

Wisconsin-Upper Michigan

Online Board Meeting

Tuesday, July 2nd 2019 | 8:00pm CST

Board Meeting Attendance:

Governor- Cole Nelson	Treasurer- Annika Hentz
Bulletin Editor- Cat Kitchen	Capital LTG- Jessica Wells
Metro-Southwest LTG- Jonathan Totsky	Chipawea LTG- Zoey Colglazier
Lakes LTG- Meagan Ebertz	Service Chair- Robert Underwood
ARH Chair- Gavin Lloyd	DCON Chair- Katelyn Van Buren
Assistant DCON Chair- Maddy Dimeo	MDG Chair- Kiley Smith
Special Events Chair- Bobby King	District Administrator- Justin Hahn
Assistant District Administrator- Lena Scheibengraber	

- I. Call to Order – Cole Nelson (8:07pm)
- II. Approval of Agenda – Cole Nelson
 - a. Motion: Annika Hentz
 - b. Second: Zoey Colglazier
 - c. No discussion
 - d. **Approved**
- III. Approval of Minutes
 - a. April 7th Spring Fling Meeting – Cole Nelson
 - i. No discussion
 - ii. **Approved**
 - b. June 17th Online Board Meeting – Cole Nelson
 - i. No discussion
 - ii. **Approved**
- IV. New Business
 - a. Approval of Kiwanis Family Hockey Night Date (November 15th) – Cole Nelson
 - i. Discussion: Couple of Dates possible, but best is November 15 or 16th for Badgers. Others fall around holidays and other events.
 1. Cat Kitchen – friendly amendment to change the date to the 16th.
 2. Seconded by Zoey Colglazier
 3. Discussion: Having the date Saturday makes it easier for people to attend.
 4. **Approved**
 - ii. Additional Discussion: Would you like the board meeting on Friday night or Saturday morning? (Yes) Board meeting will be moved to the 16th as well.
 - iii. **Approved**
 - b. Approval of Pre-DCON Board Meeting Date (January 25th) – Cole Nelson

- i. Discussion: February 1st is also a viable date
 - 1. Cat Kitchen – Friendly amendment to change the date to February 1st
 - 2. Seconded by Meagan Ebertz
 - 3. Approved**
- ii. No Further Discussion
- iii. Approved**

V. Announcements and Comments

- a. MERP Workshop Progress – Kiley Smith
 - i. Food: Jimmy John's or Subway catering (Half sandwiches, chips, cookies, drinks)
 - ii. Location: No updates
 - iii. Workshops: make sure to share the slides with Kiley, Cole, and Justin so that we can have them available offline.
 - iv. Currently have 7 people signed up for MERP, keep advertising!
 - v. LTG's: It's recommended to do a one-on-ones with your clubs to both advertise MERP as well as help them with their fall org fairs.
- b. Post-MERP Plans – All
 - i. Possible board bonding stuff
- c. Kiwanis Family Hockey Night – Cole Nelson
 - i. Pre-social event? Open to all Kiwanis and Key Club who are also attending the K-Fam Hockey Night?
- d. Pre-DCON Board Meeting – Cole Nelson
 - i. Awards, Scripts, Decorations, Workshops will all be done by this (Feb. 1st)
- e. Administrators Comments – Administrators
 - i. Justin: Sorry for my response time slowing, but I'm swapped at work, but if it's time sensitive just message me. Kudos to the awards won at CKIX. Baseball game cut off date is coming up so please make sure to order that before they are gone. Board apparel is in. Work ahead, because school will make everyone much busier. Let's knock this recruitment push out of the park. Whatever you do for a board bonder, I have to be there for a portion of time to make it official.
 - ii. Lena: Very excited to see what comes of MERP. If you need anything just ask.
- f. Comments, Questions, and Concerns – Cole Nelson
 - i. District T-shirts: We are going to bulk buy these and sell them, link to be sent out. (google form and venmo payment).
 - ii. Make sure to send all the org fair dates to Kiley so we can help everyone with at the org fairs.

VI. Adjournment – Cole Nelson

- a. Motion: Jonathan Totsky
- b. Seconded Cat Kitchen

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- c. No discussion
 - d. Adjournment 9:00pm