

District Board of Trustees Minutes

Charlotte University Hilton Sunday, August 24, 2014 10:00 am

Board Members Present: Mary Jo Brubaker, Bill Clingenpeel, Gary Cooper, Tom Currier, Dean DeLong, Boyd Dimmock, Frank Havens, Harold Jones, Susan Jones, Becky Horton, Leah Moretz, Jon Hethcox, Dawn Puderbaugh Hodges, and Bill Wiggs

Absent: Larry Moore **Guests:** Kiwanis International Board Counselor Dewey Smith, Past Int'l President Dave Curry

Governor-Designate Gary Cooper called the meeting to order at 10:03 am.

Mary Jo Brubaker gave the prayer.

Board Retreat Details

Governor-Designate Gary went over the details of our upcoming retreat September 12-13 at the Comfort Suites in Pineville. District Secretary Leah Moretz asked everyone to sign her sheet should they wish to have a private room and be charged ½ of the room charges.

Appointments

The District Board approved the appointments of the 2014-15 Committee Chairs, Leah Moretz as District Secretary and Susan Jones as District Treasurer.

2014-15 District Budget

Each board member was given a 2014-15 proposed budget with line item descriptions to review and discuss at the upcoming board retreat.

Governors Visits

Governor-Designate Gary asked the board to email him concerning club/division/regional fundraisers or service projects as that is how he would like to do his governor's visits.

Kiwanis International Trustee Remarks

International Trustee Dewey Smith remarked that the Carolinas does a fine job. He also stated that he cannot say enough about how important membership is. He stated that we need to start replacing the 100 members that the district had their memorial service for. He suggested having each person at the meeting MAKE A PHONE CALL on Monday morning.

Past International President's Remarks

Past International President Dave Curry suggested that whatever you do – love what you're doing. And to keep on keeping on. He used these two techniques his year as Governor and Montana grew by 22%.

Governor-Elect Designate's Remarks

Governor-Elect Designate Dawn Puderbaugh Hodges stated that she was grateful to be continuing on the board and excited for the upcoming year.

Governor's Remarks

Governor Clingenpeel stated that he would like a year end membership of at least +1. He asked the board to please help and give Gary Cooper a district that GREW. He stated we had a challenge before us but that it could be done.

The meeting adjourned at 10:30 am.

Respectfully submitted,
Leah Moretz
District Secretary