

**Board Of Directors**  
**Thursday August 25, 2022**  
**Minutes**

Meeting called to order at 1:30 PM Thursday August 25, 2022 by Governor Greg Wegrich for 2021-2022 and Governor-elect David Crozier for 2022-2023

Roll Call Board of Directors 2021-2022

Present:

Quorum has been met 21 out of 35 members present

Governor Greg Wegrich	Carol Taylor
Governor-elect David Crozier	Ben DeRemer
Past Governor-Lonnie Johnson	Mel Adams
Treasurer Teresa Venne	Betty Crawford
DSEC/Administrator Delanie Delimont	Joan Collins
Dennis Sherwin	David Cowan
Vicky Thalacker,	Ginger Flynn
Charlene Grinolds	Michael McCay
Tracy MacDonald	Dennis Woodfill
Gary Brackett	Ginger Flynn
Susan Meyer	

Roll Call Board of Directors 2022-20

23 Quorum has been met 17 out of 29 present

Governor David Crozier	
Past Governor- Greg Wegrich	Joan Collins
Treasurer Teresa Venne	Ginger Flynn
DSEC/Administrator Delanie Delimont	
Susan Meyer	Jan Carter
Cynthia Hamilton	Vicky Thalacker
Char Grinolds	Patricia Downey
Tracy MacDonald	Gary Brackett
Chuck DeGooyer	Betty Crawford
Dick Dean	

Minutes

Minutes of previous meetings sent to members 1 month prior to meeting. **Tracy MacDonald moved to accept the minutes as submitted. Ginger Flynn seconded the motion. Motion passed.**

Treasurer's Report-Teresa Venne

- Finalizing our audit
- Have invested \$300,000 with UBS
- Asked for any recommendations for CPA to assist us when we have questions on our financials.

**Motion to accept the treasurer's report made by Dennis Sherwin, seconded by Betty Crawford. Motion passed.**

Finance Report-Greg Holland

- We expect to stay in budget this fiscal year. We will likely have a surplus at the end of the year.
- Building update. We retired the mortgage in 2020. Income coming in now is used to help with maintenance on the building.
- Later in the meeting you will hear a motion from the Finance Committee that will help us tighten checks and balances on our finances.
- Any questions on the budget?

**Motion to adopt the Finance Chair report made by Susie Mayer, seconded by Michal McCay. Motion passed.**

**Motion made to adopt the 2022-2023 budget as submitted to the Board made by Char Grinolds, seconded by Tracy McDonald. Motion Passed.**

Amendments and Polices-Chair of Laws and Regulations-Roger Bell

Roger Bell asked if there were any objections to addressing all motions together. No objections. Roger Bell read the motions and logic submitted to the Board previously.

**Motion from the Laws and Regs Chair with the recommended approval of the Executive Committee to allow clean-up of the Policies and Procedures in regards to dating of changes to sections and the use of PNW to describe the District without bringing each individual change to the Board.**

**Logic: to provide consistency and clarity to the overall document.**

**Motion from the Laws and regs chair with the recommendation of the Finance Committee and the approval of the Executive Committee to add new policy 309 Asset Capitalization and Appendix D.**

**Logic: To establish policy for proper accounting of the capital assets of the District including depreciation schedules and financial impact on budgets and financial reports.**

**Motion from the Laws and regs chair with the recommendation of the Finance Committee and the approval of the Executive Committee to add new policy 312 Annual Year-end Closure of Financial Records**

**Logic: To establish policy for consistent verification of the financial condition of the District allowing the Board to make responsible decisions concerning finances and provide transparency of accounting practices.**

**Motion from the Laws and regs chair with the recommendation of the Executive Committee and the approval of the Finance Committee to adjust the structure of the Finance Committee and require committee review of financial reports from the Treasurer.**

Logic: To establish a more workable size committee that is reflective of those with the most direct impact on the budget; and to have terms of service with more reasonable expectations to fill; and to require committee review of all financial reports from the Treasurer.

**Motion from the Laws and Regs Chair to reorder and renumber the entire Section 3 of the Policies and Procedures including references in Section 167 sub 5 and 16 and with changes already approved or implied.**

Logic: With changes to section 3 over the years it has become very dis-organized and has no room for any future changes that would follow in any specific order. This reorganization leaves unassigned numbers for future logical insertion. It also cleans up language already approved or implied.

**Motion from the Laws and regs chair with recommended approval of the Executive Committee to change Section 161 sub 4 Lt Governor Qualifications.**

Logic: KiwanisOne and Portalbuzz are being replaced and this generic language will apply to any new system.

**Motion from the Laws and Regs Chair with recommended approval of the Executive Committee to delete Section 202 sub 2 and renumber 3 to sub 2 District Bulletin.**

Logic: When the District Bylaws were revised in 2016, this was no longer allowed to be a part of the bylaws and should not be in policy because it creates a conflict of a higher authority.

**Motion from the Laws and Regs Chair with the approval of the Finance Committee and the Executive Committee to change section 203 sub 3, 4 and 5 District Life Membership.**

Logic: These funds have been placed in a reserve account with no means for them to be used. These changes set clear guidelines for their use and follows standard accounting and legal principles

**Motion from the Laws and Regs Chair with the approval of the Executive Committee add to Section 223 sub 1, sub k and Section 705 Requirements for Governor Elect and Governor.**

Logic: Criminal background checks are required by Kiwanis International; but have not been clearly spelled out in District policy. This change corrects that oversight and provides consistent clarity for all.

**Motion from the Laws and Regs Chair with recommended approval of the Executive Committee to delete Section 435 sub 6 sub 2 sub iii and to renumber iv to sub iii Mel Dennis Trophy.**

Logic: This change deletes reference to regional conference that no longer occur.

**Motion made by Governor Greg Wegrich, seconded by Michael McCay to accept all motions as presented and read by Laws and Regulations Chair, Roger Bell.** Since all of the policy changes we are considering today have been posted for more than the required 15 day notification, I move that they all be heard as a consent agenda with one vote **Motion passed.**

**Motion to waive the 15 day rule made by Lonnie Johnson, seconded by Mel Adams to consider proposal from the Building Committee.**

**Motion by the executive Committee to allow the Building Committee to spend up to \$13,000 to purchase and install a new heat pump. Motion passed.**

Kiwanis International Trustee- Michael Mulhaul  
Addressed the Board providing Kiwanis International update

Meeting adjourned at 2:25