

2006-2007 Board Meeting
Mid-Winter Conference, Irving, TX

Governor Bill Crump called the 2006-2007 Board Meeting to order at 1:00 p.m. on Friday, February 16, 2006 with the ringing of the bell.

The invocation was given by Division 20 Lt. Governor Cole Tidwell. The pledge was led by Les Minear, Lt. Governor, Division 1 and the song was led by Chuck Downs, Lt. Governor, Division 8.

District Secretary Jackie Wyatt called the roll. Divisions 5, 9, 11, and 28 were absent.

Governor Crump asked for ratification of two (2) chairs. Children's Miracle Network and Young Children:Priority One will be chaired by Past Governor Darrel Booth and Aktion Administer will be Curtis Maxey. The motion was made by Division 8 LTG and seconded by Division 10 LTG. The motion passed.

District Secretary Jackie Wyatt asked for approval of K-Family Board minutes which were previously distributed and copies were provided. There were no corrections. Division 2 LTG made the motion for approval and Division 33 LTG seconded. The motion passed.

Governor Crump asked for staff reports. Jackie Wyatt reported that as of January 31, 2007, the District has 11,123 members with several clubs on charter suspension. She asked the LTG's to follow up on those clubs in their Divisions who are on charter suspension. She reported that two-thirds of the club secretaries are reporting on-line. Laura Lammons, Administrative Supervisor, has signed up those clubs who have not reported on-line so they can get started. Jackie thanked the Lt. Governors for their efforts in getting their clubs on-line.

District Treasurer Harvey Wilson handed out the balance sheet. The balance sheet is as of this week even though the date on the sheet shows September 30, 2007. Division 37 moved for approval and Division 4 seconded. Division 19 Lt. Governor asked that in the future the board receive the balance sheet ahead of the meeting so they can review it. Harvey apologized for the delay in getting the report to them. He stated he would mail the budget information ahead of the next board meeting. The Profit/Loss versus Actual was the next document presented to the Board. He said that the District was pretty much on track and on budget. Division 20 Lt. Governor made the motion to approve the report and Division 1 seconded. The motion passed. Next the accountant's review report for T/O District for the year ended September 30, 2006 was handed out. The District is in good standing. Division 40 Lt. Gov made the motion to accept the report and Division 23 Lt. Gov seconded. The motion passed.

District Editor Gary Hicks reported on Ki-Notes. He stated they are on budget and on schedule. He expressed appreciation on the sympathy extended by the District to the

Hicks family on the loss of their son. The Lt. Governors showed their appreciation to Gary and Linda for the work they do on Ki-Notes.

Immediate Past Governor Jack Carlton thanked the District and the Board for their support during his term of office. Because of the help of each Lt. Governor and each club's dedication the District is distinguished.

Governor-elect Jerry Ward handed out gifts (trucks with serving the children of the world logo) to those Lt. Governors who have their successors elected for the 2007-08 year. He encouraged those LTG's who have not got a successor to do so. The LTG's training will be in May (the 4th-6th) at the Marriott.

Governor Crump then introduced International Trustee Paul Palazzolo. He thanked the District for their support and the job each club and Lt. Governor is doing to serve Kiwanis. He encouraged the LTG's to promote and support Kiwanis-One Day which will be April 7. This is a day when all K-family comes together for one service effort. He also reminded the LTG's to thank the clubs in their Division for their service in the spirit of Kiwanis.

Governor Crump introduced International President Elect Dave Curry. He is supportive of ideas from Lt. Governors and Governor. The LTG's have more to do this year than before. The 501(c)3 is still in approval process at International. Kiwanis International anticipates success.

Governor Crump made some comments to the Board. The LTG's have another envelope in front of them. He stressed that the information in that packet is to be reviewed – not pushed aside. One thing in the packet that was not received before is a brochure, "Who Are We?" This is intended to be used in the Divisions to promote Kiwanis. Additional copies are available. He read a letter from the Past Lt. Governor's Association regarding the Extra Mile award. More information will be available later. Watch the Ki-Notes and check the web page. For more information contact Carol Freeman.

Randy DeLay spoke on the Kiwanis International Foundation. He told about the grants they give and disaster relief. They give matching scholarships based on the District's contribution to the annual gift campaign. He challenged each LTG to strive for \$5.00/member to be contributed to the International Foundation. He remarked that a Hixson is a recognition and will not go toward the annual club giving. He thanked the LTG's for all they do.

Robert Bruce, the District Webmaster, spoke on upgrading our web site. A proposal was passed out to this effect. There were questions on size of storage and questions on the sponsor. Division 1 LTG made a motion to approve and make the move at the District Convention. Division 33 asked that we table this issue. Division 37 seconded. The motion to table passed. A committee will be formed to work with the AT&T proposal and present to the House of Delegates at the District Convention.

Governor Crump asked that the Ki-Notes be READ. It's mailed to each Kiwanian and the information is to be shared.

Chuck Rager, Education/Growth/New Club Chair, talked to the Board about membership. Out of 239 clubs in our District, 80 clubs in the District gained members, 15 clubs stayed the same, but 140 clubs lost members. We need to work on that. Membership growth is our goal. Talk to your clubs. We still have the Mel and Mary Cowart award. The first 18 Kiwanians to get 15 new members signed up will get a \$2000 honorarium and will have their names memorialized forever on the "I Helped Save the District" Honor Scroll in the District Office. All clubs that recruit 20 or more new members will receive a special one-of-a-kind "Opportunity Calling" banner patch. To be eligible for the 1,2,3 program for our District, the secretary of the club should send to Chuck the new member name to be entered in the 1,2,3 program. Also, on the table are the current TAG team assignments. Another sheet to be filled out is the site for a new club, New Club Organizational Report. Past Governor Jack Carlton will head this program. Look in the Ki-Notes for information.

Newt Cornwell, International Conventions Chair, encouraged attendance at the International Convention in San Antonio. Each club should have 2 delegates at the convention. We need those delegates to elect Randy DeLay for International Trustee. He said to call Larry Phelps about volunteering. April 14 is the deadline to register and volunteer. If you are going to be a volunteer let Larry Phelps know. He then will send a list to International. If your name is not on the list you will not receive the discount for registering as a volunteer.

Ray Poland, Service Leadership Programs, spoke to the group. Currently CKI has 341 members. The new club in Norman has now been chartered. The CKI District Convention will be March 2-4. They are grateful for support of the District. He asked that we keep our interaction with CKI.

Dennis Mitchell was introduced as Administrator of Key Club. His wife, Phyllis was also introduced. There are 302 clubs, with 9 new clubs and 13 clubs reinstated. Their District Convention is April 12-15 in Wichita Falls, TX. Please check the notice on unpaid clubs that are received by your division and follow up on these reports. They are well on their way to having 16,000 members.

David Ross and Nila Wilhelm are Administrators of K-Kids and Builders Club, respectively. As of Feb 1 there are 61 Builders Clubs in the T/O District. The reinstatement fee for Builders Club has been reduced from \$100 to \$50. This year the Faculty Advisors and Kiwanis Advisors were brought in for training and they will go back and train their own kids. There was a Service Leadership International Conference in January at the American Airlines Center where all SLP leaders were trained in their specific program.

There has been a change in leadership with our Aktion Clubs. Curtis Maxey is the new Administrator. He is currently working on a new club in Houston.

Key Leader is the First Lady's Project. Wayne Young is the person in charge of this program. The upcoming programs of the Key Leader program are: April 20-22 in Tahlequah, OK; May 4-6, Corpus Christi, TX; June 8-10, Ft. Worth, TX. Your club can earn a banner patch by sponsoring a Key Leader student. This can be done by donating to the Key Leader fund. Donating goods to the camp and donating your time can also earn a banner patch.

Ray then spoke on the Past Lt. Governors' Association. He encouraged the Divisions to honor the Lt. Governor with a life membership in the PLGA. This will strengthen the PLGA and our District.

Governor Crump announced that Nila Wilhelm will finish this year but will not be appointed next year (at her request). Dolores Booth will be appointed Builders club Administrator next year with help from Sandy Shelby. Dolores will work with Nila to ensure a smooth transition from this year to next.

Fran Hutchins, 2007 Sophomore of the Year Chair, announced the current winners. She thanked the three judges for their efforts. Plaques were handed out to the LTGs for the 20 Division winners. These plaques should be given to the winners in a special ceremony. She thanked the TX/OK Foundation for their support.

Bill Bishop spoke on the International Convention to be held in San Antonio, TX. July 3-7. Volunteers are needed. Check with Larry Phelps on positions available. There is a break in registration if you volunteer and if you register by April 14.

Fred Greene gave an update on the TX/OK District Convention. You can register on-line and there will be a booth here at Mid-Winter to register. The LTG's enjoyed treats at the board meeting provided by the convention committee. And tomorrow morning, special coffee will be provided to all participants. Tonight, Fred's club will host the hospitality suite. Be sure and register while you are here.

Governor Crump gave information on the District Dinner to be held on July 4 at the Don Strange ranch. We will enjoy the event with the Cal-Nev-Ha District. Look for information in the Ki-Notes and on-line.

Governor Crump adjourned the meeting at 4:30.

Respectfully submitted,

Jackie Wyatt
District Secretary