

## Board of Managers Minutes January 12.2026

The meeting was called to order by Becky Kerr, President.

**Members present were:** Kathy Miller, Becky Kerr, Kelly & Lorie Whiting, Dave Daughters, Lenny Wright, Jim Keck, Chuck Reuwsaat. Members Absent excused-Rhonda Reuwsaat, Sonny Magnuson Rick Edelen and Susan Dittman.

**December Minutes:** Review of December minutes. Motion by Jim Keck to approve as presented, 2<sup>nd</sup> by Kelly Whiting. All members present in favor, motion carried. Kelly Whiting gave a review of Bob Whites December presentation of the CDF-Cosmopolitan Diabetes Foundation and the Cosmopolitan Fund for Children (Former Valerie Miller Fund).

**Sargent at Arms-**Kathy Miller gave a report. Deuce of Diamonds Max sales-5 cards, Change- no pay card other than the deuce of diamonds. Kelly made a motion to approve changes, 2<sup>nd</sup> by Chuck Reuwsaat. All members present in favor, motion carried.

**NCF-Federation Meeting:** Governor, Chuck Reuwsaat reported that the meeting will be held April 24-25. He is considering Chamberlain-Oacoma for a part way meeting. Planning is still open for a location.

**Treasurer's Report:** Jim Keck reported. He reported he is still working on the Beacon Fund review of past records. \$60,734.89 balance. Income taken in is \$319.80. Ushering income not yet deposited is \$2325. Motion to approve report by Kelly, 2<sup>nd</sup> by Dave Daughters. All members present in favor, motion carried. Motion to adjourn by Kathy Miller.

Respectfully Submitted  
Dave Daughters,