

**2026 O Zone Spring Conference Agenda**  
**March 14, 2026 – 9:30 am**

**Call to Order:** 9:40

**Opening Ceremonies:**

- Land Acknowledgement: Tannis Patnoe
- Oh Canada
- Kin Song
- Moment of Silence

**Welcome on behalf of Deputy Governors:** Colleen Oliver and Steven Tkachyk

**Welcome on behalf of Governors:** Dustin Bisson

**Address to the Chair:** Deputy Governors Colleen and Steve and fellow Kin, Get Your Groove On!

**Host committee chair remarks/housekeeping:** Jim Cann, Kinsmen Club of Calgary

**Appointments:**

- Rules of Order: Richard Kimura, Kinsmen Club of Calgary
- Secretary: Deb Olmsted, The Foothills Kinettes
- Credentials: Jenny Jones, The Foothills Kinettes
- Sergeant at Arms: Kinsmen Club of High River

**Introductions:**

- Past and Current National Officers
- Past and Current District Officers
- Life Members
- New Members
- First Timers

**Roll Call - Clubs in Attendance:**

- Kinette Club of Calgary
- Kinsmen Club of Calgary
- Stampede City Kinette Club
- Kinsmen Club of the Stampede City
- The Foothills Kinettes
- Kinette Club of Hanna
- Kinsmen Club of High River
- Kin Club of Okotoks

**Clubs not represented:** Kinsmen Club of Drumheller, Kinette Club of Vulcan, Kinsmen Club of Vulcan, Kin Club of Airdrie.

**Rules of Order Report:** Richard will stand up if there's any discrepancy (prefers to just relax!)

**Credentials Report:** Jenny reported there are 7 Clubs represented; half or two-thirds majority is 5. Votes available for a straw vote: total is 128; 50%+1 is 65, two-thirds is 85.

**Moved** by Delores Everson, Kinette Club of Hanna, seconded by Alexandria Hanishewsky, Stampede City Kinette Club, to adopt the Credentials Report. Carried.

**Additions/Deletions to Agenda:**

**Moved** by Tiffany Whitnack, Kinette Club of Calgary, seconded by John Bray, Kinsmen Club of Calgary, to add public speaking to the agenda. Richard Kimura stated that according to National

and in fairness to all clubs, a deadline is set. Discussion resulted in the motions being **amended** by Jenny Jones, The Foothills Kinettes, seconded by John Bray, to allow the speaker to present their speech even though there will be no official competition. Carried.

**Approval of Agenda:**

**Moved** by Russ Kanen, Kinsmen Club of Calgary, seconded by Jenny Jones, The Foothills Kinettes, to approve the agenda as amended. Carried.

**Adoption of Zone Minutes 2025:**

**Moved** by Alexandria Hanishewsky, Stampede City Kinette Club, seconded by Bruce Olmsted, Kinsmen Club of High River, to adopt the 2025 Ozone Spring Conference minutes. Carried.

**1st call for Deputy Governor Nominations:**

- Karen Moreland, Kinette Club of Calgary, nominated Barbie Fehr for Kinette DG. Nomination accepted.
- John Bray, Kinsmen Club of Calgary, nominated Kevin Fehr for Kinsmen DG. Nomination accepted.

Coffee Break: 10:15 a.m.

Costume Contest: 10:45 a.m. Grand Prize Winner: Dustin Bisson

70's Trivia Contest – Hosted by Jim Cann

**Reports:**

Club Reports - Clubs wishing to add to their bulletin reports:

- President Sam Primerano – clarified that the Kinsmen Club of High River is also a partner in the disc golf course being built in High River along with The Foothills Kinettes, and also their club is celebrating their 50<sup>th</sup> Anniversary on June 20, 2026.
- Karen Moreland, Kinette Club of Calgary – Comedy for Kin Causes this Wednesday.
- Tannis Patnoe, Kin Club of Okotoks – April 11 is 26<sup>th</sup> Annual Sno Pitch at Okotoks on Deck.
- Jenny Jones – The Foothills Kinettes – 20<sup>th</sup> Anniversary Celebration May 3, 2026.
- Angela McGillion, Hanna Kinettes – May 13 - Women's Health Event.

**Deputy Governors Report:** See Bulletin.

**National Board Report:** See Bulletin

**District Presentations:**

D4Kin.ca – New Website Video Presentation

Education: Dustin Bisson on behalf of Ashley Ford: Kinucation – Succession Planning

**Old Business:** None

**New Business:** None

Speech by Barbie Fehr, Kinette Club of Calgary

**Host Club Prize Awards:**

- Club with the most attendees: Winners: Kinette Club of Calgary (9)
- First person who arrived to this meeting: Winner: John Bray
- Kinsmen Club of High River Anniversary Question – Winner: John Bray
- Newest Kin Member: Winner: Kaycie Duggan, Kinette Club of Calgary
- How many disco balls are hanging from the roof? “All of them” Winner: Karen Moreland, Kinette Club of Calgary (actual number is 27)

Julie Melton and Adam Lewandowski for Vice Governors – Video Presentation

**Speaker:** Richard Stacey, current Kin Million Chair

**Lunch and Fellowship Break:** 12 Noon

**2nd call for Deputy Governor Nominations: no further nominations**

**Guest Speakers:**

- Jay Polk: Comedy Presentation
- Pat O'Brien: GM, Calgary Casino: "Leading Teams for High Performance"

**District Presentations:**

- Video Presentation: D4 Service Director, Susan Dickson
- Video Presentation: D4 Club Support Director, Ken Finney
- KinFest Music Festival Presentation: Wendell Tenove, Kinsmen Club of Calgary

**3rd and Final Call for DG:** No further nominations

Secretary Deb casts one vote for the team of Kevin and Barbie Fehr. Congratulations!

Remarks of Deputy Governor Elects Kevin and Barbie

**Good of Kin:**

- Thanks to Wendell Tenove for his 500+ service hours to date on the KinFest Project.
- Thanks to DGs Colleen and Steven for their service this year.

**Return of Regalia:** None

**Sgt at Arms Report:** The Kinsmen Club of High River stated all fines to go towards the Calgary Food Bank. \$84 collected, and with the club fine it should be around \$100.

**Announcements:**

- Resolutions coming to District Convention: Dustin Bisson reported that there are four resolutions coming to District Convention regarding some banking housekeeping changes and potential changes to hosting of FLC's. All details will be coming by email in the near future.
- National Convention: Moose Jaw, August 12-15 (info in the bulletin).
- 2027 O Zone Spring Conference will be hosted by the Kinsmen Club of Drumheller.

**DG Final Remarks:**

- Thanks to all our guest speakers; to Jingles and Bubbles for taking care of us with food, mikes, etc.; Wendell for his IT skills; Gov. Dustin for coming from Rocky Mountain House; Tannis for the Land Acknowledgement; Richard for Rules of Order; Jenny for Credentials; and Deb as Secretary.
- Thanks to everyone for coming.
- Huge thanks to the Kinsmen Club of Calgary for hosting a fantastic event.

**Host Committee Chair Final Remarks:** Jim Cann thanked everyone for coming.

**Adjournment: Moved** by Russ Kane, Kinsmen Club of Calgary, seconded by John Bray, Kinsmen Club of Calgary, that the meeting be adjourned at 2:31PM. Carried.