

CAL-NEV-HA FOUNDATION

www.cnhfoundation.org

8360 Red Oak Street, Suite 201 • Rancho Cucamonga, CA 91730

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President

Margo Dutton

Vice President **Roy E. Talley**

Secretary/Treasurer
Pete Horton

Immediate Past President Russell J. Kiner

Executive Director

Jennifer Chaves

Cal-Nev-Ha District Governor

Joni Ackerman

Cal-Nev-Ha District Governor-elect Rocci Barsotti

Cal-Nev-Ha District Executive Director Mark McDonald

Directors 2015-2018

Alan Guire Harry Hull Patrick A. "Pat" Liddell Richard Minatoya Alan Quon

Directors 2016-2019

Guy Blair Michael Fields Gary Gray Debbie Scheibel Craig Wallace

Directors 2017-2020

William "Bill" Hooper Gary Jander Robert "Bob" Larsen Thomas Leahy Peter MacHott May 4, 2018

To: 2017-2018 Foundation Board of Directors

From: Pete Horton, Secretary/Treasurer

cc: Ramsin Ganji, Investment Advisor, Merrill Lynch

Robert E. Wikoff, Investment Committee Chairman

Doug Gin, Key Club District Administrator Mahmood Bashir, KIWIN'S Administrator

Armando Velazquez, Circle K District Administrator

Subject: Foundation Board Meeting, June 2, 2018

Dear Kiwanians,

We are pleased to remind you President Margo has scheduled the next meeting of the Foundation Board of Directors as follows:

The Date: SATURDAY, JUNE 2, 2018

The Time: 10:00 a.m.

The Place: Kiwanis Professional Center, Training Room

8360 Red Oak Street, Rancho Cucamonga, CA 91730

Lunch will be provided for all members of the Board and invited guests. We anticipate our meeting will conclude by 2:30 p.m. and ask that you make your travel plans accordingly. If you plan to fly to Southern California, we recommend using the Ontario International Airport and either using Uber or renting a car from the airport to reach the office.

Should you need housing we advise you make reservations at the <u>Best Western Plus Heritage Inn</u> located at 8179 Spruce Ave, Rancho Cucamonga, CA 91730, and use the corporate ID 01472750, or at the <u>Courtyard by Marriott</u> located at 11525 Mission Vista Drive, Rancho Cucamonga, CA 91730. The Courtyard often has rooms at AAA or senior rates available when booking rooms. Please note the Executive Committee will meet on Friday evening at 5:00 p.m.

An agenda and board packet with supporting materials will be sent at a later date. As a reminder, all committee reports must be presented to the board in writing. No verbal reports will be presented at the board meeting, with the exception of those reports containing action items.

We look forward to seeing you next month!

