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**District Board Meeting/Worksession**

**6:45 p.m. Zoom**

**June 22, 2022 Minutes**

**Roll Call – Quorum Established**

Present: Gov. Don Fritz (entered 6:57 p.m.); Vice Gov. Dale Doudna; Immediate Past Gov. Curt Reis; Administrator Lisa Brichacek; Treasurer Larry Ziska (entered 7 p.m.); R1 Trustee John Boltz; R3 Trustee Norma Beaver; R6 Trustee Jim Dane. Absent: Gov. Elect Lynda Henningsen; R5 Trustee Andy Webb; R2 Trustee Barb O’Donnell; R4 Trustee Gary Lindgren.

Action Items and Other Business

**Kiwanis Children’s Fund Grant & Circle K Scholarship Dollars –** Reis & Brichacek

Only one scholarship application was received for the four $500 Circle K Scholarships that had been established with this year’s KCF rebate grant. Jody Melcher was contacted about options for using the $1,500 that remains unspent. The district may reallocate those dollars but it was recommended that they go toward a related need. The Executive Committee proposed continuing the replacement of broken or missing banners in the district and using the funds to purchase promotional banners for Key Club, Circle K and Key Leader. The cost estimate to purchase these three retractable banners that will be used at District and SLP events is $924.63.

*Motion by Reis, second by Boltz to re-allocate the $1,500 and purchase retractable banners that promote Circle K, Key Club and Key Leader, with the remaining balance to be added to Key Leader funding.  Motion carried unanimously.*

**Youth Protection Issue** – Fritz

The governor reported that he was contacted about an incident that occurred during a club’s service project. A member was removed from the activity following inappropriate behavior toward youth and adults. An incident report was written and submitted to Kiwanis International. The club is still waiting to hear if a behavior unbecoming of a member hearing will be required. The member’s involvement in meetings and activities has been restricted.

**Policies and Procedures Revisions**

The board spent the remainder of the meeting continuing its review of the policies and procedures document.

**Adjournment – 8:31 p.m.**

*Submitted by District Administrator Lisa Brichacek*