

The 2008-2009 Mid-Winter Board Meeting
DFW Airport Marriott Hotel, Irving, TX
February 13, 2009

Nancy Miller, District Governor, called the meeting to order at 1:00 p.m. but before asking Alton Gardner to give the invocation stated that she would like to make a special announcement to keep members of the Kiwanis family in their prayers: Janice Riggs, wife of Past Governor Tommy Riggs has been seriously ill with knee replacement and then serious heart problems following the surgery; Chuck Slough, Lt Gov Division 23, is seriously ill with cancer and will not be able to continue his official duties as Lt Gov Div 23; Fred Gouker, Lt Gov Division 21, and present for today's meeting is to undergo surgery immediately following this conference on Monday, Feb. 16; Drue Delay, wife of Int'l Trustee Randy Delay, had a very serious fall down some stairs in their home and has a very bad ankle sprain; Gary Hicks, Ki-Notes Editor, is continuing to improve and has been undergoing cancer treatment in Houston; Ollie Casteel, Lt Gov Division 37, had a sister pass away this past week and prayers are asked for him and his family. One special announcement: Today is the 49th wedding anniversary for Lt Gov Div 16 Bob Swaim and his wife Charlene.

Alton Gardner, Lt Gov Division 19, gave the invocation.

Fred Bell, Lt Gov Division 38, led the pledge of allegiance.

Rick White, District Secretary, called the roll. The following Lt Governors were present/absent as indicated:

1	Jerry Wright	present	20	Lonnie McIntosh	present
2	Barbara Powers	present	21	Fred Gouker	present
3	Andy Estrada	present	22	currently vacant	
4	Robert Jantz	present	23	Chuck Slough	absent
5	Dick LaRoche	present	24	Renee Jantzen	present
6	Joe Bream	present	25	Hugo Naifeh	present
7	John Paul Batrice	present	26	JoAnn McCarty	absent
8	Joe Barrett	absent	28	Minnie Martinez	absent
9	Lynn DeGeorge	absent	30	Armelda Moody	present
10	Ted Williams	absent	31	Ralph Keen	present
11	Ina Wilson	present	32	Carl Reese	present
12	Mark Crouch	present	33	Debbie Bippus	absent
13	Bob Bruggeman	present	34	Tom Shippey	present
14	David Kulhavy	present	35	Bill Hoogstra	present
16	Bob Swaim	present	36	James Vanbebber	present
17	Don King	absent	37	Ollie Casteel	present
18	Jose Cardenas	present	38	Fred Bell	present
19	Alton Gardner	present	39	Milton Glenn	present
			40	Roy Thornton	present

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

Staff Reports:

District Treasurer, Mike Albright, asked the Board to look at the Treasurer's Report that he had distributed and discussed the money market mutual fund at Broadway Brokerage and that some of the funds were still unavailable due to the fund being frozen. He reported that he had moved the available funds into a government guaranteed money market fund. He was also able to put \$95,000 of the operating funds and \$25,000 of the reserved funds in CD's that were FDIC insured, paying a much higher rate of interest than the money market rate. He said the remaining frozen funds at Broadway Brokerage will hopefully be available later this year. Motion to accept the treasurer's report was made by Div. 4, seconded by Div 30. The motion was approved.

Special Guests:

Governor Nancy welcomed back, **Fred Seals**, Past Governor, who had been absent recently due to the illness and death of his wife Dottie.

Jerry Ward, Immediate Past Governor, addressed the board and told them that he was a Lt Governor just like the current board in '93-'94 under Fred Seals and what an honor it was to have served under Fred.

Bill Bishop, Governor-Elect, addressed the board and thanked Governor Nancy for her advice and told the board that the Lt Governors-Elect would be meeting the end of May for their own Lt Governor's Training at this same hotel. Int'l President-Elect, Paul Palazzolo, will be present and assisting with this training and it should be super.

Stan Storey, our International Trustee assigned to the Texas-Oklahoma District, was introduced to the board and Governor Nancy thanked him for his assistance to our district.

Governor Nancy stated thus far she had visited 26 of the divisions and instead of being worn out she just became further motivated and thanked everyone for their hard work and their accomplishments and stated that T-O was #2 behind Cal-Nev-Ha and that we are slightly ahead of the Florida district in membership. She urged all Lt Governors to have members to be inducted at her visit to their divisions. It means a lot to a new member to be inducted by the Governor so please try to have members ready to be inducted if at all possible.

Governor Nancy had all Lt Governors participate in an exercise in which they would draw the name of another Lt Gov and interview them, tell the rest of the audience who they were, where they were from, what they did professionally and one interesting thing about them. This went very well.

Sam Curry, addressed the board as a candidate for Governor-Elect, told them of some of his experiences visiting the different divisions in T-O, and asked all present to please come by and visit his booth that he will have set up tomorrow.

Neil Tatom, is very busy building new clubs, and asked that we build as many clubs as possible by the International Convention in Nashville in June so that they can be recognized at that convention. He stated that he is here to assist in any way possible with the new club building process. Neil also introduced **Jim Courtwright**, from Kiwanis International, and stated that he would be glad to assist also.

Chuck Rager, Growth Membership Chair, said that as of the end of February, nine divisions had a growth in membership, two were even, and 26 had suffered a loss in membership. He urged all present to take Governor Nancy's slogan of **Just One** to heart and bring up membership. It is possible to end this year with a plus in membership.

Gene Jantzen, Past Governor, addressed the board on behalf of the Long Range Planning Committee and told them that he is busily working by redivisioning the T-O district and trying to make all divisions more equal.

Stan Storey, our International Trustee from the Florida district, addressed the board and congratulated everyone for the service that they are performing. He encouraged all present to strongly consider club satellites in a particular situation to increase membership and in time they could possibly develop into a new club themselves.

Dolores Booth, our Builders Club Administrator, urged all present to go home and try to build more Builders Clubs in their divisions.

Dennis Mitchell, Key Club Administrator, urged all Lt Governors to go back home and make sure that all Key Clubs are current in their dues. At present he said that 63 clubs were in arrears in their dues. If their dues are not paid they cannot attend the district convention.

Fran Hutchins, Sophomore of the Year Chairperson, thanked all those who were responsible for seeing that their divisions were represented in the Sophomore of the Year essay contest. Plaques were distributed so that each Lt Governor could distribute them back in their divisions.

The 2011 Texas-Oklahoma Convention was discussed and board members voted to put Granbury, Texas and a cruise leaving from Galveston to Cozumel on the ballot at the Rockwall T-O convention in August as the two choices to be voted on for that convention.

Bill Crump, Past Governor and International Convention Liaison, urged the board members to go back to their clubs and urge them to attend the International Convention in Nashville in June. This is an important event for everyone to attend.

Governor Nancy announced that **Mel Cowart** was celebrating his birthday this day. Everyone present stood and sang Happy Birthday to this great Kiwanian.

Governor Nancy stated that there had been some issues and questions still persisting regarding the background checks. She asked the District Secretary if he would please explain any questions and notify all present of the new procedures that might put to rest some of the issues still hindering the process. The new form was thoroughly explained that there now exists a link that can be emailed to a Kiwanian enabling them to enter their own data and their CBI will then be forwarded to the District Secretary with no SSN information. A slight discussion of the process took place and seemed to satisfy those present.

Announcements were made by Rick White.

The meeting was adjourned by Governor Nancy.

Respectfully submitted,

Rick White
Texas-Oklahoma District Secretary