

**Mid-Winter Conference Board Meeting
February 19, 2023 Minutes**

Meeting called to order by Governor David Crozier at 9:00 AM

Roll Call: 33 Board members, 17 quorum needed , 23 present. Quorum met

Governor David Crozier	Char Grinolds	Joan Collins
Gov-elect Nicholas Hafez	Chuck DeGooyer	Martin Behm
Past Gov Greg Wegrich	Cynthia Hamilton	Patricia Downey
Treasurer Teresa Venne	Dick Dean	Suellen White
Secretary Delanie Delimont	Wes Hensley	Susan Meyer
Al Summerfield	Gary Brackett	Tracy MacDonald
Alecia Spooner	Ginger Flynn	Vicky Thalacker
Betty Crawford	Jan Carter	

Parliamentarian Richard Hawkins

Motion to waive the 15 day rule re: By-law change updates and \$3 per member DCON assessment adjustment moved by Cynthia Hamilton, seconded by Tracy MacDonald. **Motion passed.**

Motion to accept consent agenda items of Board minutes from 8/25/22 and 10/18/22 made by Char Grinolds and seconded by Susie Meyer. **Motion passed.**

Committee Updates

Treasurer-Teresa Venne We should be receiving \$50-60K next week from dues payments coming from Kiwanis International This will be at 80% of our budget. Our investment with UBS is up to \$291K. With our short term investments we earned \$29.28.

Secretary-Delanie Delimont 501(C)(4) Clubs no longer need to separate their service and admin accounts per KI Board decision fall 2022. Welcoming those attending KI Convention to join the district and Capital District Friday night during KI Convention to go on a 3 hour dinner cruise. Updates on our website now allow you to pay for things online like our upcoming LTG training in June.

Service Leadership Programs-Lonnie Johnson Builders and Key Clubs have grown this year. Proud of his clubs that have raised \$20K for Foster Kids. He had seven of his Key Club members serve at a recent fund raiser for foster kids. Port Townsend has started an Aktion Club

Membership-Greg Wegrich We are 215+ members as of end of January. Our District is #3 in Kiwanis International growth currently. Started a new club in Colfax with members that will be added to our membership increase count. We will not be opening a club in Wilsonville but have any members from there be a satellite of Canby. We will be setting tighter appointment schedules for opening new clubs in the future. Victoria will be next for opening a club as their current average age is 86 and half of their members live in the senior building owned by Kiwanis. Will also be opening new clubs in Sherwood and the Portland area.

Question to Governor David-Will the Distinguished Award be changed to be easier. Answer: No-he wants Distinguished to be a stretch goal for clubs. Last year we had a 200 drop in membership and the average drop is 400 members a year. The percentage of clubs under 10 is increasing, which puts them in jeopardy of closing. If you have a club aging out and see an opportunity to support and mentor opening a new club to spin off, please let District know.

Declarations of Governor-elect candidates-Governor David Crozier asked if there are any declarations for candidates. Vicki Frucci declared herself for consideration of Governor-elect candidate. Char Grinolds of Green River area announced Rita Ann Schwarting as Governor-elect candidate.

Approval of SLP Appointments-Governor-elect Nicholas Hafez **Motion to approve the stated slate of administrators** made by Tracy MacDonald and seconded by Lonnie Johnson. **Motion passed.**

CKI Administrator-Ann Penner

Aktion Club Administrator-Jackie Sue McFarlin

Key Club Administrator-Brian Egger

Builders Club Administrator-Lonnie Johnson

K-Kids Administrator-Debbie Johnson

Outreach Program-Darlene Smith

Recommendations for Co-Chairs for District Convention 2025 as our current co-chairs Steve Emhoff and Cindy Crowther will finish up with 2024 DCON. Steve Emhoff provided an overview of the responsibilities. People instructed to contact David Crozier with any suggestions.

Action items approved by the Executive Committee and recommended to the Board of Directors for review and approval-Roger Bell

Recommendation to move the by-law changes to the Hose of Delegates for approval. Moved by Suellen White and seconded by Betty Crawford. **Motion passed.**

Motion to add a new section 178 Records Retention and Destruction Policy. Moved by Chuck DeGooyer and seconded by Martin Behm. **Motion passed.**

Motion to send to the District House of Delegates a proposal to change Article X sub section 5 to the District Bylaws, "each club shall pay to the district each year a District Convention Assessment of three dollars for each active member." **Motion passed.**

Proposed \$30 KI dues increase-KI Trustee Michael Mulhaul

General discussion of why a dues increase is needed. Importance of talking with clubs to support the proposed dues increase. KI has cut \$1 million this fiscal year and will cut another next fiscal year.

Inflation over the years combined with less membership dues, and reduction in assets necessitates this increase.

Meeting adjourned 10:26 AM

Minutes approved August 18, 2023