

WI-UM Kiwanis District Foundation, Inc.

Board of Directors

January 26, 2023, 6:00 pm

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 January 26, 2023, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Immediate Past President Jan Williams, Secretary/Treasurer Mark Finger, Directors: Div. 3 Larry Koziol, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, 11 Lori Bents, Div. 12 La Vone Sneen.

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

Board Members absent and excuse: Directors: Div. 1 Vacant, Div. 2 Jim Buskel, Div. 4 Bob Cullen, Div. 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 10 Mary Ann Wepfer, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: Past Governor Representative Justin Hahn, 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 10 minutes with the option to extend by motion. Motion passed.

Approval of the Minutes: Gudex moved and was seconded to accept the minutes of the November 3, 2022, meeting. Motion passed.

Officers Reports

President: No report.

Vice President: Roger noted that the board directory needed to be updated on the website. Mark responded that it was updated earlier in the week.

Immediate Past President: No report.

Investment Advisor Report: Dave Morrison reported that current balance of the investment fund was approximately \$413,000.00.

Secretary/Treasurer Report

Mark reported on the following:

Reviewed the Finance report, Club Giving report, September Balance sheet and the Board terms spreadsheet.

New Business

Midyears Basket Raffles

Mark noted that because he is not able to attend, additional help is needed for the West Allis Midyear, Feb 18th. The following are planning to attend, Jim Burmeister, Larry Koziol, Ken Irwin and Tim Lubinsky.

Appleton, March 25th

The following are planning to attend the Appleton Midyear, Jim Burmeister, Roger Krogstad, Mark Finger, Larry Koziol, Ken Irwin, Lori Bents, Paul Shrode and Tim Lubinsky.

Medford, April 15th

The following are planning to attend the Medford Midyear, Roger Krogstad, Mark Finger, La Vone Sneen and Tim Lubinsky.

Approval of the 2021-2022 Financial Review

Mark presented the 2021-2022 Financial Review. Gudex moved and was seconded to approve the 2021-2022 Financial Review. Motion passed.

Allow approval of 501c3 requests by Secretary/Treasurer

Due to the increase of 501c3 requests and ease of approval, Mark requested that he, the Secretary/Treasurer, be allowed to approve the 501c3 requests. Mark will provide a report at each meeting listing the requests that come in between each meeting. Bents moved and was seconded to allow the Secretary/Treasurer be allowed to approve the 501c3 requests and report them at each board meeting. Bents also noted that approval to update the bylaws as needed for this approval. Motion passed.

501c3 Requests

Mark presented the 501c3 requests from Columbus Kiwanis (Warner Park Shelter) and Marshfield Kiwanis (KEEP Project). Both have been approved in previous years. Roger questioned the lack of current dates and officers not being on the forms. Mark noted that he will request completed forms from both clubs and approve the two after receiving them.

Mark presented a copy of the 501c3 requests from Wild Rose, Darboy and Wautoma Kiwanis clubs. All were approved by Executive Committee Dec 12, 2022.

Announcements

There were no announcements.

Meeting Schedule

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 6:58 pm.

Respectfully Submitted,

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