

The 2007-2008 Mid-Winter Board Meeting
D/FW Airport Marriott Hotel, Irving, Texas
February 15, 2008

Jerry Ward, District Governor, called the meeting to order at 1:00 p.m.

Bob Brooks gave the invocation

Patrick Schibi led the pledge of allegiance

Jackie Wyatt, District Secretary, called the roll. The following Lieutenant Governors were present/absent as indicated:

1	Debbie Muelker	present	20	Lonnie McIntosh	present
2	Barbara Powers	present	21	Fred Gouker	present
3	George Crowl Jr	present	22	currently vacant	
4	Mark Pugh	absent	23	Pearl Fellingham	present
5	Dick La Rochelle	present	24	Jim Cockrum	present
6	Traci Green	present	26	Ross Brunner	absent
7	Charles Hastings	present	27	Charles Moll	absent
8	Joe Barrett	absent	28	Gregory Samford	present
9	Steve Montgomery	present	30	J.V. Gregory	present
10	Gary Rice	present	31	David Williams	absent
11	Ina Wilson	present	32	Johnny Cooper	present
12	Mark Crouch	present	33	Burl Southern	present
13	John Bryant	absent	34	Duwayne Gandy	present
14	Carolyn Moore	present	35	Don Boles	present
15	Richard Jaeger	present	36	James Vanbebber	present
16	Jane Rager	present	37	Marshall Kregel	present
17	Jerry Benson	present	38	Weldon Oliver	present
18	Patrick Schibi	present	39	Ray Stephens	present
19	Stanley Wallace Jr	present	40	Bob Brooks	present

Jackie Wyatt presented the minutes of the K-Family Board meeting. There were no additions or corrections, the minutes stood approved as presented.

Staff Reports:

District Secretary Jackie Wyatt reported the District membership in October was 11205. The membership at the end of January was 10976. That includes three new clubs.

District Editor Gary Hicks reported the Ki-Notes is on budget and on schedule.

Immediate Past Governor Bill Crump reported he is involved with starting a new club in Division 5.

Governor-Elect Nancy Miller asked that each Division that has a Lt. Governor for next year stand. Lt. Governor training for 2008-2009 will be June 6-7 at the Marriott. Nov. 14, 15, and 16 should be reserved for International President Don Canady who will conduct some growth seminars. Those dates represent three different locations. Planned cities are Houston, Dallas, Austin or Oklahoma City.

District Treasurer Harvey Wilson handed out packets that contained the treasurer's report. These are for review. He asked that each sign and return their vouchers in order to receive a check. Investment account balance is \$181,388. Total assets are \$270,109.32.

Governor-Elect Candidates

Governor Jerry Ward introduced the two candidates for Governor-Elect for 2008-2009. **Bill Bishop** sent letter in December to each Lt. Gov. Stated his qualifications and asked for support of the delegates at the District Convention.

Terry Wilson stated his qualifications and asked for support of the delegates at the District Convention.

Governor Jerry thanked both candidates.

Special Guests

Randy DeLay, International Trustee, Jim Courtright, New Club Building Manager for Kiwanis International, and **Robert Van de Rievriere**, KI Trustee-at-Large from the Belgium-Luxembourg District in the European Federation.

Lt. Governor's Reports on New Clubs – Where & When

Division 39 has one new club at Robson Ranch which is near Denton, TX. This is an active adult community. There are new club prospects in Arlington and Mansfield.

Division 35 – Merkel new club.

Division 40 - Looking at a new club.

Division 37 – Looking to start Golden K-membership up. Approaching Carrollton Bible Church for a new club.

Division 32- Challenged members to be the fastest growing division in TX/OK District.

Division 30 – Working on restarting 2 clubs.

Division 20 – Ardmore is working on reactivating the Key Club.

Division 15 – Hope to be working on another new club soon.

Division 10 – New CKI in Beaumont.

Division 5- Possibly 2 new clubs-they are putting decals in back of cars to get the word out.

Division 24 – Clubs are adding new members. Found 2 new sites for clubs.

Division 19 – Clubs are interested in expanding. Still working on Action club. Have 2 new CKI chapters.

Division 3 – Trying to develop club on North Side of Houston.

Division 38 – Restart club in Johnson City. Restart CKI in San Marcos.

Division 33 – Working on convention.

Division 28 – Start a club in Lake Jackson.

Division 23 – Looking at starting an Aktion club.

Division 18 – Feed Lot – new site – Burkburnett – Have 25 people signed up.

Division 27 – Re-establishing 2 Key Clubs. CKI – Lone Star Cy Fair area.

Division 34 – Gilmer Key Club – new CKI in the works. New Aktion club ready to charter. 200+ past members-invite them back.

Division 17 – Revive clubs in division – add Key Club.

Division 12 – Grow Key Clubs. Planning on starting a club in Ballinger, TX. New CKI.

Division 7 - Lubbock club has had growth.

Division 2 – Looking at starting new clubs in Forney and Duncanville.

Division 36 – Breckenridge – trying to revive CKI at Tarlton State.
Division 14 – Will get the job done.
Division 21 – Trying to reactivate club.
Division 16 – Not identified a site as yet.
Division 11 – Plan a mixer to work on members. Revitalized a Key Club. Start a CKI.
One club went from 28 members to 51.
Division 1 – TX Wesleyan University – starting a Kiwanis Club. Working on getting women in the Golden K which is for men only. Have 18 ladies ready to start a club.

Incentives for Growing Members

Abilene Club challenged the Denton Club to grow their club to 152 members. The club that doesn't meet that challenge brings an interclub and a check for \$300 to the other club. That check will be used for services in that club's area.

The new Calhoun County club is all women.

Division 32 has challenged each club to add new members and the winner gets dinner with the Lt. Governor.

Oklahoma City Club will celebrate their 90th birthday this year and have challenged their members to bring in 5 names to be sent out in a mailing list who will be invited to a Kiwanis Club meeting.

Ki-Notes Editor Gary Hicks asked the Division 28 Lt. Governor to send him info on how the club in that division went from 28 to 51.

Governor Jerry Ward recognized Jimmy Brown who was instrumental in building the Calhoun County Kiwanis Club.

Governor Jerry Ward recognized Jim Courtright who will be available to help with building clubs in your Divisions. The new club member fee is \$65. \$50 goes to Kiwanis International and \$15 to the T/O District.

Long Range Planning Committee Report

Erby Eikner, Chair, reported the committee is studying the prospect of two year offices. The purpose for this is to strengthen the leadership team and to give them more time to learn their clubs in their division.

Sam Curry reported on the Two Year Study Report Summary that was handed out. This will be voted on at District Convention if the by-law amendment is approved at the International Convention.

Lowell Barto explained the procedures for amending the by-laws at the District level. Copies of the proposed amendments were handed out.

Motion to submit the amendments to the delegate body in Amarillo made by Division 28.
Seconded by Division 33

Question: Will the plan include electing the Governor, Lt. Governor and Lt. Governor-elect every two years?

Division 3 made a secondary motion to amend the original motion on the floor to call for only ½ of the Lt. Governors to be elected each year. Seconded by Div 9. Motion to amend the original motion failed.

Main motion voted on to submit to the delegate body. Motion passed.

Guy Orr introduced Robert Van de Rieviere, International Trustee at large, from Belgium-Luxemburg. Robert spoke briefly to the board.

Point of order. Division 3 moved to send the two-year term amendment to the delegate body at the International Convention in Orlando. This would give the district the freedom to go to a two-year term. Seconded by Division 18. Motion passed.

Randy DeLay was introduced and he indicated he would speak tomorrow.

Fran Hutchins announced the Sophomore of the Year recipients. Plaques were presented to Lt. Governors from Divisions 2,9,11,12,13,17,19,20,21,24, 26 27, 28, 30,32,33,34,35, 36 and 40.

Susan Hennem, Chair of SLPRM, reported on upcoming Background Checks. She handed out a copy of Kiwanis International guidelines. Kiwanis International requests this be presented to the members of each club each year. Governor Jerry requested each Lt. Governor give a copy of the guidelines to each of their clubs and request them to follow Kiwanis International guidelines and present these guidelines to their members. It is recommended that all adults working with youth under 18 have background checks. Right now all background checks have been voluntary. The District Office handles them through Verify, Inc. Susan will be presenting a forum on this tomorrow. Start date Oct. 1, 2008 for Lt. Governors and anyone working with SLP.

Kathy van Eaton, gave a report on the International Convention. The District Dinner will be \$40/person. Registration will be in the Ki-Notes.

Joyce Southern reported on the District Convention to be held in Amarillo. Registration will be in the Ki-Notes.

Announcements were made by Jackie Wyatt.

The meeting was adjourned.
Respectfully submitted,

Jackie Wyatt