



Kiwanis[®]

KANSAS DISTRICT

The 67th Kansas District of Kiwanis House of Delegates
August 05, 2017, Overland Park, Kansas

The 67th House of Delegates was called to order by Governor Cynthia Bender at 2:34 pm. Governor Cynthia lead the delegates in the pledge of allegiance.

District Secretary Jim Germann read the minutes from the 66th House of Delegates meeting. Lincoln Wilson (Goodland) motioned for approval of the minutes with a second from Dale Sprague (Liberal Early Risers). With no further discussion, the motion was approved by a voice vote of the delegates. Motion carried.

The Credentials Report was presented by Jim Germann (Junction City South): with 73 clubs in the district, 40 clubs in attendance, 58 club delegates and 33 Delegates-at-Large for a total of 83 delegates. Dave Hurrelbrink (Kansas City West) pointed out that the total should be 93 delegates. Secretary Germann agreed that his math was in error and that the total should be 93 Delegates. Lincoln Wilson (Goodland) moved for approval with the corrected total, Dave Hurrelbrink (Kansas City West) seconded and with no further discussion, the motion was approved on a voice vote. Motion carried.

Robert Maxwell (Topeka), Resolutions Chair, presented a Resolution of Appreciation for Past International President Don Canaday. Larry Tucker (Overland Park) motioned to approve the resolution. Don Gier (Marysville) seconded the motion. With no further discussion, the motion was approved on a voice vote. Motion carried. Governor Cynthia Bender and Robert Maxwell presented the Resolution of Appreciation to Past International President Don Canaday.

Robert Maxwell (Topeka), Resolutions Chair, presented a Resolution of Appreciation for International Trustee Richard "Dick" Olmstead Jr. Duane Oestmann (Arkansas City) motioned to approve the resolution. Jo Schwartz (Abilene) seconded the motion. With no further discussion, the motion carried on a voice vote. Governor Cynthia Bender and Robert Maxwell presented the Resolution of Appreciation to International Trustee Richard "Dick" Olmstead Jr.

Robert Maxwell (Topeka), Resolutions Chair, presented a Resolution of Recognition for the Overland Park Kiwanis club and Convention Chair Frank Reichart. Dave Hurrelbrink (Kansas City West) noted that the word "served" was misspelled on the resolution and that well-organized should not have a dash between the words. Lincoln Wilson (Goodland) motioned to approve the resolution with noted changes. Jan Maxwell (Topeka) seconded the motion. With no further discussion, the motion was approved on a voice vote. Motion carried. Secretary directed to make corrections to the resolution prior to presentation at the Governor's Banquet.

Report of Candidates: Secretary Jim Germann reported that all candidates for Vice Governor, Governor-elect, and Governor passed a Kiwanis International Background Check.



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Treasurer – Tom Sirridge (Tecumseh) nominated Doug Clark (Sabetha) for the office of Treasurer. Bill Donegan (Johnson County) seconded the nomination. Marcus Potter (Kansas City West) moved that nomination cease and that a unanimous ballot be cast for Doug Clark. Dave Hurrelbrink (Kansas City West) seconded the motion. With no further discussion, the motion was approved on a voice vote. Doug was elected and thanked everyone for their support.

Vice Governor – Norman Anderson (Abilene) nominated Jo Schwartz (Abilene) for the office of Vice Governor. Victor Steiner (Manhattan) seconded the nomination. There were no further nominations. Pat Wiechman (Topeka) moved that a unanimous ballot be cast for Jo Schwartz. Duane Oestmann (Arkansas City) seconded the motion. With no further discussion, the motion was approved on a voice vote. Jo was elected and thanked everyone for their support.

Governor-elect – Kenton Krehbeil (Thomas County, Colby) nominated Richard “Rick” Dickman for the office of Governor-Elect. The nomination was seconded by David Hurrelbrink (Kansas City West). Having no further nominations, Governor Cynthia Bender called for a vote on the nomination of Rick Dickman as the Governor-elect. The nomination was approved on a voice vote. Rick Dickman was elected Governor-elect. He thanked everyone and made acceptance remarks.

Governor – Robert Maxwell (Topeka) nominated Jan Haley Maxwell for the office of Governor. Shirley McLoughlin (Dodge City) seconded the nomination. Pat Wiechman (Topeka) moved that nomination cease. Duane Oestmann (Arkansas City) seconded the motion. With no further discussion, motion was approved on a voice vote. Governor Cynthia Bender called for a vote on the nomination of Jan Haley Maxwell as 2017-2018 District Governor. The nomination was approved on a voice vote. Jan Haley Maxwell was elected Governor. Jan Maxwell thanked everyone and made acceptance remarks.

Old Business: Rock Springs – Dave Hurrelbrink (Kansas City West) reported that he was mistaken in his reporting to the boards yesterday that they had approximately \$13,000.00 ready for donation to the project. He yielded the floor to Marcus Potter (Kansas City West) who reported that with the monies on hand and with what he expects to receive this weekend, they will have approximately \$20,000.00 to donate to the project by 1 September at which time they will go to Rock Springs 4-H Foundation and present them with a check. He reported that with that amount, we will be at approximately \$184,000.00 of our goal. He also reported that the father of the family that represented one of the recipients of our YCPO project this weekend works for a financial planning organization. He thinks that he has people who will be interested in working with Kiwanis on the Rock Springs project. Marc reported that he will be meeting with



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him next week to see if any assistance is available to further the project along. Larry Tucker (Overland Park) asked Marc to remind him of what the goal of the project is. Marc responded with \$250,000.00.

Governor Cynthia asked if there was any additional old business. Hearing none, she moved on to new business.

New Business:

District Secretary Report – Jim Germann reported that as of the 30 June report, the district membership was up 103 members. He also reported that member dues for all clubs in the district have been paid to Kiwanis International for the current year. He announced that there would be five interclub opportunities during the convention. Royals game – Kansas City; Opening Session – Overland Park; Luncheon – Kansas City West; Governor’s Banquet – Topeka; and the Memorial Service – Shawnee. He also promised to work on his spelling. He announced that following the House of Delegates, Don Canaday would be available in the back of the room for photo opportunities with the Battle of the Bulge flag. Governor Cynthia Bender requested a motion to accept the secretary’s report. Duane Oestmann motion that the report be accepted as presented. Jo Schwartz 2nd the motion. With no further discussion, the motion was approved on a voice vote. Motion carried.

District Treasurer Report - Doug Clark (Sabetha) presented his report which was distributed to attendees as they entered. He explained the balances represented in the various line items. Marcus Potter (Kansas City West) asked about the title of the report “Kansas District Kiwanis 2013”. Doug explained that previously there was over 20 years of information in the QuickBooks file and in 2013, he created a new file for the District. He said that he could rename the file to Kansas District Kiwanis after 2013 if that helps prevent confusion. Robert Maxwell (Topeka) moved to accept the treasurer report. Jan Maxwell (Topeka) 2nd the motion. During discussion, Larry Tucker (Overland Park) asked about the possibility of the district raising the dues again next year since the House approved a dues increase last year. Governor Cynthia responded that the district has implemented several methods including to help work within the budget and that currently there are no plans to propose another dues increase for the district. With no further discussion, the motion was approved on a voice vote. Motion carried.

Having no further business Governor Cynthia Bender requested a motion to adjourn. Lincoln Wilson (Goodland) motion to adjourn. Jim Mitchell (Junction City South) 2nd. With no further discussion, the motion was approved on a voice vote and the meeting was adjourned by Governor Cynthia Bender at 3:15pm.

The 66th Kansas District of Kiwanis House of Delegates
August 06, 2016, Wichita, Ks.

The 66th House of Delegates was called to order by Governor Warren Eckelman at 3:12pm. The District Secretary read the minutes from the 65th House of Delegates meeting. The minutes were approved on a motion by Ken Jarvis (Ellsworth), seconded by Dora Davis (Liberal).

The Credentials Report was presented by Rusty Thomas (Lawrence): with 74 clubs in the district, 48 clubs in attendance, 88 club delegates and 24 Delegates-at-Large for a total of 112 delegates. Rusty Thomas (Lawrence) moved for approval, Dave Hurrelbrink (Kansas City West) seconded and the motion carried on a voice vote.

Ken Kern (Osage City) moved to change the order of business to make the Treasurer's Report the next order of business and to move the Resolutions of Appreciation to New Business. Dave Hurrelbrink (Kansas City West) seconded and the motion carried on a voice vote.

Doug Clark (Sabetha) presented the Treasurer's Report which was distributed to attendees as they entered. Roger Musgrove (Meade) moved, and Greg Bender (Ellsworth) seconded approval. Motion passed.

Bylaws: Ken Kern (Osage City) outlined the procedures to be followed. The first change was a housekeeping recommendation required by Kiwanis International. Cindy Bender (Ellsworth) moved and Jo Schwartz (Abilene) seconded to accept the recommended change. Cindy Bender then deferred to Ken Kern for explanation and discussion. Having no further discussion, the motion passed on a voice vote.

Marcus Potter (Kansas City West) was recognized for the purpose of a bylaw proposal. On behalf of the Kiwanis Club of Kansas City West, he moved to increase District dues by \$5 per member, effective October 1, 2017. Bill Donegan (Johnson County) seconded the motion. Marcus Potter then spoke in favor of the motion. John Martel (Pittsburg Sunflower) spoke against, and Bill Donegan then spoke in favor. Several questions were raised and answered by the presenter. Cindy Bender then spoke in favor of the motion. Having no further speakers, ballots were distributed, collected, and counted.

Elections: Secretary Rusty Thomas stated that all candidates for Vice Governor, Governor-elect, and Governor passed a Kiwanis International Background Check.

Treasurer – Robert Maxwell (Topeka) moved and Jan Maxwell (Topeka) seconded the nomination of Doug Clark (Sabetha). There were no other nominations. Dave Hurrelbrink moved a unanimous ballot be cast. Seconded by Marcus Potter. Doug was elected and thanked everyone for their support.

Vice Governor – Kenton Krehbiel (Thomas County, Colby) nominated Rick Dickman (Thomas County, Colby). Mary Hammond (Hays) seconded the nomination. There were no further nominations and Jan Maxwell moved a unanimous ballot be cast and this was seconded by Marcus Potter. Rick was elected and thanked everyone for their support.

Governor-elect – Robert Maxwell nominated Jan Maxwell. The nomination was seconded by Marcus Potter. John Fajen (Manhattan Solar) moved a unanimous ballot be cast. Seconded by Yvonne Poole (Emporia). Jan Maxwell was elected and made acceptance remarks.

Governor – Mary Hammond nominated and Kurt Rickert (Downtown Hutchinson) seconded the election of Cynthia Bender as Governor. Ken Jarvis moved a unanimous ballot be cast. Seconded by Nola Newcomer (Ellsworth). Cynthia Bender was elected and made acceptance remarks.

The 66th Kansas District of Kiwanis House of Delegates
August 06, 2016, Wichita, Ks.

The results of the dues increase vote: The proposal required a 2/3 vote and this was achieved.

Old Business: Rock Springs – a check for \$15,000 was presented earlier in the day to the 4-H Foundation. An additional \$3,600 has been collected during the convention.

District Secretary Report – Announced the Manhattan Solar club would count as an Interclub during the Memorial Service on Sunday morning. The floor was then yielded to Dave Hurrelbrink for the purpose of pitching the 2017 International Convention in Paris, France.

Resolutions of Appreciation:

Ken Kern read and moved the adoption of Resolution #1 which thanked Kiwanis International Trustee and Counselor Chian Chu-Ching for his attendance and guidance during the convention. Tomi Foust (Hutchinson) seconded and a standing ovation vote followed.

Ken Kern then read and moved the adoption of Resolution #2 which was in honor of Rusty Thomas who was leaving as District Secretary at the end of the current year. There were multiple seconds and a standing ovation/vote followed. Rusty was presented a framed copy of the resolution. She then thanked the members of the district for their support.

Having no further business, the meeting was adjourned by Governor Warren Eckelman at 4:30pm.

Respectfully submitted,

Rusty Thomas

District Secretary 2009 - 2016



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KANSAS DISTRICT

RESOLUTION OF APPRECIATION

WHEREAS, ON AUGUST 4th, 5th & 6th, 2017, the 67th Annual Kansas District Kiwanis International Convention was held in Overland Park, Kansas.

AND, WHEREAS, Past Kiwanis International President, Don Canaday, of the Kiwanis Club of Meridian Hills, Indiana was asked to return to the Kansas District of Kiwanis International.

AND, WHEREAS, Past Kiwanis International President, Don Canaday, of the Kiwanis Club of Meridian Hills, Indiana of the Indiana Kiwanis District, did so and attended.

AND, WHEREAS, Don shared his knowledge and love for Kiwanis with the members and guests attending.

THEREFORE, BE IT RESOLVED THAT the Kansas District of Kiwanis International does hereby recognize the participation of Past Kiwanis International President Don Canaday in making the Kiwanis Experience felt by all those in attendance.

AND BE IT FURTHER RESOLVED THAT the Kansas District of Kiwanis International does hereby extend its thanks and gratitude to Past Kiwanis International President Don Canaday and that he continues to be an Honorary Member of the Kansas District.

Cynthia M Bender

Kansas District Board of Trustees
Cynthia Bender, District Governor





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KANSAS DISTRICT

RESOLUTION OF APPRECIATION

WHEREAS, ON AUGUST 4th, 5th & 6th, 2017, the 67th Annual Kansas District Kiwanis International Convention was held in Overland Park, Kansas.

AND, WHEREAS, Kiwanis International Trustee, Richard “Dick” Olmstead Jr., of the Kiwanis Club of Palmdale West, California was asked to visit the Kansas District of Kiwanis International.

AND, WHEREAS, Kiwanis International Trustee, Richard “Dick” Olmstead Jr., of the Kiwanis Club of Palmdale West, California of the California-Nevada-Hawaii Kiwanis District, did so and attended.

AND, WHEREAS, Dick shared his knowledge and love for Kiwanis with the members and guests attending.

THEREFORE, BE IT RESOLVED THAT the Kansas District of Kiwanis International does hereby recognize the participation of Kiwanis International Trustee Richard “Dick” Olmstead Jr. in making the Kiwanis Experience felt by all those in attendance.

AND BE IT FURTHER RESOLVED THAT the Kansas District of Kiwanis International does hereby extend its thanks and gratitude to Kiwanis International Trustee, Richard “Dick” Olmstead Jr. and that he is officially an Honorary Member of the Kansas District.

Cynthia M Bender

Kansas District Board of Trustees
Cynthia Bender, District Governor





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KANSAS DISTRICT

RESOLUTION OF RECOGNITION

WHEREAS, ON AUGUST 4th, 5th & 6th, 2017, the 67th Annual Kansas District Kiwanis International Convention was held in Overland Park, Kansas. The convention was hosted by the Kiwanis Club of Overland Park. Frank Reichart of the Overland Park Kiwanis Club served as the convention planning chair. The Kiwanis Club and Chair's efforts resulted in a well-organized and professionally conducted convention. The participants had an enjoyable, educational and memorable experience.

THEREFORE, BE IT RESOLVED THAT the Kansas District of Kiwanis International does hereby recognize the participation of the Kiwanis Club of Overland Park and the Convention Chair Frank Reichart, Kiwanis Club of Overland Park.

AND BE IT FURTHER RESOLVED THAT the Kansas District of Kiwanis International does hereby extend its thanks and gratitude to the Kiwanis Club of Overland Park for an excellent 2017 District Convention.

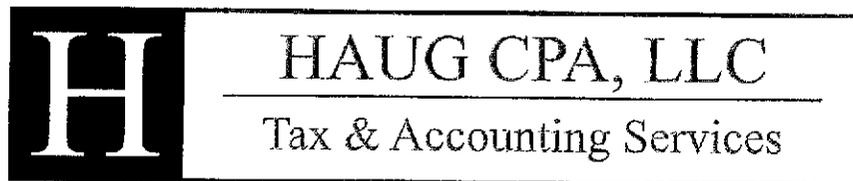
Kansas District Board of Trustees
Cynthia M. Bender, District Governor



10:27 AM
 08/03/17
 Cash Basis

Kansas District Kiwanis 2013
Balance Sheet
 As of July 31, 2017

	Jul 31, 17	Jul 31, 16
ASSETS		
Current Assets		
Checking/Savings		
10000 · Cash		
10100 · MJBT		
10110 · MJBT Checking 679615	-8,026.26	3,120.41
10120 · MJBT Treasury 679623	120,051.60	113,257.56
Total 10100 · MJBT	<u>112,025.34</u>	<u>116,377.97</u>
Total 10000 · Cash	<u>112,025.34</u>	<u>116,377.97</u>
Total Checking/Savings	<u>112,025.34</u>	<u>116,377.97</u>
Total Current Assets	<u>112,025.34</u>	<u>116,377.97</u>
TOTAL ASSETS	<u>112,025.34</u>	<u>116,377.97</u>
LIABILITIES & EQUITY		
Equity		
30000 · Net Assets		
30100 · Net Assets Kiwanis	11,543.80	19,436.75
30200 · Board Designated Assets		
30210 · Contingency Reserve	68,941.81	68,941.81
30220 · Intl Conventions Reserve	1,000.00	1,000.00
30230 · Intl Trustee Election Reserve	2,058.19	2,058.19
Total 30200 · Board Designated Assets	<u>72,000.00</u>	<u>72,000.00</u>
30300 · Net Assets Circle K	3,661.31	7,244.99
30400 · Net Assets Key Club	7,744.03	6,234.24
30500 · Net Assets Builders Club	3,463.19	3,068.67
30600 · Net Assets Key Leader	7,781.82	3,365.32
30800 · Net Assets KKids	3,240.59	3,337.40
30900 · Net Assets Aktion Clubs	2,590.60	1,690.60
Total 30000 · Net Assets	<u>112,025.34</u>	<u>116,377.97</u>
32000 · Unrestricted Net Assets	-16,492.35	-23,852.02
Net Income	16,492.35	23,852.02
Total Equity	<u>112,025.34</u>	<u>116,377.97</u>
TOTAL LIABILITIES & EQUITY	<u>112,025.34</u>	<u>116,377.97</u>



305 Main Street • PO Box 112 • Seneca, Kansas 66538

Independent Accountant's Report
On Applying Agreed-Upon Procedures

To the Board of Trustees
Kansas District of Kiwanis International, Inc.

I have performed the procedures enumerated in Exhibit A, which were agreed to by the Board of Trustees of Kansas District of Kiwanis International, Inc., solely to assist the Board in monitoring the accounting records of Kansas District of Kiwanis International, Inc. for the year ended September 30, 2016. Kansas District of Kiwanis International, Inc.'s Board of Trustees and Management are responsible for the accounting records. This engagement to apply agreed-upon procedures was performed in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of Kansas District of Kiwanis International, Inc.'s Board of Trustees and Management. Consequently, I make no representation regarding the sufficiency of the procedures described in Exhibit A either for the purpose for which this report has been requested or for any other purpose.

The procedures I performed and the findings I obtained are summarized in the attached Exhibit A, which is an integral part of this report.

I was not engaged to, and did not conduct an examination, the objective of which would be the expression of an opinion on Kansas District of Kiwanis International, Inc. accounting records. Accordingly, I do not express such an opinion. Had I performed additional procedures, other matters might have come to my attention that would have been reported to you.

This report is intended solely for the information and use of the Board of Trustees and Management of Kansas District of Kiwanis International, Inc. and is not intended to be and should not be used by anyone other than those specified parties.

Stephanie Haug, CPA

Stephanie Haug, CPA
Haug CPA, LLC
Seneca, Kansas

November 7, 2016