Board of Trustees Meeting
February 6, 2021 - 10:30am
GoToMeeting Online Conference
Official Minutes

Governor Baugh called the meeting to order at 10:40am.

Attendees:	Governor Dennis Baugh
	Governor-Elect Elana Gardner
	Secretary-Treasurer Jeffrey Wolff
	Immediate Past Governor David Lurie
	Trustee Josh Hiscock
	Trustee Renee Mackey
	Trustee Ron McCallum
Absent:	Trustee Tim Gillette
	Trustee John Montgomery
	Trustee Bill Watson

With seven board members present, Governor Baugh announced that the board had a quorum to conduct business.

- Motion made by Secretary-Treasurer Wolff and seconded by Governor-Elect Gardner to approve the special agenda as presented. ***Motion passed unanimously.***

Information Shared - No Board Action

2021 Midyear Conference
There are currently 48 people registered so far and $440.50 in gross donations for The Eliminate Project have been collected from 20 of those registrations.

Dues Collection
15 clubs still need to pay 2020-2021 dues.

Spring Key Leader
April 2021 Key Leader will not happen. Fall dates are currently being determined. Deposit will be moved ahead.

Agenda Point: Approval of Kiwanis-Family Financial Reviews and 990

- Motion made by Secretary-Treasurer Wolff and seconded by Trustee Hiscock to approve the draft financial reviews and tax forms for FY2020 for Key Club, Circle K and Kiwanis. ***Motion passed unanimously.***

<u>Agenda Point: Dissolution of Key Club and CKI EINs and Assumption of Financial Liability</u>

- Motion made by Secretary-Treasurer Wolff and seconded by Immediate Past Governor Lurie to approve the resolution as submitted. ***Motion passed unanimously.***

  The Capital District of Kiwanis International ("District") acknowledges that it will begin including accounts of Capital District Key Club and Capital District Circle K on the Districts' financial reports effective October 1, 2020. Further, District will include the accounts as part of its tax return for the 2020-2021 fiscal year. This action is being taken after consultation with legal counsel and tax advisors. This action is taken to reduce significant administrative expenses, and will benefit the District and the Youth Programs affiliated with the District.

The next Capital District Board of Trustees meeting is scheduled for March 7, 2021 to be conducted virtually as a result of the cancellation of the in-person Midyear Conference.

With no further business, motion was made by Secretary-Treasurer Wolff and seconded by Trustee Hiscock to adjourn the meeting. **Motion passed unanimously.**

Governor Baugh adjourned the meeting at 11:01am.

Respectfully submitted,

PG Jeffrey M. Wolff
Secretary-Treasurer
Capital District Kiwanis