



Kin Canada
Kinsmen · Kinettes · Kin
District 4



Zone F Spring Conference 2025 Minutes
April 5, 2025
Taber, AB

Call to Order – 10:04 am

Formalities waived, as Governors took over meeting as chair with limited time to prepare and did not have access to AD Forms.

Welcome from Governors Hillary Derksen and Kirk Blake

Welcome from Host Club- Taber Kinsmen – Dennis Kempe

Address to the chair: *Governors, Fellow Kin and guests, we're off to the races!*

Appointments:

- Rules of Order – Sheila Laverty
- Secretary- Governor Hillary
- Credentials- not appointed
- Sergeant at Arms- not appointed

Introductions/ Recognition of:

- Past/ Present National Officers
- Past/ Present District Officers
- Life Members
- New Members
- First- timers
- Service Members

Rules of Order Report – presented by Sheila Laverty

Sticky Fingers Protocol

Additions/ Deletions to Agenda

- None

Adoption of Agenda

Motion made by Blair Foster, Kinsmen Club of Lethbridge, seconded by Trisha Nordfjeld, Kinette Club of Brooks. **Carried**

Adoption of Spring Zone 2024 minutes

Motion made by Blair Foster, Kinsmen Club of Lethbridge, seconded by Daniel Moser, Kinsmen Club of Coaldale. **Carried**

Governors Presentation- Hillary Derksen and Kirk Blake

- Presented Elevator Pitches and research completed on which Banks in Alberta may have the services clubs will be looking for, especially with online signing authorizations

First call for Deputy Governor nominations

- Winter Coburn of the Kinsmen Club of Lethbridge has expressed interest in being nominated but was unable to attend the conference.

Reports- as printed in the bulletin:

- Clubs, Deputy Governor, District Council, National Board

Adoption of reports, as presented

- Motion made by Trisha Nordfjeld, Kinette Club of Brooks, seconded by Tom Simpson, Kinsmen Club of Medicine Hat. **Carried**

District Executive Presentations:

- Risk Management/ Awards – presented by Governor Hillary
- Service Director – presented by Governor Kirk

Second call for Deputy Governor nominations

Announcements regarding lunch – Taber Kinsmen
Kin Grace – Kinette Club of Brooks

Lunch Break

Introduction to Public Speaking by Tom Simpson, Kinsmen Club of Medicine Hat

Public Speaking competition – Christian Gammel

- Club Support presentation – presented by Governor Hillary

Old Business

- None

New Business

- None

District Resolutions

- None to present

District Convention Presentation- Kinette Club of Milk River – video

Kinsmen FLC/ Kinette FLC presentations

- Tim Frantz from Kinsmen Club of Lethbridge

National Conference Presentation

- No formal presentation
- Top 30 under 30

Zone Awards

- None presented

Third and Final call for Deputy Governor nominations

- As Winter was the only member nominated and he was unable to accept, the Governors will connect with him to appoint him to the position.

Announcements

- District Slo-Pitch is tentatively scheduled for May 30 – June 1 in Red Deer

- Kin Kampout – July 25-26 in Ponoka

Good of Kin

- Kinsmen Club of Lethbridge
 - Disc golf tournament in June
 - Glow golf scheduled for August
 - Coulee cleanup in June
- Kinette Club of Brooks
 - Casino – looking for volunteers on August long
 - The Kinsmen Club of Brooks has a golf tournament scheduled for May 9
- Kinsmen Club of Medicine Hat
 - Bag of Cash raffle and Duck Derby
 - Looking at possibly hosting a cornhole tournament
- Kinsmen Club of Coaldale
 - Sponsoring/opening a skateboarding park

Return of Regalia

- None returned

Host Club Final Remarks – Taber Kinsmen

Governor Final Remarks

Adjournment

Motion made by Tom Simpson, Kinsmen Club of Medicine Hat,
seconded by Dennis Kempe, Kinsmen Club of Medicine Hat. **Carried**