

**Board of Directors Meeting
Minutes Sunday February 27, 2022**

Welcoming remarks by Governor Greg Wegrich

Roll call to establish quorum-Delanie Delimont

Present during first roll call-18 present. Quorum met

Greg Wegrich

Gary Brackett

Joan Collins

Lonnie Johnson

Tom Saunders

David Cowan

David Crozier

Al Summerfield

Ginger Flynn

Delanie Delimont

Susan Meyer

Martin Behm

Dennis Sherwin

Ben DeRemer

Carol Taylor

Kathleen Moylan

Betty Crawford

Char Grinolds

Alicia Spooner

Motion by David Crozier to accept the minutes as written and committee reports submitted. Seconded by Kathleen Moylan. Motion passed.

Motion to waive the 15 day rule by Marty Behm, seconded by Char Grinolds. Motion passed.

Motion by Kathleen Moylan to accept district leadership replacement as follows. Seconded by David Crozier.

Greater Vancouver Island Lt.Governor – Andy Quinn

The Olympic Views Lt. Governor – Tom Saunders

Willamette Valley Lt. Governor – Alicia Spooner

Interim District Treasurer – Teresa Venne

Builders Club Administrator – Lonnie Johnson

K-Kids Administrator – Linda Henson

Motion passed

Committee Updates

- a. Treasurer-Teresa Venne Everyone received the December 31 Profit and Loss. Request to change banks from US Bank to Onpoint Community Credit Union. No motion needed as it came from Committee. Vote to change banks: passed
- b. Finance report by Greg Holland. Presented revised budget. No motion needed as it came out of committee. Vote to accept revised budget: Passed
- c. Service Leadership Program-update by Lonnie Johnson. Report submitted
- d. Membership update by Kathleen Moylan. Report submitted
- e. District Secretary update by Delanie Delimont. Report submitted

Campaign presentation by Governor-Elect Candidate, Nicholas Hafez 5 minutes

PNW Investment Policy and Advisor recommendation

Investment Policy presented earlier to board. This is to invest the bequest from Mr. Larson along with additional funds from last year for a total of \$300,000 to invest with UBS. No motion needed as this came out of committee. Motion to invest and to invest with UBS-passed

2023 District Convention Recommendation

Location vote between 3 locations:

Spirit Mountain Casino-Grand Ronde, OR 85% Winning location
 Hyatt Regency -Bellevue, WA 2%
 Hotel Murano -Tacoma, WA 1%

Unclaimed Properties-Delanie Delimont

Discussion as to validity of Kiwanis International policy allowing Districts to put claim on unclaimed property. DSEC request to investigate further for approval from Kiwanis International

Policy and Procedure updates. The following are approved by the Executive Committee

See back up documents for details

Motion by Marty Behm to eliminate Section 520 Regional Conferences, seconded by Kathleen Moylan

Motion passed

Vote for disbursement allocation of Regional Conference funds to programs identified in policies.

# Votes	Program	% Funds	Amt allocation			
9	KCCP	0.214286	\$3,045.48		Reg 1	\$836.88
5	Sign	0.119048	\$1,691.93		Reg 2	\$3,021.23
6	Foundation	0.142857	\$2,030.32		Reg 3	\$3,499.40
3	CN Foundation	0.071429	\$1,015.16		Reg 4	\$1,834.25
6	KCF	0.142857	\$2,030.32		Reg 5	\$2,689.24
9	SLP	0.214286	\$3,045.48		Reg 6	\$2,331.23
4	Outreach	0.095238	\$1,353.55			\$14,212.23
42		1	\$14,212.23			

Adjournment at 12:10 PM

Respectfully submitted

Delanie Delimont
 DSEC/Administrator