



2016-2017 KANSAS DISTRICT BOARD OF TRUSTEES MEETING MINUTES
Thursday, August 31, 2017, Conference Call
Prepared by Secretary Jim Germann

1. Call to Order – Governor Cynthia Bender called the meeting to order at 7:33 pm and requested that Secretary Jim Germann conduct roll call of members in attendance.

2. Attendance: Roll call voice vote taken by Secretary Jim Germann. He reported that 11 members were present for the call and that a quorum was achieved.

Governor Cynthia Bender	<u>Present</u>	Division 4 – Victor Steiner	<u>Present</u>
Immediate Past-Governor Warren Eckelman	<u>Present</u>	Division 5 – Bob Carson	<u>Absent</u>
Governor-Elect Jan Maxwell	<u>Present</u>	Division 6 -	<u>Present</u>
Vice-Governor Richard Dickman	<u>Present</u>	Division 7 – Duane Oestmann	<u>Present</u>
Treasurer Doug Clark	<u>Present</u>	Division 8 – Ron Moser	<u>Present</u>
		Division 9 – Dave Hurrelbrink	<u>Present</u>
Secretary Jim Germann	<u>Present</u>	Division 10 – Shirley McLoughlin	<u>Absent</u>
LT Governors:		Division 11 – Tom Sirridge	<u>Absent</u>
Division 2 – Rusty Thomas	<u>Absent</u>	Division 12 – Duane Adams	<u>Present</u>
Division 3 – John Shields	<u>Absent</u>		

3. New Business:

- a. Approval to exceed the budgeted amount for budget lines 83200 (M-Y Conference), 83300 (DCON), and 84200 (The Kiwanian)

The District Policy and Procedures provides the following:

501.7 Expenditures shall not exceed the budgeted line item without approval of the Board.

Upon review of the current profit & loss statement and in preparation for the end of the Kiwanis year, it was noted that the line items listed above have / or will exceed the authorized budget amount approved previously by the district board.

- Line 84200 (The Kiwanian) – Budgeted \$700 – Spent - \$704.79
- Line 83200 (M-Y Conf) – Budgeted \$7,500 – Spent - \$12,026.85
- Line 83300 (DCON) – Budgeted \$15,000 – Spent / Due – TBD

The District Treasurer needs board approval for these expenditures above the budgeted amount.

Governor Cynthia Bender informed the board of the issue and called for a motion. Dave Hurrelbrink motioned to approve the line item budget overages. Duane Adams 2nd the motion. Discussion: Doug Clark explained that per the district policies and procedures, he need board authorization to spend more than what was budgeted in these line items. Jim Germann explained that the much of the excessive costs relating to the District convention were due to the fact that he did not have accurate numbers for room reservations at the hotel from previous years thus resulting in an attrition charge from the hotel when the numbers were not met. Warren Eckelman stated that when he and Rusty packed up the district office records, that the information





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about the district convention in 2016 was in the tubs. Jim Germann stated that yes he in fact did have the records in his possession now, but at the time that the contract was signed, he had not picked up the files from the storage unit and had time to review the information. He accepted all responsibility for the cost overruns. Dave Hurrelbrink stated that he was surprised that we lost money on the mid-year conference. Doug Clark stated that we did make money on the mid-year conference, but we had spent more than was authorized in the budget for the event. Dave Hurrelbrink called for the question. Governor Cynthia called for a vote on the motion. Motion unanimously approved. Motion carried. Treasurer authorized to exceed the budgeted amount for the three line items.

4. Adjournment. Governor Cynthia called for a motion to adjourn. Dave Hurrelbrink motioned that the meeting be adjourned. Vice Governor Rick 2nded the motion. No further discussion was presented. Motion unanimously approved by a voice vote. Meeting adjourned at 7:58 pm.

