

**Board of Trustees Meeting
March 13, 2015
Rock Springs 4-H Center**

The meeting was called to order at 2:30 pm by Governor Dave Hurrelbrink. The invocation was given by Past Governor Marc Potter.

Board members in attendance: Governor Dave Hurrelbrink, Governor-elect Warren Eckelman, Vice Governor Cindy Bender, Past Governor Robert Maxwell, Treasurer Doug Clark and District Secretary Rusty Thomas. Lt. Governors in attendance: Thomas Koch (2), Bob Carson (5), Roger Musgrove (10), Bette Snoddy (11).

Also in attendance: Kiwanis International Trustee and Counselor Dewey Smith.

Past Governors attending: Marc Potter. Bill Donegan.

Others in attendance: Kenton K Krehbiel, Duane Adams, Ken Kern, Steve Russell, Rick Dickman, Duane Oestmann, Richard Lamon, John Saylor, Jim Mitchell, Jan Maxwell, Kelly Leach, Ron Moser, Pat Hurrelbrink, Jim Germann, Carolyn Dwire, Dale and Anita Sprague, Jill and Gary Grose.

The Agenda was amended to move Section 8, New Business, [b&c] to follow approval of the minutes. Motion by Musgrove, second by Eckelman; motion passed.

The minutes of the Friday, August 1, 2014 Board of Trustees meeting were approved on a Maxwell motion, seconded by Musgrove.

The minutes of the Sunday, August 3, 2014 Board of Trustees meeting were approved on a Bender motion, seconded by Musgrove.

New Business: Per Agenda change

B) Acceptance of resignations of Lt Governors Betsy McReynolds (3) and Bill Snyder (5) on a Maxwell motion, seconded by Musgrove. C)

Approval of appointment by Governor Hurrelbrink of Bob Carson of McPherson to fill the unexpired term of Lt. Governor, Division 5. Motion by Musgrove, seconded by Koch. Motion passed.

Treasurer's Report: Financials for October 1, 2014 – February 28, 2015 are attached to the minutes and approved on a motion by Musgrove, seconded by Maxwell.

Acceptance of the Independent Accountant's Report for 2013-14 was moved by Eckelman, seconded by Snoddy. Motion passed.

The CPA has suggested the Governor review the bank accounts, monthly. Maxwell motioned, seconded by Musgrove approval of this recommendation. Motion passed.

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Reports:

- a) KKF – President Rick Dickman reported that scholarship recommendations were completed.
- b) KIF – Chair Bill Donegan gave an overview of District-wide giving and discussed grants.
- c) Rock Springs – Chairs Potter and Russell reported that a check for \$25,000 would be presented the following day. This brings the amount donated to 40% of the goal.
- d) YCPO – Co-chair Pat Hurrelbrink reported Parents as Teachers of Abilene would be the recipients.
- e) P&P/Bylaws – Ken Kern presented the new District Bylaws required by KI. Clark moved acceptance, seconded by Musgrove and was approved on an 8-1 vote. They will now be published prior to and approved at the House of Delegates in August per the current Bylaws.
The updated Policies & Procedures were presented for approval. Musgrove moved and Bender seconded the motion for approval. Approved on an 8-1 vote.
- f) History Committee – No report.
- g) Key Leader – May 29-30 at Rock Springs.
- h) Key Club – DCON, March 27-29, in Wichita.
- i) CKI – Kelly Leach reported their DCON was the current weekend at Rock Springs. Neosho Community College's CKI is pending and Ron Jackson is working to get Emporia State CKI re-instated.
- j) Aktion Club - VG Cindy Bender reported three members of the Ellsworth Aktion Club will be attending the KI convention in Indianapolis this summer.
- k) Builders Club – No report.
- l) Campaign for Growth – Chair Carolyn Dwire reported information would be given at the Opening Session of the Mid-Year.
- m) Eliminate – In Dot Leakey's absence, Jim Germann reported that, currently \$672,108.62 has been raised in pledges and money. That leaves \$171,819.32.
- n) Web Site – Jim Germann, Web Master, reported upgrades to the current site. KI still must finish their upgrades.
- o) Kansas Kiwanian – Steve Russell, Editor, reported the next issue would be ready on or about April 15th.

Old Business: DCON in Junction City at the Courtyard by Marriott, July 31, August 1&2.

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New Business:

- a) Formal approval of the M-Y 2015 set fee of \$50. Approved on a motion by Clark, seconded by Musgrove.
- b) Moved to follow the minutes. Agenda change.
- c) Moved to follow the minutes. Agenda change.

Comments:

- a) Vice Governor Bender is looking forward to the rest of the year.
- b) Governor-elect Eckelman reported on a good Lt Governor-elect training and is pleased to hear of new CKI clubs.
- c) Past Governor Maxwell thanked everyone for all they do for the District.
- d) KI Trustee & Counselor, Dewey Smith, stated he will miss our district. He further remarked that we are giving of our time and to treasure our love for each other.
- e) Governor Hurrelbrink is looking forward to a fun and informative Mid-Year.

The next regular meeting of the Board of Trustees will be on Friday, July 31, 2015 at the Courtyard by Marriott in Junction City. Time TBD.

On a motion by Musgrove, seconded by Maxwell, and approved by all, the meeting was adjourned at 4:06pm.

Respectfully submitted,

Rusty Thomas

Rusty Thomas, District Secretary