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Finance Committee Meeting Minutes January 22, 2021

Members attending: Chairperson Lanie Wheeler, Governor Gary Gray, Governor-elect Margo Dutton, Treasurer Pete Horton, Secretary Mark McDonald, Immediate Past Governor Timothy Cuning, Patricia Larrigan, Greg Mason, Brian Dahlquist and Joe Dale.

Guests: Steve Dreyer, Steve Click, Audrey Kagawa, Laird Smith, Lisa Hansen, Gary Dove and Craig Wallace.

Chairperson Lanie called the meeting to order at 4:00 p.m.

Review 2022 Circle K convention contract.

Gary Gray moved approval of the 2022 contract with the Westin Los Angeles Airport, subject to modifications requested. Second by Brian Dahlquist. After discussion, the items requested for further review are responsibility for fees section with F & B and rooms being met or paid for. Porterage. A/V clause to be modified.

Motion Passed with modifications met.

KIWANIS contract for District convention for 2023 with the Westin Los Angeles Airport. Motion to recommend to the Board of Trustees made by Brian Dahlquist, second by Patricia Larrigan. After discussion an amendment was made by Gary Gray to bring this contract back to this Finance committee when modifications are made to Room and F & B of \$25,000.00 is met and 75% of room block is met no concessions will be lost. And modify the Porterage section. After discussion on the amendment, it was passed.

The main motion as amended passed.

Key Club District convention 2023 at the Marriott Anaheim Ca. Joe Dale made a motion to recommend to the Board of Trustees for approval. Second by Margo Dutton. After discussion and a request to see if they will reduce their F & B shortfall from 40% to 35% and add words to make clear that meeting or paying for F & B and rooms will not remove any concessions.

Motion Passed.

Gary Gray made a motion to recommend to the Board of Trustees approval of the last replacement of the GSR contract obligation from cancelling the 2020 Key Club convention. Second by Greg Mason

Motion Passed.

Review of the contract for the District Convention 2024 in Kona Hawaii at the Sheraton Keauhou Bay. Gary Gray moved to recommend to the Board of Trustees approval. Second Brian Dahlquist.

After Discussion Gary Gray made an amendment to the motion to revise the deposit schedule. Second by Brian Dahlquist. Amendment Passed.

Motion as amended Passed.

Consideration of late Voucher. Gary Gray moved to send to the Board of Trustees without a recommendation from the Finance committee. Second by Patricia Larrigan.

Motion Passed.

District and SLP finance review. Pete Horton made a motion to recommend all to the Board of Trustees for approval. Second by Margo Dutton.

Motion Passed.

Chairperson Lanie set the next meeting for Monday, February 1, 2021 at 4:00 p.m.

Meeting adjourned at 5:10 p.m.

Sincerely,

Mark W. McDonald
Executive Director