

**CAPITAL DISTRICT KIWANIS FOUNDATION, INC.**  
**Meeting of the Board of Directors**  
February 10, 2018

The 211th Meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on February 10, 2018 at the Fredericksburg Hospitality House Hotel and Conference Center. President Nancy Simonelli opened the meeting at 10:00 AM. David Lurie led the Pledge of Allegiance. Charles Marks gave the Invocation.

Introduction of Guests- Arima Marden and Bob Kerlinger of the Poquoson Club

Roll call –Charles Adams– 19 Board members present.

The following members were in attendance:

Charles Adams	Gary Boswell	Nancy Simonelli
Don Dudey	Dennis Grubbs	Charles Marks
David Lurie	Kelly Boswell	Tom Varner
Ed Daley	Roger Diehl	Sue Vona
Jon Rife	Hiawatha Nicely	John Morris
John Myers	Bernice Oden	
Jim VanHoozier	Ken Smith	

Approval of agenda – Motion to accept the agenda was made by Sue Vona 2nd by Ed Daley. Motion passed.

Minutes of the November 11, 2017 meeting – Minutes were emailed to board members. Motion to accept the minutes as circulated was made by Hi Nicely. 2nd by David Lurie Motion passed.

**Treasurer report:** Tim Wesling emailed the Treasurer’s report to the board members. A motion to accept the report was made by Charles Adams. Seconded by Sue Vona. Motion passed.

**Life Membership** – Charles Adams reported 3 new life members since the last meeting.

**Caring Corner** - Bernice Oden will be in charge of the baskets for this year at the DCON in Reston August 17th-19th. Bernice said we are shooting for 50 baskets this year.

**Ducky Derby** – Charles Marks reported 13,000 certificates were printed and were broken up by clubs in each division- 3 certificates per member and given to each division director. There is an error on the date. After August 5, 2018, bring the certificates to the convention. The goal is to raise \$11,500- net of \$10,000. Gift cards valued at \$50 are needed for prizes in addition to the cash prizes.

**Founder’s Society**- Gary Boswell reported that a new brochure will be done. He will get the information from Bob Cressy in April.

**Finance Committee Report-** John Meyers reported that the CDKF is doing very well. Our funds are being transferred to Janey, our new money manager. Janey will pick the investments for the foundation. We want to generate more funds to use for donations.

### **New Business**

Poquoson Kiwanis Club- Bob Kerlinger and Arima Marden reported that the Poquoson Club is working with a school for the handicapped students in Mongolia. There are 500 students aged 8 to 18. They have sent books, clothing and school supplies to the school and paid for the Principal to come to the US. Poquoson took in 18 members from Mongolia. They have committed \$9,000 and want to get the Mongolia Club up on its own- not as a satellite club. Arima will be going to the Asia- Pacific Convention and they want to send the principal as well. Poquoson has asked for \$750 to do this.

Ed Daley made a motion for CDKF to donate \$1,000 as a special request. Second by Hi Nicely and Kelly Boswell. An amendment was made by John Myers to increase the amount to \$1,500 since this was a more realistic cost to send the Principal to the APAC convention Second by Charles Marks. The amendment passed. The motion as amended for \$1,500 passed

Soundscapes Grant Request- the revised grant application asked for a grant of \$2476.95 for technology- 7 Apple I Pads for music education. A motion to approve the request was made by Roger Diehl. Seconded by Kelly Boswell. Motion passed.

### **Other New Business**

Web Site Update costs- Nancy Simonelli reported that Jamie Arca will take over the web site for John Fox. She needs a computer, adobe with Photoshop and dream weaver. . Cost of the computer at Best Buy is \$399. Software is \$179 or \$29.99/month. A motion was made by Hi Nicely for \$1,000 to cover the cost. Second by Ed Daley. Motion passed.

Nominating Committee- Roger Diehl-Chair, Dennis Grubbs, Frances Sturdavant, Don Dudey and David Lurie are on the committee. A slate of Officers will be presented at the May meeting.

RYAN "STACK" CLARK SCHOLARSHIP FUND- Derek Dupuis will discuss awarding the scholarship with the Adult CKI board.

There being no further business, Charles Adams made a motion to adjourn. Second by Ed Daley. President Simonelli adjourned the meeting. The next Board meeting will be on May 12, 2018 at the Fredericksburg Hospitality House and Conference Center.

Respectfully submitted,

Charles P. Adams, Executive Secretary

Capital District Kiwanis Foundation