

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

**August 27, 2020, 6:00 p.m.**

Zoom Meeting

**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 Jan Williams, at 6:10 p.m. on Thursday August 27, 2020 via Zoom conference.

**Roll Call:** Board members present were: President Jan Williams, Vice President Jim Burmeister, Past President Representative Paul Shrode, Secretary/Treasurer Mark Finger, Governor Roger Krogstad, Governor-Elect Jean Long Manteufel, Directors: Jim Buskel, Louise Gudex, Mary Ann Wepfer, Lori Bents, Debbie Suennen Rickard.

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

**Board Members absent and excused were:** Immediate Past President Jim Sanderson, Past Governor Representative Justin Hahn, Director(s): Gail Pachucki, Ken Irwin.

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

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

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

**Approval of Agenda:** Shrode moved and was seconded to approve the agenda as amended (approval of two new board members). Motion passed.

**Approval of the Discussion Time Limit:** Jan asked for a 5-minute time limit.

**Approval of the Minutes:** Burmeister moved and was seconded to approve the minutes of the June 25, 2020 board meeting. Motion passed.

#### **Officers Reports**

**President Report:** Jan Williams thanked the board for their service while she was board president.

**Vice President Report:** Jim Burmeister found someone to replace his position as the Division 6 board representative.

#### **Secretary/Treasurer Report**

Mark presented the July 31, 2020 Finance report, July 31, 2020 Club Annual Contribution report and the July 31, 2020 Endowment Fund report. The Board member terms spreadsheet was also reviewed.

There was discussion on contributing articles to the Kiwanews. Paul and Mary Ann will put something together for the upcoming issue. Jim Burmeister noted that he will submit something for the following issue.

**Investment Advisor Report:** Dave Morrison noted that as of the day of the meeting the total investment was at \$396,000.00. He noted he is working on a being more growth orientated to get the numbers up by the end of the year.

#### **Unfinished Business**

##### **501c3 Requests – Fond du Lac**

Bents moved and was seconded to approve Fond du Lac Kiwanis club's 501c3 request. Motion passed.

### **VCon Basket Raffle**

Mark showed the list of baskets and their winners. Mark thanked Paul Shrode for taking care of drawing the names for the baskets. Mark has notified the clubs with baskets, who the winners were.

### **New Business**

#### **Division 5 Board Member Nomination**

The board approved the nomination of Elton (Abe) Aberle from the Downtown Madison. Abe will represent Division 5.

#### **Division 6 Board Member Nomination**

Jim Burmeister noted that Dennis Andreasen is interested in representing Division 6 on the board. Shrode moved and was seconded to approve Dennis pending receiving the club's nomination form. Motion passed

#### **Elections of Officers & Directors 2020-2021**

Mark presented the board chart with the district officers. Buskel moved to approve officers as presented. Later Governor Roger Krogstad showed an interest in continuing to be on the foundation board. Jan moved and was second to nominate Roger for Vice President for 2020-2021. Motion passed.

### **Announcements**

Debbie Suennen Rickard noted that their club will not be using their 501c3 request that was approved earlier in the year.

The board thanked Jan for her service as President the past 4 years.

### **Meeting Schedule**

The next meeting will be later in October. Mark will send out a Doodle poll to find out which date works best.

### **Adjournment**

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 7:00 pm.

Respectfully Submitted,

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