

Kansas District Kiwanis International Board of Trustees  
Ft Hays State University Memorial Union, Hays, KS  
August 5, 2011

The meeting was called to order at 2:50 PM by Governor John C Martel. The roll was called by the District Secretary. Present: Governor John C Martel, Governor-elect Brad Schields, Vice Governor Mary Hammond, Immediate Past Governor Patricia Wiechman, Treasurer Robert M Maxwell, Secretary Rusty Thomas, District Counselor Dr Wen-Pin Su. Lt Governors: Doug Clark (2), Janette Mauk (3), Don Gier (4), Charles Prather (5), Carolyn Dwire (6), Duane Oestmann (7), Scott Morse (8), Jim Grant (9), D Paul Joseph (10), James Birney (11), Rick Dickman (12).

Others in attendance: Paul Oliver, Bill Snyder, Keith Kandt, Chad Lehman, Steve Russell, Leah Corn CKI Governor, Sheila Roberson, PG/PDS Dot Leakey, PG Shirley McLoughlin, Steve Harmon, Nancy (Interpreter), Jim Cross, PG Eliot Potter, PG Marc Potter, PG Dick Bills, PG Bill Donegan, PG Max Klamm. PDS Ken Kern.

There was a motion by Mauk, second by Wiechman to add MNT and Victory Junction to reports and DCON 2013 to New Business. Agenda approved as amended.

Minutes of the Friday, March 18, 2011 Board of Trustees meeting were approved on a Gier/Mauk motion.

Minutes of the Sunday, May 1, 2011 Teleconference were approved on a Gier/Mauk motion.

Minutes of the Sunday, June 19, 2011 Teleconference were approved on a Mauk/Joseph motion.

District Treasurer's Report: Robert S Maxwell reported on the financial status of then District (attached to the file copy of these minutes) and the report was approved on a Wiechman/Gier motion. A concern was raised re: audit of District Key Club. Robert will contact Administrator Chuck Sacks.

The District Secretary presented her report (attached to the file copy of these minutes) and was approved on a Dickman/Mauk motion.

Governor Martel remarked that per his request he received 6 of 11 Lt Governor Reports.

Other Reports:

Kansas Kiwanis Foundation – The KKF met prior to this meeting and will present several awards during the convention. They are also working on a fund raiser using dog tags.

Kiwanis International Foundation – Achieved 6<sup>th</sup> consecutive year of full participation. Need to work on Skip – a – Meal.

Growth – New club forming in Johnson County. SLP's are the key to future growth.

Service Leadership – Continued growth in this area.

YCPO – no report.

By-Laws/P&P – Updates are ready for the delegates.

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Web Site – More items are always needed for posting.

Kiwanian – More issues have been published. The new on-line service enables email corrections and use viewing.

MNT – 90% of District clubs have been educated.

Victory Junction – To date, \$44,000 has been collected and deposited with the KKF.

Old Business:

CLE Grant – The grant was approved. The A/V equipment has been purchased and the request for the matching money has been submitted and should arrive within the next two weeks.

Re-alignment of Divisions – On a Gier/Mauk motion, was removed from The Table. After brief discussion, on a Maxwell/Morse motion the item was sent back to committee for further study.

New Business:

DCON 2012 – Will be held in Lawrence the weekend of July 27-29, 2012 at the Lawrence Holidome and Convention Center.

DCON 2013 – Will be held the first weekend in August, 2013 at a location to be determined.

Midyear 2013 – Will be held in Topeka time and date TBD.

Comments:

Dr Wen-Pin Su, through the interpreter, stated his pleasure being at the convention.

Governor-elect, Brad Schields – Is looking forward to the coming year.

Governor John C Martel – thanked the Lt Governors and board for their hard work and reminded all that there is much to be accomplished prior to October 1.

The meeting was adjourned at 4:55 PM on a Clark/Maxwell motion.

Respectfully submitted,

Rusty Thomas, District Secretary.