



**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.

Other Guests: Pam Fajen, Walt Germann, Linda Eckelman, Jan Maxwell, Pat Hurrelbrink, Carolyn Dwire, Nancy Aspegren, Steve Russell, Jim Germann, Ken Kern, Richard Dickman, Dan Soeken.

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
- H. Eliminate – Dot Leakey – Report attached.
- 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:

Mid-Year 2015 - Rock Springs, March 13-14.

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