

ROCKY MOUNTAIN DISTRICT OF KIWANIS
BOARD MEETING MINUTES
Conference Call
April 4, 2017

The meeting was called to order by Governor Kathy Lee at 5:30pm

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: Ann Stelling, Harry Brandon, Derek Manley, Vernon Gray, Lee Katz, Jenet Ballinger, Tim Sheppard, Rob Protzman, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent, Lt. Govs Mike Keim, Dawn Rogers, Dan LeVan, Brian Blasi, Gail Coombs, Charlotte Pirnat

The March minutes were accepted as written.

Financial Report: Bob Garretson presented the financial statements for the six months ending March 31, 2017. Bob reported the dues have been almost entirely collected. The results of the Mid-Year conference show a shortfall of \$871 which is well below the \$3,000 budgeted underwriting from the District. Most of the expenses are tracking well compared to budget.

ICON Budgeting: Rob Protzman, Harry Brandon, Vern Gray and Brian Blasi intend to attend the KI Convention in Paris, France. Kathy Lee reviewed the district budget for International Convention (ICON).

Hayley Suppes moved, Jenet Ballinger 2nd that the ICON airfare be reimbursed prior to the event. Motion carried.

Eliminate Update: Kiwanis International is promoting the limited re-issue of the Mother's Day Zeller. With a gift of \$1,250 made by April 28, a donor will receive a Mother's Day Zeller to present on Mother's Day, May 14. Kathy also asked Lt Governors to remind clubs that to receive distinguished club points, the annual donation to the Children's Fund must be at least \$10.00 per member.

Formula/Membership Status: Kathy explained the membership status. As of April 4, 2017, the district has added 162 new members. This is 36% of the goal.

Kathy asked the Lt Governors to ask their clubs to submit their I-Plans to them and for the Lt Governors to review the plans. Kathy said that if a Lt. Governor lets her know a club has completed their I Plan, she will send the club a congratulatory note.

New Club Sites: Torrington. Tim reported that there are 15 signed member applications and they plan to meet in 2 weeks to finalize paperwork to charter. Due to the rural-ness of this club, they plan to call the club Goshen County Kiwanis Club. Tim and Derek credit the success of this club to weekly meetings with several local citizens who championed the club. Hayley and Jon attended their open house event and relayed how well Tim and Derek presented to the group on Kiwanis.

Stapleton: Kathy reported that the Formula Team will do a blitz for the Stapleton Club. It will be a cold calling event on Thursday April 6, 2017.

Wellington/Windsor: In discussing the Wellington club site, Ray Kepler has asked for help revitalizing the Windsor Club instead; Kathy has agreed to go to Windsor on Friday, April 7, 2017.

Signature Project: The Grand Junction Pancake Day & Funfest was submitted to Kiwanis International. Kathy Lee expressed her thanks to the district judges and to all the clubs who submitted such excellent projects. All the signature projects are posted on the district website. The winners will all be announced in the April Kiwanian Newsletter.

Image: Groam the Gnome is out wandering Division 13, sharing the Kiwanis brand and will be at the Lt. Governor training in Manitou Springs. After that event, he is off to Wyoming to share the Kiwanis story with Jennet Ballinger, Lt. Governor, Division 10.

Kathy reported that KI has launched a new website, that is designed to be easier to navigate.

Jon Mangino represented RMD Kiwanis at the International Week of Service. All Colorado service organizations were present at the Colorado Legislature while a proclamation was read recognizing them. Next year the district hopes to plan a joint service project during this week.

Bylaws: George Kinzer provided an amendment to the By-laws to allow the New Mexico clubs to return to the Southwest District.

Article II

Section 2. The territorial limits of this district shall be confined to the State of Colorado; the State of Wyoming; in the state of Nebraska, the counties of Scottsbluff, Sioux, Dawes, Box Butte, Sheridan, Banner, Kimball, Cheyenne, Morrill, Garden, and Deuel; and in the state of New Mexico, areas that may be agreed between this district and the Southwest District. Neither the district name nor territorial limits shall be changed unless permission shall first have been obtained from the Kiwanis International Board of Trustees

Jennet Ballinger moved, Ann Stelling 2nd to approve the By-laws verbiage change and present it for member approval at the 2017 District Convention.

Mid-Year Survey: Kathy summarized the Mid-Year survey results, stating that, overall, the conference was well received. She asked Nancy to distribute the results to the board.

DCON: District Convention will be in Cheyenne August 3 – 6, 2017. Nancy reported that she has signed a contract with Little America. Kathy and Nancy will be meeting with the event committee to develop the event details.

The board discussed and decided the May meeting would be a telephone conference instead of an in person meeting. The next meeting will be May 3, 2017 5:30p.m.

There being no further business, the meeting was adjourned 6:24p.m.

Respectfully Submitted

Nancy J. Wiehagen
RMD District Secretary