



# **Kin Canada**

Kinsmen • Kinettes • Kin

## **District 3**

**Fall Leadership Conference 2024**  
**North Battleford, Saskatchewan**  
**October 25, 2024 @ 8:30 a.m.**

Breakfast: 7:30

Credentials: 7:30 – 8:15 a.m.

**1. Call to Order: 0835**

**2. First Timers March – Vice Governor Michelle**

There was 31 first timers in attendance!

**3. Opening Ceremonies**

- Oh Canada
- Kin Song
- Moment of Silence for Founder Hal & Departed Kin
- Indigenous Land Acknowledgement
- Address to the Chair – **Governor Lori, fellow KIN ~ Yabba Dabba Doo**

**4. Recognition:**

- *Current District Committee*
- *Past District Committee*
- *Past Governors*
- *Past & Present Kinsmen Foundation Chairs*
- *Past & present Kinsmen Foundation board members*
- *Past & Present TeleMiracle Chairs*
- *Past & present TeleMiracle Committee members*
- *Past & present D3 Members that sit on a National Committee (Foundation, HREF, Service, Social Media,)*
- *Past & Present National Board of Directors*
- *Past National Presidents*
- *Life Members*
- *Birthdays Fri/Sat/Sun*

**5. Appointments:**

- Recording Secretary: Pam Massine
- Credentials Chair: Pam Massine (Saskatoon Kinettes) & Tracey Russell (Moosomin Kinettes)
- Rules of Order: Past Governor Corinne Matthews (Martensville Kinettes)
- Sergeant at Arms: Erin Lengyel Service Director

**6. Objects of the Association – Reier Lee, U of S Kin Campus Club**

- To promote and direct service work through fellowship amongst its Clubs and their members, to the end that:
  - Members of the Clubs may enjoy personal development through the Association; ▪ they may be improved and educated in modern business and professional methods and ethics;
  - The involvement of all in the enrichment of their community may be stimulated;
  - A spirit of co-operation, tolerance, understanding and equality among all nations and peoples be fostered and that unity of thought and purpose throughout Canada be established toward this goal; and



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- They shall serve their community's greatest need.

### **7. Additions/Deletions to the Agenda**

- Add "National Updates" to agenda as #26.

### **8. Adoption of the Agenda**

*Chris Zerr, for the St. Walburg Kin Club, made the motion to accept the amended agenda. 2<sup>nd</sup> by Trevis McConaghy for the Melfort Kinsmen Club. Motion carried.*

### **9. Credentials Report:**

- 41/71 Clubs
- Representing 597 votes from 41 clubs
- 7/13 Kin Clubs
- 19/26 Kinette Clubs
- 14/31 Kinsmen Clubs
- 1/1 Campus Clubs
- In the Case of Club Votes
- - 50% +1= 21 Votes
- 2/3 Majority Vote = 26 votes
- In the case of a ballot vote:
- 50% + 1 = 300 votes
- 2/3 Majority vote = 398 votes

41 Accredited Delegate Forms submitted.

40 Accredited Delegate Forms Picked Up.

*Jordan Kammer of the Rosetown Kinsmen Club made the motion to accept the presented credentials report. 2<sup>nd</sup> by Joanie Nicholson of the Assiniboia Kinette Club. Motion carried.*

### **10. Motion to Accept 2023 FLC Minutes in Watrous**

*Blair German of the Yorkton Kinsmen Club made the motion to accept the 2023 FLC Minutes. 2<sup>nd</sup> by Wendy Weinkauff of the Macklin Kinette Club. Motion carried.*

### **11. Roll Call: Vice Governor**

#### **In Attendance**

Assiniboia Kinette Club  
Dinsmore Kinette Club  
Dinsmore Kinsmen Club  
Eastend Kinette Club  
Kindersley Kinsmen & Kinette Club  
Lashburn Kinette Club  
Lloydminster Kinette Club  
Lloydminster Kinsmen Club  
Lucky Lake Kinette Club

#### **Not in Attendance**

Assiniboia Kinsmen Club  
Thunder Creek Kinsmen Club  
Davidson Kinsmen Club  
Eastend Kinsmen Club  
Estevan Kinette Club  
Estevan Kinsmen Club  
Gull Lake & District Kinette Club  
Humboldt & District Inc Kinsmen Club  
Humboldt & District Kinette Club



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Macklin Kinette Club  
Maidstone Kin Club  
Martensville and District Kinette Club  
Meadow Lake Kinette Club  
Meadow Lake Kinsmen Club  
Melfort Kinette Club  
Melfort Kinsmen Club  
Moose Jaw Kinette Club  
Moose Jaw Kinsmen Club  
Moosomin Kinette Club  
Moosomin Kinsmen Club  
Nipawin Kinsmen Club  
Nipawin Kinette Club  
Regina and District Kin Club  
Regina Queen City Kinsmen Club  
Rosetown Kinsmen Club  
U of S Kin Campus Club  
Saskatoon & District Kinette Club  
Saskatoon Kinsmen Club  
Saskatoon POW City Kinsmen Club  
Shellbrook Kinette Club  
St. Brieux Kin Club  
St. Walburg Kin Club  
Swift Current Kinette Club  
Tisdale Kinette Club  
Tisdale Kinsmen Club  
Unity Kin Club  
Watrous Kinette Club  
Watrous Kinsmen Club  
Weyburn Kin Club  
Yorkton Kinette Club  
Yorkton Kinsmen Club

Jansen & District Kinette Club  
Jansen & District Kinsmen Club  
Kerrobert Kin Club  
Kerrobert Kinsmen Club  
Kinistino Kinsmen Club  
Lucky Lake Kinsmen Club  
Martensville & District Kinsmen Club  
Melville Kin Club  
Parkland Kinette Club  
North Battleford Kinsmen Club  
Norquay Kin Club  
Outlook Kinsmen Club  
Parkland Kinsmen Club  
Prince Albert Kinette Club  
Prince Albert Kinsmen Club  
Shellbrook Kinsmen Club  
Sturgis Kin Club  
Swift Current Kinsmen Club  
Wadena Kin Club  
Wynyard & District Kinsmen Club  
Wynyard & District Kinette Club

#### **12. Host Committee Report**

Welcome to the "Stone" age in North Battleford!

Washrooms are to the right of the bar, we may be in the Stone Age but don't use the trees.

In case of Fire, we will meet outside, please run as fast as you can!

Scavenger Hunt winners will be announced later today.

When you registered last night or this morning, you would have received a Bingo Card. This is to encourage mingling throughout the membership here at FLC. Please follow the Rules on the cards and if you complete it, please have it handed in at end of lunch today at the Bar. A Person can only sign 1 square, so make sure you get out and chat with people on breaks etc.

Toonie Toss Winner : Lorna McEwan – she has chosen to raffle off the Texas Mickey with the proceeds going to CF this evening.



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Draws that are still open: Corn hole boards, Bottomless cups – tickets can be purchased at the raffle/ liquor ticket table throughout the event. Draws will be made after supper tonight.

For those of you who were able to attend our Service Projects yesterday, I hope that you had an awesome time. Pictures have been showing that there was quite a bit of fun had.

For those of you who were able to join us at the Armoury Brewing Co tours, glad we did not lose anyone. Thank you to everyone for coming out to North Battleford to join us at FLC today, I hope that you take home some new information as well as make some new connections with our members.

Thank you to Governor Lori and her District team for all the work you have done planning this FLC.

Thank you to our club's planning committee... fingers crossed guys!!

And a HUGE shout out to our host hotel for everything they are doing to make this event a success.

### **13. Governor's Report**

I've been very focused on what the agenda looks like for today. It's tricky to find that good balance for everyone in this room when we have very seasoned members, and we have 1<sup>st</sup> timers ~ How can we make it effectively important and interesting for that wide of a span of membership? So, I told my team that their "reports" today will be not to remind everyone on what their specific role is ~ but rather let us know "what's new", and if they have nothing new to report – we can read their report in the booklet. That's not to lessen their role or job within their District role ~ but rather keep keeping the "business" portion of FLC shorter because FLC (in my opinion) should be more about Learning, networking, and fueling yourselves to go back to your clubs with new and interesting things to try for the year.

I would also like to thank everyone who took time to fill out our 1<sup>st</sup> member survey ~ my team went over those comments and ideas at our Pre-Terms. Instead of me (or the team) deciding what FLC would entail ~ We have used your input as guidance on what this meeting and the whole weekend looked like . Majority of the feedback was on Recruitment & Retention and networking with KIN beyond your own club ~ so that will be the focus on our afternoon. There will also be some great announcements in the Partnership section of the agenda.

There really is some exciting things happening now in our clubs in D3, TM49 will be fabulous, and we have a VERY exciting time coming up during Michelle's year with the 50<sup>th</sup> TeleMiracle and the 100<sup>th</sup> year of KIN in Saskatchewan. So, let's build on that excitement and use that to help promote all the amazing things we continue to do to make our Communities and Province better. Let's leverage that history and emotion into recruitment and let's build on our succession planning for KIN in our Province. In the Bulletins we also have shout-outs to clubs who have either HAD a big Anniversary in 2024 or are coming up on Anniversaries in 2025.

### **14. Vice Governor's Report**

To all the first timers, a special welcome to you! We're so glad you're here, and I hope this weekend gives you the inspiration and support to dive into everything Kin has to offer. This is a wonderful opportunity to connect, learn, and share ideas, and I look forward to meeting as many of you as possible.

For those who don't know me, I'm Michelle Duckworth, and I'm incredibly honored to serve as your Vice Governor this year. I grew up as a Kin Kid, and my official journey with Kin began just over 10 years ago. Since then, I've been fortunate to serve in various roles that have helped me grow and connect with so many of you. This year, I'm excited to take the next step and help lead our district toward a strong, sustainable future.



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So far, I've attended my first few Governor training sessions, and I have to say, the excitement is contagious! I'm actively building my team, and I've had some great conversations with Kin across the district. I'm excited about engaging those who may not have stepped up in the past but are ready to take on new leadership roles. While I still have a few positions to fill—especially in communications—I'm eager to bring fresh perspectives and new ideas to our district team. If you know someone who might be interested, please reach out! And if you've considered stepping up but feel you're not ready for a core position, please also consider putting your name forward for DG at your zone conference.

Looking ahead, a couple of my goals for my year are focused on a few key areas. First, I want to strengthen education across our district, providing valuable resources and support to empower our members. Second, I aim to enhance communication to create a more connected District 3, where we can easily share our successes and ideas. Most importantly, I want us to focus on long-term sustainability, ensuring that the programs and strategies we create today will serve District 3 for years to come.

I'm also thinking ahead to Kin's 100th anniversary in Saskatchewan in 2026. This milestone reminds us that we're part of a legacy, and I hope that 100 years from now, people will look back at the great things we've accomplished. We need to take a close look at what's worked over the years, where we can improve, and how we can support those who will carry this organization forward. I'm excited to work alongside Governor Lori to make this vision a reality, setting a foundation that will not only support her term but also help ensure success during my year as Governor and beyond.

This year will bring its share of challenges and opportunities, but I'm confident that, with all of us working together, we'll make it a year to remember. I'm honoured to be here with you as we lead District 3 into its next chapter, and I'm grateful for your dedication to Kin.

### **15. First Call for Nominations for FLC 2025 (Zone C)**

Nomination: None

### **16. District Executive Team Reports (written, in person or on video)**

- ***Past Governor – Paula***

I am excited for the Kin year! My year as Governor was amazing. I reached some of the goals that I set out for my year and the few that I did not finish I will continue to work on throughout my Past Governor year. I grew as a member and as a person by learning what I could and helping where I can. Thank you to all of you for allowing me to be your Governor for 2023-24. Governor Lori has some pretty awesome ideas and I know we are in great hands with her at the head of the team. Her team is ready to go! I will be working closely along with clubs and the DGs, helping the newer DGs wherever they need me. If you have any questions or concerns, please reach out to me.

- ***Risk Manager – Michelle (Ducky)***

As your Risk Manager, I'm excited to continue helping clubs navigate the sometimes overwhelming aspects of compliance. I've have been hosting structured risk management sessions, with both topic-based and drop-in sessions happening weekly. Topics include insurance reporting, incorporation processes, income tax returns, and more.



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I'm also putting together more "how-to" videos and other resources for risk management, which will be available soon on the district website. I hope these tools will make compliance easier to understand and implement. Together, let's aim for full compliance by November 15th, avoiding any risk of suspension for our clubs.

With the November 15th deadline approaching, please ensure your club completes the following to remain in good standing:

1. Executive Reporting
2. Annual Declaration of Good Standing
3. Proof of Incorporation
4. Insurance Reporting
5. Criminal Record Checks for Club Presidents and Treasurers
6. District & National Dues
7. Optional Accidental Benefit Insurance

For every project your club does, please remember to apply for an insurance certificate so that you are not putting yourself, your club, and the entire organization at risk. By not having proper insurance, you could end up being liable for any legal costs that are incurred by the incident. You should also consider getting the \$1.40/person optional insurance for your members and volunteers in the event someone gets injured. Kin Canada's insurance certificate does not cover Kin members & volunteers, so this is an easy and affordable way to ensure you are protected.

Incorporation filing, while they can seem like a lot of work, are essential. When filing your annual return, don't forget to also update your directors as you want to ensure **only** current club members are listed. If your incorporation lapses you may not run any events under the Kin name, you are putting yourselves at risk of someone coming after your personal assets in a lawsuit, and your bank may freeze your accounts as you are not an active corporation as required in your account agreement.

If your club is struggling with your incorporations or even your financials, reach out to your local accounting firm or law office and see if they would donate their time to assist you. Many of these firms require their staff to donate time back into their community each year and this is a great opportunity for your club to get the assistance it may need.

I'm always here to help, whether through a Teams call with your club, a quick phone call, or whatever method suits you and your club best. Feel free to reach out anytime via email or phone. Let's make this year a success for all of us.

- ***Coordinator – Pam L.***

What a busy Fall it has been! This is my 4<sup>th</sup> year on the district team and the first shot at being Coordinator. I am enjoying it greatly as Governor Lori has put together a fabulous team. We held Pre-Terms at Quest Bible Camp at Christopher Lake and I everyone enjoyed themselves. We shared many laughs and made some great plans for the year, while minding the budget!

- ***Awards and Secretary – Pam M.***

I have started the year getting the Secretary role fully documented with a critical path and a handbook so that someone, who may not have experience with being a secretary, can still step into this role with





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ease. I plan to map out the year and have communications go out weekly about the different awards. The new 2024-25 Awards booklet is uploaded to our D3 website. One change: the Heart of Kin award has been slightly changed. Now you can nominate a club as well as individuals.

- **Communication ~ Chantelle**

Wow you have all had a busy summer and fall so far. There are many hats that I wear in the Communications Director position and my favourite is seeing everything we are doing in our communities across SK. Please continue to share post that are put up on the D3 public social media pages, Facebook, Instagram and TikTok. This will assist in drawing in the public to our club pages as they are connected through our posts. Also, if you are aware of anyone in your clubs who is not receiving email communications or accessing the internal FB group, please assist them to do so or direct them to me. Please reach out if you have anything you want added to the internal group or anything you would like shared with the external social media accounts. One of our goals this year is to make the website more user friendly so please stick with us while we work on this.

- **Club Support ~ Michelle S**

### **Recruitment Aid Package – Supporting Clubs of All Sizes**

This initiative, made possible by the Kinsmen Foundation grant, is designed to help any club in our district that may be facing recruitment challenges. Rather than focusing on a specific membership number, we are here to support any club that feels they need a boost in recruitment.

What the package offers:

1. Tailored Fun Nights/Open Houses: We'll work with each club to create an event that appeals to their community. Some ideas include:

- o Wing Night
- o Steak Night
- o Wine & Dessert Night
- o Craft Night
- o Perogy & Smokie Night
- o Meet the members Night
- o or any theme that suits your local interests!

2. Manpower from the District Team: Our district team will provide hands-on support to help organize and run the event.

3. Financial Aid: To ease the burden on clubs, financial assistance is available to help cover costs like venue rental, food, and drinks.

Our goal is to ensure every club, regardless of size, has the tools and support they need to recruit new members and continue to grow!

To continue building on last year's membership growth and to recognize recruitment efforts, Kin Canada has launched a pilot project called the Recruitment Incentive Program. This program will reward clubs with the highest net membership growth this Kin year.

### **Club Awards:**

The top 5 clubs will be announced at the 2025 National Convention and will receive financial awards:

- 1st place: \$2500
- 2nd place: \$2000
- 3rd place: \$1500
- 4th place: \$1000
- 5th place: \$500



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### **Individual Member Awards:**

They will also reward the top 3 individual sponsors who bring in the newest members. They will receive a mention in the Kinnections newsletter and an Amazon gift card:

- 1st place: \$250
- 2nd place: \$150
- 3rd place: \$100

### **District Recognition:**

The district with the highest overall net membership growth will be recognized at the National Convention. The district leadership team will receive certificates with special attachments.

They encourage all members to make recruitment and retention a top priority throughout the year.

- **Education ~ Corie**

Fine Jaylene for speed dating as an education session!  
Kin Kollege last night and it had a great turn out!

- **Service ~ Erin**

#### **CF Update:**

Of note: guest speakers are always an option at meetings or conferences. Please see Erin if this is something your club is looking for!

Congratulations to the Kinette Club of Tisdale on receiving the Bill Skelly Award.

Last year D3 raised \$43,858 for CF and YTD is \$19,072.

### **What is your Community's Greatest Need?**

The Kinette Club of Assiniboia is finding their community's greatest need and revamping the Food Bank, which is so vital in their community. They bought new shelves, revamped the layout, and can assist more families in need. This project has been a great recruitment tool for their club.

The Kinette Club of Shellbrook: A Kinette was asked by a new mom if the Kinette Club host a Mommy and Me Group. One new mom who was a Kinette took this under her wing and has created a space where moms can gather in a judgement free zone and socialize. They have also joined forces with the two senior homes in the area for interaction of seniors, moms, and kids. It has been a win for everyone. Since it started in Jan 2022, they have only missed one month. They have also started an online community. This is proven to be a great space to advise Kin events, other community events, and discussion boards.

Suggestions to reach out to – other community groups, poll on social media, Government Officials, Schools, Libraries etc. Erin would like to highlight all clubs that have found their Community's Greatest Need.

### **Green Shirt Day:**

Lori and Erin had a conference call with the Green Shirt Day Foundation, inquiring if D3 could obtain a potential sponsorship with Green Shirt Day to highlight organ donation. Funds were not in District budget but decided that we could definitely raise awareness and be actively involved in Green Shirt Day.

There will be a bulk order of green shirts going in with the plan to have them delivered to Telemiracle.





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The idea behind this is to get clubs to actively participate in Green Shirt Day, promoting organ donation.

The organ donation sticker on your health card is **no longer valid**. You must fill out the form and submit it. The How to Instructions will be coming out shortly in the FLC package post meeting. Remember to have the conversation with your family members about your wishes.

A great way to think about organ donation is like the 3 spoked wheel. Much like District, Telemiracle and the Kinsmen Foundation, we consider the District, Canada Blood Services and Cystic Fibrosis. CF relies on organ donation.

If you wish to be an organ donor, you can register at the link below:

<https://www.saskatchewan.ca/residents/health/accessing-health-care-services/organ-and-tissue-donor-registry>

### **Wellness Break**

- ***Treasurer ~ Amber***

Pre terms slightly over budget due to meal per diems being changed.

All dues notices have been sent out. If you have not received yours, please reach out as it means contact information is not up to date. As of today, 11 clubs have paid their dues with about three weeks left until the deadline.

Audit has been sent off to the auditor and is in progress.

At District Convention in June, a motion was made to reinvest the 2 - \$8,000 investments, that had matured, and that motion was passed. Upon review of the banking system, it was found that there are 2 investments of \$10,000 each that were created. This means an additional \$4,000 of District funds were invested that was never voted on. I have since spoken with the bank and the bank made a crucial error of processing the transactions without the 2 signatures that we require. The bank has allowed us to pull the additional \$2,000 out of each investment to make them match the existing minutes.

### **17. TeleMiracle 49 Report – Terri Troupe-Logue**

I am happy to introduce to you the new Executive Director of the Kinsmen Foundation, Danika Dinko. Danika is an efficient manager, who has been working hard at streamlining processes, connecting with donors, managing staff, promoting TM and so much more.

TeleMiracle 49 planning is alive and well. As you probably know, TM is on March 1-2<sup>nd</sup>, and in Saskatoon this year, held at Prairieland once again. A slight change in location- we will be occupying halls D and E which provide a bit more room for audience, corporate donors, and on stage Kin.

Last weekend we held auditions in Regina, at the Local Market. We had 25 acts coming into audition, and each of them put on a great presentation. We certainly have a lot of amazing talent in this province.

Today, Saskatoon Auditions are being held at Station 20 West, and we have a full docket of in person acts, with more videos to come in. Thank you to the clubs who have members not at FLC who are able to help us out in set up, take down, and volunteer workers.

Pre-records are set for January 10-20, 2025, at the Brian King Center in Warman. Even though it is being held



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outside of Saskatoon, the facility is ideal for recording both groups and individual acts.

### Current Events:

- School contests are currently underway. There are 4 contests being offered this year- a coloring contest, video contest, drawing contest and t-shirt design contest. For more information about deadlines, regulations, where and how to send pictures, etc. please visit the TeleMiracle website or email Kim at [education@telemiracle.com](mailto:education@telemiracle.com)
- Our Hype Squad applications have been coming in. For those of you who may be unfamiliar with who and what this is- Hype squads are small groups of approximately 8 people (generally youth) who come together on stage at certain times during the show to bring the energy and cheering. This is a fairly new feature that began in 48, so if you happen to know any school groups youth groups, sports teams, etc. who might want to take part in the show, please forward their information to Kim where she will work together with Kianna, our Youth Ambassador to make Hype Squads a reality.
- Manpower signups have already gone out to D3, yes, this is much earlier than in years past. Our goal was to have manpower lists in place earlier to facilitate planning and to minimize last minute changes. If you haven't already signed up for shifts, please do so. If you have any questions about shifts or positions, please reach out to Wendy Sydoruk at [manpower@telemiracle.com](mailto:manpower@telemiracle.com)
- I hope you have had a chance to browse the souvenir table and/or go to our online store to look at our new merchandise. We have some really great items (and yes I know I am biased). We have the store open to exclusively Kin for the next few days, and then it opens to the public as well, on Nov. 1<sup>st</sup>.
- Our corporate team has been working closely with Carman from the office seeking out new donors and maintaining relationships with current donors. Corporate would like to pass on the message to you, that if you happen to know of businesses that we can reach out to as potential sponsors, please pass their information along to my corporate co-chairs Meagan Utke and Curtis Kimpton or to Carman Praski. We also have forms that you can fill out on your table. Please forward these to Meagan or me.
- We continue to have a 3 year agreement with Great Western and Last Mountain Distillery.
  - **Great Western:**  
Has a 10% rebate back to your Kin club when receipts are emailed into them. Please keep this in mind when you are planning club fundraisers or other events. Payouts are done after Jan. 31<sup>st</sup> of each year.  
They are also looking to produce a TM50 branded can.
  - **Last Mountain Distillery:**  
Has a 10% rebate for anything purchased from their Lumsden store.  
10% of their local gives to local campaign for the month of Feb goes to TM.
- SARCAN is running a province wide campaign called 'Saskatchewan's biggest bottle drive' with proceeds to TM. Watch for PDFs of posters and social media ads that you can put up around your communities and share on socials. SARCAN has now become our biggest corporate donor, with last year's donations exceeding \$130000.
- TM Champions (Nov 14<sup>th</sup> – National Philanthropy Day)
  - We have nominated Sawyer Turrell, age 10, who has been helping her mom and grandma from Demaine raise over \$275000 for TM in 23 years.
  - We also nominated Brad Trevison, a resident of Sherbrooke, for the Honored Supporter Award. Brad raised over \$8000 last year and will raise over \$10000 for TM49.



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- There is also a Saskatchewan Rattlers partnership being discussed for their upcoming year May to August. Stay tuned for more information.
- The TM 50/50 starts Thursday Jan. 9<sup>th</sup> and ticket sales end Friday Feb. 28<sup>th</sup> at 4pm with the draw at the Foundation office at 4:30pm. Watch for upcoming ads. We would like to ask of your clubs to please not run other 50-50s during this same time frame as it gets confusing for ticket buyers and supporters of TM.
- We are no longer using the TipTap Pay Terminals due to many tech/service issues and people's tap not processing. We do still have the 10 buckets with lids for pass the bucket events so please reach out to the office if you would like to borrow some.
- Please remember that you can book Teddy for any of your TM fundraising events. Please reach out to the office if you want to book a Teddy for your next event.
- I would like close by saying thank you for your ongoing support of this amazing fundraiser that we all know and love so deeply. I am so impressed by the variety of different fundraising events that have been popping up on social media, Kin never ceases to amaze me with their creativity. If you are having a TM fundraiser in your community and would like to offer TM swag for prizes, or for TM Helping Hands, please reach out to the office to arrange delivery or pick up. Members of the committee would also like to attend some of your events if at all possible.

### **18. Kinsmen Foundation Report – Jordan Kammer**

In 2023-24

- 534 equipment applications totaling \$3,827,214.
- 365 TAM (Travel, Meals and accommodations) applications totaling \$1,558,893.
- 4 Organization applications totaling \$343,000

Applications per Zone:

Zone A – 35 = \$301,051

Zone B – 48 = \$211,682

Zone C – 17 = \$89,768

Zone D – 311 = \$2,447,477

Zone E – 86 = \$379,900

Zone F – 40 = \$267,705

Zone G – 105 = \$549,264

Zone H – 210 = \$1,204,807

Zone I – 51 = \$277,453

#### **Recent Changes:**

January 2024 Wendi Cowles retired after 29.5 years as the Finance Manager.

Stacey Burton was hired to replace.

May 2024 – hired a new Executive Director, Danika Dinko

Made it a requirement that you must serve on the Foundation Board prior to being a Telemiracle Chair.

Changes to some of the reimbursement policies.

Question:

Do you take equipment back? No, we do not. Please donate them to another organization or person. Reach



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**Fall Leadership Conference 2024**  
**North Battleford, Saskatchewan**  
**October 25, 2024 @ 8:30 a.m.**

out to your local OT's as they need equipment for trials.

### **19. TeleMiracle50 location discussion**

#### Financial Reasons

- **Venue**
  - The base rental price is lower in Saskatoon.
  - Prairieland includes items that are not supplied by The Real District and are outside rental in Regina.
  - TM 47 (Saskatoon) approx. \$263,714.9
  - TM 48 (Regina) approx. \$348,373.07
  - There is a contract with Hotel Sask which we have had to break and will cost approx. \$32,000.
  - The actual potential cost savings would be approx. \$52,268.
- **Lighting and Staging**
  - Staging is an outside rental at The Real District but is included in Prairieland Park.
  - The video wall is rented at both venues but when in Regina, there is the additional cost of shipping it to The Real District and paying for Prairieland Park staff to travel, set it up and maintain it during the show.
- **Phone Lines**
  - Phone lines are more expensive at The Real District. This is because we are not able to deal directly with SaskTel, rather we must go through REAL at a marked-up rate.
- **Hotels**
  - Fewer hotel room nights are needed as most of the production crew live in Saskatoon.
- **Production Mileage**
  - Less mileage as most of the production crew lives in Saskatoon.

An early estimate for TM 49 shows the cost above, for Saskatoon, potentially being less than TM 47. As we all know, the proceeds from TM funds those in need of medical travel, medical equipment and adaptive technology and we felt it is best to look at the most financially responsible show.

- **Manpower and Volunteer**
  - Traditionally, shows hosted in Regina have fewer Kin and Production volunteers.
  - With the potential increase in Kin volunteers needed for TM 50, it was discussed that Saskatoon might draw more volunteers for this anniversary show.
  - With the potential need for more Production volunteers, there might be increased costs if we need to hire people to work the show.
- **Other venues – TCU and Conexus**
  - When we started discussion on the locations of TM 50, we looked at different venues in Saskatoon and Regina. With the format of the staging, the use of video boards, neither Conexus or TCU were viable options. Neither venue would be able to support the weight of the video wall or boards that are used through out the staging and show.
  - There are additional costs for staging and production elements, due to the location of audio, video, or lighting controls. In these venues the location of these control centres are located being the audience areas. When we use Prairieland or Real, they are located right beside the stage.



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- There would also be additional costs for load in and set up as more production people would be needed. Due to the extra equipment and limited working hours allowed, there would be an extra cost.
- **Food Services Donations**
  - Food Services was one of the foremost discussion points when we met. We do realize that hosting TM in Saskatoon two years in a row may have an impact on the Food Services team's ability to secure the food needed.
  - There were some initial thoughts on addition a budget for Food Services to help offset any difficulties.

We have carefully considered the concerns raised and speculated about the possibility that some Kin members might be upset with the decision. However, we are confident that all Kin members will appreciate the thorough financial analysis that was conducted thus ensuring that the show's location was chosen with our applicants needs as our foremost priority.

Last week a message was sent out about a TM 50 Special Events Committee. The committee will plan and hold TM 50 Anniversary events throughout the province. It is important to note that this decision only affects TM 50 and the Kinsmen Foundation Executive has not discussed any shows after TM 50.

### **20. Second Call for Nominations for FLC 2025 (Zone C)**

*Jordan Kammer of the Rosetown Kinsmen nominates the Kinsmen and Kinette Club of Kindersley – accepted.*

### **21. District Convention 2024 Report (Yorkton) - Lesley Hanishewsky (Yorkton Kinette)**

Thank you to everyone that attended and made it so successful.

Profit = \$3,784

A cheque for \$500 was written to the district and the rest divided between the Yorkton Kinsmen and Kinette clubs.

The Yorkton Kinettes are donating their portion to Crime Stoppers.

Request: Are there any clubs that are willing to pay for the U of S Kin Campus Club's hotel rooms a Yorkton Kinsmen covered their registration?

Maidstone Kin Club will take care of the Campus Clubs hotel rooms.

### **LUNCH**

### **22. District Convention 2025 Presentation – Swift Current Kinettes**

June 6<sup>th</sup> and 7<sup>th</sup>, 2025

### **23. Recruitment Seminar – Lindsay Murray**

A great interactive session discussing the following:

- Membership overview.
- Get to know your members.
- Understanding member Value Proposition.
- Recruitment Techniques.
- Measuring and adapting.
- Implementing our learnings.

This full presentation will be uploaded to the District 3 website for your viewing pleasure.



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### **24. Breakout Sessions**

- **Recruitment**
- **Retention**

### **25. Partnership Presentations**

#### **Last Mountain Distillery**

They will do a special label for different alcohol that can be pre-ordered. This will be a form of non-dues revenue. **See Appendix A – Order Form**

#### **Rafflebox**

As part of our agreement with Rafflebox, Kin Canada has negotiated a discounted fee for clubs wishing to use this third-party, online raffle service. Rafflebox services charge a scalable commission fee based on a club's fundraising volume within the platform. Rafflebox commission fees range from 5-7%.

If your club wishes to use Rafflebox (optional), you would enter into your own agreement with them as part of the process. If your club already has an agreement in place, Kin Canada's new partnership with Rafflebox does not impact your previous arrangements.

Through our partnership, Kin Canada will receive sponsorship fees from Rafflebox, which will contribute to our non-dues revenue generation objectives, as it offers funding diversification via alternate revenue streams.

#### **Volunteerism Credit Policy**

This policy provides broad guidance to Education Organizations that are approved to offer secondary level credits regarding development of administrative procedures for a volunteerism secondary level credit for community service activities that may take place in a variety of settings, including businesses, not-for-profit organizations, public sector institutions (including hospitals and long-term care facilities) and informal settings. This credit may be used to fulfill elective requirements for graduation. Granting credit for approved volunteerism for community service organizations recognizes student achievement in areas outside of the regular Secondary Level program. A final mark record of Standing Granted (SG) will be awarded for the successful completion of a volunteerism credit at the 30-level. The mark of SG will appear on the official Transcript of Secondary Level Achievement.

<https://publications.saskatchewan.ca/#/products/121479>

#### **Saskatchewan Hockey Teams**

Lori will send out a list of hockey teams in the province that would be willing to provide manpower with your event.

### **26. Third and Final Call for Nominations for FLC 2025**

**Secretary will cast one ballot for Kindersley Kinsmen and Kinette Club.**

### **27. National Updates – NPPA, Membership , OMG presentation, HUB international**

The NPPA presentation will be posted to the D3 website. It pertains to Chapter 11

What has changed?

- Definitions have been moved to the start of the policy.
- Streamlined the process.





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- Removed the Tribunal Process and the Appeal Process.
- Added a Disclosure Form to fill out to submit to Nation for information purposes.
- There is no escalation to the National Board.
- Escalation to the Executive Director only on complaints specifically if the process wasn't followed. Not on the decision or outcome.
- Unbecoming conduct of active members at Zone, District, & National Events can be acted on by District and National Leadership.
- Each policy was reviewed and updated as to when and how to use them.

### **OMG Presentation**

Diversity and Inclusion in Kin slide show presentation. This will be posted to the website so you can watch the videos in the presentation.

### **HUB international**

Home and auto insurance. Members can receive a quote for free. This is who Kin Canada is insured through.

### **28. Sergeant at Arms Report – Erin Lengyel**

**Total \$713.40**

**Amber Betham of the Moose Jaw Kinettes makes a motion to donate the Sergeant at Arms fines to HREF. 2<sup>nd</sup> by Kim Schmidt of the Saskatoon and District Kinettes. - Carried**

### **29. Closing Remarks from Host Club**

Thank you to everyone for coming out to North Battleford to join us at FLC today, I hope that you had a great time, I know that our club did!

Thank you to Governor Lori and her District team for all the work you have done planning this FLC.

Thank you to our club's planning committee for making our dreams come true.

And a HUGE shout out to our host hotel for everything they are doing to make this event a success.

Please remember that tickets will still be available for our raffles until after supper, when the draw will be made.

Cocktails will start at 5:30 tonight, Supper at 6:00, and Costume Party after that!

Enjoy your night everyone! And Thanks again!

### **30. Closing Remarks from the Governor**

Thank everyone for attending. Please have safe travels home

Let's brag about ourselves more on social media!

Big shout-out to Maidstone club on ALL their work and Byron will all his "facility help and tech help". A

I must give extra Props to Pam Massine, Chantelle McAlpine and Michelle Stepp who helped me a TON to get this ready & organized. I always has lots of ideas and can vision how I want it all to look but all the stuff in the middle to make it all happen, I struggle with. These 3 ladies helped me a ton and I'm sure I owe them all MANY MANY rounds tonight!

Let's have a ROCKIN good time tonight and celebrate all the Awesomeness that is Kinsmen & Kinettes in District 3.

### **31. Adjournment**



**LAST MOUNTAIN  
DISTILLERY**  
—  —



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## ORDER FORM

Name:

Phone Number:

Email:

Shipping Address:

Club Name:

Event Name & Date:

Please state your quantity based on the total number of bottles you would like of each spirit. Note that there is a 3 case minimum to qualify for free shipping. Each case contains 12 bottles total. Products can vary per case.

<u>QTY</u>	<u>QTY</u>
1.14L LMD Vodka	1.14L White Rum
1.14L Dill Pickle Vodka	1.14L Dark Rum
1.14L Granny's GIN	1.14L Whisky
1.14L Spiced Rum	

Please note that products available are not limited to what is above. We have a wide variety of vodkas and liqueurs. Fundraiser portion applies on all products, but Kin Canada labels are limited to the above products. You can find all of our available products at [lastmountaindistillery.com](http://lastmountaindistillery.com)

**Orders can be sent to : [orders@lastmountaindistillery.com](mailto:orders@lastmountaindistillery.com)**

**For questions and further inquiries, please contact:**

**Braeden Raiwet | (306)731-3930**

**70 Highway 20, PO Box 736 | Lumsden, SK S0G3C0**

**Please allow for a couple weeks lead time to ensure inventory and shipping. FREE SHIPPING is available on 3 or more cases.**

**Orders can also be picked up at Last Mountain Distillery**

**Additional Comments**