



**2013-14 Kansas District Board of Trustees Meeting  
August 1, 2014**

The Kansas District Board of Trustees meeting was held at the Doubletree by Hilton Wichita Airport. The meeting was called to order at 2:48 pm by Governor Robert Maxwell, who gave the invocation.

Board members in attendance: Governor Robert Maxwell, Governor-elect David Hurrelbrink, Vice Governor Warren Eckelman, Immediate Past Governor Mary Hammond, Treasurer Doug Clark, and District Secretary Rusty Thomas. Lt. Governors attending: Lynden Lawson (3), Jo Schwartz (4), Bill Snyder (5), Duane Oestmann (7), Cynthia Bender (8), Patricia Hurrelbrink (9), Roger Musgrove (10), Greg McLaren (11), and Pam Nowak (12). Absent were Thomas Koch (2) and Bruce Givens (6).

Kiwanis International Trustee and District Counselor, Dewey Smith, from the Georgia District was introduced.

Past Governors in attendance: Bill Donegan, John Fajen, Pat Wiechman, and Marc Potter.

Earl Forbes, Area Director, was introduced.

Others in attendance: Jim Germann, Ken Kern, Richard Lamon, Dora Davis, Nancy Aspegren, Virginia Higgins, John G Saylor, Kurt Rickert, Steve Russell, Don Gier, Duane Adams, Harol Wolgast, Bette Snoddy, Wayne Dothage, Carolyn Dwire, Mindy Danberry, Jan Maxwell, Adam Crouch, Walt Germann, Megan Roemer and Remington Roemer, Pam Fajen.

There were no additions to the agenda.

Minutes of the Friday, March 7<sup>th</sup>, 2014 meeting were mailed to all board members. They were approved on a Dave Hurrelbrink, Jo Schwartz motion.

Minute of the June 4<sup>th</sup>, 2014 teleconference were mailed to all board members, They were approved on a Pam Nowak, Warren Eckelman motion.

Doug Clark presented the Treasurer's Report (attached) for the period October 1, 2013 – July 31, 2014. The report was accepted as presented on a Greg McLaren, Cindy Bender motion.

**Committee Reports:**

- A. Kansas Kiwanis Foundation – Carolyn Dwire reported the KKF has agreed to pay \$75 of the cost for display tables at the DCON. All scholarships have been awarded.

- B. Kiwanis International Foundation – Bill Donegan – Killed many trees in preparing his extensive report(s) which is/are attached. There will be a KIF Honors Dessert Reception following the Governor’s Banquet on Saturday night.
- C. Rock Springs – Marc Potter & Dave Hurrelbrink – The Fellowship Dinner will be a fundraiser for Rock Springs. There will also be an opportunity to win a big screen TV.
- D. YCPO – Jan Maxwell – All were thanked for the successful donations at Mid-Year. At this DCON, books and money will be collected for Child Start of Wichita.
- E. Policies & Procedures – Ken Kern – a new Standard Form for District Bylaws was approved at the recent ICON in Tokyo-Chiba, along with D&O coverage.
- F. History – in the absence of the chair, Dot Leakey, who is at the airport picking up a special guest, the report was read by the district secretary and is attached to a copy of these minutes.
- G. Key Leader – the next event will be May 29 – June 1, 2015 at Rock Springs with a goal of 92 attendees.
- H. Key Club – Governor Michelle Villagrana and Administrator Chuck Sack – Governor Michelle thanked the District for supporting the nearly 1,200 members of Key Club in Kansas. The Key Club International dues were increased at their recent ICON. In 2015, the Kansas Key Club board will ask for a \$1 per member increase. Chuck Sack reported there are 33 active clubs, with one potential new club.
- I. Aktion Club – 132 attended their district meeting in Ellsworth. Wichita will be the location in March, 2015.
- J. Builders Club – This year, two new clubs were chartered, two are in the works in Topeka, and a third in Elkhart. Their convention will be October 18<sup>th</sup> at Liberty Middle School in Pratt.
- K. The Formula – Carolyn Dwire – be sure to attend the workshop Saturday afternoon.
- L. Eliminate – Mary Hammond & Jim Germann – Kansas is at 65% of goal and leading in fundraising for Region 3.
- M. ICON – Robert Maxwell – recapped the recent convention in Tokyo-Chiba, where we had 9 attendees.
- N. Youth Protection Guidelines – Mary Hammond – reminded that the training must be completed by all clubs by the end of September and reported on that month’s report.
- O. Web Site – Rusty Thomas – still waiting for the updates from KI.

Old Business:

Special Committee on membership incentives – after two teleconference meetings, the suggestion of cash awards or remuneration has been dropped.



New Business:

- A. Merger/Club Dissolution: effective September 15, 2014, the Kiwanis Club of Lenexa will surrender its charter and dissolve. Most of the current membership will join the Johnson County Kiwanis Club. Also, the Russell Kiwanis Club has requested and been given the required paperwork for disbanding.
- B. Dist. Secretary Budget, transfer/use of funds: Jo Schwartz moved and Roger Musgrove seconded a motion to allow the district secretary to use funds from her travel budget for administrative expenses. Motion passed.
- C. Presentation: Rusty presented Mary Hammond with a gift from Past International President Tom deJulio in appreciation of Kansas attaining distinguished status.

Comments:

Dewey Smith, KI Trustee & Counselor – “...membership has got to be the most important thing on your mind. We need more members to provide more service to our communities. It is critical we bring others in. – The main thing is to keep the main thing the main thing.”

Warren Eckelman, Vice Governor – “...the year has been a great learning experience.”

David Hurrelbrink, Governor-elect – “...we don't have all the people we need to do more.”

Mary Hammond, Immediate Past Governor - “...we need to keep inviting more new faces to DCON. Thank you for letting me serve.”

Robert Maxwell, Governor – “...in the past five years we have averaged a net membership loss of 114 members each year. We need growth.”

The meeting was adjourned at 4:15 pm.

Respectfully submitted,

*Rusty Thomas*

Rusty Thomas, District Secretary