

Kansas District Kiwanis International  
2012-13 Board of Trustees Meeting  
August 2, 2013, Manhattan, KS.

The meeting was called to order by Governor Mary Hammd at 2:40 pm. The Invocation was given by Immediate Past Governor Brad Schields.

Roll call was taken and those in attendance were: Governor Hammond, Governor-elect Robert Maxwell, Vice Governor David Hurrelbrink, Immediate Past Governor Brad Schields, Treasurer Doug Clark, and District Secretary Rusty Thomas. Lt Governors present: John Shields (Div. 3), John Fajen (Div. 4), Bruce Givens (Div. 6), Duane Oestmann (Div. 7), Cynthia Bender (Div. 8), Patricia Hurrelbrink (Div.9), Roger Musgrove (Div. 10), Greg McLaren (Div. 11). Kiwanis International Trustee Patrick Ewing was also in attendance.

Absent: Steve Harman (Div. 5) and Jim Cross (Div. 12)

Guests: Past Governors – Larry Nokes, Dot Leakey, Marc Potter, Eliot Potter, Bill Donegan. Patricia Wiechman. Others in attendance included – Earl Forbes, Regional Development Strategist with Kiwanis International, Kurt Rickert, Elnora Nokes, Andrea Polf, Pam Nowak, Nancy Aspegren, Duane Adams, Gary McVey, John G Sayler, Dana Schields, Warren Eckelman, Michelle Schrader, Gordon Hibbard, Jan Maxwell, Jo Schwartz, Carolyn Dwire, Adam Crouch, Dan Soeken, Kenton K Krehbiel, Richard Lamon, Bill Snyder, Harold Wolgast, and Steve Wiechman.

Agenda items added: New Business

1. Accept resignation of Steve Harmon (Div. 5) and appointment of Bill Snyder (McPherson Light Capital).
2. Division 11 service project.
3. Key Club budget item.

Added items approved on a McLaren/Oestmann motion.

The minutes of the Friday, March 8, 2013 Board of Trustees meeting were approved on a John Shield/Bender motion.

The Treasurer's Report for the period of October 1, 2012 – July 31, 2013 was presented and approved on a McLaren/Musgrove motion.

Reports:

- a) KKF: Harold Wolgast reported the 50<sup>th</sup> Anniversary was going well and that there would be several fund-raising opportunities during the convention.
- b) KIF: Bill Donegan passed out reports and notified that we received 10 matching scholarships (the maximum available.)
- c) District Project: (Marc Potter & Dave Hurrelbrink) two projects will be presented to the House of Delegates on Saturday – Rock Springs 4H Camp and Adaptive Technology. Originally, there were 14 projects presented.

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- d) Young Children: Priority One: (Dana Shields) will be Manhattan Head Start,
- e) Policy & Procedure/Bylaw update: (Ken Kern) two bylaws were presented (previously approved by KI) and were approved for presentation at the House of Delegates on a D. Hurrelbrink/Musgrove motion.
- f) Eliminate: (Dot Leakey) thanked the board and contributors for support shown over the past year. 82% of clubs in the district have participated. There are three Model Clubs; Berryton, Dodge City, and Johnson County.
- g) Hall of Fame: (Dot Leakey) this year's honorees are Past Governor Eliot Potter and Past Lt Governor Dwayne Shoemaker.
- h) Key Leader: No report.
- i) Key Club: Chuck Sack, administrator, and Jena Ernsting Governor, were introduced and a brief report on the KCI ICON was given.
- j) Circle K: (Kelly Leach) previously submitted her report by email and was not in attendance due to a CKI training elsewhere.
- k) K-Kids: no report.
- l) Aktion Club: (Andrea Polf) the newest club is in Ellsworth. Russell Sunrise hosted the recent Aktion Club district-wide meeting. Ellsworth will host in 2014.
- m) Builders Club: (Kurt Rickert) both Downtown Hutchinson and Lawrence sponsored new clubs this year.

Old Business:

- a) Kansas State Fair and Aktion Club Art – the Hutchinson Club is receiving two grants and may not require further funding.
- b) iPads – further discussion was abandoned due to costs.

New Business:

- a) Budget: on a John Shields/Musgrove motion, it was approved that the remaining funds for the 2013 ICON be distributed to Lt Governors-elect attending; up to the amount each actually spent. Expense sheets will be resubmitted to the District Secretary for approval.
- b) Resignation/Appointment: Musgrove/Oestmann moved to accept the resignation of Division 5 Lt Governor Steve Harmon. Passed. Musgrove/John Shields then moved Bill Snyder of McPherson Light Capital who was appointed by Governor Hammond, be approved as the new Lt Governor to serve the remainder of the 2012-13 year and the 2013-14 year. Passed.
- c) Division 11 service project: Passed on a McLaren/D Hurrelbrink motion.
- d) Key Club Budget: Doug Clark moved and Cindy Bender seconded to allocate another \$2,000 to Key Club to cover expenses for the remainder of the year. Passed. It is understood, that in the future, Key Club will stay within their budget.

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Comments:

- a) KI Trustee and Counselor, Patrick Ewing, explained that Kansas is his first counseling assignment. He stated how much he appreciates our hospitality.
- b) Vice Governor David Hurrelbrink is proud to be a Kiwanian; Love Your Club!
- c) Governor-elect Maxwell gave his three goals for his year; Growth, Service, Eliminate Support.
- d) Governor Hammond stated we have a Team Concept in Kansas and thanked everyone for attending.

The meeting was adjourned at 3:50 PM on Musgrove/McLaren motion.

Respectfully submitted;

Rusty Thomas, District Secretary