

**CAPITAL DISTRICT KIWANIS FOUNDATION, INC**  
**Meeting of the Board of Directors**  
**August 17, 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 213<sup>th</sup> Meeting of the Board of Directors of the Capital District Kiwanis Foundation was held on August 17, 2018 at the Hyatt Reston Hotel President Nancy Simonelli opened the meeting at 2:00 PM. Mike Dasovich led the Pledge of Allegiance. Sue Vona gave the invocation.

Introduction of Guests- Joe Maranto, Stan Miller, Jerry Peuler, Frank Delong, Hugh Siggins, Brian Bell, Bob Cressy, Eric Rauch

Roll call – Charles Adams – 17 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	Roger Diehl
Ed Daley	Tim Wesling	Sue Vona
John Myers	Frances Sturdavant	Mike Dasovich
Bernice Oden	Ken Smith	

Approval of agenda – Motion to accept the agenda was made by David Lurie. 2nd by Dennis Grubbs. Motion passed.

Minutes of the May 12, 2018 meeting – Minutes were emailed to board members. Motion to accept the minutes as circulated was made by Ed Daley. 2nd by John Meyers. Motion passed.

Treasurer report: Tim Wesling emailed the Treasurer's report to the board members. A motion to accept the report was made by Sue Vona. Seconded by Bernice Oden. Motion passed.

Poquoson Club Request- Terry Johnson reported that a satellite club has been built in Mongolia. The Tokyo Governor has become involved with the Mongolia Club. Poquoson is requesting \$3250 for travel and expenses related to the continued support of the Mongolia Club. Sumo wrestlers in Mongolia are an inspiration to the children.

Williamsburg Club Request- Hugh Siggins reported that the Williamsburg Regional Library System is to close down the children's program and move it to Crocker Road on Rt. 60. 7000 sq. ft. at that library will change to a complete children's library. Also to have interactive places from preschool up. Looking for \$400,000 for the project.

James City County will give \$200,000 to make the building work for children. 700-900 children will use the facility per day. Want to put the names of the Foundation, the Kiwanis Children's Fund and the Kiwanis Club of Williamsburg on the library. \$150,000 is needed-\$30,000 per year over 5 years. A grant request will be put forward in March.

Life Membership – Charles Adams reported 4 new life members since the last meeting.

Caring Corner - Bernice Oden thanked those that had donated baskets- 44 so far. 50 Baskets is the goal. 25 tickets for \$20.00

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

Shirt Sale- Mike Dasovich reported that credit cards or checks could be used, License plate frames are also available.

Founder's Society- Gary Boswell reported that one new Founder's Society membership has been presented to Dennis Baugh. There is a problem now getting the shadow box with the FS ribbon. Anyone that has a source, please bring prices to the next meeting.

Finance Committee Report- John Meyers reported that Janey moved over \$950,000 which is now up to \$990,000. It is 31% fixed income and 69% equities, A representative from Janey will attend our November meeting Janey can buy and sell at their discretion. It is a flat fee-based account.

Nominating Committee Report- Roger Diehl reported that Andrew Wong is stepping down as Vice President. Naming his replacement was tabled until the next meeting  
The following slate was presented by the committee:

Nancy Simonelli- President

Mike Dasovich- President-Elect

Executive Secretary- Charles Adams

Treasurer- Tim Wesling

Immediate Past President- Roger Diehl

A motion was made by Sue Vona to accept the slate as presented Second by Bernice Oden Motion passed.

## **New Business**

CDCKI Budget-CKI Governor Jose Leoncio reported that funds were needed for the Fall Training Rally, Spring Officer training, ICON travel and lodging. CDCKI is asking for \$10,000 for 2018-2019. Motion to approve the \$10,000 was made by David Lurie. Second by Don Dudey. Motion passed.

Key Leader-Charles Marks reported that Key Leader is requesting funding to support Key Leader in November 2018 at Haymarket. \$5,000 is needed to offset the cost of the event. The Key club member cost is \$175. Non-members cost \$250. Can drop \$75 per student with CDKF support. Helps all clubs in the district to get students to Key Leader. 64 students attended the last Key Leader. A motion to donate \$5,000 to Key leader was made by Don Dudey. Seconded by Sue Vona. Motion passed.

Poquoson Request- A motion was made by Sue Vona that board action be taken since this was not a grant request due to time constraints to donate the \$3250. Second by Don Dudey. An amendment to the motion was made by Sue Vona to take the funds from the Kopeland Fund. Second by Mike Dasovich, Motion failed. Ed Daley made a motion for the CDKF Board to endorse the application to Kiwanis International to use their funds for the Mongolia project. Seconded by John Meyers. Motion passed.

President's Items- Nancy Simonelli

Pediatric Trauma Hospitals- \$3,000 to each hospital. Need to finish sending checks by September 30, 2018

Committees- Nancy Simonelli passed around a volunteer sheet for committee slots to be filled for 2018-2019 due to some people stepping down.

Budget- President Simonelli will send out the proposed budget for 2018-2019 for comments/ contributions.

There being no further business, Charles Adams made a motion to adjourn.

Second by Ken Smith. Motion passed. President Simonelli adjourned the meeting.

The next Board meeting will be on November 10, 2018 at the Fredericksburg Hospitality House Hotel and Conference Center

Respectfully submitted,

**Charles P. Adams**

Charles P. Adams, Executive Secretary

Capital District Kiwanis Foundation