

OHIO DISTRICT KIWANIS INTERNATIONAL, INC
2017-18 Board of Trustees Meeting
First Official Board Meeting

Friday, August 11, 2017
3:20 PM

Dayton Convention Center
Dayton, Ohio

CALL TO ORDER

Governor Designate Dan Litzinger called the meeting to order at 3:24 PM.

ROLL CALL

Secretary Dave Whiteman called the roll. Everyone was present and accounted for except for Robert Day (2), George McCarthy (9), Phil Caito (10-S), Jim Cowardin (10-W), Nathan Crock (11-N), and Richard Evans (24). James Minter (10-E) will be installed on Sunday morning to replace Sam Kiner, but he was unable to be with us this afternoon. Please note that the Governor Elect and District Treasurer will not be elected until tomorrow afternoon. The 20 members present at the meeting represent a quorum of the 2017-18 District Board.

INTRODUCTIONS

Governor Dan introduced the Executive Officers seated at the head table, as well as Key Club Governor Esam Hammoudi, Circle K Governor Bethany Sara, and International Trustee Gary Levine. Gary will serve as our Counselor during the 2017-18 Kiwanis Year.

CONSENT AGENDA/CALENDAR

After Secretary Dave Whiteman explained how the Consent Agenda would work and what items were included in the Consent Agenda, Governor Dan asked the Board to approve the Consent Agenda as presented. **Motion by Mike Kahsar (6) to approve the Consent Agenda was seconded and carried.** Items included in the Consent Agenda were Appointment of District Secretary; Appointment of District Secretary as Statutory Agent for the Corporation; Approval of authorized signers on our financial accounts; Authorization of District Secretary to procure supplies, equipment, and professional services; and Authorization for Governor, Secretary, and Administrative Secretary to charge supplies from Kiwanis International.

ACTION ITEMS

Ohio District Kiwanis Budget

Budget Committee Chair Frank Walker began by reviewing who served on the Budget Committee and spelling out the process that he and Governor Elect Dan used in preparing and revising the budget. The committee met by conference call and upon completion it was presented to the District Finance & Structure Committee for additional input. The Finance & Structure Committee has recommended the budget for approval. Governor Designate Dan then gave his thoughts about the fact that this budget is a deficit budget of nearly \$24,000. He has a very aggressive goal for growth and new club opening this year. He believes we must spend money to stimulate growth. He has added funds to the Formula Team, the Marketing and Public Relations budget, and the Education budget. In response to a specific question about our reserves and whether they are sufficient, Dan indicated that our reserves are now about \$206,000 and he believes we must use these reserves to stimulate growth or we will find our organization with \$200,000 in reserves, but no clubs to use them. International Counselor Gary Levine also mentioned that Kiwanis International has matching fund grants for Marketing that could double our budget from \$7,500 to \$15,000. Dan pointed out that there are also Formula grants that can be applied for and he intends to apply for any grant money that is available. Frank and Dan answered questions as they came up and then asked for a motion to approve the 2017-18 District Budget. **Motion by John Coffield (3) to approve the Kiwanis District Budget was seconded and carried.**

Ohio District Key Club Budget

In the absence of Key Club Administrator Jeff Eble, District Secretary Dave Whiteman reviewed the Key Club budget. He pointed out the budget does not change much from year to year, with the main items that do change being the District and International Conventions depending on locations and attendance. Dave pointed out that Jeff had made several notes at the bottom of the page to explain how important areas of the budget were developed. **Motion by Eric Willman (1-S) to approve the Key Club District Budget was seconded and carried.**

Ohio District Circle K Budget

In the absence of Administrator Jon Freeman and Governor Bethany Sara, District Secretary Dave Whiteman made comments about Ohio District Circle K and his experience with Circle K in the past and their ability to budget with limited funds. He noted that in the 19 years he has been Secretary, he could not remember a year that their budget did not end in the black. **Motion by Eric Willman (1-S) to approve the Circle K District Budget was seconded and carried.** The board discussed the possibility of Kiwanis, Key Club, and Circle K holding joint events to encourage more cooperation between the groups. After discussing the pros and cons, Dan noted that we will consider whether this could be feasible in the future.

Governor Elect Dan asked for a motion to adjourn. **Motion by Ted Clutter (22) to adjourn the Board Meeting was seconded and carried.** The meeting was adjourned at 3:49 PM.

Dave Whiteman
District Secretary