

The 2005-2006 Texas/Oklahoma Board Meeting
International Convention-Montreal, Canada
Friday, June 30, 2006

Governor Jack Carlton called the meeting to order at 7:30 AM.

Division 39 Lt. Governor Jim Walther gave the invocation and the pledge was led by Division 37 Lt. Governor Sandra Williams.

Roll Call was made by District Secretary Jackie Wyatt. Divisions 3, 10, 11, 20, 21, 22, 24, 26, 27, 32, 36, and 38 were absent. Division 31 was represented by Lt. Governor Elect Ann Wilkins.

Jackie Wyatt then asked for a motion for approval of the minutes from the Mid-Winter Board Meeting. Governor Jack Carlton asked to make a statement at this time concerning the minutes regarding Clint Sharpley's request. After the Board Meeting at Mid-Winter, Bill Crump, Mark Rabaut and Jack Carlton met and looked over the bylaws. The Bylaws state that once you have been elected Governor and spent one day as Governor, you are a Governor or Past Governor. Governor Carlton wrote a letter to Mr. Sharpley and stated that he would be listed in the directory in bold print, be a Delegate At Large and have the privilege of Past Governor, however, he must go through the Past Governor's Association to be part of that group. A motion to approve the minutes was made by Division 5 and seconded by Division 39. The motion passed.

Governor Elect Bill Crump urged all delegates to be seated in the delegate session at the proper time. He stressed that delegates are sent to the International Convention by their clubs and should honor that club by attending and voting. Other than that, he said to have a good time.

Gary Hicks, Ki-Notes Editor, said they are on schedule and on budget and the June-July issue is in the mail.

Governor Jack said he had called International on 501(c)(3) and he was told that International has not heard from the IRS at this time. If International has not heard from the IRS by the time of our District Convention, we can still go ahead and approve an amendment to our Bylaws to include the 501(c)(3) for the State of Texas. However, for tax purposes, we must have IRS approval. If this doesn't happen Lowell Barto has agreed to go forward on his own and get the District 501(c)(3) status. If a club already has a Foundation and already has a 501(c)(3), there really is no change. All Lt. Governors and clubs will be notified when any action is taken.

Immediate Past Governor Gene Jantzen said there are many committees being appointed by Kiwanis International for the purpose of how Kiwanis will be structured. Gene has been appointed to the Key Club committee and they made eleven recommendations they think will make Key Club a better organization. Key Club is growing fast all over the world. He stressed that Kiwanis Clubs should seek out and support a Key Club. This change will not involve us until 2009-2010.

Division 33 then made a presentation for Amarillo to be considered for a district convention in 2008. This will be voted on at the District Convention at Sea. There was no report from Wichita Falls. Division 37 withdrew their request for Dallas.

Governor Jack asked for approval of the Key Club Bylaws amendment. Lt Gov Don King has questions regarding the newsletter that is sent out. A motion to accept was made by Division 39

and seconded by Division 30. Motion passed. Approval was requested for the CKI Bylaws amendment. Division 1 made the motion and Division 40 seconded. The motion passed.

The TX/OK Bylaw amendment will go through the House of Delegates at the District Convention. This proposed amendment states that a chair should not receive per diem. It was recommended that the board not accept or endorse it. Division 13 seconded the motion. The motion passed. A disclaimer will be put on the ballot.

District Treasurer Harvey Wilson handed out profit – loss statements and balance sheet dated June 15. The dues statements are still coming in. Expenses are on target and the statements shows a net income of \$96,956.01. A motion was made by Division 5 to accept the Treasurer's report and Division 17 seconded. The motion passed.

Governor Jack will charter 2 new clubs after the International Convention and has a promise of 2 more.

Governor Jack presented the bylaw changes and policy changes that have been recommended and will be presented to the delegates.

Governor Jack urged the Lt. Governors follow up on those clubs in their division that are delinquent on their fees and dues. The new member fee is still \$15.00.

Marellie Robinson, Convention at Sea Chair, said the convention is going well. She said we have 686 registered as of now. She asked that the Lt. Governors ask their clubs to get their delegate forms in. She urged those registered to be sure and have two forms of ID or a Passport. The program will be printed in July. The Board of Trustees can begin lining up at the port at 12:30 p.m. to board the ship on August 17. The board will meet at 1:30 and we sail at 4:00. They are planning a short project while we are on shore. More about that later.

Jack McGee then advised us on procedures of boarding the ship. Please have your documents ready.

Larry Phelps, 2007 International Convention Host Committee Chair, asked for 4 shift captains. Governor elect Bill will need 400 volunteers. They have 171 volunteers already. Let's step in and support this convention.

Dee Brazell, Lt. Governor Division 40, has 2 clubs with 15 new members.

Any club with 10+ members at the end of this administrative year will get 10 extra points.

The meeting was adjourned at 8:15 am. The caucus followed.

Respectfully submitted,

Jackie Wyatt
District Secretary