

Special meeting of the Kansas District Board of Trustees, via Conference Call  
May 28, 2015

Governor Dave Hurrelbrink called the meeting to order at 7:03pm.

On the call: Governor Dave Hurrelbrink, Governor-elect Warren Eckelman, Vice Governor Cindy Bender, Immediate Past Governor Robert S. Maxwell, District Secretary Rusty Thomas, KI Board Counselor Dewey Smith and Lt Governors; Thomas Koch (2), Jo Schwartz (4), Robyn Voss (7), Wayne Dothage (9), Bette Snoddy (11), Pam Nowak (12). Absent; Bob Carson (5), Bruce Givens (6), Adam Hewson (8), Roger Musgrove (10).

Others on the call: Jim Germann, Mary Hammond, Dot Leakey.

The purpose of the call was to discuss a proposed District Fundraiser to benefit the Eliminate Project and the Rock Springs 4-H project. Jim Germann gave an overview of the purchase of magnetic "Kiwanis" car ribbons to sell, benefits after expenses to be split between the District's Eliminate goal and Rock Springs. 1,000 ribbons will cost \$1,264.87.

Discussion followed: Jim Germann stated he would handle all of the funds, paperwork and record-keeping. Asking the Kansas Kiwanis Foundation to accept and disperse monies/receipts was also discussed.

Robert Maxwell motion: the order for 1,000 ribbons be placed with the seed money coming from the District as an unbudgeted expense, to be repaid from sales. This would be a District Project with the ribbons sold for \$5.00 each and after reimbursement to the District, ½ the proceeds be split between Rock Springs and Eliminate. Jim Germann will distribute and keep records for the project. Pending approval from the Kansas Kiwanis Foundation, all monies will be received /dispensed by them. Second by Robyn Voss. The Roll Call vote to approve was unanimous.

The meeting was adjourned at 7:31pm.

Respectfully submitted,

Rusty Thomas

District Secretary