

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

August 31, 2023, 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 Thursday, August 31, 2023, 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 Larry Koziol, Div. 5 Todd Liebergen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. 11 Lori Bents, Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

Ex-Officio members present: Governor Bill Abbott, Governor-Elect Tim Lubinsky.

Board Members absent and excuse: Immediate Past President Jan Williams, Directors: Div. 1 Vacant, Div. 4 Bob Cullen, Div. 6 Dennis Andreasen, Div. 10 Mary Ann Wepfer, Div. 13 Vacant.

Ex-officio members absent and excused: Past Governor Representative Justin Hahn, Past President Representative Paul Shrode, Financial Consultant Dave Morrison, 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: Krogstad 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: Buskel moved and was seconded to accept the minutes of the June 29, 2023, meeting. Motion passed.

Officers Reports

President: Jim thanked all who donated and helped with the Live Auction and Basket Raffle at the District Convention.

Vice President: Roger also thanked all who helped with the Live Auction and Basket Raffle at the District Convention. Roger suggested that a list of clubs who donated baskets be included in the next issue of the Kiwanews.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reviewed the Finance report, Club Giving report, Investment report for July and 501c3 requests and payments. Jim Burmeister asked about their Brat Fry at Walmart. He questioned if the club needs to send 4% of their sales to the Foundation for using the Foundation's 501c3 number. This will be put on October's board meeting agenda.

Investment Advisor Report: No report.

Unfinished Business

Review DCon Basket Raffle and Auction

Mark reported that the basket raffle brought in \$2,130.00 with 40 baskets in the raffle (a new high). The live auction brought in \$1,875.00. A big thank you to Lori Bents, Janet DeGroot and Bill Abbott for donating items for the live auction.

New Business

Elections of Officers & Directors 2023-2024

Bent moved and was seconded to approve the slate of Officers and Directors as presented. There are no changes in the officers for the 2023-2024 year.

2022-2023 Financial Review Engagement Letter Approval

Bents moved and was seconded to approve the Financial Review and Engagement letter as presented. Motion passed.

Announcements

Meeting Schedule

The following dates were approved for the 2023-24 board meetings. October 26th, January 25th, April 25th, June 27th and sometime during and at the District Convention, August 16-18. All other board meetings will be via Zoom and will start at 6:00 pm.

The KDF board wanted it noted that it is in support of Executive Director Justin Hahn and wants to be of any help to Justin.

Adjournment

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:51 pm.

Respectfully Submitted,

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