The 69th House of Delegates was called to order by Governor Richard Dickman at 2:31 pm. He led the House in the flag salute. He called on Ron Williams (Manhattan-Solar) to present an invocation.

Governor Richard Dickman called on the District Secretary to present the minutes of the last House of Delegates meeting. District Secretary Jim Germann read the minutes from the 68th House of Delegates meeting. Marc Potter (Kansas City West) motioned for approval of the minutes with noted correction of Larry Tucker's name. Jo Schwartz (Abilene) 2nded the motion. With no further discussion, the motion was approved by a voice vote of the delegates. Motion carried.

Governor Richard Dickman called on the District Secretary to present the minutes of the Special House of Delegates meeting. District Secretary Jim Germann read the minutes from the Special House of Delegates meeting. Ron Williams (Manhattan-Solar) motioned for approval of the minutes with a second from Carol Lydic (Fort Scott Pioneers). With no further discussion, the motion was approved by a voice vote of the delegates. Motion carried.

Governor Richard Dickman called on the District Secretary, Jim Germann, to present the credentials report. He informed the delegates that the Procedures of the House were printed in the Convention agenda. The Credentials Report was presented by Jim Germann (Junction City South): with 78 clubs in the district, 37 clubs in attendance, 62 club delegates and 17 Lt Governor Delegates-at-Large and 7 Past Governor Delegates-at-Large for a total of 86 delegates. He reported that a quorum was present. Jo Schwartz (Abilene) motioned for approval of the report with a second from Duane Oestmann (Arkansas City). With no further discussion, the motion was approved by a voice vote of the delegates. Motion carried.

Governor Richard Dickman called on the Resolutions Chair Robert Maxwell to present the resolutions to the house.

Robert Maxwell (Topeka), Resolutions Chair, presented a Resolution of Appreciation for International Trustee Tony Gunn. Robert Maxwell (Topeka) motioned to approve the resolution. Larry Tucker (Overland Park) seconded the motion. With no further discussion, the motion carried on a voice vote. Governor Richard Dickman and Robert Maxwell presented the Resolution of Appreciation to International Trustee Tony Gunn.

Robert Maxwell (Topeka), Resolutions Chair, presented a Resolution of Recognition for the Wichita Kiwanis club and Convention Chair Jean Shuler. Robert Maxwell (Topeka) motioned to approve the resolution. Duane Oestmann (Arkansas City) seconded the motion. With no further
discussion, the motion was approved on a voice vote. Motion carried. Governor Richard Dickman and Robert Maxwell presented the Resolution of Recognition to Jean Shuler.

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

Treasurer – Ron Moser (Pratt) nominated Doug Clark (Sabetha) for the office of Treasurer. Keith Kandt (Lindsborg) seconded the nomination. Robert Maxwell moved that nomination cease and that a unanimous ballot be cast for Doug Clark. Marc Potter (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 and trust.

Vice Governor – Albert Bacastow (Arkansas City) nominated Duane Oestmann (Arkansas City) for the office of Vice Governor. Phillip Marrs (Arkansas City) seconded the nomination. There were no further nominations. Jo Schwartz moved that a unanimous ballot be cast for Duane Oestmann as Vice Governor. Carol Lydic (Fort Scott Pioneers) seconded the motion. With no further discussion, the motion was approved on a voice vote. Duane Oestmann was elected and thanked everyone for their support and trust.

Governor-elect – Charles Keefer (Pratt) nominated Ron Moser for the office of Governor-elect. The nomination was seconded by Linda Keller (Lyons). Having no further nominations, Governor Richard Dickman called for a motion on the nomination of Ron Moser as the Governor-elect. Marc Potter (Kansas City West) motioned that nomination cease and that a unanimous ballot be cast for Ron Moser as Governor-elect. Jan Maxwell (Topeka) seconded the motion. The motion was approved on a voice vote. Ron Moser was elected Governor-elect and he thanked everyone and made acceptance remarks.

Governor – Jan Maxwell (Topeka) nominated Jo Schwartz for the office of Governor-designate. The nomination was seconded by Rick Faye (Abilene). Governor Richard Dickman called for a motion on the nomination of Jo Schwartz as the Governor-designate. Duane Oestmann (Arkansas City) motioned that nomination cease and that a unanimous ballot be cast for Jo Schwartz as Governor. John Geuy (Buhler) seconded the motion. The motion was approved on a voice vote. Jo Schwartz was elected Governor-designate. She thanked everyone and made acceptance remarks.

Old Business: Eliminate Project – Jim Germann (Junction City South) stated that the Governor requested that the house be updated on the district’s status for the Eliminate program. He reported that as of the 31 May report, the district had pledges in the amount of $891,704.59.
Almost $48,000.00 more than the district goal. He reported that of the pledged amount, $755,833.27 has been paid on the pledges, with $135,871.32 in pledges still outstanding. He reported that the district had 29 Model clubs and of those, 15 have completed their pledges, 9 have achieved silver status or $500 per member donated and 2 have achieved Bronze status or $350 per member donated.

New Business: None

District Secretary Report – Jim Germann reported that as of the 31 July report, the district has 78 clubs, with 2 new clubs, Greater Valley Center and Derby, district membership is up 82 members. He also noted that historically, the district loses about 100 members in August and September so the fight to increase membership is still on. Governor Richard Dickman requested a motion to accept the secretary’s report. Charles Keefer (Pratt) motioned that the report be accepted as presented. Larry Tucker (Overland Park) 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. He stated that the district has approximately $8,000.00 more in the bank this year than we had last year. He explained that at this time last year, Circle K had no monies, and this year they have approximately $3,000.00 in their account so he believes that we have that issue under control. Lincoln Wilson (Goodland) asked about the CD’s listed on the report. Doug explained that he had moved monies into two certificate of deposits to increase the interest we receive. Steve Wiechman (Topeka) asked if Doug could explain what the unrestricted assets on the report represented. Doug, with the assistance of Melissa Romme (Hays) explained the function of the unrestricted assets for nonprofit organizations. Pat Wiechman (Topeka) moved to accept the treasurer report. Carol Lydic (Fort Scott Pioneers) seconded the motion. With no further discussion, the motion was approved on a voice vote. Motion carried.

Having no further business Governor Richard Dickman thanked everyone for coming to the convention and requested a motion to adjourn. Charles Keefer (Pratt) motion to adjourn. Cindy Bender (Ellsworth) seconded the motion. With no further discussion, the motion was approved on a voice vote and the meeting was adjourned by Governor Richard Dickman at 3:32 pm.