

POST BOARD MEETING
2005-2006 Board
Tyler, Texas

Governor Designate Jack Carlton called the 2005-2006 Board to order at 8:30 a.m. on Sunday, August 7, 2005.

The invocation was given by Div. 39 Lt. Governor Jim Walther, Div. 17 Lt. Governor Don King led the pledge of allegiance and Div. 37 Lt. Governor Sandra Williams led in song.

District Secretary Jackie Wyatt called the roll. All Lt. Governors were present except Division 38. She was excused due to illness. There were several chairs and guests present.

Governor Carlton welcomed everyone. He introduced the International Trustee/Counselor to our District, Mark Rabaut. Counselor Rabaut made some encouraging comments to the Board. He spoke on team building and building pride in membership. He told the Board that he would be available when needed and would welcome their comments and suggestions. He presented Governor Jack with a pin "Together We Can Do It."

Immediate Past Governor Gene Jantzen challenged the Board to have fun and enjoy their year as Lt. Governor. He asked them to not get bogged down in their duties, but approach each task with a positive outlook. He promised his assistance whenever he's asked.

Governor Elect Bill Crump was introduced. He thanked everyone for their support and promised his support to Governor Jack and his team.

Governor Carlton asked for approval of the Texas/Oklahoma District Staff for the 2005-2006 year. They are: Jackie Wyatt, District Secretary; Harvey Wilson, Treasurer; Gary Hicks, Ki-Notes Editor. Governor Jack has added a new staff member this year – Guy Orr, Chief of Staff. Div 26 Lt. Governor asked a question about the position Guy Orr will fill. Governor Jack indicated that he will delegate some of the paperwork to him since he will be on the road making his Governor's visits. A motion was made and seconded to accept these members. The motion passed.

A motion from Lt. Gov Div. 40 and seconded by Lt. Gov. Div 39 to accept the Chairs as listed was made. The motion passed.

Div 23 Lt. Gov. made the motion and Div 5 Lt. Gov. seconded to confirm the Texas-Oklahoma Kiwanis Foundation new officers. The officers for the 2005-2006 are: Terry Vanlandingham, President; Charles O'Toole, Vice President; Ben Culpepper, Secretary; Jackie Wyatt, Treasurer. The motion passed.

Gary Hicks, Ki-Notes Editor encouraged the Lt. Governors to remind their clubs to send in club news to the Ki-Notes. The club news is what makes the Ki-Notes. He will send information to the Lt. Governors on do's and don'ts on submitting articles to the Ki-Notes. A question was asked about the Public Relations campaign from Kiwanis International and how that campaign will flow to the Districts and Divisions. Gary replied that we will be receiving information through our TAG team. The TAG team is organizing and trying to most effectively channel the information to the Divisions. A District structure will be set up. Kiwanis International is spending a lot of money on the PR campaign and the Texas/Oklahoma District needs to get its share. Gary then suggested that we get a group picture since we were only missing one Lt. Gov. He thanked the group for their support.

Harvey Wilson, Treasurer, presented the budget for the 2005-2006 year that was handed out at the meeting on Thursday. He noted that a line item was in the budget for Public Relations. He recommended a motion be made to approve the budget as presented and discussed Thursday afternoon. Div 23 Lt. Gov made the motion and Div. 21 Lt. Gov. seconded to accept the budget. There was 1 opposition. The motion passed.

Harvey Wilson then discussed the purchase of cordless microphones. One would be a lapel microphone and one would be a hand held microphone to pass around the Board table. Harvey moved that we purchase the microphones, mixer and cables. These items would remain in the District Office. Div 32 Lt. Gov. seconded. There was some discussion. There was an amended motion to buy 3 mikes for \$1150. That motion was seconded by Div. 23 Lt. Gov. The motion passed.

Governor Gene discussed the auditors reviews. Kiwanis International says we are ok as long as we have annual reviews. The practice has been to have an audit on one of the programs each year. There have been no problems in their audits. Governor Gene talked about D&O insurance and Bond for Officers. Richard Melton is the District authority on this kind of insurance. Financial institutions where the District's checking account are established was identified. Next authorization for check signatures was discussed. Those who will sign checks are: Jack Carlton, Harvey Wilson, and Jackie Wyatt. Two signatures are required on each check. A motion was made by Div 12 Lt. Gov and seconded by Div 19 Lt. Gov. Governor Jack and Harvey Wilson will be checking out the banks in the Arlington, TX area to see if a higher interest can be earned. The motion passed.

Div 3 Lt Gov asked about the status of 501 (c) 3. Governor Gene stated that Kiwanis International has made application to the IRS for this. Once the IRS approves KI then they will instruct the District how best to proceed.

Governor Gene encouraged each Lt. Governor to read up on the District By-laws and procedures.

Phil Brooks, Sponsored Youth Chair, explained the organization of Sponsored Organizations and Programs. He said that Sponsored Youth are Organizations and your

Circle K and Key Club are those organizations. They have a hierarchy above the club level and they have dues. CKI and Key Club are not asking for any money. They have their own dues structure. Builders Clubs, K-Kids and Aktion are your Programs. They have no hierarchy and their dues are paid to KI. Locally the Builders Clubs and K-Kids are independent so they do not have a dues structure. The District assists in providing funds to the CKI and Key Club Governors and the Administrators. The T/O Foundation helps fund the Fall Retreat and assist in K-Family. Scholarships are also provided by the Foundation. Phil Brooks suggested that the reserve fund be transferred to the Administrator's fund. CKI has a person running for an International Office. Phil Brooks moved that the budget for Sponsored Youth be approved. Div 39 Lt. Gov seconded. Motion passed. He then told about an Administrator's Conference to be held at American Airlines Center in Dallas. He asked the board to consider waving dues for any K-family member who might join Kiwanis.

Governor Jack asked for approval of the 2006 District "Convention at Sea" Cruise. Div 13 Lt. Gov made the motion and Div 17 Lt Gov seconded. Motion passed.

District Secretary Jackie Wyatt encouraged the Board to get their own reports in on time and ask their clubs to get their reports in on time. The reports can be sent electronically. The grading will be handled by COS Guy Orr starting Oct. 1. She thanked the Board for their support.

Time was taken for a group picture, since all but one Lt. Gov. was present.

Erby Eikner, Chair of the Long Range Planning Committee, referred to the hand outs from the PLGA. Specifically see the Past Lt. Gov that is assigned to your Division. For the LRPC he suggested that no organization can succeed without a plan. The LRPC will keep us involved on their actions. Do not hesitate to call him if you have any questions.

Ray Poland reported on the Key Leader program. Key Leader is the Youth Leadership started by Kiwanis International a year ago. November 4-6 is a Key Leadership weekend at the Rocking C Ranch in Lindale, Texas. The Key Leader program is not in competition with Weekend of a Lifetime. His goal for 2005-2006 is to identify at least 2 more places to have a Key Leadership weekend. He encouraged the Board to support this program.

Chuck Rager, District Growth Chair, reminded the Lt. Gov's to get the Leadership Guide to the incoming club officers. It's important that these officers be trained.

Dennis Mitchell reported on Key Club. They will have their Fall Training Conference in September and Weekend of a Lifetime's first weekend will be November 18-20. Clubs will be receiving WOAL information soon. He reminded the Lt. Governor's that the Key Club year begins on April 1st. The current Key Club Lt. Governors have been in office 4 months and to please get to know them.

Shirley McGee announced that the 2006 District Tour with Governor Jack Carlton and Sherry will be to Nova Scotia & the Maritimes June 20-27, 2006. This trip immediately precedes the International Convention which will be held in Montreal, Canada. Further information will be in the mail out from the District Office in late August.

Sam Curry expressed appreciation on behalf of 46 people who worked on putting this convention together. In turn, he was thanked with a standing ovation.

Governor Jack announced that this board would be responsible with amending the By-Laws to be approved by the House of Delegates. The Policies will be updated and these can be approved by this Board. The Articles of Incorporation are also being updated. Questions came from the Board regarding the 501(c) 3. Trustee/Counselor Mark told us that International is now going through the process of getting approval from the IRS. When they get their approval they in turn will let the Districts know how to proceed. This District will be ready to vote on these actions at the House of Delegates in 2006.

There being no further business, Governor Jack adjourned this Post Board Meeting.

Jackie Wyatt
District Secretary