

The 2003-2004 Mid Winter Board Meeting
Irving, TX
February 27 and 28, 2004

Darrel Booth, Governor, called the meeting to order at 1:00PM with the ringing of the bell.

Governor-elect Gene Jantzen gave the invocation, Ray Poland, Lt. Gov. Div. 40, led the Pledge and Terry Wilson, Lt. Gov. Div. 11, led the song.

Jimmy Brown, District Secretary Designate, called the roll. All Lt. Governors were present at roll call except Lt. Governors from divisions 3, 4, 6, 7, 12, 22, and 36. Several Chairs and Past Governors were present. Lt. Governor from Division 36 arrived late. Lt. Governor 3, Marilyn Douglas-Jones, took her place at the Board table after her appointment was ratified.

Jimmy Brown, District Secretary Designate, asked if the Board wanted the minutes read or if there were any corrections to the minutes from K Family Board meeting. Ray Poland, Division 40 Lt. Gov, made a motion to suspend the reading of the minutes. Wayne Young, Div. 1 Lt. Gov seconded the motion. Motion passed. Jimmy Brown, District Secretary Designate, made a motion that the minutes be approved as printed and mailed since there had been no corrections. Cole Tidwell, Lt. Gov. Div. 20, seconded the motion. Passed.

Darrel Booth reviewed the appointments for ratification. Ed Henderson, Lt. Gov. Div. 9, made the motion to approve the appointment of Jimmy Brown as District Secretary to replace Kay McCall who resigned because of health problems. Chuck Downs, Div. 8 Lt. Gov., seconded the motion. Passed.

Steve Bell, Lt. Gov. Div. 2, made the motion to approve the appointment of Marilyn Douglas-Jones as Lt. Governor Division 3 to replace Laura Negri who had resigned at K Family Board meeting.. Terry Wilson, Div. 11 Lt. Gov., seconded the motion. Passed.

Governor Booth read a resignation letter from Bob Dever, Div. 5 Lt. Gov., who will be moving to Florida after April 1, 2004. Governor Booth expressed regrets of losing the services of Lt. Gov. Dever but said he understood that it was necessary. Ray Poland, Division 40 Lt. Gov., made a motion to accept the resignation. Phillip Johnson, Division 15, Lt. Gov., seconded the motion. Passed.

Jack Curtis, Division 19 Lt. Gov., made a motion to ratify the appointment of Past Governor Chet Ferguson as Resolutions Chair to replace the Past Governor Mike Krum. Don King, Div. 17 Lt. Gov., seconded the motion. Motion passed.

Jimmy Brown, District Secretary, reminded the Board that it was time to make sure all clubs elected their delegates to the International Convention in St. Louis and send delegate forms in. He also reminded them to send in the name of the Lt. Governor-elect

from their division so they could be notified about Governor-elect Gene Jantzen's Lt. Governor training on June 4-5, 2004. Lt. Governors who had not sent in all of their reports were encouraged to do so.

Jim Hampton, District Treasurer, presented the Budget Reports and made a motion to accept the Budget Report. Seconded by Wayne Young, Division 1 Lt. Governor. Passed

Jim Hampton, District Treasurer, presented the audit. He stated that the Audit was clean with no problems. He stated that it therefore completed all conditions required from Mid Winter last year. He asked for a motion of acceptance of the Audit. Steve Bell, Div. 2 Lt. Gov., made the motion that acceptance of the audit be postponed until the next day. Bob Moorman, Div. 37, seconded. After discussion it was decided that all that was needed was a motion to accept receipt of the audit, not approve content of the audit, the motion to postpone acceptance failed. Ed Henderson, Div. 9 Lt. Gov., moved to accept audit. Terry Wilson, Div. 11 Lt. Gov., seconded the motion which passed.

Gary Hicks, Ki-Notes Editor, gave his report that Ki-Notes was "on schedule and on budget."

Past Governor Nancy Miller stated that it was a pleasure working this year as a team with the Governor and Governor-elect.

Governor-elect Gene Jantzen thanked the Board for inviting him to their Divisions and Clubs. He also stated that he enjoyed receiving all of the newsletters from across the District.

The Governor stated he thought this was an amazing year. Although Kay McCall had to resign for health reasons from the jobs of District Secretary and District Supervisor, we already found replacements for both positions. He indicated that the Personnel Committee made up of the Governor, Immediate Past Governor, Governor-elect and District Secretary were recommending for now to have just one full time person in the District Office. Laura Lammons would be elevated to that position. The Governor also stated that the Personnel Committee was recommending her compensation be raised from \$24 thousand to \$27 a year plus benefits. Lt. Gov. Ray Poland, Div. 40, moved to accept the recommendation. Michael Van Wart, Div 38 Lt. Gov., seconded the motion which passed.

The Governor put forth the name of Carl Thompson to take the place of CMN Chair Thomas Foskin who had resigned. Lt. Gov. Ray Poland, Div. 40 moved to accept the recommendation. Chuck Downs, Div 8 Lt. Gov., seconded the motion which passed.

The Governor stated he had completed 33 of 38 Division visits. He appreciated all of the gifts to CASA and noted that \$13,362.40 had been donated to CASA between October 2003 and January 2004. He said there was hope for tomorrow and good things were happening in the District. He indicated we have a new club being chartered in Victoria with Div. 6 Lt. Gov. Rhonda Griffin and District Secretary Jimmy Brown taking the lead in

building that club. He recommended that all club officers and Lt. Governors get help from the past Lt. Governors to strengthen weak clubs. He also encouraged all clubs to get Delegates to the International Convention in St. Louis.

Jerry Ward gave a Texas-Oklahoma Foundation report and thanked the Lt. Governors for taking the foundation message back to the clubs. He stated that the Foundation Audit was completed and no problems were found. Jerry Ward also gave a report concerning the 3 Weekend of a Lifetime sessions. He told the Board that the Foundation would be giving out 10 scholarships at CKI Convention in Ft Worth and would be giving out 40 scholarships at Houston at the Key Club convention.

T-O Foundation Bylaws revisions were mailed to each Lt. Gov., for consideration. Jerry asked for a motion to accept the revised Foundation Bylaws. Terry Wilson, Div 11 Lt. Gov., moved to accept the Foundation Bylaws and Jim Mobley, Div. 14 Lt. Gov., seconded the motion. A question was asked why the T-O Board was being asked to vote to approve Bylaws for a separate 501 (c) 3 corporation. Jerry Ward indicated that one provision in the revised Bylaws would allow the Foundation to operate without having to have approval of the T-O Board. Call for the question and the motion passed.

Ozelle Wilcoxson, Sophomore of the Year Chair, gave her report. Thirty-one of the thirty eight divisions participated by sending in entries for Sophomore of the Year. She presented certificates to each Lt. Governor to take back for all division winners.

International Trustee, Lenny Simmons, addressed the Board and stated that a lot was going on at Kiwanis International. He asked for input to take back to the April Board Meeting. The KI Board is going to recommend four Bylaws/Constitution changes to the delegates at St. Louis: (1) The International Board is recommending a change to the Bylaws that would require a written vote of two-thirds majority to any change in dues and/or fees from clubs; (2) Also recommending a change to collect annual dues with one annual payment for the year 2005-06 with the first payment being collected Dec. 31, March 31 or May 31 depending on the anniversary date of the club; (3) Recommending a Global Magazine beginning October 2004 with 6 English issues and 3 issues in 5 other languages: French, German, Spanish, Italian and Chinese; and (4) Recommending merging the Constitution and the Bylaws into one document to remove duplication and redundancy.

International Counselor Simmons announced that Susan Hennum was again named Kiwanis International K-Kids Committee Chair.

Jeff Dodd and Lou Lazorwitz gave report on membership.

Sponsored Youth report given by Phil Brooks. Nila Wilhelm, T-O Builders Club Administrator, gave a report on Builders Club. She reported that a guide book for starting a Builders club was located at www.buildersclub.org. Marilyn Douglas-Jones, Aktion Administrator, reported on some projects completed by the Aktion Club in Houston.

Guy Orr, Past Governor and Chair of T-O International Convention Committee gave a report on status of the train to St. Louis which has 85 people signed up to ride. So far there are about 167 people registered for the convention that will start on Friday and end on Tuesday afternoon.

Karen Wilson, Caring Corner Chair, handed out a report flyer on the Caring Corner.

John Curlee, Financial Standards Chair, gave a report concerning the request last year to audit the T-O District financial records and the T-O Foundation records. Both audits were completed with no problems found. John stated that three forms of analysis were available: Compilation, Review and Audit. Generally the district has had a Review each year but an audit was requested by last year's Board. Since there were no problems found, it is recommended that Reviews be continued in the future. Jim Mobley, Div. 14 Lt. Gov., moved to accept the Financial Standards report. Elmer Emory, Div. 18 Lt. Gov., seconded. Motion passed.

Governor Booth indicated that Bank Signature cards needed to be changed since Kay McCall, Past District Secretary, was still on the signature cards for T-O accounts.

Steve Bell, Div 2 Lt. Gov., moved to place Jimmy Brown's name on the T-O District accounts replacing Kay McCall's name. Wendall Welker, Div. 16 Lt. Gov., seconded. Motion passed.

Don King, Div. 17 Lt. Gov., moved to replace Kay McCall's name with Jimmy Brown's name on the Key Club accounts and replace Thomas Negri's name with Patrick Schibi's name on those same Key Club accounts. Elmer Emory, Div. 18 Lt. Gov., seconded. Motion passed.

Jim Mobley, Div. 14 Lt. Gov., moved to replace Kay McCall's name with Jimmy Brown's name on the CKI accounts. Chuck Downs, Div 8 Lt. Gov., seconded. Motion passed.

It was noted that the Board had voted to accept Div. 5 Lt. Gov. Bob Dever's resignation but had not voted to accept his replacement. Chuck Downs, Div 8 Lt. Gov., moved to ratify the appointment of John Swyers, immediate past Div. 5 Lt. Gov., to serve the rest of Bob Dever's term. Michael Van Wart, Div. 38 Lt. Gov. seconded. Motion passed.

Governor Booth suggested that members of the Board think about having the T-O District offer an amendment to the Kiwanis International constitution to remove the provision that pays all expenses for all Past International Presidents and their partners to attend two meetings each year. He would mention it again at the next session of the Board.

Michael Van Wart, Div. 38 Lt. Gov., suggested that the T-O Board might want to have a Board Resolution to acknowledge the work of Kay McCall over the past seven plus years. A committee of Mike Van Wart, Gov-elect Gene Jantzen, Div. 31 Lt. Gov. Susan

Jenson, and Div. 36 Lt. Gov. Charles O'Tool were appointed to work on the wording and bring back to the Board the next day.

Board was in recess until Saturday at 1:15 pm

Governor Booth called the Board to order at 1:15 Saturday afternoon and a quorum was present.

Past Governor Tommy Riggs presented the report from the By-laws Committee. A copy of the By-laws with recommended changes was explained by Past Governor Riggs. Charles O'Tool, Division 36 Lt. Gov., made the motion to accept the proposed By-laws as presented with explanations with the recommendation that they be presented to the House of Delegates for acceptance at the T-O District Convention at Oklahoma City. Jim Mobley, Div. 14 Lt. Gov., seconded. Motion passed.

Brenda Allums, Technology District Chair, presented the Technology Committee recommendation of Policy 35 concerning Audio Visual Use Policy. Jimmy Mobley, Div. 14 Lt. Gov., moved to accept the policy as presented. Cole Tidwell, Div. 20 Lt. Gov., seconded. Motion passed.

Carlene Campbell, President of PLGA, announced that PLGA had received their Texas Tax Number so PLGA could now sell any time, not just two days a year. PLGA voted to present 50 T-O pins to be used by District Secretary Jimmy Brown to exchange with other District Secretaries at the D. S. meeting. Carlene showed the Board a drawing of the District pin that Governor-elect Gene Jantzen had chosen for his year. Wayne Young, Div. 1 Lt. Gov., moved that the Board unanimously approve Gov-elect Gene's selection. There was a unanimous second, motion passed.

Dennis Mitchell, Key Club Administrator, reported on the Key Club Lt. Governor training that was being conducted at the hotel concurrently with the T-O Board meeting. He indicated there were several discrepancies between the records the clubs have and the records from Kiwanis International. Any Key Club who is showing as not paid with KI can still have delegates at the Key Club convention in Houston if they bring a copy of the check showing the paid membership. The Key Club Lt. Governors-elect were introduced.

Jeanne Herod, CKI Administrator, invited everyone to attend the 50th anniversary CKI convention in Ft. Worth March 12-14, 2004. She reported there are 408 CKI members in 21 chapters with 3 of those being new. She also reported the same type of discrepancies that were reported between Key Club and KI.

Governor Booth announced that expense checks would be mailed to Lt. Govs and District Chairs rather than handing them out at Mid Winter.

Governor Booth also announced that he believe it would be in the best interest of the T-O District if we trusted the KI Board and KI Board Committee on Laws and Constitution to

handle the situation with the Past Presidents receiving expenses paid to attend two meetings each year.

A suggestion was made that because of the problems Kiwanis International has had collecting dues, it might be in the best interest of T-O for the Texas-Oklahoma District to collect its own dues on April 1. Wendall Welker, Div. 16 Lt. Gov., moved to have T-O collect the District dues on April 1, 2004. Jim Mobley, Div. 14 Lt. Gov., seconded. After much discussion, both pro and con, the consensus seemed to be that there was not enough time to notify all 375 clubs to orderly change the process in only 30 days. The motion and second were withdrawn. No action was taken.

Mike Van Wart, Div. 38 Lt. Gov., presented the results of the committee to word a resolution honoring Kay McCall. Mike Van Wart moved to accept the following resolution to be put in the form of a plaque and presented to Kay McCall at an appropriate time by Div. 39 Lt. Gov. Paul Wyatt. Div. 11 Lt. Gov. Terry Wilson seconded. Motion passed by acclamation.

A RESOLUTION

WHEREAS, Kay McCall has faithfully served the Kiwanis Texas-Oklahoma District as District Secretary and Administrative Supervisor, and

WHEREAS, Kay has tirelessly served countless Kiwanians and has represented the Texas-Oklahoma District with the highest level of honor and dignity, and

WHEREAS, Kay has also served the Arlington, Texas -North Star Kiwanis Club as both a member and an Officer,

BE IT RESOLVED, that by the 2003-2004 Kiwanis Texas-Oklahoma District Board of Trustees, by acclamation and on behalf of all Kiwanians past & present throughout Texas & Oklahoma, find it fitting and proper to honor Kay McCall with this token of our appreciation for all of her tremendous service to our organization, and particularly for her direct involvement with children throughout Texas, Oklahoma, and the world whose lives she has touched in a deep and meaningful way.

Having no further business to come before the Board, Governor Booth adjourned the meeting.