

ROCKY MOUNTAIN DISTRICT OF KIWANIS  
BOARD MEETING MINUTES  
Conference Call  
May 3, 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, Lt. Govs: Ann Stelling, Harry Brandon, Dawn Rogers, Dan LeVan, Lee Katz, Tim Sheppard, Gail Coombs, Rob Protzman, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

**Absent,** Lt. Govs Mike Keim, Derek Manley, Vernon Gray, Jenet Ballinger, Brian Blasi, Steve Fairleigh, Past Governor Jon Mangino

The April minutes were accepted as written.

District Convention: Kathy Lee presented a brief agenda for the District Convention. Nancy Wiehagen presented the 2017 District Convention budget.

Dawn Rogers moved, Harry Brandon 2<sup>nd</sup> to approve the District Convention budget as presented. Hayley Suppes presented the forum topics for convention.

International Convention: Kathy Lee presented the International Convention Agenda. It was agreed that the traditional Thursday District Dinner would be after the opening session instead of before. Because there is interest from clubs to discuss the proposed amendments, Bob Garretson agreed to present a webinar for anyone interested later this month. A significant proposed amendment is to move to on-line voting.

Formula/Membership Status: Kathy Lee announced that, as of today, there are 180 new members which makes us 40% of goal.

- Gail Coombs reported that the Stapleton Club is moving along and building momentum towards chartering.
- Lee Katz reported that each of his membership chairs are getting together regularly and are discussing works.
- Harry Brandon reported that Monument Hill is doing well and he is working with the Rampart Range club in their efforts.
- Charlotte reported that Durango is doing well. She asked about the Join Us brochures. They are no longer available to order from Kiwanis International. Hayley has some and agreed to get applications to all the Lt. Governors.

Kathy Lee explained what a club gets from Kiwanis International and the district when they charter. The new charter kit from KI includes a club banner, gavel with stand, officer pins, charter member pins, charter member certificates with folders, name badges and a Kiwanis flag. The district gives the club a bell and a US Flag and stand, as well as \$500.00 start-up funds.

Kathy Lee reminded the board of upcoming events throughout the District.

- Durango – Annual Safety Day May 8
- District Stars Show – Sunday May 21
- Scottsbluff Governor Visit and Golf Tournament – June 3
- Colorado Springs – Academy – Golf Tournament Friday June 9
- Alamosa - Ride the Rockies date kick off- June 9
- Fort Collins Eye Openers – Taste of Fort Collins June 10-12
- Grand Junction – Pancake Day June 10
- Durango Pancake Day – September 21

Kathy asked the Lt Governors to work with their clubs regarding the email from Lindsey Finklang for great spring cleaning tips on the brands, logos and image of Kiwanis.

Groam the Gnome has gone undercover, as Facebook canceled his page due not being a real person. Lindsey is working to create a page so the district can share his travels throughout the district. Groam is safely with Jennet in Division 10.

The next board meeting will be a web conference on June 7, 2017 5:30p.m. There will not be a board meeting in July.

There being no further business, the meeting was adjourned 6:44p.m.

Respectfully Submitted

Nancy J. Wiehagen  
RMD District Secretary