

MINNESOTA-DAKOTAS KIWANIS  
"MINUTES"  
District Convention 2016-2017 Board Meeting  
Fergus Falls, MN  
Friday, August 5, 2016

Members present:

Peter Larson, Governor Designate\*\* ( \*\*District Kiwanis Board of Trustees Voting Members)  
Dan Leikvold, Governor Elect Designate\*\*  
Kent Hochgraber, Immediate Past Governor Designate\*\*  
Steve Handegaard, District Secretary/Treasurer\*\*

Lt. Governors Designate\*\*

Rachael Dirud	Division 2
Joe Hesch	Division 3
Wes Garcia	Division 5
Jim Bock	Division 6
Kathleen Welle	Division 7

Lt. Governors Elect Designate

Carol Nitschke	Division 1
Manuel Madrid	Division 3
John Hauge	Division 4
Lola Pollard	Division 5
Randall Schmidt	Division 7

Immediate Past Lt. Governors Designate

Wilfred Volesky	Division 1
George French	Division 2
Cal Saari	Division 3
Mark Nelson	Division 5
Jim Bock	Division 6

District Directors/Chairs/Administrators

Denis Cornell	Administration Director
Colleen Hyde	Education Director
Al Vanderlaan	Service Director
Judie Rosendahl	District Convention Director
Sherry Scudder	District Partnership Coordinator
Bill Daugherty	Eliminate District Chair

Other Guests Present

Jason Stewart	Circle K Administrator
Mary Beth Townsend	Key Club Administrator
Jessie Ernster	Key Club Governor
Chuck Schroeder	Kiwanis International Foundation Chair
Jack Zierdt	District Educational Foundation Sec/Treas
Peter Mancuso	Kiwanis International Trustee/Counselor

- Governor Designate Peter Larson handed out a gift to each Lt. Governor on his team and gave opening remarks.
  - Asked Lt. Governors to let him know if he can help in getting the Lt. Governors meeting set for their divisions.
- Old Business—none
- The voting format of the meeting was briefly discussed and it was a consensus of the group that we would not need to meet on Sunday to vote on the motions as long as we could conclude the business at this meeting.
- New Business
  - Governor Designate Peter recommended that Lt. Governor Education go back to April.
  - Discussion on pros and cons.
  - Peter Mancuso talked about the Strategic Plan and I Plan Formula
  - Motion was made and seconded to change Lt. Governor Education back to earlier dates in April. (April 28-30, 2017) Motion carried unanimously. Joe Hesch/Kent Hochgraber
- Approval of District Depository of Funds and Auditor
  - Motion made and seconded to approve the current depositories of funds for Kiwanis, Circle K and Key Club. (Bell State Bank and Trust of Moorhead/Fergus Falls, Edward Jones, and Willmar State Bank) and to approve Westberg-Eischens and Van Buren of Willmar as auditor of the District Kiwanis account. Motion carried unanimously. Joe Hesch/Jim Bock
- Approval of District Secretary/Treasurer
  - Motion was made and seconded to approve Steve Handegaard as District Secretary/Treasurer for 2016-2017. Motion carried unanimously. Wilfred Volesky/Kathy Welle
- Approval of District Directors, Administrators, and Chairs
  - Governor Designate Peter Larson presented a list of appointed District Directors, Administrators and Chairs. Motion was made and seconded to approve the positions as presented. Motion carried unanimously. Jim Bock/Wes Garcia
- 2016-2017 District Budget Approval
  - Dues projected to be down \$20,000 on budget.
  - Governor Designate Peter went over the budget and reasons for changes. (Income is going down so some expenses fixed accordingly.)
  - More discussion followed.
  - Motion to approve the 2016-2017 budget with the addition of the following items:
    - Add \$3500 per division to be used by Lt. Governors for growth related activities with prior approval of the Governor
    - Add back \$1200 to District Membership Growth budget #42202
    - Add District Partnership Chair budget at \$1000.

Motion carried unanimously. Kent Hochgraber/Wilfred Volesky

- Key Club Report/Budget Review
  - Key Club Governor Jessie Ernster gave remarks.
  - Mary Beth Townsend announced that Key Club is planning their Fall Rally this weekend. It will be held October 14-16, 2016.
  - Handout was passed out showing clubs in each division. They have 4,200 members internationally and are growing.
  - Handout on financial support.
  
- District Circle K Report
  - Jason Stewart, Circle K Administrator gave updates on the district and budget.
  - Handout—2 awards were given out at ICON
  - Circle K -----February 24-26
  - Motion was made and seconded to approve the Circle K budget as presented. Motion carried unanimously. Kent Hochgraber/Joe Hesch
  - District website needs to be updated. Motion was made and seconded to approve \$2,000 request from Outreach to update Circle K Website. Motion carried unanimously. Wes Garcia/Rachael Disrud
  
- Judie Rosendahl, DCON Director announced that Lt. Governors should sit with their Star Award winners during the Saturday lunch and that there will be Karaoke on Saturday night after the banquet.
  
- There were 2 written reports presented.
  
- Governor Designate Peter Larson gave closing remarks.
  
- Meeting adjourned at 11:38 a.m.

Respectfully submitted:

Stephen Handegaard  
 District Sec/Treas  
 Minnesota-Dakotas District