

2015-16 KANSAS DISTRICT BOARD OF TRUSTEES MEETING

Sunday, August 2, 2015, Junction City

The meeting was called to order by Governor-designate Warren Eckelman at 10:47am. The invocation was given by Dave Hurrelbrink.

Those attending: Governor-designate Warren Eckelman, Governor-elect designate Cynthia Bender, Vice Governor-designate Jan Maxwell, Imm. Past Governor Dave Hurrelbrink, Treasurer Doug Clark, Secretary Rusty Thomas.

Lt. Governors attending: Thomas Koch (2), John Shields (3), Jim Germann (4), Bob Carson (5), Robyn Voss (7), Ron Moser (8), Wayne Dothage (9), Roger Musgrove (10), Bette Snoddy (11). Absent: Pam Nowak (12).

Also in Attendance: Dewey Smith, KI Trustee and counselor, Tina Grimes, Key Club Governor and Key Club Admin., Chuck Sack and their board. Linda Keller, Ken Kern, Steve Russell, Jim Mitchell, Pat Hurrelbrink, Robert Maxwell, Linda Eckelman, Mary Hammond, Dot Leakey, Rick Dickman.

Additions to the Agenda: Rusty Thomas moved the addition of New Business, Item E: Lt. Governor for division 3. The motion was seconded by Jim Germann and passed. Rusty Thomas/ Jim Germann moved for immediate action on New Business, Item E, and this passed. Jim Germann and Jan Maxwell moved to accept the Governor-designates appointment of John Shields, Iola as the new Lt. Governor for division 3. This passed with no discussion. The remaining agenda was approved on a Dave Hurrelbrink/Robyn Voss motion.

The approval of the minutes of the Friday, July 31, 2015 Board of Trustees meeting were deferred to the Mid-Year board meeting in Manhattan.

Governor-designate Eckelman moved the appointment of Rusty Thomas as district secretary for 2015-16; seconded by Doug Clark and passed.

Both the treasurer's and secretary's reports were deferred.

Reports:

Kansas Kiwanis Foundation: In the absence of Richard Lamon, Rick Dickman reported assets of \$40,000 were added to the corpus during the past year.

Kiwanis International Foundation: No report.

YCPO: New chair, Linda Eckelman, had no report at this time.

P&P Manual: Chair Ken Kern gave an overview of the updates approved at the convention.

History Committee: No report.

Web site: Jim Germann reported no email as yet from KI on the progression.

Key Leader: Linda Keller plans to enlist help to recruit attendees from all parts of the district to reach the goal of 75-80 attendees.

Eliminate: This project will end on December 31, 2015 as determined by KI. Governor Eckelman asked it be completed by October 1, if at all possible.

The Formula: Chair Carolyn Dwire asked all Lt. Governors to assist in identifying clubs needing help.

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Rock Springs: Dave Hurrelbrink reported the \$15,000 check was presented and an additional \$5,000 was raised over the weekend.

Old Business:

- a) Mid-Year will be in Manhattan, March 4-5, in conjunction with the CKI DCON. LTG training will be held the 3rd- 4th of March prior to the Mid-Year.
- b) DCON 2016 – a location will be determined within the next month.

New Business:

- a) Treasurer Doug Clark presented the draft of the 2015-16 budget.
 - The budget was amended following discussion and a motion by Hurrelbrink/Shields to add \$1,200 to line item 74700 (District Photographer) which passed. Governor Warren then appointed a committee of Robyn Voss, Jan Maxwell, Jim Germann and Steve Russell to set guidelines for the position and to present these to the governor by November 1, 2015, for review and possible action.
 - Jim Germann then moved to add \$200 to the line item 74300 (Eliminate) which was seconded by Robyn Voss and passed.
 - Roger Musgrove motioned, Jan Maxwell seconded approval of the budget as amended.
- b) Rusty reviewed the year-end reimbursement procedures, the Expense Report, and the need for timeliness.
- c) Routine Business completed in one motion by Wayne Dothage, seconded by Dave Hurrelbrink: approve governor's committee chair appointments, approve banking arrangements and signature cards, appoint the District Secretary as approving authority for expense vouchers, authorize direct purchases from Kiwanis International for the governor and secretary, authorize a surety bond for the treasurer and district secretary, authorize a credit card for use by the district secretary, governor, and treasurer. Approved with no discussion.
- d) Motion by Dave Hurrelbrink to set the date of September 20, 2015, as the final date for 2014-15 expense reports to be sent to the district secretary for processing and submission to the treasurer for payment. Seconded by Cynthia Bender and passed.

Comments:

Dewey Smith remarked that Kansas is a good district. However, there should be more of a "reserve" in the budget. This can be accomplished by either raising the dues, or cutting expenses. The joys of being a Lt. Governor should be "talked up."

Dave Hurrelbrink thanked Dewey for his attendance. He also urged us to work on membership.

Robert S. Maxwell encouraged recommending prospective members to clubs which meet their needs.

Cynthia Bender suggested finding someone to take to your meeting who is 10 years younger than yourself.

Warren Eckelman outlined his expectations in regards to clubs being Distinguished, District Goals (increase SLP's and membership), finish Eliminate and Rock Springs. He urged those LTG's who are serving their final term to begin looking for a replacement and to set up their division meetings and the visit by the governor. He also announced

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Pat Hurrelbrink would judge the newsletters for the coming year.

The next regular meeting of the 2015-16 Board of Trustees will be in Manhattan on Friday, March 4, 2016, time to be determined.

There being no further business, Roger Musgrove moved and Dave Hurrelbrink seconded the motion to adjourn. The motion passed and the meeting was adjourned at 12:39pm.

Respectfully submitted,

Rusty Thomas

District Secretary