

OHIO DISTRICT KIWANIS FOUNDATION
ANNUAL MEETING
Minutes
August 13, 2016

President Vee Reifsnyder called the meeting to order at 9:00 a.m.

She reminded those in attendance that all Kiwanis members in good standing are members of the Foundation and can participate and vote in this meeting.

President Vee Reifsnyder had Dave Kuhn join her at the podium to start the meeting by introducing him to the membership as next year's President. She described the membership and organization of the board. Members of the board and staff were asked to stand for recognition which included the 12 Elected Board Members Rosalie Beers, Pam Collins, Tim Cornelius, Doug Huth, Chuck Holtzman, Kathryn Karpus, Gary Stumpf, Dave Kuhn, John Millar, Terry Swauger, Hasani Wheat, and Vee Reifsnyder; the two Governor's Representatives Dick Brulotte and Jerry Duerk; Circle K Representative Allyson Beechy; and Key Club Representative Prestin Minter. Also recognized were Ex-Officio members of the Board – Ohio District Governor Amy Zimmerman, Ohio District Governor Elect Bill Flinta, Immediate Past Ohio District Governor Diana Keplinger, Ohio District Secretary David Whiteman, Kiwanis International Foundation District Chair Bob Buescher, and Past Ohio District Treasurer Representative Mike Fischbach. The ODKF Volunteer Staff of Secretary Karen Hagerman, Treasurer Travis Humphrey, Executive Director Alan Penn, and Financial Advisor Peter Gaughan were also recognized.

The board has been assisted by other committee members that were recognized – Randy Bear, Ted Coons, Dennis Lehman, Walt Maki, Leroy Martin, Bill Snellgrove, Faith Levine, and Bob Williams.

On behalf of the ODKF all were thanked for their contributions and hard work. Circle K members were thanks for being the door greeters and passing out the Annual Report.

Moving into the business items for consideration, the past year the Foundation Bylaws and Policy committee has spent many hours reviewing the Foundation Bylaws, policies, and procedures. They did this so that we could bring our documents in line with the recent changes we have made in our Foundation operations. Terry Swauger, Bylaws Committee Chair, was asked to the podium to present his report on proposed Bylaws changes for the memberships to consideration. After going over the list of amendments (all members having copies of this and attached with these minutes) Terry moved that his report be accepted. No second is required. Kathryn Karpus moved to approve the amendments as submitted; Chuck Holtzman seconded and motion passed. President Vee thanked Terry and his committee for their work on these Bylaws changes.

President Vee asked Diana Keplinger, Nominating Committee Chair to the podium to provide her report so that we could move into the election portion of the meeting. Diana stated according to Article VI Section 2 of our Foundation Bylaws the Board did the following: (1) Encouraged interested members to submit names and qualifications. An application which was endorsed by the club and division of the applicant was submitted for four (4) candidates. (2) The Nominating Committee reported the four candidates to the Board. (3) The names of candidates along with a brief bio were published in the notice

of this meeting sent to each Kiwanis Club secretary. Four candidates have given consent to be nominated and agreed to fulfill the duties of the office. (4) In accordance with the Foundation's bylaws, four members are to be elected to serve on the Board for four (4) year terms. Diana moved that the membership accept the report of the Nominating Committee and place the names of the following candidates into nomination. The candidates are:

- Brandi Bowen, University Kiwanis Club, Div. 10W
- Richard Brulotte, Delaware Evening Club, Div. 11S
- Christopher McCarty, Youngstown Club, Div. 3
- Brad Kunze, Bellefontaine Club, Div. 3

Vee stated that no second is required for a report. Sharon O'Neil, Delaware Club, declared this as a unanimous vote and Ted Barrows second. Vee asked if there were any other nominations from the floor. There being none, Alan Penn asked that the new Foundation Board Members stand and be recognized. Vee thanked the Nominating committee for their work.

Vee called Travis Humphrey, Treasurer to the podium to give his report. The Financial data presented here in your Annual Report (passed out to all members) are current through June 30 of this year. They represent nine months of the current administration year. The funds that your Foundation have are the Foundation Endowment \$839,422; Club Advised Funds \$417,123; Restricted Funds \$31,965 for total assets of \$1,288,510. Funds were raised through 6/30/16 were Interest/Dividends \$39,681; Donations \$16,985; Restricted Donations \$35,260; Golf Outing \$6,250; Administrative Fees \$3,142 for a total of \$101,318. The funds were spent through 6/30/16 Operating \$16,308 and Grants \$49,343 for a total of \$65,651. Investment performance: since inception (10/4/2010-7/31/16) 5.8%; Last three years (7/31/13-7/31/16) 5.13%; Year to date (12/31/15-7/31/16) 5.04%. In keeping with our policies, our independent accountants at Meaden and Moore completed a financial review for last year and reported no findings to the Board. Travis moved for his report to be accepted. Report didn't need a second. All were in favor and passed. Vee thanked Travis for his report.

Vee called Tim Cornelius, Grants Committee Chair, to the podium to present his report. Your Ohio District Kiwanis Foundation distributed \$36,160 in grants to Kiwanis clubs and their communities from August 2016 through August 2016. Since 1988, over \$450,000 has been used to start or expand Kiwanis service projects. The main emphasis for receiving a grant is the participation of the local Kiwanis Club in an activity that supports Kiwanis Safe and Healthy Kids projects. At this time I would like to present checks to our third quarter grant recipients. Tim asked that a representative from the following clubs to come forward to receive their check from President Vee Reifsnnyder and Governor Amy Zimmerman.

- Kiwanis Club East Toledo-Oregon Sponsor for "Safe Routes to School Program" with YMCA
- Medina Breakfast Kiwanis Club "Tree House Play Area" at Life Skills Training House
- Kiwanis Club of Lisbon to provide Playground Project for Christina House
- Kiwanis Club of Lucasville to provide Bide Rodeo and Bike Safety Helmets

Congratulations to these clubs. A complete list of grants that have been awarded this year are in your copy of our annual report and on our website. Vee thanked the grant committee members for their work this past year. Grant Committee members are Rosalie Beers, Pam Collins, Ralph Nolfi, Gary Stumpf, Terry Swauger, and Karen Hagerman. Thanks again to these members for their diligent work to make the best possible use of the funds you have provided for grants. Additional information about how your club can make grant requests can be obtained from the ODKF website www.ODKF.org

Recognition of the outgoing Board Members is a bittersweet one Vee stated. The Board Members going off the Board this year were recognized and given a Certificate of Appreciation. Certificates were handed out by Vee and Governor Amy. Allen Penn stepped up to the podium and thanked all who supported the Foundation's First Family Project. Over 63 Amtrykes were given out. Alan recognized President Vee for her service as President to the Foundation and all her hard work. Vee was presented with a Certificate of Appreciation and a plaque. Also recognized was Bob Buescher for his International Connections.

Recognition of the Foundation Donors: Vee recognized those individuals who are our Ohio District Kiwanis Foundation Ambassadors. Through their continuing gifts in support of the Foundation Vee asked them to stand: Alan Penn recipients; Walter Sellers recipients; Stanley Schneider recipients, Donald Williams recipients, Past International Presidents recipients, Ambassadors of the Ohio District Kiwanis Foundation members. Vee thanks them for their support.

The Legion of Honor Society recognizes Kiwanis members who have achieved 25 or more years of service. Donations of \$4, \$10, or \$20 are made for each year of service. Vee asked all to stand and be recognized for their support of the Foundation. Several clubs have responded with support of our Kiwanis Safe and Healthy Kids Fund, which provides direct pass through of funds for Grants. These grants have represented 60% of the grant monies given out over the years. This year our Governor Amy Zimmerman selected support of the AMBUCS Amtryke project. To date over 63 bikes have been given out to adults and children in Ohio. Over \$40,000 has been raised. We thank you for your generosity and support of our Governor and Foundation for this project. All members that gave to this project were asked to stand and be recognized. The purchase of Kiwanis License plates, participation in the Annual Birthday Club Fund or support of our signature fundraisers the Annual Golf Outing or Basket Room Raffle has helped us to increase opportunities for clubs to receive grants to support community service projects and Kiwanis Safe and Healthy Kids Grants in the areas of Safe Play, Bicycle Safety, Water Safety, and Safe Home.

Two special recognitions were given out by Alan Penn and assisted by Art Riley, International Trustee to Kiwanis Members that have contributed to the Foundation at a level that exemplifies their commitment to the Foundation Mission. Members recognized were Dennis Lehman – Gold Tee Award for Golf Outing \$1,000 and Peter Gaughan – Platinum Tee Award for Golf Outing \$2,000.

President Vee thanked everyone for their support and adjourned the meeting to Serve the Children of Ohio.

The meeting was adjourned at 9:46 a.m.

Respectfully submitted,
Karen Hagerman
Secretary