



## **Pacific Northwest District of Kiwanis International**

### **Dual Board Meeting Minutes – 2024–2025 / 2025–2026 Boards**

**Thursday, August 21, 2025**

**1:30 – 4:30 PM | Spirit Mountain Conference Center, Grand Ronde, OR**

## **1. Welcome**

Governor Vicki Frucci called the meeting to order at 1:30 PM and welcomed members of the 2024–2025 and 2025–2026 District Boards.

## **2. Roll Call**

District Secretary Dave Pearson conducted the roll call. Quorum confirmed.

- Role Call list attached.

## **3. Parliamentarian's Report**

Parliamentarian Roger Bell reviewed procedures and confirmed compliance with District and Kiwanis International policies. No reports for either Board presented.

## **4. Consent Agenda**

Governor Frucci presented the Consent Agenda, which included:

- Minutes from the February 9, 2025, Board Meeting
- Minutes from the June 1, 2025, Incoming Board (Lt. Governor Training) Session
- Committee Chair Reports

Motion to approve the Consent Agenda was made, seconded, and approved unanimously.

Mike Frucci, Spokane Valley Club, made the motion. 2<sup>nd</sup> Willie Stewart, Tacoma Club.

## **5. Treasurer's Report**

District Treasurer Teresa Venne presented the current financial statements, noting that the district's finances remain stable and on solid footing.

The district's market investment accounts have seen good returns in recent months.

Board members were invited to ask questions and review the financial statements in detail. Teresa emphasized, as always, the importance of ongoing financial vigilance as we move into the next fiscal year.

## **6. Finance Report and Proposed Budget**

Finance Chair Marty Behm presented the proposed 2025–2026 District Budget for review and discussion. He noted that the budget is conservative by design, reflecting prudent financial planning. The finance committee and leadership team are actively working to address membership trends and are incorporating those realities into forward-looking plans.

Board members were invited to ask questions and request clarifications.

Following discussion, a motion was made by the 2025–2026 Board to recommend the proposed budget for approval. The motion was seconded and passed.

Cindy Crowther, Cascadia Club, made the motion. 2<sup>nd</sup> Mike Frucci, Spokane Valley Club.

## **7. Policy Review: Lt. Governor Funding**

Roger Bell led a discussion on proposed revisions to Section 312 of the District Policies & Procedures Manual, which outlines reimbursement policies for Lt. Governors. The proposed updates aimed to clarify and streamline the language surrounding allowable expenses, documentation requirements, and the process for reimbursement to ensure consistency and transparency across divisions.

Following the presentation and brief discussion, a motion was made and seconded by the 2024–2025 Board to approve the proposed changes. A vote was held, and the motion passed, adopting the revised language for implementation moving forward.

## **8. Convention Committee Report**

Committee Chair Ken Brutzman provided an update on the 2025 District Convention. Ken also shared the results of the site selection process for the 2026 District Convention. A total of nine potential venues were reviewed by the Convention Committee. After careful consideration, the committee narrowed the options to three finalists, ultimately recommending the Silver Reef Casino in Ferndale, Washington as the selected site.

A vote was called to approve Silver Reef Casino in Ferndale, WA as the host site for the 2026 District Convention. Approved by both the 2024–2025 and 2025–2026 Boards.

## **9. Secretary's Report**

District Secretary Dave Pearson provided administrative updates, noting progress on the building, district goals and upcoming events. He thanked the staff for their excellent work supporting this year's initiatives, events, and club needs.

## **10. Governor-Elect Candidate Declarations for 2026–2027**

Governor Frucci invited any declarations of candidacy for the office of Governor-Elect 2026–2027.

Mike Frucci of Spokane Valley declared his intent for candidacy.

No other candidates declared.

## **11. Appointments for 2025–2026**

Governor-Elect John Flaherty reported that all Circle K International (CKI) & SLP Appointments have been completed. No additional 2025–2026 Lt. Governors or 2025–2026 Committee Chairs were appointed.

## **12. New Business**

Governor Frucci opened the floor for any new business. No new business.

## **13. Adjournment**

There being no further business, Governor Vicki Frucci adjourned the meeting at 3:00.