

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

June 30, 2026, 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 6:02 pm, on June 30, 2026, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Secretary/Treasurer Mark Finger, Directors: Div. 2 Jim Buskel, Div. 6 Randy Durner, Div. 7 Glenda Lee, Div. 8 Lynn Messer, Div. 9 Louise Gudex, Div. 11 Lori Bents, Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

Ex-Officio members present: Past President Representative/Governor Paul Shrode, Financial Consultant Dave Morrison,

Board Members absent and excused: Vice President Roger Krogstad, Immediate Past President Jan Williams, Directors: Div. 1 Melissa Loebach, Div. 3 Larry Koziol, Div. 4 vacant, Div. 5 Todd Liebergen, Div. 10 Vacant.

Ex-officio members absent and excused: Governor-elect Becky Mattson, Past Governor Representative Justin Hahn, Webmaster Tonya Alling.

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

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

Approval of Discussion Time Limit and Timekeeper: Sneen moved and was seconded, the discussion time be limited to 5 minutes with the option to extend by motion. Motion passed. Shrode volunteered to be timekeeper.

Approval of the Minutes: Lee moved and was seconded to accept the minutes of April 28, 2026, board meeting. Motion passed.

Officer's Reports

President: Jim thanked those that helped with the Basket Raffles at the two Midyears.

Vice President: No report.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reviewed the following items (reports are in the Dropbox folder):

- 1) Finance Report.
- 2) Annual Club Giving reports.
- 3) 501c3 Requests Report.

Investment Advisor: Investment advisor Dave reviewed the June 29th investments numbers with the board (report is in the Dropbox folder).

Unfinished Business

Kiwanis n' Cops n' Kids Grant request: Bents moved and was seconded to approve the Kiwanis n' Cops n' Kids grant request as requested in the amount of \$1,364.00. Motion passed.

Approval of 2024-25 Financial Review: Messer moved and was seconded to approve the 2024-25 Financial Review. Motion passed.

District Convention Fund Raisers

Finger noted that we there will be a Basket Raffle and Live Auction again at the District Convention. We will be looking for items for the Live Auction.

New Business

Annual Meeting Elections: Finger reviewed the 2026-27 foundation board makeup if no changes are made from this year's officers and board members.

Announcements: There were no announcements.

Next Meetings: August 14th at the District Convention (most likely at 7:00 pm).

Adjournment

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:40 pm.

Respectfully Submitted,

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