

District 4, Zone D - Spring Zone Minutes
March 21, 2026

1. **8:30-9:30am Registration & Continental Breakfast**
Fruit, baked goods, coffee, and tea provided
2. **9:33am Call to Order** - Chris and Nicole Klassen
3. **O'Canada**
4. **Kin Song**
5. **Indigenous Land Acknowledgement** – Nicole Klassen
6. **Moment of Silence for Departed Kin and Service Members**
7. **Housekeeping** - Bathrooms, Emergency Exits, Muster Point, Drink Area, Cell Phones
8. **9:45am - Welcome on behalf of Deputy Governors** - Chris and Nicole Klassen
9. **Welcome from the Host Clubs** - Innisfail Kinsmen (Phoenix Baird) and Kinette Club (Darlene Thompson)
10. **Event Address to the Chair** - "Deputy Governors Chris and Nicole and Fellow Kin, **Spring Into Service**
Introduce self, including number of years in kin – added up to approximately 421 years of service in the room.
11. **10:00am - Ice Breakers** - Sit Down If..... and Three-Minute Exchange
12. **10:20am - Appointments:**
Rules of Order – Doug Laut
Secretary – Michelle Davison
Credentials - Accredited Delegate/Proxy
- Innisfail Clubs Sergeant-at-arms –
Secret!
13. **Introductions/Recognitions of:**
Past/Present National Officers - 0
Past/Present District Officers - 7
Life Members - 1
KIN Kollege and KIN Masters Graduates - 8
New Members - 3
First Timers - 7
14. **Club Roll Call - 13 Clubs in D4**
Innisfail Kinettes, Ponoka Kinettes, West Country Kinettes, ~~Stettler Kinettes~~, Red Deer Kinettes, Central Alberta KIN, Innisfail Kinsmen, Ponoka Kinsmen, Rocky Mountain House Kinsmen, ~~Stettler Kinsmen~~, Rimbey Kinsmen - delegate, Lacombe Kinsmen, and Red Deer Kinsmen
15. **10:45am - Bio and Beverage Break #1** – skipped
16. **11:00am - Rules of Order and Credentials Report**
- 11 of 13 clubs represented
17. **Additions - Deletions** to Agenda - None
18. **Adoption of Agenda** – Motion by Doug Laut – Rocky Mountain House Kinsmen, 2nd by Phoenix Baird – Innisfail Kinsmen - Carried
19. **Adoption of Spring Zone Minutes 2025** – Motion by Kim [REDACTED] - Innisfail Kinettes, 2nd by

Scott Bourke – Red Deer Kinsmen - Carried

20. What is the Deputy Governor Role? Chris and Nicole Klassen

21. 1st Call for Deputy Governor Nominations – Ashley Ford – Red Deer Kinette nominates Phoenix Baird – Innisfail Kinsmen. Phoenix accepted the nomination.

22. Public Speaking Competition - No participants – Don Merkley – Innisfail Kinsmen spoke about the Public Speaking Competition.

23. 11:04am - Club Reports

Club Presidents/Member - Provided club updates below in bulletin.

24. Governors Presentation

District Council - Shandelle and Dustin – Reports in bulletin.

National Correspondence - National President, Patrick Bowers, see notes below in bulletin.

There are 4 resolutions being discussed at National Convention

- Banking
- Add additional sub accounts for interest
- FLC – move to a joint FLC moving forward
- FLC – change in by-laws to host joint FLC if clubs choose to do so.

25. Adoption of Reports – Motion by Annette [redacted] - Innisfail Kinette, 2nd by Jenna [redacted] - West Country Kinette - Carried

26. 11:48am - Guest Speaker - Innisfail Food Bank – Ted [redacted]

27. 2nd Call for Deputy Governor Nominations

28. 12:20pm - KIN Grace

29. Announcements regarding lunch - Innisfail Kinsmen and Kinettes

30. Lunch Break – Taco Bar

31. 1:16pm - District Presentations

Education - Ashley Ford - Succession and Mentorship

Club Support - see notes below, Ken Finnie, D4 Club Support Manager – video presented and in bulletin.

Risk Management - see notes below, Jeralyn [redacted], D4 Risk Manager – in bulletin.

D4 Website - video presentation by Sherry Alamida, D4 Communication Director, screenshot in bulletin. Visit D4kin.ca

District Services - video presentation by Susan Dixon, District Service Director, info in bulletin and video presented.

32. 1:30pm - Let's Talk - Club Info

33. 2:15pm - Old Business

34. New Business

35. District Conference - video presentation - Stettler

36. Kinette FLC - Kinette Club of St. Albert, October 17 - see notes in bulletin

37. Kinsmen FLC - currently no host club or location

38. National Conference Presentation - Moose Jaw, Saskatchewan, August 12-15 - more info to come

39. 2:21pm - 3rd and Final Call for Deputy Governor Nominations – Darlene Thompson – Innisfail Kinette nominated Lindsay Taylor – Innisfail Kinette – Lindsay accepted nomination.

40. Election of Deputy Governors

- Michelle Davison – Red Deer Kinette cast 1 vote each for
 - Kinette Deputy Governor – Lindsay Taylor – Innisfail Kinette
 - Kinsmen Deputy Governor – Phoenix Baird – Innisfail Kinsmen

41. Remarks from Deputy Governors Elect

42. 2:28pm - Good of KIN

43. Announcements

44. Sergeant-at-arms – Lindsay Taylor – Innisfail Kinette and Christina York – Ponoka Kinette

45. Host club final remarks

46. Deputy Governors Final Remarks - Nicole and Chris

47. 2:48pm – Adjournment – Motion by Christine Bourke – Red Deer Kinette

48. Head to Fox and Hound in Innisfail for Socials!

Additional notes:

Other Zone Club Meeting Dates

Kinette

- Innisfail – 3rd Tuesday
- Stettler – 2nd Wednesday
- West Country – 2nd Tuesday (business), 4th Tuesday (fellowship)
- Ponoka – 2nd Wednesday
- Red Deer – 2nd Tuesday

Kinsmen

- Innisfail – 1st and 3rd Wednesday
- Stettler – 2nd and 4th Tuesday
- Rocky Mountain House – 1st and 3rd Tuesday
- Ponoka – 1st Friday
- Lacombe – 1st and 3rd Friday
- Red Deer – 1st Tuesday (business), 3rd Tuesday (fellowship)
- Rimbey – 1st and 3rd Wednesday

Kin

- Central Alberta – no set date/location