



District 4 – Zone D
Spring Zones Meeting Minutes
March 29, 2025

- Call to Order – **10:20AM**
- Land Acknowledgement – **Lindsey Taylor – Innisfail Kinette Club**
- O' Canada – **Red Deer Kinsmen**
- Kin Song – **Central Alberta Kin**
- Moment of Silence for departed kin and service personnel
- Welcome on behalf of Deputy Governor – **Ashley Ford**
- Address to the Chair:
 - **DG Ashley fellow Kin and guests, Lets Get Ready for A Blast from the Past**
- Appointments
 - Rules of Order – **Hillary Derksen**
 - Secretary – **Michelle Davison – Red Deer Kinette Club**
 - Credentials – **Cindy Falkenberg – Stettler Kinette Club**
 - Sergeant-at-Arms – **It's a Secret**
- Introductions
 - District Governors: **Hillary Derksen and Kirk Blake**
 - Past District Officers: **3 attendees**
 - Life Members: **2 attendees**
 - First Timers: **12 attendees**
 - Kin College/ Kin Masters Grads: **9 attendees**
- Roll Call

Central Alberta Kin Club	Y	Innisfail Kinette Club	Y
Innisfail Kinsmen Club	Y	Ponoka Kinette Club	N
Lacombe Kinsmen Club	N	Red Deer Kinette Club	Y
Ponoka Kinsmen Club	N	Stettler Kinette Club	Y
Red Deer Kinsmen Club	Y	West Country Kinette Club	Y
Rimbey Kinsmen Club	N		
Rocky Kinsmen Club	N		
Stettler Kinsmen Club	Y		

- Rules of Order Report
 - **Hillary Derksen – Roberts Rules of Order will be followed**
- Credentials Report
 - **13 clubs in the zone. 8 clubs in attendance (accredited delegates)**
- Approval of Credentials Report
 - **MOTION by Cindy Faulkenberg – Stettler Kinette Club**
 - **SECOND – Chris Klassen – Red Deer Kinsmen Club**
 - **CARRIED**
- Additions/Deletions to Agenda: **None**
- Approval of Agenda
 - **MOTION by Kerri Jollife – West Country Kinette Club**
 - **SECOND – Derek Fredeen – Red Deer Kinsmen Club**
 - **CARRIED**
- Approval of Spring Zone Minutes 2024
 - **MOTION by Kirk Blake – Stettler Kinsmen Club**
 - **SECOND – Andrew L – Red Deer Kinsmen Club**
 - **CARRIED**
- Reports – as printed in bulletin
 - Club Presidents
 - Deputy Governors
 - District Council
 - National Board
- Approval of the Reports
 - **MOTION by Dallas Todd – Red Deer Kinsmen Club**
 - **SECOND – Jennifer Tyshynski – Red Deer Kinette Club**
 - **CARRIED**
- District Governors Hillary and Kirk
 - **Kirk Blake**
 - **The role of District Governor is not a leadership role, but rather a service role**
 - **We are here to serve you**
 - **Dustin Bisson has been tasked with checking around to banks to find out about the ability to do 2 “signature” e-transfers.**
 - **So far, the information received back is that Bank of Nova Scotia has an account that can be setup to process “2 to send” e-transfers. ATB Spirit Account offers a “2 to sign” e-transfer process. Most of the Credit Unions also offer some way to process an e-transfer requiring 2 signatures.**

- Hillary and Kirk have created 4 “Elevator Pitches”
 - How to sell Kin in 40 words or less.
 - Directed to Family, Young Professionals, More Seasoned perspective member, and the younger demographic.
 - To be distributed
- Hillary Derksen
 - Our District NEEDS leaders
 - This year there were no Vice Governors
 - Those missing Vice Governors have missed out on the training
 - As a temporary solution, 7 past Governors have agreed to work as a Governance Board. National agrees with this as a pilot project to use as an interim solution, not as a progression.
 - District is still looking for Vice Governors
 - The District Executive team includes, Treasurer, Club Support, Service director, Deputy Governors (DG's), Secretary (including Website), Risk Manager & Awards, Education (new), Co-Ordinator (planner).

Kirk Blake commented that participating on the District Executive has been the most rewarding experience in Kin.

Ashly Ford commented that her experience as DG has been very rewarding, and it has allowed her to move out of her comfort zone.

- 1st Call for Deputy Governor Nominations: **None**
- **10:51AM to 11:20AM – Break**
- **Events in our District**
 - Red Deer Kinsmen Club
 - Jack & Jill Durling
 - Slow Pitch Tournament – 1st weekend in June
 - Central Alberta Kin Club
 - Taco Cookoff – May 31st
 - Canada Day Beer Gardens at Bower Ponds
 - West Country Kinette Club
 - Bartending – O’Chiese Rodeo, Battle of the Rocky’s
 - Highway cleanup in May
 - Christmas with Kin
 - Stettler Kinsmen Club
 - Playground (Rosedale) – with the Stettler Kinette

- Red Deer Kinette Club
 - Valentines Raffle
 - Focusing on Service – Bag Drop at Fun Run, Ronald McDonald House meals
 - 50/50 Summer Raffle
 - Halloween Gala – October 31, 2025
- Innisfail Kinsmen Club
 - Superbowl Lotto
 - 50/50 Cash Raffle
 - Car Sho
 - Installing back 9 of the Disc golf Course
- Innisfail Kinette Club
 - Kin Kindness – helped at ski hill
 - Spring Fling Family Dance
 - Dinner of Diamonds – 45th Annual – November 2025
- Stettler Kinette Club
 - CF Highway Holdup
 - Earth Day
 - Flocking (Flamingo yard signs)
 - Oktoberfest
 - Christmas hampers
 - Blood Donor volunteers
 - Ladies Night Out
- District Events Club
 - Bowling – had to be cancelled
 - Curling – had to be cancelled
 - Slow Pitch Tournament – in association with the Red Deer Kinsmen
 - Kin Kampout – July
 - District convention
 - Education Sessions – virtual

11:34AM Ice Breaker (Host Club) – Kingo – get 1 line of individuals who fit the criteria listed in that box

- Education – Angela Dempster
- Password Security
 - Check if your e-mail address has been compromised.
 - Website: <https://haveibeenpwned.com>
 - Check your password security.
 - Password Monster <https://www.passwordmonster.com/>
 - Bitwarden <https://bitwarden.com/password-strength/>
 - Use a passphrase instead of a password
 - Use multifactor authentication

- Use a password manager
 - LastPass <https://www.lastpass.com/>
 - 1password <https://1password.com/>
- **12:35PM** Club Support – Judy Bonner
 - Breakout into small group discussion. Answer 5-6 questions. Discussion.
- Public Speaking: **None**
- **1:00PM** Lunch & Fellowship
- 2nd Call for Deputy Governor Nominations
 - **Kirk Blake nominates Nicole and Chris Klassen as Kinette and Kinsmen DG's**
 - **Nicole and Chris ACCEPTED the nomination**
- Old Business: **None**
- New Business: **None**
- Risk Management / Awards – Paul Balite
 - **Insurance**
 - The Annual Declaration provided at the beginning of the year is a list of possible events for the year used by the insurance company to assess the level of insurance required by the association.
 - For each event through the year, an insurance form must be filled out.
 - **Awards**
 - There are Personal, Club and Other awards.
- Service – Susan Dickson
 - **Challenge with D5 (BC) to complete the most Service Hours per member**
 - **Cystic Fibrosis Canada**
 - **Canadian Blood Services**
- 3rd & Final Call for Deputy Governor Nominations: **None**
- Election of Deputy Governors
 - **Michelle Davison, as Secretary, casts 1 vote for Nicole Klassen to be the Kinette DG.**
 - **Michelle Davison, as Secretary, casts 1 vote for Chris Klassen to be the Kinsmen DG.**
- Remarks of Deputy Governors Elect
 - **Nicole and Chris hope to build relationships between the clubs in Zone D**

- District Convention Presentation
 - **Host Club - Milk River Kinette's**
 - **Location – Lethbridge**
 - **June 19-22, 2025**
 - **Thursday – Tour to Writing On Stone and Milk River**
 - **Friday – Service – Coulee Cleanup, then Kin Ren Faire**
 - **Saturday – Business Meeting, Gala & Dancing**
- Good of Kin
- Return of Regalia: **None**
- Sergeant-At-Arms Report – **Kirk Blake**
 - **Numerous fines to be paid by the purchase of a “boozy float”**
- Deputy Governors' Final Remarks
- **It has been a great year working with all the clubs this year. Thank you for your support.**
- Adjournment
 - **MOTION by Nicole Klassen – Red Deer Kinette Club to adjourn at 3:39PM**
 - **SECOND – Tina Wilson – Stettler Kinette Club**
 - **CARRIED**