

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Annual Meeting

January 25, 2018, 7:00 pm

Via Web Conference

Minutes

CALL TO ORDER: A meeting of the Board of Directors of the Wisconsin - Upper Michigan Kiwanis District Foundation, Inc. (KDF) via Web Conference was called to order by President Jan Williams, at 7:10 p.m. on Thursday January 25, 2018.

ROLL CALL: Board members present were: President Jan Williams, Vice President Michael Pierski, Secretary/Treasurer Mark Finger, Immediate Past President Jim Sanderson, Governor-Elect Jim Buskel, Past Governor Representative Kathy Gillis, Directors Gail Pachucki, Jim Burmeister, Lori Bents, Debbie Suennen Rickard (via phone).

Ex-Officio members present: Governor Justin Hahn, Financial Consultant Dave Morrison.

Board Members absent and excused were: Past President Representative Paul Shrode, Directors: Mary Mennes, Jim McMullen, Ken Irwin.

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

SECRETARY ESTABLISH QUORUM: Secretary Mark Finger noted that quorum was present at the time.

TIME KEEPER: Michael Pierski was appointed timekeeper by President Jan Williams.

APPROVAL OF AGENDA: Mark added approval of the Division 7 representative. Pachucki moved and was seconded to approve the agenda as amended. Motion passed.

APPROVAL OF THE DISCUSSION TIME LIMIT: Pachucki moved and was seconded that the discussion time be limited to 10 minutes with the option to extend by motion. Motion passed.

APPROVAL OF THE MINUTES: Burmeister noted a misspelled word on page 2 (hold should whole). Pachucki moved and was seconded to approve the minutes of the October 2017 board meeting as amended. Motion passed.

OFFICERS REPORTS

President Report: President Jan Williams reported briefly to the board.

Vice President Report: No report.

Secretary/Treasurer Report: Mark noted that Cornerstone Club patches will be awarded at the Midyears. A second request for club gifts was sent to the clubs. Mark presented the 2017-2018 finance reports: Operating vs Budget, Club Annual Contribution, December 2017 Endowment Fund. Pachucki moved and was seconded to accept the reports. Motion passed.

Immediate Past President Report: No report.

Investment Advisor Report: Advisor Dave Morrison noted the request to transfer of money from the Endowment fund to the checking account has been made. Dave also noted we made \$38,000 last year on the Endowment fund investment and we are already up \$15,000 for this year.

Committee Reports: No reports.

Unfinished Business

Division Rep on the Executive Committee

Jim Burmeister volunteered to be on the Executive Committee. Pachucki moved and was seconded to approve Jim Burmeister to be the Division Rep on the Executive Committee. Motion passed.

Brochures:

Mark presented the quote from Berlin Printing for new Brochures (500 trifolds - \$332.00. 500 3 1/2 x 8 1/2 inserts - \$137.00. Inserting is extra). Pachucki noted some grammar corrections. Lori suggested 1000 copies be made and most concurred. Mark will check on a price for 1000 brochures. Pachucki moved and was seconded to approve printing new brochures. Motion passed. The board thanks Lori Bents for putting together the new brochure.

New Business

Regional Midyear Fundraisers

Mark noted the new rules on bringing materials and parking near the entrance at West Bend Mutual. Lori will update the Power Point for the Midyear workshops.

501c3 Requests: No requests

Approval of Division 7 Representative

Pachucki moved and was seconded to approve Mary Ann Wepfer from Appleton Fox Cities to represent Division 7. Motion passed.

Announcements: No announcements.

Meeting Schedule

Next meeting will be April 28th at Camp Wawbeek.

Adjournment

Bents moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.

Mark Finger

Mark Finger, Secretary/treasurer