

ROCKY MOUNTAIN DISTRICT OF KIWANIS
COMBINED BOARD MEETING MINUTES
Little America Hotel & Resort
August 3, 2107

The meeting was called to order by Governor Kathy Lee at 2:14p.m.

Roll call was taken and a quorum was present.

Board members present: Governor Kathy Lee, Governor-Elect Hayley Suppes, Past Governor Jon Mangino, Lt. Govs: Mike Keim, Ann Stelling, Dawn Rogers, Derek Manley, Vernon Gray, Dan LeVan, Lee Katz, Jennet Ballinger, Brian Blasi, Gail Coombs, Steve Fairleigh, Tim Sheppard, Rob Protzman, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent, Lt. Gov Harry Brandon

Guests: Kyle Rice, Duane Franzen, Heather McChesney, Patty Benskin, Dawn Ignatius, Dawn White, George & Hazel Kinzer, Jan Brown Reed, Max Williams

The June minutes accepted as written.

Committee Reports

Jan Reed, CKI Administrator: Currently 6 clubs Adams, CSU-Fort Collins, CSU-Pueblo, CU-Boulder, Colorado School of Mines, University of Wyoming.

University of Northern Colorado, sponsored by Greeley Kiwanis Club, is in inactive status, with no members and no dues collected this year.

Colorado Mesa University is a satellite club, sponsored by Grand Junction s working to charter.

Potential CKI clubs, per requests from Kiwanis Clubs:

University of Colorado – Colorado Springs: Monument Hill and Pikes Peak

Rampart Range Community College: Pikes Peak

Western Wyoming Community College: Rock Springs

Chadron State College: Division 6

Jan encourages the clubs to work together as a division to sponsor a CKI in your area.

Austin Good, James Martin, Lindsey Finklang and Ashley Lauwereins have joined the CKI Administrative Team who will assist Jan in the 2017-2018 year.

Jan announced that she is stepping down as CKI Administrator after 5 ½ fabulous years, remaining on the CKI Team for 2017 – 2018. James Martin has agreed to accept the position.

Dawn White, Key Club Administrator: Dawn announced that she is in her 2nd year and expressed her appreciation for all the support she received from Barb Fuller and Dave Harris.

Dawn focused on the inactive Key Clubs, asking the Lt Governors to connect with these clubs, get their dues paid and regenerate these clubs.

International Key Club Convention was amazing. Audrey Delgard, Evergreen High School was re-elected as an Key Club International Trustee for 2017-2018.

Dawn pulled a Key Club Team including Tyler Rusch, Treasurer; Dawn Ignatius, Key Leader; Dan LeVan, Elections; Gay Hughes, Convention and Ray Kepler, Key Club Mentor.

Julie Lana, Grand Valley/Parachute has agreed to be the Assistant Key Club Administrator. Adhali Curry has agreed to be the next Key Club Administrator.

Dawn Ignatius, Key Leader: There will be only one Key Leader, October 20 – 22, 2017 at the YMCA Estes Park.

Kiwanis International & RMD Kiwanis Foundation each awarded a scholarship of \$25/student, reducing the cost to \$200/student.

Key Leader Team is Dan LeVan, Taryn Ketels, Carissa Kelley and Ray Kepler.

Thank you to Estes Park Kiwanis Club for being the sponsoring club who will provide snacks, drinks and other necessary items. Thank you to Ray Kepler who spearheaded getting the Estes Park Club involved.

Dawn encourages all the clubs to sponsor a student at Key Leader. It is open to Key Club members and any high school student who wants to attend a leadership program.

Max Williams, KC Graduate: An extension of CKI and Key Club to try and avoid the disconnect between when a student graduates and joining a full Kiwanis Club. There are 77 members currently in the program. The students are located throughout the world and the students started throughout the entire district.

Max encourages the Lt Governor contact the Key Club Advisor and expose the advisor and students to KC Graduate. This program was a brainstorm of Past Governor Stephen Plank and Max Williams in 2012.

Policies & Procedures:

George Kinzer explained the amendment that will be voted on at the House of Delegates. George recommends we keep the verbiage simple so as to not tie the district to specific counties.

George and Kathy discussed the policy of the District giving new club gifts to all new clubs. He further explained that the Policy can be whatever the District Board wants the policy to be.

Rob Protzman moved, 2nd by Brian Blasi to change the Policy on New Club Gifts.

Formula

Jon Mangino reported the goal was to open 4 new clubs. They were to be Wellington, NE Denver, Canon City, and revitalize the Sheridan Club.

It is incredibly important to have a local point person. It cannot happen with the District board leading the charge.

Membership is at 60% of goal, with six weeks left in the year. RMD is on track to end the year in the black, ending a decade long decline in the district. Jon encouraged the Lt Governors to continue the campaign.

Kathy Lee presented the gift cards to Charlotte Pirnat, Division 18 and Dawn Rogers, Division 5 for achieving their division goals.

Club Leadership Education: Russ Adsit reported that Lee Katz will be observing on Sunday in preparation of becoming an instructor. Russ is asking the Lt Governors to consider

District Board Appointments:

Hayley Suppes requested approval of Nancy Wiehagen as the 2017 – 2018 District Secretary and Robert Garretson as the 2017 – 2018 District Treasurer.

Financials:

Bob Garretson presented the financials, explaining the funds and expenses as of June 30, 2017.

Bob reminded the board that the new members do not pay district dues for 2016 – 2017, so the district has received all the revenues due.

Lt. Governor Reports

Mike Keim, Division 1: The only club with an I-plan is Casper. Sheridan and Douglas are hanging on. Buffalo is doing well. Casper is actively engaged in improving the membership. Casper Golden K is stable, which is admirable.

Ann Stelling, Division 2: Greeley club has an Iplan and is going strong. Greeley Rockies Club has added 4 new members and improve. Windsor is stable. Both Greeley Rockies and Windsor Clubs could use a coach help.

Dawn Rogers, Division 5: The Division is going strong. No clubs have an iplan. Monte Vista could use a club coach, as their community involvement is strong.

Derek Manley, Division 6: Scottsbluff and Gering are finalizing their Iplans. The other clubs are working on theirs. There are several membership drives going on throughout the division, with Sidney needing a coach.

Vern Gray, Division 7: Grand Junction is working on an Iplan. This has been one of the best years for Grand Junction, with strong membership drives. Delta remains stable, Grand Junction Golden K is strong. Montrose closed this month, so it is an opportunity to regrow the club.

Dan LeVan, Division 8: Glenwood Springs is holding strong. No formal iplan but a membership committee that is strong and building the club. Grand Valley/Parachute could use a coach. Craig is stable.

Lee Katz, Division 9: Three clubs have Iplans. The Division has established a membership roundtable and is well received. All the clubs have recruited at least one new member.

Jennet Ballinger, Division 10: The Division added new members, while the Powell Club closed. All the clubs have amazing service projects. Thermopolis needs a coach.

Brian Blasi, Division 12: Trinidad added new members. Pueblo and Raton are stable.

Tim Sheppard, Division 13: No clubs have Iplans. All the clubs are stable, with Platte Valley and ?? needing a coach

Steve Fairleigh, Division 14: All clubs, but the Golden club are working on their Iplan. Steve will mentor John Litz, as he assumes Lt Governor duties. All the clubs could use a coach.

Gail Coombs, Division 15: Denver, Southwest Denver and South Denver could all use coaches.

Rob Protzman, Division 16: Fort Collins Club could use a coach. The Loveland Kiwanis Golden K has announced they will disband effective September 30. Estes Park remains stable.

Charlotte Pirnat, Division 18: Aztec, NM is very busy focusing on the Key Club. Bloomfield has dropped to three members. Cortez Club does not have an iplan but has great membership growth and good service projects. The Durango Club is strong and stable, with good service projects.

District Iplan:

Kathy Lee reviewed the District I-plan discussing where the district is at today as compared to the plan.

District Convention

Nancy Wiehagen reviewed the program and answered questions regarding the convention.

Hospitality Suite

There being no further business, the meeting was adjourned 4:00p.m.

Respectfully Submitted

Nancy J. Wiehagen
RMD District Secretary