

ROCKY MOUNTAIN DISTRICT OF KIWANIS
BOARD MEETING MINUTES
Ronald McDonald House Charities - Denver
1300 E. 21st Avenue Denver CO
January 21, 2017

The meeting was called to order by Governor Kathy Lee at 1:14p.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, Derek Manley, Vernon Gray, Dan LeVan, Lee Katz, Brian Blasi, Gail Coombs, Tim Sheppard, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

Absent, Lt. Govs. Dawn Rogers, Jennet Ballinger, Rob Protzman, Charlotte Pirnat, Harry Brandon

Kathy Lee convened the meeting and welcomed all the participants. She began the meeting by distributing the new member join us brochures and gave everyone a Kiwanis bumper sticker.

The December 2016 minutes were accepted as written.

The Lt. Governors shared updates and status of the clubs in their divisions.

Hayley Suppes reported Lt. Governor training will be **Saturday April 7, 2017** at the Cliff House in Manitou Springs. Friday evening will start with a team building at the Escape Room, followed by training all day Saturday. Hayley asked that the current Lt. Governors either commit to continue her year or find their replacement and let her know who that is asap.

Bob Garretson presented the financial statements as of December 31, 2016, stating that the district is in good financial standing. Most of the dues have been collected. Very little activity in the first quarter. He requested the Lt. Govs check with their clubs and encourage any outstanding dues be paid.

Bob presented the update on the Eliminate Campaign. He will send out the report to the Lt. Governors so they know how much has been collected and the amounts still outstanding.

Step Up for Kids: Kathy Lee said the event will be Friday March 3, 2017 at 10:00am at the Club at Flying Horse, 1880 Weiskopf Point, Colorado Spring, CO. The Monument Hill Kiwanis Club has done a fabulous job identifying the panelists from business, media, sports, entertainment and philanthropy. The goal is to have 100 people attend the event.

Mid-Year Conference: Kathy Lee reviewed the preliminary program and each forum and the board helped give names of club members who could be presenters.

Signature Project Contest: Kiwanis International is holding a Signature Project Award Program. The project is to help bring awareness to the great signature projects clubs are doing around

the world. Kathy asked the Lt. Governors visit with their clubs to encourage them to submit their projects to be considered. The board decided that entries must be submitted to the District Office by Monday, February 27, 2017.

Formula: Jon Mangino presented an update on the Formula Program.

Jack Gianola & Ray Kepler are still working with Wellington

New Club sites identified: Torrington, Stapleton, Wellington, Carbon Valley (Dacono, Frederick, Firestone), Basalt, Lamar, Palisade, and Denver Young Professionals (satellite)

Jon encouraged the Lt. Governors to identify an initial seed member who can focus on identifying additional members and developing the new club. Jon is available to visit the divisions. Hayley Suppes expressed her commitment to being available to help the divisions create new clubs.

Kathy presented the Year-to-date membership additions, detailing the number of new members in each division. She explained there are 22 clubs who are under charter strength (15 members) which is 25% of our total clubs. She encouraged the Lt. Governors to visit with these clubs and get them to attend mid-year conference.

Kathy introduced the Kiwanis Gnome, that will travel the district visiting the clubs learning the W's of Kiwanis- Who's in Kiwanis, What Kiwanis Does and where we do it. We will also ask club members to help give him a name. He will temporarily be called Rocki Kiwanis.

There being no further business, the meeting was adjourned 3:15p.m.

Respectfully Submitted,

Nancy J Wiehagen,
District Secretary