



# Kiwaniis®

California-Nevada-Hawaii District

[www.cnhkiwanis.org](http://www.cnhkiwanis.org)

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## District Finance Committee Meeting Minutes 2-1-2021

Present members: Lanie Wheeler, Chairperson. Gary Gray, Governor. Margo Dutton, Governor-elect. Timothy Cunning, Immediate Past Governor. Mark McDonald, District Secretary. Patricia Larrigan, Joe Dale, Greg Mason, Pete Edwards, Brian Dahlquist.

Chairperson Lanie Wheeler called the meeting to order at 4:00 pm.

Item 1. Approval of the finance committee minutes of 1-22-2001. Greg Mason moved approval, second by Patricia Larrigan. Motion passed.

Item 2. Review the 2022 Circle K convention Contract with the Westin Los Angeles. Motion to approve by Gary Gray, second by Patricia Larrigan. Motion Passed with one abstention.

Item 3. Review the contract for the KIWIN'S contract for the District convention 2023 with the Westin Los Angeles. Motion to approve made by Margo Dutton, second by Brian Dahlquist. Motion Passed with one abstention.

Item 4. Review the contract with the Anaheim Marriott for the 2023 Key Club district convention. Motion made by Pete Edwards to approve, second by Margo Dutton. Motion passed with one abstention.

Item 5. Review of the contract for the Sheraton Kona contract for the Kiwanis District convention 2024. Greg Mason made a motion to approve this contract, second by Brian Dahlquist. Motion passed.

Item 6. Review for approval 2021 virtual KIWIN'S District convention budget. Motion to approve by Margo Dutton, second by Patricia Larrigan. Motion passed with one Abstention.

Item 7. Review virtual 2021 convention budget for Circle K. Motion to approve by Brian Dahlquist, second by Margo Dutton. Motion passed with one abstention.

Item 8. Review virtual 2021 Key Club convention budget. Motion to approve by Brian Dahlquist, second by Patricia Larrigan. Motion passed with one abstention.

Meeting adjourned at 4:48 pm

Mark W. McDonald  
Executive Director/District Secretary

**AKTION CLUB CONFERENCE  
Wonder Valley**

Location/Year	Room Block	Room Pick-up	Room Rate	Total Convention Attendees	Revenue	Expenses
2010						
Wonder Valley				189	\$42,114.00	\$41,349.48
2011						
Wonder Valley				228	\$56,219.61	\$56,219.61
2012						
Wonder Valley				240	\$55,973.92	\$55,973.92
2013						
Wonder Valley				234	\$58,154.85	\$58,154.85
2014						
Wonder Valley				200	\$52,413.11	\$52,413.11
2015						
Wonder Valley				184	\$52,368.68	\$52,368.68
2016						
Wonder Valley				152	\$42,636.33	\$43,452.08
2017						
Wonder Valley				151	\$41,842.18	\$45,222.10
2018						
Wonder Valley				177	\$58,118.00	\$58,221.43
2019						
Wonder Valley				181	\$55,105.33	\$55,105.33

## CIRCLE K DCON

Location/Year	Room Block	Room Pick-up	Room Rate	Total Convention Attendees	Food and Beverage Minimum	Food and Beverage Actual
<b>LAX 2016</b>						
Marriott	388	426	\$124.00	810	\$30,000.00	\$75,096.45
<b>Riverside 2017</b>						
Marriott	410	350	\$134.00	617	\$43,322.50	\$59,324.45
<b>LAX 2018</b>						
Marriott	408	384	\$134.00	699	\$50,000.00	\$78,462.00
<b>Riverside 2019</b>						
Marriott	410	361	\$147.00	695	\$53,600.00	\$73,988.13
<b>Riverside 2020</b>						
Marriott	410	0	\$165.00		Live Event Cancelled fwd to 2023 \$55,650.00	\$0.00
<b>Riverside 2021</b>						
Marriott	410	0	\$180.00		Live Event Cancelled fwd to 2024 \$58,432.50	\$0.00
<b>LAX 2022</b>						
Westin	370	0	\$139.00		\$50,000.00	
<b>Riverside 2023</b>						
Marriott	410	0	\$165.00		\$60,627.00	
<b>Riverside 2024</b>						
Marriott	410	0	\$165.00		\$63,658.00	

Year	KEY CLUB		KIWIN'S		CIRCLE K	
	Membership	Support	Membership	Support	Membership	Support
2020/2021	22,775	\$69,525.00	1,482	\$3,862.50	1,262	\$3,862.50
2019/2020	34,547	\$92,700.00	1,996	\$5,150.00	2,138	\$5,150.00
2018/2019	35,931	\$92,700.00	2,008	\$5,150.00	2,381	\$5,150.00
2017/2018	39,282	\$91,856.24	2,334	\$5,103.13	2,952	\$5,103.13

Indicates 3 out of 4 payments

## 2020-2021 SLP Department Support to District

			Key Club	KIWIN'S	Circle K		
2nd Quarter SLP Dept Support	Oct-Dec	1st Quarter District Support	\$ 23,175.00	\$ 1,287.50	\$ 1,287.50		
3rd Quarter SLP Dept Support	Jan-March	2nd Quarter District Support	\$ 23,175.00	\$ 1,287.50	\$ 1,287.50		
4th Quarter SLP Dept Support	April-June	3rd Quarter District Support	\$ 23,175.00	\$ 1,287.50	\$ 1,287.50		
1st Quarter SLP Dept Support	July-Sept	4th Quarter District Support	\$ 23,175.00	\$ 1,287.50	\$ 1,287.50		
			<b>\$ 92,700.00</b>	<b>\$ 5,150.00</b>	<b>\$ 5,150.00</b>	<b>\$ 103,000.00</b>	

\*\*\* Department Support

*Includes Bruce's Salary and Medical Expenses*

**2020-21 SLP Support per approved budget      \$103,000**

SLP Support Breakdown			
90%	5%	5%	
\$ 92,700.00	\$ 5,150.00	\$ 5,150.00	<b>\$ 103,000.00</b>

Salary - Bruce & Tim	\$	76,726.08	
Pension Plan - Bruce & Tim	\$	6,138.09	
Payroll taxes-Bruce & Tim	\$	6,345.55	
Medical/Life/Workers Comp-Bruce & Tim	\$	5,382.86	
SLP Office	\$	6,194.40	
Staff Time	\$	4,548.00	Avg of 6.54 hrs/pay period
Pension Plan-Staff	\$	181.86	
Payroll taxes-Staff	\$	193.35	
Medical/Life/Workers Comp-Staff	\$	373.68	

**\$ 106,083.86**