

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

Board of Directors Board Meeting

**April 8, 2017, 10:00 am**

## **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 10:20 a.m. on Saturday, April 8, 2017 at the Ground Round at River's Edge, Oshkosh, WI.

**Roll Call:** Board members present were: President Jan Williams, Vice President Michael Pierski, Secretary/Treasurer Mark Finger, Governor-Elect Justin Hahn, and Directors Gail Pachucki, Jim Burmeister, Ken Irwin, Debbie Suennen Rickard.

Ex-Officio members present: Past Governor Representative Kathy Gillis, Financial Consultant Dave Morrison.

Board Members absent and excused were: Immediate Past President Jim Sanderson Directors, Mary Mennes, Jim McMullen, John Polansky, Lori Bents.

Ex-officio members absent and excused were: Governor John Collins, Past President Representative Paul Shrode, Webmaster Bec Loss.

**Secretary Establish Quorum:** Secretary Mark Finger noted that a quorum was established prior to any votes.

**Time Keeper:** Justin Hahn was appointed as timekeeper by President Jan Williams.

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

**Approval of the Discussion Time Limit:** President Jan Williams asked that discussion time be limited to 10 minutes with the option to extend by motion. Pachucki moved and was seconded to approve a 10-minute time limit. Motion passed.

**Approval of the Minutes:** Pachucki moved and was seconded to approve the minutes from the January 2017 board meeting. Motion passed.

### **Officers Reports**

**President's Report:** No report.

**Vice President's Report:** No report.

**Immediate Past President's Report:** No report.

**Secretary/Treasurer Report:** Mark updated the board on the club giving report.

Mark noted the March investment report and Finance report were in the Box.com folder. Mark reviewed the March 2017 finance report for the board.

**Investment Advisor:** Investment Advisor David Morrison provided a written report and reviewed it with the board. His report is available in the Box.com folder.

### **New Business**

**Regional Midwinter Fundraisers:** Mark noted that the club giving report notes the participation of those clubs who provided Raffle Baskets. With a good turnout at the first two Midyears, we took in a little over \$1000.00 at each one for the raffle basket sales.

## **Grant Requests**

**General Grants:** Mark reviewed the budget report and the amount budgeted for General Grants and Matching Scholarship Grants. Pachucki moved and was seconded to move \$500.00 from Matching Scholarship Grants to General Grants. Motion passed. Finger moved and was seconded to award \$2000.00 in grants to the clubs that requested either \$2,000.00 or \$3,000.00 and \$500.00 to the club that requested \$500.00. Motion passed.

**Matching Scholarship Grants:** Pachucki moved and was seconded to approve the Matching Scholarship Grants that were noted as qualifying in the amount of \$9,500.00. Motion passed.

## **501c3 Requests**

**New Richmond:** Burmeister moved and was seconded to approve the New Richmond Kiwanis club 501c3 request. Motion passed.

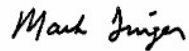
**Announcements:** No Announcements

**Next Meeting:** The next meeting will be June 15<sup>th</sup> at 7:00 p.m. via conference call.

**Adjournment:** Meeting adjourned at 11:15 a.m.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.



Mark Finger, Secretary