

# 2014-15 Carolinas District Board Minutes

Kingston Plantation Embassy Suites    Friday, February 6, 2015 1:08 pm – 3:55 pm

**Board Members Present:** Bill Clingenpeel, Gary Cooper, Tom Currier, Dean DeLong, Boyd Dimmock, Frank Havens, Jon Hethcox, Harold Jones, Susan Jones, Becky Horton, Larry Moore, Leah Moretz, and Bill Wiggs

**Absent:** Mary Jo Brubaker and Dawn Puderbaugh Hodges

**Guests:** Kiwanis International Board Counselor Dewey Smith

Governor Gary called the meeting to order at 1:08 pm.

Frank Havens gave the prayer.

Governor Gary opened the meeting by welcoming Trustee Boyd Dimmock stating that her husband Tom passed away doing what he loved – Kiwanis. The board expressed their individual condolences to Boyd and thanked her for coming to the MidYear Conference.

## 100<sup>th</sup> Anniversary Project

Division 10 Lt. Governor Michael Cotten and Division 11 Past Lt. Governor Steve Milburn gave a presentation concerning having a food drive to acquire at least 10,000,000 pounds of food (250 truck loads) in both North and South Carolina between May 1 and May 31, 2015 as our 100<sup>th</sup> Anniversary Service Project. [Powerpoint Presentation available upon request] This project was approved by the board with a challenge from Past Governor Region 2 Trustee Bill Wiggs to have clubs do 100,000 pounds (or \$1400) for our 100 years of existence. (Motion: Bill Clingenpeel, Second: Jon Hethcox)

## Investment Report

Investment Committee Chair Doug Boggie presented his bi-annual report on the district's investments showing we are up about \$10,000 from the previous six months. [report attached] Doug also mentioned the gift of buttons with Tom Dimmock's image being distributed at the mid-year conference with a donation to the Eliminate Project which the board approved.

## Secretary's Report

**November Minutes** The board approved the Nov. 25, 2014 minutes as presented. (Motion: DeLong, Second: Clingenpeel)

**MidYear Report** Secretary Leah reviewed the Secretary's Report included in each MidYear Conference packet highlighting the membership statistics as well as the February 15 deadline for all clubs to report their Form 990 to the IRS.

**ReDivisioning** The group discussed the re-divisioning approved at the October conference call and approved the Kiwanis Club of High Point remaining in Division 8. (Motion: Fran Havens, Second Bill Clingenpeel) Secretary Leah asked the group to discuss the approved re-divisioning with each of their regions at the Saturday morning caucuses and stated that a forum would occur after the caucuses for anyone needing more clarification or suggesting any changes.

**Amendments** The board discussed the changed district bylaws which corresponded with the standard form for district bylaws and approved the changes. The board also approved the following amendments to be submitted to Kiwanis International for approval and then distributed to district members upon approval.

- Article III, District Board, Section 1. : Removing the most previous Governor preceding the immediate Past Governor to align the board with the approved re-divisioning and provide 10 trustees instead of 9.
- Article III, District Board, Section 6: Changing the time from of notice to board members of regular board meetings from 3 weeks to 10 days. [Discussion with Diana O'Brien at Kiwanis Int'l clarified this amendment was not necessary as interpretation of current wording will allow conference calls to happen with only 3 days notice since they would be considered special meetings.]

**Policy Manual Addition** The board requested a policy be written concerning the allowance of Lt. Governors to serve a two-year term if the division so desires.

## Pinehurst Convention

Governor Gary drew the board's attention to the promotional flier on the district convention in Pinehurst (attached) and directed the trustees to discuss with their regions at the Saturday morning caucuses how many each club would send with the intention of getting a goal of the # of clubs and members to Governor Cooper by the end of the weekend. He stated that the deadline for hotel reservations was much earlier than in the past: July 14 and that in order for the event to be successful, promotion by the Trustees and Lt. Governors must begin immediately following the MidYear Conference. He asked the Trustees to stay for the Lt. Governors meeting happening following the board meeting at 4 pm.

**The Eliminate Project** Elizabeth Tezza distributed an update on donations in the Carolinas District as of January 15, 2015[attached] and discussed with the board her ideas on attaining the last 10% needed to fulfill our commitment including asking clubs that have contributed She stated that whatever will be done, it will be putting emphasis on the fact that we will be raising this last 10% in Tom Dimmock's name as 10 for Tom. The board approved this sentiment unanimously.

### **SLP Governors Remarks**

Key Club Governor Cullen Tyndall was unable to attend due to a mild illness.

CKI Governor Ashley Synger gave a report on the Carolinas District of Circle K and included the following:

- The Carolinas Circle K has 12 paid clubs with 3 new chartered.
- They hope to finish the year with 4,156 service hours.

### **Treasurer's Report**

**December P&L Report** The board approved the December profit & Loss Report and Financial review as presented and approved redistributing the remaining money not spent on the free MidYear Conference registrations for clubs under 20 members to District Secretary Leah's assistant receiving 5 more hours per week. (Motion: Clingenpeel Second: Jones)

### **Campaign for International VP**

Campaign Chairman Tom Currier updated the board on details for running Elizabeth Tezza for International Vice President and stated he would work as hard as possible to get her elected as we had not had an International President from the Carolinas District in 55 years. He encouraged the Trustees to promote the convention in Indianapolis so that we have as many delegates there as possible.

### **The Formula**

District Formula Chair Tom Currier introduces the Carolinas District's new Formula Chair Greg McDonald and explained that he had been promoted to Regional Formula Chair with Kiwanis International and covered the entire east coast. Tom also encouraged all Trustees, Lt. Governors and Lt. Governors-Elect to attend the Formula forums that would be conducted by Greg and Rhonda Vrell.

**New Club Building** The following updates were given by region.

Region 1: Working on a new club in Brevard the first week of March. Ken Perkins is the new club opener.

Region 2: Possibly a club could be built in the Hudson area.

Region 3: Frank Havens is working on a club in Pleasant Garden.

Region 4: Working on a club or satellite to support the Key Club in Rolesville.

Region 5: Division 10 has Carthage in the works, Division 11 is working on Buies Creek, and in Division 26 they are working in the Shallote area.

Region 6: Lt. Gov Barbara completed the newest club in the district at Roanoke Island.

Region 7: Goose Creek is coming soon for Division 21 with the possibility of three different sites for Division 24.

Region 8: Laying foundation to rebuild a club in Chapin perhaps through doing a satellite club which was successfully done in Lexington. Might be building a Circle K Club at Benedict College.

Region 9: Might possibly have a Golden K built in the northern part of Greenville, SC.

### **International Trustee Remarks**

Trustee Dewey Smith gave the board an update of what they should expect at the International Convention in June including the following amendments concerning a dues increase, oversight of District and Club Foundations, and online voting.

### **District Trustees' Remarks**

Dean DeLong stated that he would be organizing a golf tournament to take place at the district convention in Pinehurst.

### **Immediate Past Governors Remarks**

Bill Clingenpeel challenged the board to bring in one new member. He stated that while that didn't work for the 2013-14 year, we were only down 100 and it could have been worse. He felt we were headed in the right direction for positive growth and stated that we needed a gross growth of 350 new members to get to the point where we would have positive growth.

**Past Governors Remarks** Tom Currier asked the Trustees to give Greg McDonald their full support for The Formula.

Governor Gary encouraged all to submit their bios and pictures for Coops Troops and to get them in as soon as possible.

The meeting adjourned at 3:55 pm.

Respectfully submitted,  
Leah Moretz  
District Secretary