

The 2003-2004 Board Meeting
International Convention-St. Louis, Missouri
June 26, 2004

Darrel Booth, Governor, called the meeting to order at 2:00 pm.

Ray Poland, Lt. Gov. Div 40 gave the invocation. Lt. Gov. Don King, Div. 17, led the pledge.

The Board then was asked to ratify Jackie Wyatt as District Secretary. Terry Wilson, Lt. Gov., Division 11 made the motion to approve the appointment of Jackie Wyatt as District Secretary to replace Jimmy Brown who resigned because of health problems and Cole Tidwell, Lt. Gov. Division 20 seconded. Motion passed.

Jackie Wyatt, District Secretary called the roll. All Lt. Governors were present at roll call except Lt. Governors from divisions 3, 6, 7, 8, 12, 22, 28, 34, and 35.

The Board then was asked to ratify Michael Albright as Lt. Governor for Div. 4, who is replacing Sidney Dowell. Ed Henderson, Lt. Gov. Division 9 made the motion and Terry Wilson, Lt. Gov. Division 11 seconded. Motion carried.

Governor Darrel announced that there would be a Board Dinner on Wednesday night, Aug. 4. In the past the Board dinner was held after the memorial service on Thursday night. James Mobley, Lt. Gov. Division 14 made the motion and Lt. Gov. Don King, Division 17 seconded. Discussion followed concerning the time and per diem to be paid. Motion approved.

Governor Darrel announced that 3 nights per diem and round trip mileage would be paid to qualified board members.

The proposed changes to the District By-Laws have been mailed. This meets the requirement of having them mailed 30 days prior to the District Convention. He asked the Board to read them and communicate these proposed changes to their Division.

Cynthia Jessen, the District Convention Chair person made some comments on the upcoming District convention to be held in Oklahoma City, OK Aug 6-8. She had some handouts. She said the Key Note speaker would be Jerry Mathers from "Leave it to Beaver" fame. She also noted that a registration form is needed even if your club is 100% registered. She said the memorial service would be held at First United Methodist Church and Gov. Darrel asked that everyone dress appropriately, i.e. khaki slacks, shirt, tie and blue jacket.

Shirley McGee gave an overview of the upcoming Texas-Oklahoma District Tour train trip through Canada, which will be led by Governor Darrel Booth and First Lady Dolores

on September 20-26, 2004. She also discussed optional tours to Vancouver Island and Burchart Gardens.

Governor Darrel discussed an issue that came up at Lt. Gov. training in May, which concerned background checks. He clarified information given. The District has no policy on such background checks. Those involved with children and those volunteering in schools are required to have background checks.

Governor Darrel called on District Convention Chairperson Cynthia Jessen. She asked that we make reservations on time. She handed out information to each Lt. Gov. about Oklahoma City. She informed us that Jerry Mathers; a.k.a. "The Beaver" would be the Key Note speaker. She asked that each of us urge our clubs to attend the convention and she said she and her committee have a great convention planned.

Governor Darrel reminded the Lt. Governors about the memorial service at the District Convention. He asked that each LTG wear their jackets and khaki pants.

Governor Darrel asked the LTG's to go back to their clubs and promote Children's Miracle Network. He said there are awards for clubs who contribute \$500-\$1000.

Ed Henderson, Div. 9 said his Division was interested in hosting the District Convention in 2006 at The Woodlands. He told the group what The Woodlands had to offer and we'll hear more at the convention.

Mike Albright, Div. 4 spoke on behalf of the Kiwanis Club of Galveston and the City of Galveston regarding a cruise for the District Convention in 2006. Kiwanis International has approved this since it is outside the boundaries of Texas/Oklahoma. An official presentation will be made at the District Convention.

The delegates at the T-O District Convention will vote on the two proposed sites for the 2006 District Convention.

LTG's were asked prior to the Board Meeting to name the eagle. The Eagle has been named Semper Fi. Board asked to submit names to nominate someone to get to take the eagle home.

Lenny Simmons, our Counselor this last year, spoke to the group and said he had a new assignment effective June 30. He graciously thanked the Board for their support of him and provided a recap of the year.

Governor Darrel thank Lenny for all he had done to support the District, not only in trying times, but in good times as well.

Past Governor Nancy Miller told the Board how much she appreciated being part of the Board this past year and thanked them for their support of her.

Governor Elect Gene Jantzen added his praises and remarks for the upcoming year. He introduced Renee Miller to the Board and said they were to marry on July 24, 2004 in Georgetown.

Jim Hampton, Treasurer, made his remarks to the Board.

Division reports followed.

Governor Darrel asked the LTG's to build clubs and have an enjoyable convention.

We adjourned at 4:20pm