

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Meeting

October 26, 2023

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, October 26, 2023, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 1 Melissa Loebach, Div. 2 Jim Buskel, Div. 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 9 Louise Gudex, Div. 11 Lori Bents, Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

Ex-Officio members present: Governor Tim Lubinsky, Past President Representative Paul Shrode.

Board Members absent and excuse: Immediate Past President Jan Williams, Directors: Div. 3 Larry Koziol, Div. 4 Bob Cullen, Div. 8 Ken Irwin, Div. 10 Mary Ann Wepfer, Div. 13 Vacant.

Ex-officio members absent and excused: Governor-Elect Kathy Durner, Past Governor Representative Justin Hahn, 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: Liebergen 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: Liebergen moved and was seconded to accept the minutes of the August 31, 2023, meeting. Motion passed.

Officers Reports

President: Jim noted that he received thank you poster from Key Leader.

Vice President: Roger encouraged board members and Lt. Governors to educate the clubs on the benefits from the District Foundation.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reviewed the Finance report, Club Giving report, Investment report for September and 501c3 requests and payments. Bill Abbott requested that the balance of his Governor's project that carried over from last year be split between Camp Wawbeek and Camp Baycliff.

Investment Advisor Report: No report.

Unfinished Business

Portage Brat Fry 501c3

After discussion, the board agreed to a procedure that clubs submit a 501c3 request if they need it for a fundraiser like a brat fry.

New Business

2023-2024 Budget

Lori Bents presented a proposed budget for 2023-2024. After due consideration, Bents moved to approve the 2023-2024 budget as presented. Motion passed.

Approval New Board Member

Sneen moved and was seconded to approve Melissa Loebach to represent Division 1 on the board. Motion passed.

Grant Request

Eau Claire Clear Water

Buskel moved and was seconded to approve Eau Claire Clear Water Kiwanis grant request. Motion passed.

Midyear Fundraiser(s)

There will be two midyears in 2024, Wisconsin Dells in March and Escanaba in April. Sneen moved and was seconded to approve to hold Basket Raffles at the Midyears.

Committee appointments – Jim Burmeister

There was interest in meeting in person for our April board meeting. Board members requested a description of the Committees. For now, committees will remain the same with new board members allowed to give input as to what committees to be on.

- Executive and Finance: Finance Chair - Bents, Executive Committee – Burmeister, Krogstad, Williams, Finger, and Board Member - Andreasen
- By-laws and Policies: Burmeister, Irwin, Gudex, Krogstad
- Fundraising: Lee, Sneen, Cullen
- Grants and Scholarships: Bents, Buskel, Gudex, Sneen
- Individual Donor/Charitable Giving: Shrode, Irwin, Krogstad
- Marketing, Development and Public Relations: Hahn, Wepfer, Liebergen, Loss
- Nominations and Elections: Williams
- Website Administrator: Loss
- Facebook Administrator: Liebergen

Meeting Schedule

January 25th, April 25th (tentative for possible in person meeting), June 27th and sometime during and at the District Convention, August 16-18.

Adjournment

Krogstad moved and was seconded to adjourn. Motion passed. The meeting adjourned at 7:04 pm.

Respectfully Submitted,

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