



**2015 – 16 Kansas District board of Trustees Meeting  
Friday, March 4, 2016, Manhattan, KS**

The meeting was called to order by Governor Warren Eckelman at 1:27pm. Board members in attendance: Governor Eckelman, Governor-elect Bender, Vice Governor J. Maxwell, Imm. Past Governor Hurrelbrink, District Secretary Thomas, Treasurer Clark, Lt Governors: Koch (2), Shields (3), Germann (4), Carson (5), Moser (8), Snoddy (11), Nowak (12). Dewey Smith, KI Counselor and Trustee. Absent were: Voss (6), Dothage (9), Musgrove (10).

Past Governors in attendance: S. McLoughlin, R. Maxwell, L. Nokes, M. Hammond, M. Potter, B. Donegan, J. Fajen, D. Leakey.

SLP's: Governor Diego Esparza (CKI), Tina Grimes (Key Club).

Others in Attendance: Linda Keller, Richard Lamon, Gary Grose, Margaret Gabelman, Carolyn Dwire, Donna Sue Pintar, Marl Kolarik, Angela Radell, Duane Adams, Richard Dickman, Doris Vanek, Pat Hurrelbrink, Linda Eckelman, Steve Russell, Tom Sirridge, Jim Mitchell, Duane Oestmann, Brad Boyd (KI), Dan Soeken, Ken Kern, Kenton Krehbiel, Ron Jackson, Barb O'Donnell (DS, Neb./Ia.)

A motion was made Dave Hurrelbrink to approve the agenda as emailed, seconded by Pam Nowak. Motion approved.

Minutes of the Friday, July 31, 2015, Sunday, August 2, 2015 Board of Trustees and the Minutes of the Saturday, August 1, 2015 Annual Meeting were approved on a motion by Cindy Bender, and seconded by Jim Germann.

The District Treasurer, Doug Clark presented the Accountant's Review for 2014-15 and the report for the current district financial condition. A motion by Ron Moser, seconded by Dave Hurrelbrink to accept both reports was approved.

The District Secretary, Rusty Thomas reported that, except for three clubs, all dues have been paid. The Ottawa club will close March 31, 2016. Their SLP's will transfer to the Lawrence Kiwanis Club. The district is currently up 33 members. Rusty introduced Barb O'Donnell, Nebraska/Iowa District Secretary as her special guest for the weekend.

**Committee Reports:**

- a) Kansas Kiwanis Foundation president Richard Lamon reported that 33 scholarships totaling \$19,200.00 will be awarded. There is still time for clubs to apply for grants.
- b) Kiwanis International Foundation district chair, Bill Donegan, cut down on the number of trees needed for his reports. He stated that on the Annual Club gifts, we came up short and received no scholarships. He is hoping for a better outcome this year.
- c) YCPO chair Linda Eckelman reported that the recipient would be Manhattan Head Start.
- d) Bylaws/P&P chair Ken Kern presented changes requiring only board action and changes which also require House of Delegates action. After some discussion, a motion was made by John Shields and seconded by Cindy Bender to approve. The motion passed.
- e) History Committee is currently inactive.
- f) District Web Site update was given by Jim Germann who reported that there is now an active calendar and encouraged the submission of coming events to him for publication.



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- g) Key Leader chair Linda Keller reported the camp dates would be June 2 – 4 at Rock Springs
- h) Eliminate Project chair Dot Leakey reported the district exceeded the goal by \$5,000 by December 31, 2015. We were second in the world and first in the US.
- i) Formula chair Carolyn Dwire reported a team is hard at work building a new club in Wamego and is eager to help clubs in the district grow.
- j) Rock Springs is being given a check at the Saturday luncheon for \$15,000.00 according to co-chair Marc Potter. That is \$140,000 towards our goal of \$250,000.
- k) Youth Protections Guidelines chair Mary Hammond reminded everyone that beginning October 1, 2016, only background checks through Safe Hiring Solutions will be acceptable.
- l) Mary also gave the Key Club Report that their DCON will be March 18 – 20, 2016 in Wichita.
- m) CKI Governor Diego Esparza reported the CKI DCON is in conjunction with the Mid-Year and is ready to go. In addition to the CKI Trustee, the CKI President will also be in attendance. Diego reported that all of the CKI District's goals have been met, with two new clubs and a 20% membership increase.
- n) Tina Grimes, Key Club Governor gave her report which included sharing that currently there are 33 clubs, with the hope to increase to 35.

**Old Business:**

- a) DCON 2016 will be in Wichita at the Wichita Marriott, August 5 -7, 2016
- b) District photographer update – to be discussed at the August meeting.

**New Business:**

- a) Proposed adjustments to the 2015-16 District Budget were presented by Dave Hurrelbrink, who made a motion to freeze all travel expenses to 2/3 (67%) of their current amount until the end of August to determine where the budget is at that time and to maintain a reserve amount of \$72,000. Second by Cindy Bender. Motion passed. Governor Warren appointed a committee of Ken Kern, Doug Clark, and Jim Germann to develop a P&P proposal for reserve and contingency funds.
- b) KI is updating some committee appointments/recommendations for 2016-17. Those will be formally approved in August at the first board meeting for 2016-17.
- c) The Kiwanis International Convention will be held in Toronto, June 22 – 26, 2016.
- d) Warren Eckelman presented the District IPlan, which was formulated by seven Kansas Kiwanians (W. Eckelman, C. Bender, J. Maxwell, P. Swanson, R. Thomas, R. Jackson, R. Dickman, and R. Lamon) in December at a planning session in Dallas, TX. A motion was made by Jan Maxwell, seconded by Cindy Bender to approve, and was passed.
- e) Robert Maxwell outlined the Kansas Statutes for raffles for 501c3 and 501c4 organizations. Copies of his report are available on the web page, and will be published in an upcoming issue of the *Kiwanian*.



**Comments:**

- a) Counselor and KI Trustee Dewey Smith believes our district is headed on the right track.
- b) Past Governor Dave Hurrelbrink thanked everyone for the hard work.
- c) Vice Governor Jan Maxwell is keeping busy with district events.
- d) Governor-elect Cindy Bender remarked on her activities with training for Governors-elect and her class of Lieutenant Governors and the IPlan.
- e) Governor Warren Eckelman stated that the year so far, has been interesting. He is pleased with our IPlan and with the progress in Wamego.

The next meeting of the Board of Trustees will be Friday, August 5, 2016, in Wichita, following the meeting of the Kansas Kiwanis Foundation.

The meeting was adjourned at 4:45pm on a motion by Dave Hurrelbrink, seconded by John Shields.

Respectfully Submitted,

**Rusty Thomas**

District Secretary