

CAPITAL DISTRICT KIWANIS FOUNDATION, INC

Meeting of the Board of Directors May 12, 2018

The 212th Meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on May 12, 2018 at the Fredericksburg Hospitality House Hotel and Conference Center. President Nancy Simonelli opened the meeting at 10:00 AM. Mike Dasovich led the Pledge of Allegiance. Frances Sturdavant gave the invocation.

Introduction of Guests- CKI Governor Jose Leoncio, Past CDKF Web Master John Fox

Roll call –Charles Adams– 18 Board members present.

The following members were in attendance:

Charles Adams	Gary Boswell	Nancy Simonelli
Don Dudey	Dennis Grubbs	Charles Marks
David Lurie	Kelly Boswell	Tom Varner
Ed Daley	Tim Wesling	Sue Vona
Jon Rife	Andrew Wong	John Morris
John Myers	Frances Sturdavant	Mike Dasovich

Approval of agenda – Motion to accept the agenda was made by Mike Dasovich. 2nd by Sue Vona. Motion passed.

Minutes of the February 10, 2018 meeting – Minutes were emailed to board members. Motion to accept the minutes as circulated was made by David Lurie. 2nd by Kelly Boswell. Motion passed.

Treasurer report: Tim Wesling emailed the Treasurer’s report to the board members. A motion to accept the report was made by Gary Boswell. Seconded by Frances Sturdavant. Motion passed.

Life Membership – Charles Adams reported 1 new life member since the last meeting.

Caring Corner - Bernice Oden will be in charge of the baskets for this year at the DCON in Reston August 17th-19th. Last year we had 42 baskets. The goal this year is 50 baskets. Nancy Simonelli will send out flyer of basket ideas for clubs to use.

Ducky Derby – Charles Marks reported 4 gift cards and 17 adoption certificates mailed in so far

Shirt Sale- Mike Dasovich will sell shirts again at DCON and needs help to run the sale. The focus will be on polo shirts and Wind breakers. No Tee shirts.

Founder’s Society- Gary Boswell reported that one new Founder’s Society membership has been purchased by Dennis Baugh.

Finance Committee Report- John Meyers reported that the transition to Janey will be the end of March. Projected to generate \$129,000 from dividends. Janey picks all the funds to invest in. They will come to the November

CDKF meeting. The policy statement was updated May 2018. A motion to approve the new policy statements for investments was made by Charlie Adams. Second by Ed Daley. Motion passed.

New Business

CKI Governor Jose Leoncio – He has been a member of the K Family for 5 years. He stated that CKI has started a new club at American University. Capital District has 23 active CKI clubs with 564 members. Governor Leoncio thanked the CDKF for the scholarship opportunities.

Grant Committee- Andrew Wong stated we spent \$9,500 in cycle 1. We have \$10,500 for cycle 2 which has been upped to \$18,700. Rise against Hunger for DCON has been referred to the District board.

Nominating Committee- The slate of Officers to be voted on at the DCON meeting will be:

Nancy Simonelli- President

Mike Dasovich- President-Elect

Vice President-Andrew Wong

Executive Secretary- Charles Adams

Treasurer- Tim Wesling

Key Leader- 67 students attended the last Key Leader session which the \$5,000 from CDKF supported.

Charles Marks will be the new Key Leader Chair for 2018-2019. The next Key leader will be November 9th-11th, 2018 at the Haymarket Boy Scout Camp. We are trying to draw students from the western part of the district. ^5to 70 % that attended in May were underclassmen. Key leader will ask for support from CDKF for 2018-2019.

Teenager of the Year- We have 5 applications through Key Clubs this year. The selection committee has chosen a winner to be announced at DCON. The TOY committee needs to get with the web master to improve scholarship

application.

Joe Stankus –Key Club District Administrator- Mr. Stankus introduced Chris Bratchen, a rising senior at Cosby High School, originally at Newport News High School who is the new Key Club Governor. His goal is to focus on K Family Relationships.

Mr. Stankus thanked the CDKF for its support of the Key Club scholarships. There are 35 to 50 applications per year.

Key Club membership is down from 16,000 to 13,500. There are 15 individuals on the Adult Board and 32 Key Club District Officers. They are happy to assist with projects.

President's Items- Nancy Simonelli stated that the trifold display for DCON will get picture from Gary Boswell to update the CDKF table.

Shirt Sales at DCON- Volunteers are needed. Directors need to sign up.

Future CDKF Fundraisers- Need ideas for the future. Some fundraisers have run their course.

There being no further business, Ed Daley made a motion to adjourn. Second by Sue Vona. President Simonelli adjourned the meeting. The next Board meeting will be on August 17, 2018 at the Hyatt Regency in Reston, VA.

The CDKF Finance Committee will meet at 1:30 – 2:00 PM in Grand Ballroom-B-C followed by the CDKF Board meeting from 2:00 to 4:00 PM in the same location

Please let me know ASAP if you will be attending, so I will know if we have a quorum. Thanks

Respectfully submitted,

Charles P. Adams, Executive Secretary

Capital District Kiwanis Foundation

From: Charles P. "Charlie" Adams, Executive Secretary
Re: Agenda for the May 12, 2018 Board Meeting

This is your official notification of the next CDKF Board meeting on May 12, 2018 at 10:00 AM at the Fredericksburg Hospitality House Hotel and Conference Center. Please bring the agenda with you to the meeting. There will be a CDKF Finance Committee meeting at 9:00 AM in the same location.

Capital District Kiwanis Foundation, Inc. Board Meeting #212, May 12, 2018

AGENDA

Welcome Nancy Simonelli
Pledge of Allegiance Mike Dasovich
Invocation Andrew Wong
Introduction of Guests Nancy Simonelli
Roll Call Charles Adams
Approval of Agenda Nancy Simonelli
Minutes- February 10, 2 Meeting..... Charles Adams
Treasurer's Report Tim Wesling

Committee Reports

Life Memberships Charles Adams
Caring Corner Nancy Simonelli
Ducky Derby Charles Marks
Founder's Society Gary Boswell
Finance Committee Gary Boswell

New Business

Grant Committee Report Andrew Wong
Nominating Committee Report..... Roger Diehl
Investment Management Report..... John Myers
Other new business as needed Nancy Simonelli
President's Items: Nancy Simonelli
Adjournment Nancy Simonelli

Please let me know if you will be attending the may 12, 2018 Board meeting so I will know if we will have a quorum. Please respond immediately upon receiving this email. Thank you for your prompt reply.

Yours in Kiwanis Service,

Charles P. Adams

Charles P. Adams, CDKF Executive Secretary