

**Kansas District Board of Trustees' Mid-Year Meeting**  
**March 18, 2011 Memorial Auditorium & Convention Center, Pittsburg, KS.**

1) The meeting was called to order at 1:00 PM, by District Governor, John Martel, who also led the Pledge of Allegiance. The invocation was given by Spiritual Aims Chair, Ron Williams.

2) All District officers and Board of Trustees members were in attendance. Also attending: Past Governors Shirley McLoughlin, Dot Leakey, Dick Bills, Bill Donegan, Max Klamm, Marc Potter and Lt Governors-elect Sheila Roberson, Paul Oliver, Jim Cross, and Jan Maxwell. Others in attendance were Dan Soeken, Kenton Krehbiel, Lynn Heath, Virginia Higgins, Bill Snyder, Keith Kandt, Chad Lehman, Steve Russell, Ken Kern, Earl Forbes, Regional Director, KI, and Past KI President Steve Siemens.

3) Additions/changes to the agenda: Move Victory Junction, Geneva, and the Audit Report to Item #6, Treasurer's Report. Motion by Lt Gov. Carolyn Dwire (6), seconded by Lt Gov. Charles Prather (5), and passed.

4) Minutes of the Sunday, August 15, 2010 Board of Trustees' meeting approved on a Lt Gov. Charles Prather/Treasurer Robert Maxwell motion.

5) Minutes of the Sunday, December 12, 2010 Board of Trustees' Teleconference were approved on a Lt Gov. Carolyn Dwire/Lt Gov. Charles Prather motion.

6) Robert Maxwell, District Treasurer submitted his report for the period October 1, 2010 through February 28, 2011, which was approved on a Past Governor Patricia Wiechman/Gov. - elect Brad Shields motion. Robert then recommended amending the budget to allow some funding for travels for the Eliminate Project and Victory Junction at \$1,000 per item. These funds would come from the unused portion of the Lt Governors' – elect Geneva travel budget. Motion was made by Lt Gov. Paul Joseph (10), seconded by Lt Gov. Donald Gier (4) and was passed after discussion. The Audit Report was presented and accepted on a Lt Gov. Paul Joseph (10)/Lt Gov. Donald Gier (4) motion. All 990 reports have been filed.

7) The District Secretary then passed out her report which was accepted on a Lt Gov. Doug Clark (2)/Lt Gov. Scott Morse (8) motion.

**8) Committee Reports:**

A: Kansas Kiwanis Foundation – Meeting immediately following this meeting. \$26,000 already collected for Victory Junction. Report by KKF Secretary/Treasurer, Kenton Krehbiel.

B: Kiwanis international Foundation – Dick Bill, Past Governor and KIF District Chair, reported that only four clubs remain “unpaid” for the year and that once paid, this will be the 6<sup>th</sup> consecutive year of 100% participation. He also stressed that all clubs should observe “Skip a Meal” day.

C: The Victory Junction report was given by Bill Snyder, who expressed gratitude to all those who are working so hard to Make this project a success. In particular, he thanked Lt Gov. Scott Morse (8) for raising over \$8,000 since October 1.

D: YC:PO – Virginia Higgins, chair, reported that The Mary Elizabeth Maternity Home would be the recipient of the Mid-Year service project.

E: Division Realignment – presented by co-chairs Keith Kandt and Doug Clark. The proposal was sent to all board members by email prior to the meeting. Option 3 was moved for acceptance by Lt Gov. Paul Joseph (10)/seconded by Lt Gov. Charles Prather (5) for submission to the House of Delegates in August, to be effective October 1, 2012, or October 1, 2013. Motion passed.

F: History/Wall of Fame/Eliminate – Chair Dot Leakey reported on all three as doing well. The education of clubs on the Eliminate Project is about 75% complete. A motion was made by Past Governor Pat Wiechman/seconded by Governor-elect Brad Schields that a Kansas Kiwanis District Hall of Fame be established by the Kansas District of Kiwanis and be maintained by the Kansas District History committee. Motion passed.

G: District Web Site – Chad Lehman, Web Master, stated that he feels the site is under-utilized. No action taken.

H: Key Leader – Vice Governor Mary Hammond reported the Key Leader weekend would be in June at Rock Springs with another later in the year in Quapaw, OK.

I: SLP’s – Vice Governor Hammond reported that all SLP chairs attended training in January in Indianapolis.

J: Membership – Gov. - elect Brad Schields stated Kansas appears to be the only District in North America with growth.

K: Fund Raising – Past Governor Patricia Wiechman had no new updates.

**Old Business:**

A: Mid-Year – Lt Gov. and M-Y Chair Janette Mauk (3) reported that all was in place with approximately 250 registrations with more walk-ins anticipated

B: DCON 2012 – Hays – Vice Gov. Mary Hammond reported that planning was on-going.

C: Kansas Kiwanian – Steve Russell, Shawnee Kiwanis Club, was introduced as the new editor.

D: Dist. Secretary, Rusty Thomas, reminded all members about reimbursement procedures and the timeliness of filing.

**New Business:**

A: By-Laws – Past District Secretary Ken Kern was introduced. He has been working on the District by-laws over the past 18 months. He advised that KI made some changes that need implementation and the District also had some additions.

He first went through changes requiring Board action, only. These were approved in a blanket motion by Lt Gov. Paul Joseph (10) and seconded by District Treasurer Robert Maxwell.

Next, he submitted changes the Board must approve for submission to the House of Delegates in August. So moved by Lt Gov. Duane Oestmann (7), seconded by Lt Gov. Paul Joseph (10) and was passed with no discussion.

**Governor's Comments:** Governor John C Martel commended Lt Gov. Doug Clark (2) on his written report and suggested the other Lt Governors might want to use a similar format. He complimented all Lt Governors for encouraging clubs to complete reports, timely. He encouraged a continuation of all the positive efforts.

The next regular meeting of the 2010-11 board will be at the DCON in Hays, location/time TBD.

The meeting was adjourned at 3:40 PM on a Lt Gov. Paul Joseph (10), District Treasurer Robert Maxwell motion.

Respectfully submitted,

Rusty Thomas, District Secretary

