

Cosmo Board of Mgrs

Minutes May 13, 2025

The May board meeting was called to order by President, Becky Kerr at 12:04 pm.

Members present: Becky Kerr, Chuck & Rhonda Reuwsaat, Kelly & Lorie Whiting, Rick Edelen, Jim Keck, Kathy Miller, Dave Daughters, Lenny Wright & Susan Dittman. Members Absent: Karl Merbach

Review of April minutes. Motion made to accept minutes by Dave Daughters, 2nd by Lenny Wright. All present in favor.

Treasurer's Report:

Treasurer, Jim Keck presented the April financials. Expenses and Revenue reviewed and clarified where needed. Jim gave the updated information for the checking account balance. Motion by Chuck Reuwsaat to approve the treasurer's report as given. 2nd by Dave Daughters. All members present in favor- motion carried. There was a detailed conversation regarding the tax-exempt status email John Krysak, International President sent out to all clubs. This was due to International not filing US Tax Reports. Kathy Miller questioned our clubs status of annual report filing with the IRS. She is wondering if this falls under International. Jim Keck is going to move forward with checking info this further and report back at a future meeting. Chuck Reuwsaat will also ask this question during the zoom call tonight.

Grant Award Money Giveaway:

Treasurer, Jim Keck gave a review of our financial revenue to determine our money giveaway for grant awards. We determine the fund's total by 100% of the Sports Show Revenue, 50% of our other fund revenue to include Rush Hockey, Summit Arena and Theatre to determine this total. The final calculation comes to \$35,469.32. Board members discussed reserves and our budget line item was \$40,000. Motion made by Chuck Reuwsaat to stay with the \$40,000 for grant award total 2nd by Susan Dittman. All members present in favor.

Committee co-chairperson, Rhonda Reuwsaat gave updates on the process for grant award applications. There have been 14 applications received. The committee will be meeting at The Reuwsaat's home on Friday, May 16th at 3:00pm to review the applications and make grant award recommendations to the board members at our next meeting,

International Announcement- Email was sent out that the Rockford, Illinois club is leaving Cosmo International. They may be keeping their club within an active status aside from International. More information to be shared once the Cosmopolitan International Board meets via a Zoom call on May 13, 2025. Incoming Governor, Chuck Reuwsaat will be calling into the meeting.

SD Diabetes Coalition Conference: The board discussed this Empower conference scheduled in Sioux Falls, SD on August 8-9, 2025. The fee to have a booth is \$500, there would be expenses for someone to attend, travel and time away with unsure outcome. Rhonda Reuwsaat announced that this group completed a grant application requesting \$5000 for an event sponsorship. Chuck Reuwsaat stated he will reply to the email he received and let them know we will not be participating.

Membership Event Planning:

Rhonda Reuwsaat volunteered to lead a summer membership patio gathering at Thirsty's. She will talk with Owner, Tim Roman and get a date set and menu plan. More information to be shared at a future meeting.

DRIF-Miami/Drif-CAN:

President, Becky Kerr brought up discussion to possibly donate to DRIF-Miami for Diabetes research. Rhonda Reuwsaat suggested the board possibly consider making a donation from our grant money fund. Last year at the convention our club donated \$2500. Kelly Whiting motioned to disregard the Intl suggested monetary donation to DRIF and 2nd by Susan Dittman . All present in favor. More discussion to follow at a future meeting regarding donating to this research.

Meeting ended at 12:59pm. Motion to adjourn by Rhonda Reuwsaat

Respectfully Submitted,

Rhonda Reuwsaat

Recording Secretary