

## 2014-15 KANSAS DISTRICT BOARD OF TRUSTEES MEETING

Friday, July 31, 2015, Junction City

The meeting was called to order by Governor Dave Hurrelbrink at 2:47pm. The invocation was given by Past Governor Marc Potter.

**Those attending:** Governor Dave Hurrelbrink, Governor-elect Warren Eckelman, Vice Governor Cynthia Bender, Immediate Past Governor Robert S. Maxwell, Treasurer Doug Clark, Secretary Rusty Thomas.

**Lt. Governors attending:** Thomas Koch (2), Jo Schwartz (4), Bob Carson (5), Wayne Dothage (9), Roger Musgrove (10), Bette Snoddy (11). Absent: Bruce Givens (6), Robyn Voss (7), Adam Hewson (8), and Pam Nowak (12).

**Also attending:** Dewey Smith, Kiwanis International Trustee and Counselor and Past Governors: Mary Hammond, Dot Leakey, Larry Nokes, John Fajen, Marc Potter, and Bill Donegan. SLP Governors attending: Diego Esparza, CKI and Yi Ting "Tina" Wang, Key Club. Others attending: Pat Hurrelbrink, Ken Kern, Linda Keller, Duane Oestmann, Gary McVey, Jim Germann, John Sayler, Walt Germann, Linda Eckelman, Kurt Rickert, Steve Russell, Pam Fajen, Kenton Krehbiel, Carolyn Dwire, Jan Maxwell, Ron Jackson, Rick Dickman, and Richard Lamon.

The agenda was approved on a motion by Roger Musgrove, seconded by Jo Schwartz.

The minutes of the Friday, March 13, 2015 minutes, were amended to reflect the addition of "Divisional Realignment" under "Governor's Remarks." Motion by Jo Schwartz, seconded by Roger Musgrove to approve as amended and passed.

The minutes of the Thursday, May 28, 2015 Board of Trustees Teleconference were approved on a motion by Wayne Dothage, seconded by Jo Schwartz.

The Treasurer's Report was given by Doug Clark and the Financials are a part of these minutes. The report was accepted on a motion by Robert S. Maxwell, seconded by Cynthia Bender.

Reports:

**Kansas Kiwanis Foundation:** President Rick Dickman reported that assets have improved over the past year. 32 scholarships worth \$20,000 were awarded in addition to \$2,500 in grants to district clubs.

**Kiwanis International Foundation:** District chair Bill Donegan gave a lengthy report with numerous handouts. He reported that Kansas is #2 in donations in the world. He reminded the Lt. Governors to contact the clubs in their division who have not yet contributed. Bill also discussed the *Loyalty Society*.

**Rock Springs:** Marc Potter, co-chair, reported an additional \$15,000 will be given to the 4-H Foundation during the Saturday lunch event.

**YCPO:** Pat Hurrelbrink reported that the collection of items to donate looks very good and the recipients will be at Saturday's luncheon to receive them and any cash/checks donated.

**P&P/Bylaws:** Ken Kern, chair, discussed the proposed addition 502.1k "Expense Reimbursement" to the P&P. He also outlined the presentation and any discussion on the new bylaw proposal for the House of Delegates.

**History:** Larry Nokes, chair, noted there were three recipients for the Hall of Fame: Past District Secretary Ken Kern, Past District Governor/District Secretary Dot Leakey, and Past Governor James Chisham.

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**Key Leader:** Linda Keller, who will begin as Administrator October 1, submitted the report: there were 53 attendees, plus 9 adult chaperones. The event really needs to have 60-75 attendees.

**Key Club:** Tina, Key Club Governor, stated they would be having their district board meeting alongside our event.

**CKI:** CKI Governor Diego Esparza and Administrator Ron Jackson reported two new clubs to be *chartered* bringing the district total to 8 clubs and 140 members. New bylaws and a strategic plan are in the planning stages.

**Aktion Club:** No report.

**Builders Club:** Co-Administrator Kurt Rickert reported 21 active clubs including the addition of 5 in the past year. He reported the Renewal Fees will increase to \$180 this year.

**The Formula:** Carolyn Dwire reported 24 clubs have possible growth since October 1.

**Eliminate:** Dot Leakey, chair, reported we are at 98% of the District Goal of \$844,000.

**Youth Protection:** Mary Hammond reminded those in attendance that annual training is required and a good time for that is during *Youth Protection Week*, September 13-19.

**Kiwanian:** Editor Steve Russell will publish the next issue on or about September 1<sup>st</sup>.

**Web Site:** Manager Jim Germann reported KI is migrating our page from the old site to the new site.

**Redistricting Committee:** Cindy Bender reported responses on this subject have not been positive.

Old Business:

**Lt Governor Concerns:** aging membership, closing of McPherson Light Capitol, Dodge City is struggling. However, several divisions have shown growth. May 7, 2016, Thomas County – Colby, will celebrate their 50<sup>th</sup> Anniversary.

New Business:

**District Secretary Budget:** Jo Schwartz motioned to move money at the discretion of the District Secretary, from the DS travel account to the administrative account. Seconded by Roger Musgrove and passed.

**Key Club Budget:** Robert Maxwell moved the Key Club budget deficit be rectified by the ordinary and usual deposits from all sources without any additional expenses. Seconded by Roger Musgrove, passed.

**P&P:** Roger Musgrove moved and Wayne Dothage seconded the addition of 502.1k to the Policies and Procedures. Motion passed.

Comments:

KI Trustee Dewey Smith stated that \$10 per member would get Eliminate to its goal in the district. He is also very excited to be back in Kansas.

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Governor-elect Warren spoke of his excitement in having Dewey Smith return as counselor to our district as he helps us play from “the same songbook.”

Vice Governor Cindy thanked all the volunteers.

Immediate Past Governor Robert S. Maxwell echoed VG Cindy in giving thanks for all the Servant Hearts in the room.

Governor Dave awarded Lt. Governor Roger Musgrove the box of *Minion Cereal* for the most motions made.

Jim Germann gave directions to the bowling alley for the evening’s program.

The meeting was adjourned at 4:35pm on a Jo Schwartz/Roger Musgrove motion.

Respectfully Submitted,

Rusty Thomas

District Secretary