

The 2007-2008 K-Family Board Meeting  
D/FW Airport Marriott Hotel, Irving, Texas  
October 12, 2007

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

Ray Stephens, Lt. Governor, Division 39 gave the invocation. Division 36 Lt. Governor James Vanbebber led the pledge.

Jackie Wyatt, District Secretary, called the roll. All Lt. Governors were present at roll call except Lt. Governors from divisions 4, 5, 6, 8, 9, 12, 14, 21, and 26. Lt. Governor from Div 19 arrived late.

Governor Jerry introduced Past International President Steve Siemens and International Trustee Randy DeLay. Also in attendance was Jim Courtright, New Club Building Manager for Kiwanis International.

Governor Jerry introduced Nancy Miller, Governor-Elect. She expressed her thanks to Gov. Jerry and the Lt. Governors. She looks forward to working with the group and expects some exciting outcomes.

District Secretary Jackie asked for approval of the Post Convention Board Minutes. Lt. Governor, Division 3 moved to approve and Lt. Governor, Division 33 seconded. The minutes were approved as presented.

Harvey Wilson, District Treasurer, gave the treasurer's report. A balance sheet dated Sept. 30, 2007 was provided. General reserve balance is \$184,372.19 of which \$162,000 is CDs. \$22,294 and \$79.25 are in money market accounts. The convention reserve is \$31,305.76, the equipment reserve is \$15,894.17 and the Broadway Brokerage Account is \$932.79. The total Broadway Brokerage account is \$48,132.72. The total current assets are \$284,211.02. There is a surplus of \$27,182.96. There may still be outstanding bills to be paid. We have not as yet started receiving membership dues for the 07-08 year. The books will be sent to the accountant for review when all bills are paid for the year ending Sept. 30, 2007. A motion was made by Division 31 to approve the report and seconded by Division 40. The report was approved as presented. The convention report for the District Convention in the Woodlands was then presented. There was a loss of \$8718.19. The final convention amount will come from the convention reserve. The convention committee will get a detailed report to Harvey before that report is finalized. He then reminded the Lt. Governors to check the expense vouchers they were provided and sign them.

Past Governor Jack Carlton and Sherry were introduced.

Marellie Robinson, Meetings Coordinator, was introduced. She mentioned that the Dallas Cowboys Football team will be at the hotel Saturday night. Some access to rooms

and hotel floors will be restricted. The Saturday night dinner will be hosted by CKI. She thanked all for their cooperation in making room reservations.

Dennis Mitchell, District Administrator for Key Club, reported there were 320 clubs as of 9/30/07. There are 16,007 Key Club members. There were 3 clubs chartered in September. The bad part is 16 of those clubs have not paid their dues. One of the main problems with Key Club is getting them to do the things they need to do when they are due. Please encourage the Key Clubs in your Division to pay their dues on time. The current sponsoring clubs and the Kiwanis LTG will be receiving an e-mail on Key Club activities. Please follow-up with each club in your Division that sponsors a Key Club to be sure they have paid their dues. The District is short 2 Regional Advisors. One will be filled next week as the Region 8 advisor. The International Trustee from Maine is here. Please make an attempt to meet her. All are invited to attend the Key Club Board Meeting. He looks forward to receiving comments from LTG's concerning the Key Club issues.

Governor Jerry thanked Dennis for all he does for Key Club and asked that Lt. Governor's sit with Key Club and CKI at joint functions.

Governor Jerry introduced Ki-Notes Editor Gary Hicks. He said that Ki-Notes are on budget and on schedule. The "on budget" is getting hard to do. They're dealing with a tremendous postal rate increase – about 26% from issue to issue. The budget is based on the actual projection of our membership. A question was asked about whether 2 copies of the Ki-Notes were necessary when both husband and wife are Kiwanians. Gary said he gets his mailing labels from KI and it would not be cost effective to edit those labels. He did suggest that extra copies be distributed in doctor's/dentist's offices or other public places. Please encourage your clubs to continue to send in articles and pictures. Look at copy of directory that was handed out for your division, make corrections, and return to Laura. Same for District Chairs.

Joe Stillwell, President of Past Lt. Governor's Association, was introduced. The goal of the PLGA is to give help to the divisions. There should be a PLGA chapter in every division. Bill Bishop is the new Treasurer. Sam Curry, outgoing Treasurer, handed out a financial report. That report is made up of 3 sources of income. When LTG's finish their term they can become a life member in the PLGA for a fee of \$100. 75% of that fee goes to the investment account to earn money for projects. Merchandise sales are another source of funds, and the income from the T. Rowe Price account.

Sean Raich, District Administrator for CKI, handed out the CKI convention budget. Registration was 120 people for a total of \$21,088. Rooms are included in the registration. Ad sales and contributions are another part of revenue. Rooms and meals are the major part of the expenses. A speaker is already in place for the next convention. CKI has not lost money on their convention for the last 3 years. Motion was made by Division 28 to approve the budget and seconded by Division 19. Motion approved.

Governor Ward then asked for approval of the Service Leadership Program Risk Manager. This program will oversee those working with youth from kindergarten to CKI and the risks that may occur. Governor Jerry appointed past Lt. Governor Susan Hennum. The motion to approve was made by Division 40 and seconded by Division 18. The motion passed. Governor Jerry introduced Susan.

Joyce Southern gave an update on the TX/OK Convention – 2008 to be held in Amarillo. A video was shown. She handed out a power point presentation to be shown at each Divisions. There are some surprises planned.

Randy DeLay gave an update on the International Convention for Chair Kathy van Eeten to be held in Orlando, Florida, June 25, 2008. Video shown. Randy urged each Lt. Governor to encourage attendance. For each member that brings in 3 new members before the convention they will receive front row seating for everything that happens.

Erby Eikner, Long Range Planning Committee Chairman, reported the committee's Leadership Education Program. This program plans to bring new ideas to the Club level, Division level, and District level. This program will help those who want to be a Chair, Lt. Governor or even Governor. They do not plan to replace any training programs or club officer training programs. What they want to do is inform the members what's available.

Governor Jerry appointed a focus committee to look at the possibility of a two-year term for district officers. This would apply to Lt. Governors, Governor-Elects and Governors. That committee has been selected and they have started their study. Sam Curry is the Chairman. The consensus after talking to Past Lt. Governors and Past Governors is they all support the idea that 2-year terms seem to make sense. Information will be in the Ki-Notes and a question and answer sheet will be available at the PLGA forum tomorrow. Kiwanis International is also looking at a 2-year term. The committee wants to know what the District thinks about this idea. Comments from some Lt. Governors were they thought the benefits outweigh the negative.

Neil Tatom, New Club Building Chairman, said the District's goal this year is 38 new clubs. That is only 1 new club for each division. The new club will equate to new youth clubs and the numbers will grow and grow. Jim Courtright, Kiwanis International New Club Building Manager, will speak at a forum tomorrow. He is also available to spend a week in your area to help recruit new members. KI will provide, at no charge, a list of prospective new members in your zip code area. KI has new club building materials available to you. The District also has the TAG team for you. Governor Jerry appointed a club revitalization chair. Each Lt. Governor was asked to identify a new club and an approximate start time for starting a new club in their division. Watch for the new clubs with their banners at the T/O convention in Amarillo.

Governor Jerry thanked the LTG's for their support of these clubs and the SLP clubs that they are working on.

Randy DeLay said the International Board had asked them that each Lt. Governor call each club president and share the information regarding what they've heard today. Randy said he would call the club president's and share the story.

Governor Jerry introduced Anne Ward, A Very Important Person.

Last year there were 3 clubs built in Oklahoma – Sand Springs, Centennial-Edmond and Okemah. The Kiwanian responsible for this is Chuck Rager. He received a round of applause.

Chuck Rager, Membership Growth Chairman, encouraged each LTG to keep the momentum going. This is a new year!!! He had a handout for the KI 1,2,3 program. If you recruit 1 new member your name goes in a drawing, 2 new members, 2 times and 3 new members 3 times. This contest runs from the end of the International Convention to the beginning of the next convention. The club secretary must send in the name of the member and the name of the new member to be in the drawing. He invited all to his forum tomorrow where he will talk about membership growth.

There are plans in place to also recognize those who are in the New Member Growth program at the District Convention.

Sean Raich, CKI Administrator, is in his 5<sup>th</sup> year in this position. A committee on Circle K has been formed. Our Regional Advisors are very helpful. Circle K needs to be looked at as a long-term and long-range service project. Last year 21 new CKI's were chartered. There are almost 400 new members. 67 of those are at OU. KI sent names of all graduating seniors and FLIP cards were sent out to those and over 500 were returned. 50 of those will join CKI. CKI still needs monetary support. District Convention is March 7-9 at the Omni Hotel in San Antonio. Kiwanians are invited.

Curtis Maxey, District Administrator for Aktion Club, said 1 club was chartered in July. This is an Adult Special Needs Population. Kiwanis Club or a Key Club can sponsor an Aktion Club. He has teamed up with the Texas Department of Aging and Disabilities Services. For Texas only, clubs in your division can be matched with a home. Curtis can be available to meet with your division councils or club. He is looking for a volunteer from OK to serve on his committee. There are 220 Aktion Clubs in KI.

Wayne Young, Key Leader Program Chairman, talks about programs held and those coming up. Texas Wesleyan had 49 at the camp held there. Oct 26-28 is the date for the camp in Tahlequah. April 18 is the date scheduled for the camp at Zephyr. KI is looking for 60 kids at each camp.

Fran Hutchins, Sophomore of the Year Chairperson, said the SOTY information has been e-mailed to each Lt. Governor. The number of scholarships awarded each year depends on the amount of money contributed to the Foundation. Each club is asked to contribute \$5/member. 20 scholarships at \$600 each will be awarded. The Foundation would like to increase those awards. The SOTY applications are due back to the school Nov. 16,

then to the Lt. Gov by Dec 1 and finally back to Fran with a postmark of Dec 22. Please make sure the applications follow the guidelines. Support the Foundation.

Gene Jantzen, International Foundation District Chairman, was asked to update us on the Int'l Foundation. As you are traveling your Divisions, one of those meetings is the Annual Club Board Meeting. That is the best place to talk to the Board about the annual club gift. We are up to \$3/member but we are looking for \$5/member. Make sure each club in your Division contributes. For every \$1 this District gives the KI Foundation will match a scholarship – both Key Club and CKI

Announcements of candidates for Governor-Elect: Carlene Campbell announced the candidacy of William “Bill” Bishop for Governor-Elect for the 2008-2009 Kiwanis year. Division 5 and his club nominated him. Bill Bishop was recognized.

Dwayne Gandy is the LTG of Division 34 and being the club/division that also supports a neighboring division. It is my pleasure, at this point, along with Division 14; Division 34 would like to present Brenda Allums as a candidate for Governor-elect for 2008-2009.

Ina Wilson, Lt. Governor of Division 11. She announced Terry Wilson as a candidate for Governor-elect for 2008-2009.

These candidates cannot campaign until after the 1<sup>st</sup> of the year.

Dress Code: Professional dress for Key Club on Saturday-jackets and ties. Friday night is Kiwanis casual.

Governor Jerry asked for feedback on bringing banners to convention.

Jackie Wyatt made announcements.

The meeting was adjourned.

Respectfully submitted,

Jackie Wyatt  
District Secretary

## **K-FAMILY JOINT BOARD MEETING**

**SATURDAY, OCTOBER 13, 2007**

The joint board meeting with Kiwanis, CKI, and Key Club was called to order at 7:30.

Jerry Ward, Kiwanis Governor, announced the joint board meeting and introduced Will Walker.

Will Walker, Key Club Governor, discusses what we came up with for reasons why Key Clubbers aren't joining CKI.

Ellen Farber, Key Club Division 3E, states that the best way to educate the Key Clubbers about CKI is to educate the Key Club Board.

Patrick Schibi, Key Club Assistant Administrator, states that Carla has a hard time with articles for the Tex-O-Key and there should be one from the CKI in every issue.

John, CKI, says that out of the 3,000 FLIP cards that were sent out only 500 were returned so we need to try to get that number up.

Donna Newsham, Key Club Region 7, says that maybe CKI could invite Key Clubbers to their biggest projects.

Richard Brotzman, Key Club Regional Advisor, says that maybe if we track the seniors two years instead of just one it will be more effective.

Aly Lane, Division 40, asks what incentive is being handed out to join CKI.

John, CKI, says that the service is the incentive, and if you mail in the FLIP cards you can save 50% on District Dues.

Barbara Powers, Kiwanis, suggests that we expand beyond Key Club for recruiting, for example the Boy and Girl Scouts.

Clint Sharpley, Kiwanis Past Governor, suggests we interview former Key Club members about why their attitude towards CKI has changed since they submitted the card.

Will Walker, Key Club Governor, hands the floor to Melissa Askew, CKI Governor to continue the meeting over membership from CKI to Kiwanis issues.

Melissa Askew, CKI Governor, says that for Kiwanis advertisement is not a problem.

Heather Brittle, CKI, says that in CKI there is a lot of service and in Kiwanis there are a few really big projects but not enough smaller monthly projects.

Alison Moorhead, Key Club Division 19, says that because Kiwanis donates so much money, young people might feel uncomfortable if they can't afford to donate large sums of money.

Patrick Schibi, Key Club Assistant Administrator, says that maybe young Kiwanis clubs should be started.

Jerry Ward, Kiwanis Governor, calls for announcements.

Tamara Hughes, Key Club Secretary, gives announcements.

Denise Braun, CKI Secretary, gives announcements.

The meeting is adjourned at 9:30 a.m.