

The 2005-2006 K-Family Board Meeting
Irving, TX
October 28, 2005

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

Jim Walther, Lt. Governor, Division 39, gave the invocation, Gary Hicks, Ki-Notes Editor, led us in the pledge and the song was led by Division 32 Lt. Governor.

Jackie Wyatt, District Secretary, called the roll. All Lt. Governors were present at roll call except Lt. Governors from divisions 2,8,10,22, and 38.

The K-Family Board Minutes were sent to each Lt. Governor. Copies were distributed and Lt. Gov, Div. 21 made a motion to approve the minutes. Div. 40 Lt. Gov seconded. The motion passed.

Harvey Wilson, District Treasurer, made a proposal to approve the accounting firm that did our audit in the 03-04 Kiwanis year to take the Quick Books account and go back however many years it may need to bring the accounts up to date. The tentative price for this is between \$400 and \$600. Lt. Governor, Division 27 moved that we approve the accounting firm to adjust the balance sheet and Lt. Governor, Division 12 seconded. The motion passed. Next, Harvey asked that the Board consider the line item set up as equipment reserve at \$3000/year. Because of budget restrictions in 04-05 that line item was zeroed. He asked the Board to approve the \$3000 set aside since Past Governor Gene and Past Treasurer John Curlee's year showed between \$45 and \$50,000 net for their year. Lt. Governor, Div 6 moved that the \$3000 be added back in the budget and Lt. Gov. Div 33 seconded. Questions were asked pertaining to the copier in the District Office and the amount in the reserve. Each year \$3000 will be added to the reserve to build that account up in order to make a large purchase when needed. The motion passed. This Board authorized \$1150 for the purchase of microphones. Harvey purchased the microphones, carrying cases, lapel mike, wired mike and hard cases, and the necessary cables. He spent \$903. The Board applauded his frugality.

Gary Hicks, Ki-Notes Editor said the Ki-Notes are on budget and on schedule. Directory corrections should go to Laura. The first printing of the Directory has been distributed. Please check your information and let Laura know. The final printing will be out soon.

Division 40 Lt. Governor Tim Tunnell introduced Jerry Ward for candidate for Governor-elect 2006-2007 and Governor 2007-2008. Jerry Ward made brief remarks. He cannot start campaigning until January 1, 2006. Governor Jack asked for nominations from the floor for Governor-elect. There were none.

Governor Jack said he and first lady Sherry have made 11 Governor's visits. He has inducted over 50 new members and chartered 1 new club. He thanked the Lt. Governors of the Divisions he has visited for their hospitality.

Governor Jack introduced past Governor Gene Jantzen. He again challenged the board to have fun. He stressed the advantages of an active PLGA in your Division. See that your clubs have a good orientation meeting. He offered his help and assistance.

Governor Jack stated that this was not MY year or YOUR year – it is OUR year. He asked that we keep this in mind.

He then introduced Governor-elect Bill Crump. He listed his goals for the year he'll be Governor. He wants to focus on the goals he has established, work for continuity with the Board and work together as a team.

Governor Jack discussed 501(c) 3. He said Lowell Barto, Chair of Laws & Regulation, is working on the Articles of Incorporation for Texas. These articles need to be approved by Kiwanis International. Governor Jack said that Oklahoma is considered a foreign corporation for tax exemption and Mr. Barto is also trying to clear that up. He will be at Mid Winter to present a final draft to be presented to the delegates at the T/O convention in August. He expects no delay for approval from the State or International. Governor Jack just wanted to bring us up to date on this. Sandra Williams, Lt. Gov. Div 37 asked what does the Division need to do at this time. Governor Jack replied that each Division needs to be incorporated. Governor Jack responded that the club presidents have received a communiqué from International with procedures for changing the club's by-laws. And as soon as T/O's by-laws are changed the club's by-laws should be ready also. He also stated that every club should be incorporated. Gary Hicks then offered to put all this information in the Ki-Notes.

Governor Jack introduced Chuck Rager. Chuck is a member of the TAG team and spoke on membership growth in the T/O District. He said that the District's goal this year is 5000 new members and 10 new clubs. Kiwanis International has spent 1.2 million dollars for membership growth and marketing of Kiwanis. He challenged the District to "step up to the plate" and spend some money for membership and marketing of our District. The first proposal given to you is to take the new member fees that come in this year be designated to membership, growth, and marketing. Gary Hicks was invited to speak. He said in 93-94 there were 18000 in the T/O District and in 04-05 the membership fell to 11,500. We cannot let this trend continue. Chuck asked to suspend the rules since we did not have a 30 day time frame on this proposal. Division 16 made the motion and Division 3 seconded. Division 25 had a question on the budget regarding new member fees. Harvey Wilson explained that the TAG team proposal is to use the money generated from the 5000 new member fees. Harvey Wilson said that some of the money that will be generated by adding 5000 new members would be available to the TAG team. There were no more questions on suspending the rules. The motion passed.

Chuck Rager asked for a motion to approve the TAG team's proposal. Once the \$40000 has been raised the difference will be used by the TAG team for membership growth and marketing. Division 31 made the motion and Division 4 seconded. Questions followed: Division 30 stated that their Division submitted a proposal to waive the new member fees of \$15 as some of the Districts have done. Governor Jack stated that this was against by-

laws and asked that this be a resolution for District Convention. Harvey Wilson commented that the new member add fee generates approximately \$20,000/year for the District and becomes part of the budget. Chuck restated that once the allotted money has come in for new members the additional funds could be used for membership growth and marketing. Chuck restated the motion. Once the \$20000 has been raised for new members, the amount above that is used for membership growth, marketing PR, and new club building. The motion passed. Next, Chuck asked for a motion on the goldenrod sheet and blue sheet that he passed out. The goldenrod sheet is the Three-Year District Growth Plan and the blue sheet is the 2005-2006 Growth Recognition. Division 23 made the motion for both and Division 5 seconded. The motion passed.

Division 26 asked for clarification of e-mails sent from the District Office. That will be addressed this evening.

Phil Brooks, Sponsored Organizations and Programs, introduced Sean Raich, CKI Administrator. He thanked the Board for the opportunity to address the Board. He said 20 chapters and 472 members as of last year. Four new chapters are being chartered this year – 1 month into the New Year. The fall retreat was held last weekend with 45 CKI and 4 administrators. There are plans to reinstate the CKI alumni association. He thanked the Board for their continued support.

Dennis Mitchell, Key Club Administrator, spoke for the Key Club. There are 16,265 members and 299 clubs. The Key Club year is April to April. There have been 8 new clubs chartered so far this year. The Fall Rally was last month with 475 people. He invited this Board to attend the Key Club Board meeting this weekend. He thanked us for our support.

Nila Wilhelm, Builders Club Administrator, gave the report for that organization. She said they now have a Builders Club pledge that was written at the International meeting she attended. A copy of that pledge was handed out. There have been 2 new Builders Club this year. She invited the Board to come to their forums. She said 400 pairs of shoes were donated to Buckners Home for delivery to hurricane victims. She encouraged active participation of Kiwanis and Builders Clubs.

Ms. Davis, from Division 2 reported on K-Kids for David Ross. There was a spreadsheet handed out. She encouraged the Lt. Gov. who has a K-Kids in their Division to check on their payment of dues. She also invited this Board to their forums.

There was some discussion from Division 2 regarding the hurricane evacuees. He asked if other Divisions had made a special effort to encourage the youth to attend the SOAP functions in the schools. Liability and insurance issues need to be addressed.

Governor Jack asked that we suspend the rules in order to take care of additional business involving convention money. Lt. Governor, Division 5 made the motion and Lt. Governor, Division 7 seconded. The motion passed.

Sam Curry, Tyler Convention Chair, reported on the Tyler Convention. He reported that \$28,817.15 left over after that convention. \$9,500 of that amount was made possible from corporations in Tyler to hire Neal McCoy for entertainment at the convention. Since he was unable to be there, these corporations were asked what they wanted to do with the donated funds. Their response was to give it to a 501(c) 3. There were additional funds from shirts, pins. Erby Eikner stated that \$13,000 will be kept in the District budget. He proposed that \$15,000 be directed to the T/O Foundation for an endowed scholarship. Governor Jack stated the by-laws cannot be changed by the Board. The House of Delegates is responsible for making those changes. He then read a portion of a letter received from Lowell Barto concerning convention funds. Guy Orr then asked the Board to consider a motion to approve the money in the intent it was presented. Division 34 moved to honor the wishes of the Tyler Convention Committee and Division 12 seconded. The motion passed. \$15,000 will be sent to the T/O Foundation to endow a scholarship.

Marilyn Douglas-Jones, Aktion Club Administrator, reported on Aktion clubs. This club is for adults with disabilities. These clubs have officers that are elected and perform community services, She encouraged the Lt. Governors to promote the Aktion clubs and help getting one started in their Divisions.

Governor Jack announced that the first SOAP administrator's conference will be Friday – Sunday at the American Airlines Training Center in Ft. Worth, TX.

Ray Poland, District Chair for Youth Services and Key Leader Program. He invited the Board to attend the forum on Key Leader. He stressed that this program is not to replace WOAL but to enhance and further the opportunities of our youth.

Terry Vanlandingham, President of the TX/OK Kiwanis Foundation told about the new location for Weekend of a Lifetime. The WOAL will be at Lakeview Camp and Conference Center new Waxahachie, TX. Since there will be no Caring Corner on the cruise ship, he asked the Board to help with getting their clubs to continue their donations to Caring Corner. A \$35 donation will get a banner patch for the clubs. The CKI, Key Club, and SOTY scholarships will continue. SOTY information will be sent out by Darrell Booth.

Randy DeLay, Chair of International Convention, International Liaison, and International Foundation, thanked the Board for their support of the Kiwanis Foundation. November 6-12 is Kiwanis International Foundation week. Information is available to present to your clubs. The Annual Club Giving Campaign receives is an important event because that is where the KI Fdn. Receives the majority of funds. Those funds are being used now for Katrina victims. It is also this fund that this District receives matching Key Club and CKI scholarships. Depending on the level of activity that we participate in this campaign depends on the number of scholarship we get out of KI for our own sponsored youth. We need \$5/per member to get 5 scholarships. Challenge your clubs!!! Randy

said that for every Lt. Gov. that gets a \$5 average for every member in their division, he would pay for their International Convention registration. For every LT. Gov. that gets a \$10/member average he will put their names in a pot and draw for 2 round trips to Montreal.

Rick Lindsey, PLGA President, talked about Life Membership in the PLGA. He said the PLGA is here to help and invited each Lt. Gov. to join the PLGA after your year is over.

Erby Eikner, LRPC, asked the Lt. Governors to secure hotel contracts and try to avoid rising costs for the future. He also thanked the Board for their contributions and suggestions.

Sonny Bright, CMN Chair, said every dollar raised stays in the area. Kiwanis has been a major sponsor since 1983. A CMN Division Chair for is needed and that name should be given to Sonny.

Governor Jack made some "Together We Can" awards. Lt. Governors will be recognized at K-Family, Mid Winter and District Convention. The first award went to Neil Tatom, Division 35 for building a new club. The second award went to Division 39 Jim Walther for having a Public Relations workshop.

Announcements were made by District Secretary.

The meeting was adjourned at 4:00 PM

Respectfully submitted

Jackie Wyatt
District Secretary