

## **Board of Managers Meeting Minutes: December 9, 2025**

December board meeting called to order by Becky Kerr, President at 12:07pm.

**Members present were:** Becky Kerr, Kathy Miller, Sonny Magnuson, Chuck & Rhonda Reuwsaat, Kelly & Lorie Whiting, Dave Daughters, Rick Edelen, Jim Keck.

**Absent/Excused:** Susan Dittman & Lenny Wright. **Guest:** Bob White

**Minutes:** November minutes reviewed. Motion to approve by Dave Daughters, 2<sup>nd</sup> by Sonny Magnuson. All members present approve-motion carried.

**Guest member-**Club member, Bob White came to give the board members an overview of the International CFC-Cosmopolitan Fund for Children which was formerly the Valerie Miller Fund and the CDF Cosmopolitan Diabetes Foundation. He gave information regarding board member service and origination and meeting information to those in attendance. Bob left our meeting after the conclusion of his presentation.

**Beacon Fund:** The Rapid City club is in the Diamond class. There are club Beacons and Individual Beacons.

**Financials:** Treasurer, Jim Keck reported on the November financials. Upon discussion, motion was made by Sonny Magnuson and 2<sup>nd</sup> by Kelly Whiting. All members present in favor, motion carried.

**2026 Budget** Itemized Proposal presented by Jim Keck. Following clarification, and detailed discussions, a motion was made by Kathy Millerr to approve, 2<sup>nd</sup> by Kelly Whiting. All members present approve, motion carried.

Jim Keck shared there are 5-6 members with very delinquent past dues. Upon discussion with the board, member Rhonda Reuwsaat stated there should be no further hesitation with contacting these members with a letter and billing to bring their dues current or set up a payment arrangement with our treasurer or cease membership if that is their wish. This is the 2<sup>nd</sup> meeting this discussion has been held. Jim Keck will follow up with letters and bring the board up to date with the status at our January meeting.

Member, Kathy Miller stated she feels we need a detailed outline of a standard operating procedure with our club board to detail fund earnings and what they are designated for and the appropriate percentage breakdowns so there is no misunderstanding from year to year when we are calculating fund distribution for charitable donations and club member travel reimbursements for NCF Travel and/or International Convention. Jim Keck agreed to start working on a spreadsheet to itemize this information to assist with the procedure for all of this.

No further business to discuss, motion to adjourn meeting by Sonny Magnuson. Meeting ended at 1:18pm.

Respectfully Submitted,

Rhonda Reuwsaat

Recording Secretary