

2004-2005 Board
Mid-Winter Conference, Dallas, TX

Governor Gene Jantzen called the 2004-2005 Board to order at 1:04 p.m. on Friday, February 18, 2005, at the Crowne Plaza Hotel, Dallas, TX.

Invocation was given by Governor-Elect Jack Carlton. Lt. Governor Terry Wilson led the Pledge and the song was led by Richard Kuna.

District Secretary, Jackie Wyatt, called the roll. Div. 6, 15, 17, and 22 were absent. Divisions 7 and 34 had sit-ins.

Jackie asked for review and approval of the K-Family Board minutes. Phil Brooks had a correction. The sixth line, after schools select.....should be good advisors, not food advisors. A motion was made by Div 11 and seconded by Div 12 for approval. The minutes were approved as corrected.

Jackie then introduced Vernon Pecht as the Lt. Gov. for Division 2. She asked the Board to stand to ratify his appointment.

Governor Gene made comments on the eight clubs in Division 22. Since there is no Lt. Governor for this Division the Presidents of those clubs will be responsible for the Division.

District Treasurer, John Curlee, reported on the profit and loss budget. Division 14 made the motion and Div 20 seconded to approve the treasurer's report.

District Editor, Gary Hicks, reported that the Ki-Notes was "on time and on budget". He also asked the Lt. Governors send articles and pictures to Ki -Notes. The Board thanked Gary and Linda for a job well done.

Brenda Allums then presented Governor Gene and Renee a quilt with squares from most of the Divisions. The quilt was beautifully put together by Div. 23 Lt. Governor Pearl Fellingham. One quilt will be donated to the Caring Corner to be auctioned at the District Convention in Tyler. She read a statement with every use of the word "UP." Governor Gene and Renee expressed heart felt thanks for all that was involved in making the quilt.

Governor Gene introduced Dave Curry, candidate for International Vice President/Treasurer. He made a few comments. Candidate for International Trustee, Rusty Thomas was introduced and she also made some comments. These two will be on the ballot at the International Convention in July in Hawaii.

Also introduced was International Chair for New Club Development Earl Forbes. He will be conducting a forum on New Club Development. A big thank you to Earl for stepping in to help when District Chair David Olson became ill.

Immediate Past Governor Darrel Booth commented on the 03-04 Kiwanis year. He thanked his Lt. Governors for their support. There is a blue print designed for the future and a program on it will be presented at a later date. His plans are to have a completed

package in Tyler. He will have 3 signed footballs to auction for his club during lunch on Saturday. The money earned will be used to support Key Clubbers from Putman City to go to their convention in Waco. Governor Gene fully supported the auction.

Governor-Elect Jack Carlton commended this class of Lt. Governors who already have their replacements in place. Lt. Gov training will be May 13, 14, and 15 at the Harvey Hotel in Irving, Texas.

Governor's Report – completed 21 of 36 official visits. He commented on those visits and thanked the Divisions for their outstanding support. He spoke on membership and the need for us to invite more people into Kiwanis. He encouraged every club to be part of the K-Family. And, he noted there are 35 Key Clubs that have no sponsoring clubs. He then commented on the Salvation Army Disaster Relief Program. He asked for a resolution to be presented at the delegate session in Tyler that would make the Disaster Relief Program an on-going project. Extra thanks were given to first lady, Renee, for her Linus Project.

Division 34 Lt. Governor Richard Kuna made the nomination for Ozelle Wicoxon for Governor-Elect, 2005-2006. There were brief comments from Judge "O". She placed her support for the District.

District Membership Chairs John Swyers and Bert Wheeler spoke on the recognition the clubs will receive based on the level of success of bringing in new members. Banner patches will be awarded based on number of members. Lt. Governors were reminded to let John or Bert if there are clubs in their division that were in trouble – membership – and they would help out.

International Convention Chair Randy DeLay touched a little on policies. He addressed the importance of attending the International Convention to be held in Hawaii July 2-5. We now show low numbers of registration and urged the Lt. Governors to encourage registration and attendance. Information is available online for registration. The current Lt. Governors who register for Int'l Convention will receive \$1,100 to help with expenses. He also talked briefly about the International Foundation and urged the Lt. Governors to get their clubs involved in giving \$3 - \$5 per member to the Annual Gift Campaign. The more clubs that give to the Int'l Foundation, the bigger the percentage returned to the District to go to our matching scholarships.

First Lady Renee Jantzen reported that 37 clubs have donated blankets. Those donations should be reported on your club's monthly report. If you have questions regarding the blankets, e-mail Renee and she will advise you.

Sponsored Youth Chair, Phil Brooks, had hand outs. The Key Club is growing and K-Kids, Builders Club, and CKI is doing well.

Key Club Administrator, Dennis Mitchell, reported there are 302 Key Clubs with over 13,000 members. 12 new clubs will soon be chartered. Help is needed on 80 clubs that have not paid their dues this year. Each Lt. Governor should help get these clubs active. K-Kids and Builders Club training will be held in September.

Past Governor Nancy Miller, CMN Chair, asked that forms be filled out to show how much each Division has given to the Children's Miracle Network.

Gov. Gene gave “homework” to each LTG to get 1 page from each club on their fund raisers. He’s interested in knowing what each club is doing. The page should show the name of club, main project, and how much they have raised.

PLGA President Richard Witte is to help and advise your Divisions to have a representative to PLGA. Rick Lindsey, Treasurer of PLGA, presented an income and expense financial report to the board. Gene asked that each Division have a rep on the PLGA association.

Governor’s Project Chair, Carlene Campbell, introduced 3 guests from the Salvation Army. Since Bill Crump is running for Governor-Elect and had to resign from the Governor’s Project, Rick White, introduced as the Texas Chair, told some about himself. There were handouts on Salvation Army Disaster Training. There will be 2 days to “train the trainer. 20 Kiwanians to come forward and attend sessions to train the trainer. All of this will take place at the District Convention in Tyler. They reminded all of us that those who had gone through the training before will need to be recertified.

Sophomore of the Year Chair, Jeretta Thompson, handed out certificates and will recognize the SOTY winners at lunch on Saturday.

Harvey Wilson passed out flyers on Caring Corner and noted that scholarships are given to CKI and Key Club and total \$15,000. He asked for items to sell at Convention. They need good sellable items and a donation of \$35 will get your club a banner patch. Mail to Karen Wilson.

Division Reports were then given.

Governor Gene appointed Richard Melton to head up a committee regarding background checks for members who will be working with children.

The Board was adjourned at 5:15

Submitted by:

District Secretary Jackie Wyatt