 2 Jim Buskel, Div. 3 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 9 Louise Gudex, 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

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

Board Members absent and excused: Immediate Past President Jan Williams, Directors: Div. 1 Vacant, Div. 4 Vacant, Div. 5 Vacant, Div. 8 Ken Irwin, Div. 10 Mary Ann Wepfer, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: Governor Larry Koziol, Webmaster Bec Loss.

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

Timekeeper: Paul Shrode volunteered to be timekeeper.

Approval of Agenda: Liebergen moved and was seconded to approve the agenda as amended (Discussion under New Business). 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: Buskel moved and was seconded to accept the minutes of the June 23, 2022, meeting as amended (corrected spelling of Todd Liebergen's last name). Motion passed.

Officers Reports

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

Vice President: Roger also thanked the people who helped with the Basket raffles at the Convention as well as those that participated in the live auction. Roger suggested that information on the live auction items be more prominent in the future.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reported on the following:

- Discussion on the basket raffle and the selling of all raffle tickets available. Mark noted that he will make sure we will not run out of raffle tickets again even though 123 tickets were sold. 36 baskets were donated.
- Recognized LaVonne Sneen in attendance and will be coming on the board in October after Debbie Suennen Rickard retires. Also, Robert Cullen is interested in joining the board.

- Reviewed the Finance report. Scholarship checks were listed incorrectly under income instead of the expense in QuickBooks and will be corrected.
- Reviewed the Club Giving report. One more request for club giving will be sent to the clubs in September. Mark will send out the list of club officers to the board so they can contact the clubs to encourage them to contribute to the foundation.

Investment Advisor Report: Dave Morrison presented a report (copy of the report will be added to the board meeting folder) and noted that the current balance of the Investment fund is \$425,541.78 (about 50% has been put in cash for now).

Unfinished Business

501c3 Requests

Liebergen moved and was seconded to approve the Marshfield Kiwanis updated 501c3 request. Motion passed. Bents and Krogstad abstained.

DCon Basket Raffle

Mark noted that the following was received: \$2,470 basket raffle, \$1,575 live auction, \$110 International Presidents baskets, for a total of \$4,155.00.

New Business

Elections of Officers & Directors 2022-2023

Buskel moved and was seconded to approve the list of officers and directors as presented (same as 22-22). Motion passed. Mark will connect with Julie Mallard from Escanaba, to see if she is interested in being on the board.

2021-2022 Financial Review Engagement Letter Approval

Liebergen moved and was seconded to approve the 2021-2022 Financial Review engagement letter with the price not to exceed \$2,300 as indicated in the letter. Motion passed.

Discussion on Communications with Lt. Governors

Todd asked how best we communicate with the Lt. Governors who currently do not have a Foundation board member representing their division.

Bill Abbott noted that we communicate to potential board members the meetings are by Zoom and only 5 times a year. Jim Burmeister reminded Bill that KDF board members need to spend time communicating with the clubs in their division, not just going to the board meetings.

Justin noted that there is a lack of communication between the Lt. Governors and their clubs. He also noted that he puts out monthly newsletters to all members and will be happy to add KDF items to the newsletter. Justin suggested maybe the foundation sponsor the breakfast at the district convention.

Other suggestions: Present the KDF power point presentation to the board again mostly for the new board members and at the Midyears like in the past. Do one of the Kiwanis Kafe's on KDF. Reach out to the Lt. Governors to be part of their division council meetings. Put the KDF power point on the KDF website. Have a direct menu item on the district website that goes to the KDF website. Present at the Lt. Governor training session.

Announcements

Van Kleef for Janet DeGroot (secret)

The executive committee approved to give a Distinguished Van Kleef to Janet DeGroot to be awarded at the next District Convention. During the discussion one of the board members anonymously pledged to cover the \$1,000 for the Distinguished Van Kleef.

Meeting Schedule

2022-2023 Board Meetings: October 27th, January 26th, April 27th, June 29th, August 31st. All starting at 6:00 pm and the last Thursday of the month.

Adjournment

Bents 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

August 10, 2022