

# DRAFT

Capital District Kiwanis International  
Board of Trustees  
Front Royal Virginia  
September 14, 2019

The first meeting of the 2019 - 2020 Board of Trustees was called to order by Governor David Lurie at 10:00 AM.

All members of the Board were present.

Also, in attendance were the 2019 -2020 Lieutenant Governors, Past Governors John Tyner, Jeffrey Wolff, and Finance Committee Chair Robert Wright.

The draft agenda was approved as amended.

The District Board Minutes of August 23, 2019 and the House of Delegates Minutes of August 24, 2019 were approved as printed in the Board Book

Governor Designate Lurie recommended the appointment of Thomas Varner to serve as the 2019 – 2020 Secretary Treasurer.

The recommendation was approved unanimously.

Governor Designate Lurie recommended the appointment of Jeffrey Wolff to serve as the 2019 – 2020 Assistant Secretary Treasurer.

The recommendation was approved unanimously.

Secretary-Treasurer Varner recommended the approval of The Branch, Bank, and Trust bank to be the financial institution for the Kiwanis, Circle K, and Key Club accounts.

The recommendation was approved unanimously.

Conventions Chair Wolff recommended that the contract for the 2022 District Convention in Baltimore MD be approved for the Secretary-Treasurer's signature.

The recommendation was approved unanimously.

Conventions Chair Wolff recommended that the contract for the 2024 District Convention in Portsmouth VA be approved for the Secretary-Treasurer's signature.

The recommendation was approved unanimously.

Governor Wolff recommended the approval of the meeting of the 2021 Circle K District Convention be held at Great Wolf Lodge the same weekend as the Kiwanis Mid Year Conference.

Conventions Chair Wolff recommended that the contract for the 2022 District Convention in Baltimore be approved for the Secretary-Treasurer's signature.

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The recommendation was approved unanimously.

The Conventions Committee requested that District Board consider reinstating a registration fee for the District Convention.

Governor David referred this to the Conventions and Finance Committees for consideration as a part of the budget process.

On motion of Governor Elect Baugh and second of Past Governor Morris The Circle K 2019 – 2020 budget as printed in the Board Book was approved.

On motion of Past Governor Morris and second of Trustee Gardner the 2019 – 2020 Budget as printed in the Board Book was approved.

Governor Lurie requested that the Finance Committee investigate the budgetary impact of stipend for Lieutenant Governors that includes housing at conventions and conferences.

Governor Lurie announced his assignment of Trustees to oversee the Policy Committees:

Finance Committee	Elana Gardner	Jack Hassman
Planning	Renee Mackey	Bill Watson
Bylaws and Policies	John Montgomery	Ron McCallum

In addition, Governor Lurie has appointed Dennis Grubbs and David Heppner to the Finance Committee

### 2019 – 2020 Board Meeting Dates

November 16, 2019	1PM	Fredericksburg Hospitality House
March 1, 2020	10AM	Great Wolf Lodge. Williamsburg (Midyear, Sunday)
May 2, 2020	1PM	Fredericksburg Hospitality House
August 21, 2020	10 AM	Richmond Marriott DCON

Governor Lurie will be appointing a committee to prepare distinguished recognition and awards programs for individual and clubs.

The next scheduled meeting of the Board will be November 16, 2019 at the Fredericksburg Hospitality House at 1:00 PM.

Respectfully submitted,

Thomas A Varner, Secretary-Treasurer