2014-15 Kansas District Board of Trustees Meeting
August 3, 2014

The first meeting of the 2014-15 Board of Trustees, held at the Doubletree by Hilton Wichita Airport Hotel, was called to order by David Hurrelbrink, Governor-designate at 11:00 am. Governor Robert Maxwell gave the invocation.

Board Members in attendance: Governor-designate David Hurrelbrink, Governor-elect Warren Eckelman, Vice Governor Cynthia Bender, Governor Robert Maxwell, Treasurer Doug Clark, District Secretary Rusty Thomas. Lt Governors in attendance: Robyn Voss (7), Adam Hewson (8), Wayne Dothage (9), Roger Musgrove (10), Bette Snoddy (11), Pam Nowak (12).

Absent: Thomas Koch (2), Betsy McReynolds (3), Jo Schwartz (4), Bill Snyder (5), Bruce Givens (6).

Also in attendance: Kiwanis International Trustee & Counselor Dewey Smith, KI Past President Dave Curry, and Earl Forbes, Area Director.

Past Governors in attendance: John Fajen, Mary Hammond, and Dot Leakey.


Addition to the agenda: Motion by Doug Clark to add “unused district designated silent auction funds.” Second by Roger Musgrove. Motion passed.

Minutes of the Friday, August 1, 2014 minutes were deferred.

Appointment/board approval of Rusty Thomas as District Secretary for 2014-15. Approved on a motion by Cindy Bender, seconded by Wayne Dothage.

District Treasurer’s Report – deferred.

Committee Reports:

A. Kansas Kiwanis Foundation – Richard Dickman – looking forward to a close working relationship.
B. KIF – No report
C. YCPO – Jan Maxwell – 386 books were donated and $650 in cash/checks/etc for this year’s project.
D. P&P Manual – Ken Kern - will be updated in the future, once new bylaws are in place.
E. History Committee – Larry Nokes will be the new chair.
F. District Web Site – Jim Germann – no report at this time.
G. Key Leader – No report
I. The Formula – Carolyn Dwire – still recruiting club builders & counselors.
J. The Kiwanian – Steve Russell – the next issue will be published in September.
K. Rock Springs – raised $6,500 this weekend.

Old Business:


DCON 2015 – Junction City, July 31 – August 2nd,

Key Club 2015 – DCON will be March 27 -29 at the Wichita Marriott,

New Business:

A. 2014-15 Budget – the proposal was sent to all board members by email. A motion was made by Roger Musgrove, seconded by Robyn Voss to approve the budget as presented. Motion passed.
B. Routine Business approved in one motion made by Roger Musgrove and Pam Nowak:
   1) Approve Governor’s committee chair appointments.
   2) Approve banking arrangements and signature cards.
   3) Appoint District Secretary as approving authority for expense vouchers.
   4) Authorize Direct Credit purchases from KI for Governor and district secretary.
   5) Authorize Surety Bond for District Secretary and Treasurer.
   6) Authorize a credit card for use by the District Secretary, Governor, and Treasurer.
C. Motion by Roger Musgrove to set the date of September 20, 2014 as the final submission date to the District Secretary for Expense Reports for 2013-14. Second by Pam Nowak and passed.
D. Proposed amendment for submission to Kiwanis International to provide for the Vice Governor to be a delegate-at-large at Kiwanis International Conventions. Motion by Robert Maxwell, second by Bette Snoddy. Motion passed.
E. Unused Silent Auction funds from previous years: Warren moved that $1,485 remaining in these funds go to a district project, i.e., Rock Springs. Second by Cindy Bender. Motion passed.
Comments:

Dewey Smith, Trustee & Counselor – plans to return in March for Mid-Year.

Robert Maxwell, Governor – thanked everyone for their help and the work done on clubs and communities.

Cindy Bender, Vice Governor – plans to work on Robert’s goals for the next two months.

Warren Eckelman, Governor-elect – plans to work hard this year, in preparation for the following year.

Dave Curry, Past KI President and vice chair for Eliminate – thanked all for the great hospitality and to keep working to complete the Eliminate goals.

David Hurrelbrink, Governor-designate – plans on 500 more members this time next year. Instructed LTG’s to scour their divisions for 1 new club site. When scheduling Dave’s official visit – let’s have fun!

District goals: 1) Growth; 2) Finish Eliminate strong; 3) let’s get to $125,000 for Rock Springs; 4) Continue to emphasize the SLP programs.

Next meeting will be at Mid-Year at Rock Springs, Friday, March 13, 2015.

The meeting was adjourned at 12:10 PM OM A Roger Musgrove/Warren Eckelman motion.

Respectfully submitted,

Rusty Thomas

Rusty Thomas, District Secretary