



**Kiwanis Pacific Northwest District
Mid-Winter Board Meeting**
Sunday, February 9, 2025 - Hood River, Oregon

Kiwanis Pacific Northwest District Mid-Winter Board Meeting Minutes

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Welcome – Governor Vicki Frucci

Governor Vicki welcomed everyone and thanked them for attending the weekend's events. She also noted that 91 Kiwanians had lost their homes in the Los Angeles fires and opened a discussion on possible ways the district could offer support.

Introduction of Guests – Governor Vicki Frucci

Vicki introduced the Kiwanis International Area Director Brad Byod and expressed appreciation for all non-board members in attendance.

Roll Call – District Secretary Dave Pearson

Dave Pearson announced that 26 board members were present, meeting the quorum requirement of 16, allowing the meeting to proceed.

Parliamentarian's Report – Roger Bell

No report.

Consent Agenda – Governor Vicki Frucci

- **Approval of Board Meeting Minutes**
 - August 22, 2024
 - October 21, 2024

- **Committee Chair Reports**

Motion: Mike Frucci moved to approve the consent agenda as presented, Cherie Kidd seconded.

Outcome: Motion passed unanimously.

Treasurer's Report – Treasurer Teresa Venne

- The district has received its dues payment from Kiwanis International, allowing a transfer of \$80,000 from checking to the UBS short-term investment account.
- The 990 tax filing was completed ahead of the February 15 deadline.
- The financial review has been completed and is expected back shortly.
- Board members should be receiving financial statements monthly.

Finance Report – Finance Chair Marty Behm

- Marty reported that the district remains in a strong financial position.
- Marty, Teresa, Greg Holland, and Dave Pearson will meet with UBS on Monday to determine if investment rebalancing is needed.
- Melody Ayers asked if a written financial policy exists; Marty confirmed that it does.

Proposed Policy Changes – Roger Bell

Audit Policy & Procedure

- Discussion on revising the annual financial review policy due to Kiwanis International no longer requiring a full audit, reducing costs for the district.
- Frank Marksman opposed the change, expressing support for maintaining an annual audit.

Motion: Cindy Crowther called for a vote to approve the policy change.

Outcome: Motion approved, with Frank Marksman and Cherie Kidd voting against.

New Business – Governor Vicki Frucci

(None discussed.)

Old Business – Governor Vicki Frucci

(None discussed.)

Secretary's Report – District Secretary Dave Pearson

- Approximately 110 attendees registered for Mid-Winter, ensuring break-even costs.
- 14 Signature Projects received; finalists must be submitted to Kiwanis International by February 28.
- Kiwanis International Dashboard training will take place at District Convention (DCON) in August.
- Reminder: Club 990 tax filings are due February 15.

Declarations of Governor-Elect Candidates – Governor Vicki Frucci

- Cindy Crowther declared her intent to run.
- Don Gibbard declared his intent to run.

Approval of Additional Lt. Governors (2024-2025) – Governor Vicki Frucci

- Nicholas Hafez proposed to serve as Lt. Governor for:
 - Fraser Valley
 - From Coast to Canal
 - The Apple Capital
- Wayne Lunday proposed as Lt. Governor for Lower Columbia.

Motion: Jeff Kelso moved to approve both Lt. Governor appointments, Mike Frucci seconded.

Outcome: Motion passed unanimously.

Approval of Additional Committee Chairs (2024-2025) – Governor Vicki Frucci

- Steve Emhoff presented as Chair of the Political Action Committee.

Motion: Cindy Crowther moved to approve, Frank Marksman seconded.

Outcome: Motion passed unanimously.

Approval of SLP Appointments (2025-2026) – Governor-Elect John Flaherty

- John Flaherty presented his list of SLP appointments for the next year.
 - Aktion Club Rita Ann Schwarting will continue on into the 25/26 year.
 - CKI: Lisa McCoy will continue into the 25/26 year
 - Key Club: Brian Egger will continue into the 25/26 year
 - Builders Club: Vishal Machewad has been appointed to be the new administrator for 25/26 year
 - K- Kids: We are currently looking for a replacement for Debbie Johnson (Debbie resigned effective 4/01/25).

Motion: Mike Frucci moved to approve, Cherie Kidd seconded.

Outcome: Motion passed unanimously.

Other Business

- Dave Pearson will contact the California Kiwanis District to explore how PNW can support Kiwanians impacted by the Los Angeles fires.

Adjournment – Governor Vicki Frucci

Motion: Mike McCay moved to adjourn, Mike Frucci seconded.

Outcome: Motion passed.

Meeting adjourned.