



Kiwaniis®

NEBRASKA-IOWA DISTRICT

MINUTES

Special District Board Meeting Thursday, Feb. 20, 2025, Zoom

Meeting Establishment: At the Jan. 25, 2025 District Board Meeting, board members agreed to carry over the unfinished business of the Kiwanis Children's Fund district grant to a special meeting in February. Following a meeting date survey, Feb. 20 was announced for the 7 p.m. Special Board Meeting via Zoom.

7:00 p.m. Call to Order – Governor John Boltz

Roll Call. Quorum Established.

Present: Governor John Boltz; Governor-Elect Brian Wells; Immediate Past Governor Dale Doudna; Administrator Lisa Brichacek; Treasurer Curt Reis; and Trustees Keith Prettyman (R1), Linda Placzek (R2), Barb Hames (R3), Barrie Tritle (R6); and Region 4 Rep. Gary Lindgren.

Absent: Vice Governor Tim McGee and Trustee Andy Webb (R5)

1. Kiwanis Children's Foundation Grant Allocations for 2024-2025

The district has been invited to apply for a \$4,333 grant. Previous grant allocations include scholarships for Key Club and CKI. Key Leader has also been a past recipient of grant funds. But due to an uncertainty of this program in the district, it was not considered this year. Using it to bring awareness to the District Service Project had been proposed at the Jan. 25 meeting. KCF Chair Jody Melcher did check to see if grants to clubs for youth mental health projects would be an acceptable use and was told that it would be.

Motion by Prettyman, second by Placzek to ask for the \$4,333 District Invitation Grant from Kiwanis Children's Fund be allocated as follows. 1) Four \$500 scholarships for Key Club and CKI students, and 2) \$2,333 to be used for Youth Mental Health Awareness Grant Program (district to distribute grants to clubs to provide necessary resources or programs in community or schools). Motion carried unanimously.

2. Club Suspension Notice Update

Notice has been received by the finance department at KI that charter suspension notices are being mailed to clubs who still owe more than \$150 for more than 90 days. The number of clubs on the CSN list has dwindled from more than 20 to 13 in the past month. Lt. governors and trustees have been asked to help contact clubs.

7:23 p.m. Adjournment

Submitted by Lisa Brichacek, district administrator