

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

April 29, 2020, 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 April 29, 2021, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Immediate Past President Jan Williams, Vice President Roger Krogstad, Governor-Elect Larry Koziol, Past President Representative Paul Shrode, Secretary/Treasurer Mark Finger, Past Governor Representative Justin Hahn, Directors: Div. 4 Jim Buskel, Div. 5 Abe Aberle, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 9 Louise Gudex, Div. 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

Ex-Officio members present: Governor Jean Long Manteufel, Financial Consultant Dave Morrison, Webmaster Bec Loss.

Board Members absent and excused: Directors: Div. 1 Gail Pachucki, Div. 2 Vacant, Div. 3 Vacant, Div. 8 Ken Irwin, Div. 10 Mary Ann Wepfer, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: None.

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

Timekeeper: Paul Shrode volunteered to be timekeeper.

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

Approval of the Discussion Time Limit: Buskel 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: Shrode moved and was seconded to approve the minutes of the January 26, 2021, board meeting. Motion passed.

Officers Reports

President: Jim thanked those that helped with the Basket raffle.

Vice President: Roger will be promoting the District Foundation at the Lt. Governor training in May. Roger also has been collection information regarding Legacy donations. Will report at a future meeting.

Immediate Past President: No report.

Investment Advisor Report

Dave Morrison updated the board on the latest investment totals. The current balance as of April 23, 2021, is \$434,346.24. A copy of the April report is in the board meeting Box.com folder.

Secretary/Treasurer Report

Mark presented the 2020-2021 finance reports: Operating vs Budget and the Club Annual Contribution. Mark also updated the board on the results of the Midyear Basket raffle. There was a discussion on doing a hybrid Basket raffle in the future if we have an in-person Convention of Midyear.

New Business

Grant Requests

General Grants

Mark reviewed the General Grant requests. Bents moved and was seconded to approve all of the General Grant requests. Motion passed.

Matching Scholarship Grants

Mark reviewed the Matching Scholarship Grant requests. Shrode moved and was seconded to approve all requests with the following exceptions: Ishpeming and Fond du Lac Lakeside are contingent on donating this year or for last year. Also transfer money from the General Grant budget to cover the additional money granted for scholarships. Motion passed. (Note: Eau Claire was removed due to receiving the grant the past three years).

501c3 Requests

Mark reviewed the 501c3 requests. Shrode moved and was seconded to approve the 501c3 requests from Ishpeming, Berlin and New Richmond. Motion passed.

District Convention and Elections

There was discussion on holding a Live Auction and an on-site Basket raffle as well as a Virtual Basket raffle. Shrode moved to hold a Basket raffle and a live auction at the district convention. Motion passed.

Mark reviewed the tentative slate of officers and board members for 2021-22. We are still looking for board members for the vacant divisions.

Announcements

Paul suggested more information be put on the foundation's website. He suggested a list of Van Kleeef's, grants and other items be included on the website. Bec noted that the list of recent grants is on the website. Paul also suggested we add an online option for people or clubs to donate.

Next Meeting

The next meetings are June 21st (now July 7th) and August 26th.

Adjournment

Shrode moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:45 pm.

Respectfully Submitted,

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