

# CAPITAL DISTRICT KIWANIS FOUNDATION, INC

## Meeting of the Board of Directors May 12, 2018

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Please Note: Corrections may be made to these DRAFT Minutes.  
They will be finalized and "approved" at the next Board Meeting.  
The "approved" minutes will then be posted to this website.

The 212<sup>th</sup> Meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on May 12, 2018 at the Fredericksburg Hospitality House Hotel and Conference Center. President Nancy Simonelli opened the meeting at 10:00 AM. Mike Dasovich led the Pledge of Allegiance. Frances Sturdavant gave the invocation.

Introduction of Guests- CKI Governor Jose Leoncio, Past CDKF Web Master John Fox

Roll call –Charles Adams– 18 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	Tim Wesling	Sue Vona
Jon Rife	Andrew Wong	John Morris
John Myers	Frances Sturdavant	Mike Dasovich

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

Minutes of the February 10, 2018 meeting – Minutes were emailed to board members. Motion to accept the minutes as circulated was made by David Lurie. 2nd by Kelly Boswell. Motion passed.

**Treasurer report:** Tim Wesling emailed the Treasurer's report to the board members. A motion to accept the report was made by Gary Boswell. Seconded by Frances Sturdavant. Motion passed.

**Life Membership** – Charles Adams reported 1 new life member 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. Last year we had 42 baskets. The goal this year is 50 baskets. Nancy Simonelli will send out flyer of basket ideas for clubs to use.

**Ducky Derby** – Charles Marks reported 4 gift cards and 17 adoption certificates mailed in so far

**Shirt Sale**- Mike Dasovich will sell shirts again at DCON and needs help to run the sale. The focus will be on polo shirts and Wind breakers. No Tee shirts.

**Founder's Society-** Gary Boswell reported that one new Founder's Society membership has been purchased by Dennis Baugh.

**Finance Committee Report-** John Meyers reported that the transition to Janey will be the end of March. Projected to generate \$129,000 from dividends. Janey picks all the funds to invest in. They will come to the November CDKF meeting. The policy statement was updated May 2018. A motion to approve the new policy statements for investments was made by Charlie Adams. Second by Ed Daley. Motion passed.

## **New Business**

**CKI Governor Jose Leoncio** – He has been a member of the K Family for 5 years. He stated that CKI has started a new club at American University. Capital District has 23 active CKI clubs with 564 members. Governor Leoncio thanked the CDKF for the scholarship opportunities.

**Grant Committee-** Andrew Wong stated we spent \$9,500 in cycle 1. We have \$10,500 for cycle 2 which has been upped to \$18,700. Rise against Hunger for DCON has been referred to the District board.

**Nominating Committee-** The slate of Officers to be voted on at the DCON meeting will be:

Nancy Simonelli- President

Mike Dasovich- President-Elect

Vice President-Andrew Wong

Executive Secretary- Charles Adams

Treasurer- Tim Wesling

**Key Leader-** 67 students attended the last Key Leader session which the \$5,000 from CDKF supported.

Charles Marks will be the new Key Leader Chair for 2018-2019. The next Key leader will be November 9<sup>th</sup>-11<sup>th</sup>, 2018 at the Haymarket Boy Scout Camp. We are trying to draw students from the western part of the district. ^5to 70 % that attended in May were underclassmen. Key leader will ask for support from CDKF for 2018-2019.

**Teenager of the Year-** We have 5 applications through Key Clubs this year. The selection committee has chosen a winner to be announced at DCON. The TOY committee needs to get with the web master to improve scholarship

application.

**Joe Stankus –Key Club District Administrator-** Mr. Stankus introduced Chris Bratchen, a rising senior at Cosby High School, originally at Newport News High School who is the new Key Club Governor. His goal is to focus on K Family Relationships.

Mr. Stankus thanked the CDKF for its support of the Key Club scholarships. There are 35 to 50 applications per year.

Key Club membership is down from 16,000 to 13,500. There are 15 individuals on the Adult Board and 32 Key Club District Officers. They are happy to assist with projects.

**President's Items-** Nancy Simonelli stated that the trifold display for DCON will get picture from Gary Boswell to update the CDKF table.

**Shirt Sales at DCON-** Volunteers are needed. Directors need to sign up.

**Future CDKF Fundraisers-** Need ideas for the future. Some fundraisers have run their course.

There being no further business, Ed Daley made a motion to adjourn. Second by Sue Vona. President Simonelli adjourned the meeting. The next Board meeting will be on August 17, 2018 at the Hyatt Regency in Reston, VA.

The CDKF Finance Committee will meet at 1:30 – 2:00 PM in Grand Ballroom-B-C followed by the CDKF Board meeting from 2:00 to 4:00 PM in the same location

Please let me know ASAP if you will be attending, so I will know if we have a quorum. Thanks

Respectfully submitted,

Charles P. Adams, Executive Secretary

Capital District Kiwanis Foundation