

Capital District Kiwanis International  
2019-2020 Board of Trustees  
Fredericksburg VA  
September 26, 2020

A specially called meeting of the 2019 - 2020 Board of Trustees was called to order by Governor David Lurie at 9:30 a.m.

All members of the Board were present except Trustee Jack Hassman and Secretary-Treasurer Tom Varner. Immediate Past Governor John Morris was attending virtually.

Also, in attendance were Past Governor John Tyner in person, and Finance Committee Chair Robert Wright virtually.

The purpose of the meeting was to make additions to expenses related to the transition in the position of Secretary-Treasurer from Tom Varner to Jeffrey Wolff.

A motion was made by Trustee Montgomery and seconded by Governor Elect Baugh to authorize expenses as follows:

Computer for new Secretary Treasurer	\$1,606.74
Printer for new Secretary-Treasurer	\$ 286.20
ARC Document Solutions LLC Digitizing District Financial Records	<u>\$5,054.58</u>
Total amount	\$6,947.52

An amendment to the motion was made by Governor Elect Baugh and seconded by Trustee Montgomery to pay the incoming Secretary-Treasurer, Jeffrey Wolff, the sum of \$3,000.00 as a stipend for the extra work he has performed since being appointed on May 1, 2020. Amendment passed.

A vote was then taken on the original motion with the amendment to authorize total expenses from the 2019-2020 budget in the amount of \$9,947.52. Motion passed.

Meeting was adjourned by Governor Lurie at 9:45 a.m.

Respectfully submitted by,

Dennis G. Baugh  
Governor-Elect