

Board Meeting Minutes
2009-2010 Kiwanis Board
Texas – Oklahoma District
K-Family Meeting; Irving, Texas

Call to Order

The meeting was called to order by Governor Bill Bishop at 1:33 p.m.

Invocation

Offered by Lt. Governor - Division 19, Alton Gardner.

Pledge of Allegiance

Led by Lt. Governor – Division 5, Charlet Long Little.

Roll Call

Division 1: Present	Division 21: Not Present
Division 2: Present	Division 22: Not Present
Division 3 Present	Division 23: Present
Division 4 Present	Division 24: Present
Division 5 Present	Division 25 Present
Division 6 Present	Division 26 Present
Division 7 Not Present	
Division 8 Not Present	Division 28 Present
Division 9 Not Present	
Division 10 Not Present	Division 30 Present
Division 11 Not Present	Division 31 Not Present
Division 12 Not Present	Division 32 Present
Division 13 Present	Division 33 Not Present
Division 14 Present	Division 34 Present
	Division 35 Present
Division 16 Present	Division 36 Not Present
Division 17 Not Present	Division 37 Present
Division 18 Present	Division 38 Present
Division 19 Present	Division 39 Present
Division 20 Present	Division 40 Present

A quorum was present.

Approval of Post-convention Board Minutes

The chair requested approval of the minutes from the post-convention Board Meeting.

Moved by: Division 39 Lt. Governor – Bill Rauhauser

Seconded by: Division 2 Lt. Governor – Jay Macaulay

Motion called: Approved

District Treasurer's Report

Treasurer Harvey Wilson presented the 2008-2009 Profit and Loss Summary for the 2008-2009 administrative year (Appendix 1) and the Profit and Loss Summary for October of the 2009-2010 administrative year (Appendix 2).

Acceptance moved by: Division 20 Lt. Governor – Lonnie McIntosh

Seconded by: Division 19 Lt. Governor – Alton Gardner.

Motion called: Approved

Meetings Coördinator Report

Marellie Robinson presented the final figures for the 2009 District Convention in Rockwall.

Paid attendees: 661

Clubs represented: 375

Delegates in attendance: 363

The convention committee reported a profit of \$270.32

Marellie presented the proposal to enter into a 3-year contract for district meetings with the Marriott. This would bring room rates down initially by \$15.00 with any yearly increase limited to a maximum of 5%. This would commence October, 2010 for the following administrative years: 2010-2011; 2011-2012; and 2012-2013. The chair requested a motion to allow Marellie to pursue this proposal.

Moved by: Division 18 Lt. Governor – Jose Cardenas

Seconded by Division 19 Lt. Governor – Alton Gardner

Motion called: Approved

Membership and New Club Building

The Lt. Governors were polled on sites they had in mind as possibilities for new club building as follows:

- Division 19: Satellite – N. W. Cassidy
- Division 20: Satellite – Murray County
- Division 23: Gatesville
- Division 24: Young Professionals Club – University Club Austin
- Division 25: Skitook (12 prospects)
- Division 26: Satellite – Athens
- Division 30: Satellite – Purcell
- Division 32: Clarksville (Paris - tentative sponsor)
- Division 34: Alba Golden K – Satellite
- Division 35: Breckenridge (4 possibles for spring)
- Division 37: Satellite – Highland Springs; Legacy Industrial Park (Plano); Wylie; Sachse
- Division 38: Internet Club
- Division 39: Venus (Arlington Sundown); Ponder; Justin; Argyle; Krum
- Division 40: Satellite – Jones
- Division 2: Satellite – Forney (Terrell); Duncanville
- Division 3: West Chase Houston; Satellite – Kingwood
- Division 4: Satellite – Bishop
- Division 5: Satellite – Boerne
- Division 6: Satellite – Port Aransas; Aransas Pass (?)
- Division 13: Young Professional Satellite – Texarkana; Atlanta; Mt. Pleasant
- Division 14: Marshall; Center
- Division 16: Temessee OK (?)
- Division 18: Satellite – Buckburnett

Governor Bill introduced his recognition plan for new members – the “Dream Catcher” pin. Each Kiwanian recruiting a new member will receive a red pin. When they have recruited their 5th new member, they will be asked to turn in their 4 red ones for a blue one.

Governor-elect Candidate

Division 39 Lt. Governor – Bill Rauhauser announced that Rick White of the Southlake Club has filed notice to become a candidate for Governor-elect for the 2010 –

2011 administrative year. The District Secretary confirmed that his letters of intent have been filed and are in order. Lt. Governor Rauhauser placed his name in nomination before the board.

Rick briefly addressed the board.

Comments

International Counselor, Ed Hutchinson

Governor Bill offered International Trustee Ed Hutchinson's apology – he was still in Cape May due to an airline scheduling problem. He would be joining us as soon as he can.

International Trustee, Randy DeLay

We have a good list of possibilities for new club expansion, but it is critically important that we begin the organizing process now. Organizing efforts generally take longer than we anticipate and so President Paul's theme of "Right Now!" is particularly applicable to our efforts to expand Kiwanis by growing new clubs.

Randy is currently serving as the chairman of the committee to select Kiwanis's next world-wide service project; there have been nearly 200 projects submitted for consideration.

"When you start reading these applications and you see the need that's out there, you can't help but realize why we need to grow; because if we don't do it, those needs are not going to be met. There is a tremendous amount of need out there.

"We critically need and depend upon you (the Lt. Governor) to interface with your clubs and your club presidents. It is critical that you do everything you possible can to build new clubs and to add value to the clubs that you have – and do it right now as Paul says.

". . . we continue to be one of the best-kept secrets in Texas and Oklahoma and we've got to do whatever it takes to get our Kiwanians to reveal to their communities what it is that Kiwanis does."

The Kiwanis International Board has undertaken a full review of the administrative structure with the aim of empowering local clubs and providing efficient service to them. Stan Soderstrom as interim CEO is leading this effort.

It will be important to get club delegates registered for the Las Vegas Convention early (take advantage of the discount) and ensure that the voices of the local clubs are represented at the House of Delegates. Jay Leno is confirmed with the possibility of adding Colin Powell as a speaker. (Randy will need all of our support in his run for Vice-president in Las Vegas.)

Immediate Past Governor Nancy Miller

Last year we had about 33 initial prospects from the Lt. Governors for new clubs, but most didn't happen; don't delay – start now! Once you get the new club built, nurture and support it – interclubs, constant visits, shared expertise, education and experience.

Particularly proud of the Galveston Club – started the year with 50 members and ended with 60 despite being largely wiped out by the hurricane. Thanks to all the clubs who shared their charitable accounts with a contribution to the Galveston Club whose fund-raising opportunities were largely erased by the hurricane. The Galveston club worked hard to help restore the children's library that had been destroyed.

Governor-elect Sam Curry

Support – we need to support our Governor and his agenda.

Learning and trying to find leadership. Need to know who in your areas have a passion for Kiwanis and how they can be persuaded to share it.

Planning – May training will be at Lakeview Conference Center (location for Week-end of a Lifetime). Considering "area" road shows to bring Kiwanis closer to some of our geography.

T-O Disaster Relief Status – Carlene Campbell

We have 284 Kiwanians certified for Disaster Relief and 12 drivers approved for the Canteen. Carlene is handling Oklahoma; Jane Crump is assisting by handling Texas. That pool represents 30 of our divisions. Divisions 35 and 5 have the most certified workers. We also have 10 people certified to provide training in Disaster Relief certification if you would like to schedule a group training in your locale. (Need a minimum of 15 - so divisions may wish to go together in setting a date.) Our training teams can train groups other than Kiwanians (church groups, etc.). Canteen now stationed in San Antonio. Schedule with Carlene if you desire training.

Interclubs – Walt Roetter

Contest rules for 2009-2010 remain the same. Scoring remains the same also. Please remind club secretaries to log the mileage involved in the interclub (lose point by not doing so). All service projects by Circle K or Key Club count as inter-clubs; Club Leadership Education counts if the requisite number of Kiwanians from your club are present; Week-end of a Lifetime and Key Leader can also count and you get 2 credits for conventions and conferences attended. Can get credit for multiple interclubs if you bring more than required, *e.g.*: you need two for an interclub (based on your club size) but you being 4, you can get credit for 2 interclubs (but mileage credit only for 1 if all travel in one car). If your membership changes, the number required for an interclub may increase or decrease accordingly.

T-O Foundation Report – Chuck Rager

C. T. Bush Award presented to Kelly Poland.

Mel Cowart has indicated that he will match the next 50 C. T. Bush Awards. Currently 41 remain. (Secretary note: All 50 had been claimed by K-Family week-end close.)

SLP Administrators' Reports

Aktion Clubs – Curtis Maxey

New club in Abilene and new ones forming in Texarkana and Tyler.

K-Kids – Susan Hennem (for Colleen Biggerstaff)

46 Clubs active in T-O. 1 new one to be chartered in Garland. Training is upcoming for K-Kids Faculty Advisors and Kiwanis Advisors November 7th.

Builders Clubs – Dolores Booth

T-O has approximately 70 active Builders Clubs. Training will be held for Builders Club Faculty Advisors and Kiwanis Advisors in conjunction with K-Kids on 7 November. Elgin Middle School won 1st Place in the International scrapbook contest. Barwise Middle School took 2nd Place in the Single Service Project contest. Guthrie, Oklahoma won 1 of only 9 Leadership Awards.

Key Clubs – Patrick Schibi

The district currently has 287 Key Clubs. 3 new have been chartered since April; 4 more are re-activating. Currently 15,269 members in T-O Key Clubs. Key to successful club is the Faculty Advisors. Working hard to get current information. We are now chartering Key Clubs without Kiwanis sponsors if

there is no Kiwanis Club in the area. Week-end of a Lifetime will be 3rd and 5th week-ends in January.

SLP Budget Approvals (Key Club) – Patrick Schibi

Key Club Operating Account 2008-2009 (Appendix 3)
Key Club Convention Budget 2008-2009 (Appendix 4)
Key Club Operating Account 2009-2010 (Appendix 5)
Key Club Convention Budget 2009-2010 (Appendix 6)

Moved by: Division 6 Lt. Governor – Joe Bream
Seconded by: Division 30 Lt Governor – Michael Starega
Motion called: Approved

Circle K Clubs – Scott Kimball (for Kelly Wood)

CKI membership is up 25% from 2 years ago. Flat fee charter has helped immensely. 2 new clubs chartered, UT - San Antonio and Texas Wesleyan University in Fort Worth. Working on Abilene Christian, Tarrant County Junior College, Bartlesville, OK, and Texas State in San Marcos.

SLP Budget Approvals (Circle K) – Scott Kimball

CKI Operating Account 2009-2010 (Appendix 7)
CKI Operating Account 2008-2009 (Appendix 8)

Moved by: Division 23 Lt Governor – Ed Passalugo
Seconded by: Division 25 Lt. Governor – Ed Ward
Motion called: Approved

Key Leader – John Curlee

First session for 2010 is April 30 to May 2 at Zephyr Baptist near Corpus Christi, the second one is June 4 to June 6 at Sky Ranch – Cave Springs in Quapaw, OK (1st week after school is out). This is a joint operation with Mo-Ark and Kansas districts.

District Convention 2010 Report – Carl Brown

Dates: August 6 and 7; sessions will be held at the Abilene Civic Center and housing will be the MCM Elegante. Clubs may register 100% of their club membership at a cost of \$10.00 per person.

Carl presented the proposed budget for the 2010 convention in Abilene (Appendix 9).

The chair requested a motion to approve the budget.

Moved by: Division 5 Lt. Governor – Charlet Long Little

Seconded by: Division 19 Lt. Governor – Alton Gardner

Motion called: Approved

On to the International Convention – Bill Crump

Goal is 500 delegates at the Las Vegas Convention. Randy DeLay is running for Vice-president and needs our support. Lt. Governors with 100% of their clubs sending delegates will be entered into a special drawing.

The meeting was adjourned at 4:52 p.m.