

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

Board of Directors Board Meeting

**April 28, 2020, 6:00 pm**

*Via Zoom Conference*

## **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 6:00 p.m. on Tuesday, April 28, 2020 via Zoom conference.

**Roll Call:** Board members present were: President Jan Williams, Vice President Jim Burmeister, Immediate Past President Jim Sanderson, Past President Representative Paul Shrode, Secretary/Treasurer Mark Finger, Governor Roger Krogstad, Governor-Elect Jean Long Manteufel, Past Governor Representative Justin Hahn, Directors: Jim Buskel, Jim Burmeister, Ken Irwin, Mary Ann Wepfer, Lori Bents, Debbie Suennen Rickard, Louise Gudex.

**Ex-Officio members present:**

**Board Members absent and excused were:** Director(s): Gail Pachucki.

**Ex-officio members absent and excused were:** Financial Consultant Dave Morrison, Webmaster Bec Loss.

**Secretary Establish Quorum:** Secretary Mark Finger noted that quorum was present at the time.

**Timekeeper:** Justin Hahn was appointed timekeeper.

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

**Approval of the Discussion Time Limit:** Shrode moved and was seconded to have a 10-minute time limit. Motion passed.

**Approval of the Minutes:** Shrode moved and was seconded to approve the minutes of the January 30, 2020 board meeting. Motion passed.

### **Officers Reports**

**President Report:** Jan Williams did not have anything to report.

**Vice President Report:** Jim Burmeister did not have anything to report other than to note that the latest issue of the Kiwanews still shows the Vice President position as vacant. Mark will see that is corrected.

**Immediate Past President Report:** Jim Sanderson did not have a report.

### **Secretary/Treasurer Report**

Mark presented the March 31, 2020 reports: Operating vs Budget, Club Annual Contribution, March 31, 2020 Endowment Fund.

**Investment Advisor Report:** Dave Morrison did not have a report.

### **New Business**

#### **Midwinter Fundraisers**

We took in a \$1,220.00 at the West Bend Midyear. Without the other two Midyears, we will be down about \$2,000.00 in Basket raffle money. There was some discussion on what we can do to bring in additional money to make up for loss of the two Midyears. A call for a donation in lieu not bringing a basket (Ghost Basket, A Tisket a Tasket, Join the Basket Brigade, Don't put all of your eggs in one Basket, Don't blow a gasket send us your Basket). Doing something like the Florida Kiwanis Foundation did in requesting individual donations and receive a face mask. The money received would go to a fund to help clubs who are struggling due to loss of a major fund raiser.

After discussion, it was decided to wait on doing something additional for now and just send out another request for club annual contributions. Additional fund-raising ideas will be discussed at the June board meeting.

### **Using Tech Soup for District Software/Programs**

Mark talked about setting up a Tech Soup account for purchasing tech software and hardware, using the Foundations 501c3 classification. Then the Foundation could purchase software for the District (and be reimbursed) to save the District money. Bents moved and was seconded to allow KDF to set up an account with Tech Soup for software purchases. Motion passed.

### **Grant Requests**

#### **General Grants**

After discussing the grant requests and the budget, Bents moved and was seconded to approve ½ of the amount requested by the 4 clubs for this round of requests (Alger County-\$1,500.00, Portage-\$1,250.00, Whitewater Breakfast-\$1,500.00, Wisconsin Dells-\$1,500.00) Motion passed. Burmeister abstained.

#### **Matching Scholarship Grants**

After discussion on the Scholarship Grant requests, Bents moved to approve all the scholarship grant requests. Motion passed. Burmeister abstained.

#### **501c3 Requests**

Shrode moved and was seconded to approve all the 501c3 requests (Eau Claire - Clear Water, Manitowoc GK, New Richmond). Motion passed. Paul suggested that Manitowoc do a general scholarship grant request instead of individual requests. Mark will convey this to the club.

#### **District Convention and Elections**

Discussion on the board positions to be elected in August will be moved to the June board meeting.

#### **Circle K request to run Google Suites through KDF**

Justin Hahn reviewed the Circle K request to get Google Suites through the District foundation. Long Manteufel moved to approve the Circle K Google Suites request. Motion passed.

#### **Announcements**

No announcements

#### **Meeting Schedule**

June 25<sup>th</sup> via Zoom, August 23<sup>rd</sup> at the District convention.

#### **For the Good of the Order**

Paul Shrode discussed setting up a scholarship fund for a Kathy Gillis scholarship. It was suggested that it would go to a person that has held a Key Club District level office position. Paul Shrode and Justin Hahn will bring something back for the June board meeting.

#### **Adjournment**

Buskel moved and was seconded to adjourn the meeting. Motion passed.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.

Mark Finger, Secretary/treasurer