

Board Meeting Minutes  
2009-2010 Kiwanis Board  
Texas-Oklahoma District  
Mid-Winter Meeting, Irving, Texas

**Call to Order**

The meeting was called to order by Governor Bill Bishop at 1:34 p.m.  
Divisions 16 and 23 opened the meeting.

**Invocation**

Offered by Lt. Governor – Division 19, Alton Gardner

**Pledge of Allegiance**

Red Skelton video of “Pledge of Allegiance” by Harvey Wilson  
Pledge offered by Lt. Governor – Division 34, John Abreu

**Roll Call**

Division 1: Present	Division 21: Not Present
Division 2: Present	Division 22: Not Present
Division 3: Present	Division 23: Present
Division 4: Not Present	Division 24: Present
Division 5: Present	Division 25: Present
Division 6: Not 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: Present	Division 32: Present
Division 13: Present	Division 33: Present
Division 14: Present	Division 34: Present
	Division 35: Not Present
Division 16: Present	Division 36: Not Present
Division 17: Present	Division 37: Not Present
Division 18: Present	Division 38: Not Present
Division 19: Present	Division 39: Not Present
Division 20: Present	Division 40: Not Present

A quorum was present.

### **Approval of K-Family Board Meeting Minutes**

The chair requested approval of the minutes from the K-Family Board Meeting.

Moved by: Division 5 Lt. Governor – Charlet Little

Seconded by: Division 25 Lt. Governor – Ed Ward

Motion called: Approved

### **District Treasurer's Report**

Treasurer Harvey Wilson presented the 2009-2010 Balance Sheet for the period ending January 31 for brokerage accounts and operating accounts (*Appendix 1*) and Profit and Loss statement for the period ending January 31 for current expense accounts (*Appendix 2*).

Acceptance moved by: Division 23 Lt. Governor – Ed Passalugo

Seconded by: Division 18 Lt. Governor – Jose Cardenas

Motion called: Approved

### **Ki-Notes Editors' Report**

Ki-Notes is on schedule and within budget. Next issue will be mailed on or about 1 March. Deadline for following issue is April 1.

### **Membership Report**

Chairman Jerry Wright introduced the "Winners' Circle" concept for the Abilene Convention. First Place: 30 net new members; Second Place: 20 net new members; Third Place (which we hope all will attain): 10 net new members. (Lt. Governors - Please provide Jerry with your cell-phone numbers.) Banner ribbons will be provided to all participating based on numbers recruited.

### **New Club Building**

Chairman Neal Tatom reported that the Breckinridge Club has been successfully organized and chartered. Site survey through organization is usually about 4 months, so those who have prospects need to work seriously on completion so that new clubs and members can attend the convention in Abilene. Conventions are a great exposure to Kiwanis for new Kiwanians. Extra site-survey hand-outs were passed out. (This will be covered in more detail in Saturday's forum.) Club Presidents (or other club representatives) from new clubs chartered by July 1, will receive a free registration to

the convention. Next Lt. Governor to charter a new club will also receive a free convention registration.

Work in progress:

- Division 1: Looking at Keller, Tx. Have an organizing committee in prep.
- Division 2: Duncanville, Tx. Site survey in March.
- Division 3: Westchase (Houston). Currently 16 members recruited
- Division 5: Boerne, Tx.
- Division 12: Ballinger, Tx.
- Division 13: Texarkana Satellite (8 currently)
- Division 14: Marshall, Tx.
- Division 16: Hennessey(?), OK
- Division 17: Anadarko, OK. Organizing meeting set for 4/1
- Division 18: Buckburnett Satellite Club (5 current)
- Division 19: 5 to 8 in a Satellite Club with another to follow for Mayfair
- Division 20: Satellite Club at Roth, OK of Murray County Club
- Division 23: Gatesville Area
- Division 24: Working on a Young Professionals Club; need guidance from Indianapolis
- Division 25: Scitook (H. S. looking for a Key Club and a Kiwanis Club to sponsor it)
- Division 26: Hispanic Satellite club in process (working to become a charter club)  
(Have saved the Rusk Club)
- Division 30: Satellite clubs in South Oklahoma City; Hispanic club in Capital Hill Area
- Division 32: Still working on Reno, Tx.
- Division 34: Club Satellite in Alba - Golden, Tx.

### **Meetings Coordinator's Report**

Marellie Robinson reported that the District has been working on a 3-year package deal for meetings. Results are as follows:

- \$114.00 room rate lowers to \$89.00 (approx 2% increase each year)
- Breakfast to \$19.00 from \$20.00
- Lunch to \$22.00 from \$24.00
- Supper to \$25.00 from \$30.00
- 1 Free room for each 35 reserved down from 50
- Attrition threshold down to 80-85% from 90%
- Complimentary room for Governor and some upgrades available

### **Past Lt. Governors' Association Report**

Sam Curry reported in the absence of Ray Poland and Bill Crump. Carlene Campbell reported that the PLGA's roast this evening will be of Mel Cowart. The PLGA has also pledged to raise \$5,000.00 to assist Randy in his campaign for International Office. New shirts are available from PLGA. Profits go to T-O Foundation.

### **Kiwanis International Foundation**

Gene Jantzen urged all clubs to include gifts to the Kiwanis International Foundation in their budgets. The goal is \$5.00 per active member. Divisions 11 and 28 have exceeded their *per capita* goal in giving. 73 clubs have reached or exceeded that goal. 239 have not yet contributed. See that they have included it in their budget; then remind them to write the check. Gene will furnish each Lt. Governor a status report on their clubs.

Money returns from International to T-O through scholarships and foundation grants. It is worth contributing. Scholarships come back to us based on our *per capita* giving. \$5.00 *per capita* equals five scholarships and so on. T-O was in second place in International in *per capita* giving last year.

### **International Counselor's Comments**

Ed Hutchinson sends his regrets as weather makes it unable for him to get out of the East Coast to join us (only 6 feet of snow at the airport currently).

### **International Trustee's Comments**

Randy DeLay expressed thanks from Ed on behalf of the KI Board. As volunteers, you are critical to Kiwanis's mission. Our year is half over, "Where have you been called to care?" It's important for your Division to see you in action – it engenders hope and purpose. Dreams are important, but time and a multitude of tasks intrude into our reality. We have to figure out what our most important priorities are and the ones that we can accomplish in our remaining time frame – the next 6 months. 1) Bring in a new member and in doing so, model that activity to others; 2) build a new club and expand the opportunities for others to serve; 3) get members to expand their Kiwanis horizons by getting them to conventions and thus "outside their own box".

We need to get as many members as we can to fully embrace the concept and higher vision of “servant leadership” and a convention is one of the best exposures they can get. “You can make a difference!” and in the words of President Paul, “Do it now.”

### **Past Governor’s Comments**

Immediate Past Governor Nancy observed that Kiwanis’s effectiveness begins at the club level. Successful club activities enable all other levels of Kiwanis to be successful in community service. Start now for growth and membership efforts to succeed in the time remaining in our year.

### **Governor-elect’s Comments**

Sam Curry echoed previous the previous comments on Growth. He also relayed his experience with the International Convention. “It turned me from a Kiwanis member with a number into a Kiwanian.” All of our members should have a like experience.

Sam requested that current Lt. Governors please feed back the sheets with any information you have on who will succeed to the Lt. Governorship next term. Pass the sheet with contact information for Sam on to your successor. It also has details on Lt. Governor training in May. We are going to produce a video if district activities, so if you have an event with good public exposure, please pass it on to Sam for video.

### **Disaster Relief/Salvation Army Canteen**

Carlene Campbell reported that our Kiwanis Canteen truck is currently stationed in San Antonio and will be participating in the next week in a “Homeland Disaster” drill. We will have Kiwanian volunteers participating in the drill. We will have a training session tomorrow for food handling as it relates to the Canteen. It is open to those who wish to come. We have received some pre-registrations and can still accommodate more who wish to attend. We now have 303 Kiwanians trained for disaster relief. The canteen will be here tomorrow; it can be visited during the day.

## **Ramp Project**

John Laine of the Richardson club explained the basics of the ramp building project and how clubs can become involved. Currently, Texas is well covered except for Beaumont area, the Valley, San Angelo, and Midland-Odessa. Will build between 500 and 600 ramps across Texas this year. We are looking to expand into Oklahoma during this year. Funding tends to be self-sufficient, but we do need "people expertise". A ramp crew takes between 4 to 7 people and can usually be assembled in half a day. It gives great community exposure. See [www.texasramps.org](http://www.texasramps.org).

## **Amendment to Policy 17.11**

Immediate Past Governor Nancy Miller moved to adopt the proposed revision to policy 17.11. The proposed amendment (Appendix 3) removes the items shown in red strikeout.

Moved by: Immediate Past Governor, Nancy Miller

Seconded by: Division 5 Lt. Governor – Charlet Little

Discussion: An amendment was offered to add the word "immediate" in the first sentence to read:

"An immediate past governor, present governor, or present governor-elect shall not campaign for a candidate for Governor-elect outside his/her home division.

It was also suggested to amend by adding the word "on" in the last sentence to read:

"However, no restriction is placed on their advisors who are Kiwanians."

Immediate Past Governor Nancy accepted the proposed amendments to the amendment as printed.

Moved by: Division 25 Lt. Governor - Ed Ward

Seconded by: Division 14 Lt. Governor – T. Anderson

Motion to amend the amendment as printed called: Approved

Motion as amended called: Approved

### **Purchase of Camcorder**

Governor-elect Sam Curry presented his request to purchase a video-camera for the district to be used to create a video for next year's area conferences to show those Kiwanians attending what's happening in the district.

Moved by: Governor-elect Sam Curry  
Seconded by: Division 34 Lt. Governor – John Abreu  
Motion called: Approved

### **Interclub Contest**

Chairman Walt Roetter reviewed the inter-club contest rules for 2009-2010 (*Appendix 4*). These will be posted on the district's web-site.

### **Texas-Oklahoma Foundation Report**

Foundation chairman Chuck Rager provided the report on 2008-2009 giving (*Appendix 5*).

### **SLP District Administrator's Report**

Phil Brooks provided a current status report on SLP programs (*Appendix 6*).

### **District Convention Report**

Chairman Carl Brown presented the budget for the Abilene convention (*Appendix 7*).

Moved by: Convention chairman – Carl Brown  
Seconded by: Immediate Past Governor – Nancy Miller  
Motion called: Approved

### **Our Candidate for International Vice-President**

Randy DeLay spoke briefly about his campaign and his vision for service to Kiwanis at the level of Kiwanis International. He urged all Lt. Governors to promote representation from their clubs to the Las Vegas Convention. To prevail in the election, we will need to get as many delegates as possible to attend and vote. Volunteers will be needed to assist in the campaign while in Las Vegas. Bill Crump and Nancy Miller are coordinating the support efforts. T-O will have T-shirts to wear during the convention and at the house of delegates.

### **On to the Convention**

Chairman Bill Crump repeated Randy's urging to get as many as possible to Las Vegas. Lt. Governors will receive updates on which clubs have registered and who the delegates selected are, in order to assist in promotion efforts. Lt. Governors who have 100% of their clubs represented in Las Vegas will be entered into a special drawing.

### **Alaska Trip**

Shirley McGee provided the details of the Governor's Trip – a cruise to Alaska. Cruise/land tour is 12 days including Denali and Fairbanks. Brochures are available from Shirley or through the District Office.

The meeting was adjourned at 5:03 p.m.

TX-OK DISTRICT of KIWANIS INTL  
**Balance Sheet**  
 As of January 31, 2010

	Jan 31, 10
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
*1100-1 · Frost Oper 850006823	58,142.17
*1100-2 · Frost MMA 850006831	30,653.04
*2200 · Broadway Brokerage Service, Inc	
Cash and Cash Equivalents	200,643.72
*2200 · Broadway Brokerage Service, Inc - Other	-1,439.27
<b>Total *2200 · Broadway Brokerage Service, Inc</b>	<b>199,204.45</b>
2210 · Broadway Brokerage Service	
2220 · Convention Reserve	20,728.67
2230 · Equipment Reserve	16,690.82
2210 · Broadway Brokerage Service - Other	695.92
<b>Total 2210 · Broadway Brokerage Service</b>	<b>38,115.41</b>
<b>Total Checking/Savings</b>	<b>326,115.07</b>
<b>Total Current Assets</b>	<b>326,115.07</b>
<b>TOTAL ASSETS</b>	<b>326,115.07</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
1110 · Retained Earnings	40,342.21
3010 · Designated Convention Reserve	31,305.76
3011 · Designated Equipment Fund	13,531.62
3012 · Undesignated Funds	218,396.62
Net Income	22,538.86
<b>Total Equity</b>	<b>326,115.07</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>326,115.07</b>

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February 10, 2010

Cash Basis

**TX-OK DISTRICT of KIWANIS INTL**  
**Profit & Loss Budget vs. Actual**  
 October 2009 through January 2010

*Appendix 2*

	Oct '09 - Jan...	Budget	\$ Over Bud...	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
1101 · Membership Dues	68,371.19	241,500.00	(173,128.81)	28.3%
1102 · New Member Fees	3,630.00	22,500.00	(18,870.00)	16.1%
1103 · Ki-Notes Subscriptions	10,404.31	36,750.00	(26,345.69)	28.3%
1104 · Interest Earned				
1104-1 · Interest Earned	1,248.62			
1104-2 · Equipment Reserve Interest	249.04			
1104 · Interest Earned - Other	0.00	2,500.00	(2,500.00)	0.0%
<b>Total 1104 · Interest Earned</b>	<b>1,497.66</b>	<b>2,500.00</b>	<b>(1,002.34)</b>	<b>59.9%</b>
1105 · T/O Fnd.Clerica / Offset 1710-2	1,500.00	6,000.00	(4,500.00)	25.0%
1111 · Directory				
1111-1 · Pst Lt Gov Assn for Directory	1,300.00	1,300.00	0.00	100.0%
<b>Total 1111 · Directory</b>	<b>1,300.00</b>	<b>1,300.00</b>	<b>0.00</b>	<b>100.0%</b>
1112 · K Family Brd.-offset 1610	18,176.90	10,000.00	8,176.90	181.8%
1113 · Midwinter offset 1615	6,495.50	12,500.00	(6,004.50)	52.0%
1119 · Miscellaneous Revenues				
1119-14 · Reimburse Copies offset 1738	7.00			
1119 · Miscellaneous Revenues - Other	0.00	1,000.00	(1,000.00)	0.0%
<b>Total 1119 · Miscellaneous Revenues</b>	<b>7.00</b>	<b>1,000.00</b>	<b>(993.00)</b>	<b>0.7%</b>
1130 · 10% Reserve Balance	0.00	18,000.00	(18,000.00)	0.0%
1135 · Background Checks/Offset 1745	2,892.65			
<b>Total Income</b>	<b>114,275.21</b>	<b>352,050.00</b>	<b>(237,774.79)</b>	<b>32.5%</b>
<b>Expense</b>				
1200 · Ki-Notes				
1210 · Ki-Notes Printing	7,505.58	22,750.00	(15,244.42)	33.0%
1220 · Ki-Notes Postage	5,000.00	14,000.00	(9,000.00)	35.7%
<b>Total 1200 · Ki-Notes</b>	<b>12,505.58</b>	<b>36,750.00</b>	<b>(24,244.42)</b>	<b>34.0%</b>
1250 · Dir Printing/offset 1111	3,551.00	4,000.00	(449.00)	88.8%
1300 · Sponsored Youth				
1310 · Key Club Administration	1,789.60	8,000.00	(6,210.40)	22.4%
1320 · Circle K Administration	631.65	3,500.00	(2,868.35)	18.0%
1325 · CKI Governor	50.00	2,500.00	(2,450.00)	2.0%
1340 · Builders Clubs	357.25	1,250.00	(892.75)	28.6%
1360 · K-Kids	121.00	1,250.00	(1,129.00)	9.7%
1365 · Aktion Club	232.70	500.00	(267.30)	46.5%
<b>Total 1300 · Sponsored Youth</b>	<b>3,182.20</b>	<b>17,000.00</b>	<b>(13,817.80)</b>	<b>18.7%</b>
1400 · Lieutenant Governors				
1405 · D & O	1,205.00	1,250.00	(45.00)	96.4%
1410 · Mileage-Division Travel	0.00	15,750.00	(15,750.00)	0.0%
1420 · Mileage-K Family Board Mtg	3,423.35	4,375.00	(951.65)	78.2%
1425 · Per Diem-K Family Board Mtg	1,600.00	3,800.00	(2,200.00)	42.1%
1430 · Mileage- Mid-Winter Brd Meeting	0.00	4,375.00	(4,375.00)	0.0%
1436 · Per Diem-Mid-Winter Brd Mtg	0.00	3,800.00	(3,800.00)	0.0%
1441 · Mileage-Dist Convention Brd Mtg	0.00	6,125.00	(6,125.00)	0.0%
1442 · PerDiem-Dist Convention Brd Mtg	0.00	5,700.00	(5,700.00)	0.0%
1443 · Supplies Allowance	0.00	5,700.00	(5,700.00)	0.0%
1445 · Intl Convention Board Mtg	0.00	22,800.00	(22,800.00)	0.0%
1450 · Badges/Pins	635.21	1,000.00	(364.79)	63.5%
<b>Total 1400 · Lieutenant Governors</b>	<b>6,863.56</b>	<b>74,675.00</b>	<b>(67,811.44)</b>	<b>9.2%</b>
1500 · District Chairpersons				
1503 · Communicating Kiwanis	0.00	300.00	(300.00)	0.0%
1515 · Child Miracle Tele Network	0.00	100.00	(100.00)	0.0%
1520 · Intl Liaison-Convention	0.00	600.00	(600.00)	0.0%
1521 · Intl Trustee Campaign	0.00	2,000.00	(2,000.00)	0.0%
1535 · BUGS Program	181.60	200.00	(18.40)	90.8%
1537 · Long Range Planning	0.00	200.00	(200.00)	0.0%
1540 · Growth/Membership	1,320.00	2,750.00	(1,430.00)	48.0%

**TX-OK DISTRICT of KIWANIS INTL**  
**Profit & Loss Budget vs. Actual**  
 October 2009 through January 2010

	Oct '09 - Jan...	Budget	\$ Over Bud...	% of Budget
1545 · New Club Building	500.50	3,900.00	(3,399.50)	12.8%
1551 · Sponsored Youth	42.00	500.00	(458.00)	8.4%
1560 · Human & Spiritual Values	0.00	100.00	(100.00)	0.0%
1565 · Key Leader	340.15	1,250.00	(909.85)	27.2%
1567 · Community Services	0.00	200.00	(200.00)	0.0%
1570 · Mileage-K Family Board Mtg	843.85	1,400.00	(556.15)	60.3%
1575 · Per Diem-K Family Board Mtg	300.00	500.00	(200.00)	60.0%
1580 · Mileage-Mid-Winter Brd Meeting	0.00	1,400.00	(1,400.00)	0.0%
1585 · Per Diem-Mid-Winter Brd Mtg	0.00	750.00	(750.00)	0.0%
1587 · Mileage-Dist Convention Brd Mtg	0.00	2,800.00	(2,800.00)	0.0%
1588 · PerDiem-Dist Convention Brd Mtg	0.00	2,000.00	(2,000.00)	0.0%
1595 · Badges	0.00	150.00	(150.00)	0.0%
<b>Total 1500 · District Chairpersons</b>	<b>3,528.10</b>	<b>21,100.00</b>	<b>(17,571.90)</b>	<b>16.7%</b>
1600 · District Meetings				
1610 · K Family BRD MTG-offset 1112	20,862.08	12,500.00	8,362.08	166.9%
1615 · Midwinter BRD MTG-offset 1113	0.00	15,000.00	(15,000.00)	0.0%
<b>Total 1600 · District Meetings</b>	<b>20,862.08</b>	<b>27,500.00</b>	<b>(6,637.92)</b>	<b>75.9%</b>
1710* · District Office Administration				
1710 · Salaries - Employee Contributio				
1710-1 · Admin. Supervisor/Offset 1105	12,233.36	36,400.00	(24,166.64)	33.6%
1710 · Salaries - Employee Contributio - Other	0.00			
<b>Total 1710 · Salaries - Employee Contributio</b>	<b>12,233.36</b>	<b>36,400.00</b>	<b>(24,166.64)</b>	<b>33.6%</b>
1712 · Administrative Travel	30.10	500.00	(469.90)	6.0%
1713 · Dues	300.00	300.00	0.00	100.0%
1715 · FICA Taxes	1,104.15	2,784.60	(1,680.45)	39.7%
1716 · Unemployment Taxes	28.67	1,000.00	(971.33)	2.9%
1717 · Health Insurance	2,200.00	6,600.00	(4,400.00)	33.3%
1719 · Contract Labor				
1719-1 · Meeting Coordinator	3,334.00	10,002.00	(6,668.00)	33.3%
1719-2 · Expenses	0.00	6,500.00	(6,500.00)	0.0%
<b>Total 1719 · Contract Labor</b>	<b>3,334.00</b>	<b>16,502.00</b>	<b>(13,168.00)</b>	<b>20.2%</b>
<b>Total 1710* · District Office Administration</b>	<b>19,230.28</b>	<b>64,086.60</b>	<b>(44,856.32)</b>	<b>30.0%</b>
1720 · District Office Facilities				
1721 · Rent	4,561.71	18,000.00	(13,438.29)	25.3%
1722 · Insurance				
1722-1 · Office Equipment	0.00	1,250.00	(1,250.00)	0.0%
1722-2 · Worker's Comp Insurance	0.00	500.00	(500.00)	0.0%
<b>Total 1722 · Insurance</b>	<b>0.00</b>	<b>1,750.00</b>	<b>(1,750.00)</b>	<b>0.0%</b>
1723 · Fees & Licenses				
1723-1 · Bank Fees/Late Fees	430.76			
<b>Total 1723 · Fees &amp; Licenses</b>	<b>430.76</b>			
1724 · Computer upgrade	177.28	1,250.00	(1,072.72)	14.2%
1725 · Computer Repairs	400.00	1,000.00	(600.00)	40.0%
1726 · Bond Reserve	0.00	200.00	(200.00)	0.0%
<b>Total 1720 · District Office Facilities</b>	<b>5,569.75</b>	<b>22,200.00</b>	<b>(16,630.25)</b>	<b>25.1%</b>
1730 · District Office Operations				
1731 · Supplies	2,350.49	4,700.00	(2,349.51)	50.0%
1732 · Postage Equipment	753.43	2,005.00	(1,251.57)	37.6%
1733 · Postage	1,598.50	5,000.00	(3,401.50)	32.0%
1734 · Telephone	1,749.12	4,500.00	(2,750.88)	38.9%
1736 · Background Cks-Staff/LTG/Chairs	132.86			
1736 · Accountants' Review	500.00	500.00	0.00	100.0%
1737 · Awards/Gifts	80.08	3,500.00	(3,419.92)	2.3%
1738 · Copy Machine	3,490.80	10,000.00	(6,509.20)	34.9%
1740 · Fees and License	938.22	200.00	738.22	469.1%
<b>Total 1730 · District Office Operations</b>	<b>11,593.50</b>	<b>30,405.00</b>	<b>(18,811.50)</b>	<b>38.1%</b>
1745 · Background Checks Expense	2,109.70	350.00	1,759.70	602.8%

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February 10, 2010

Cash Basis

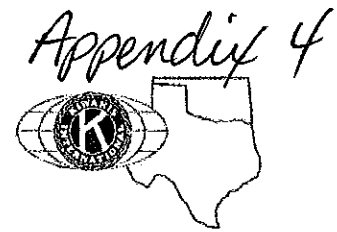
**TX-OK DISTRICT of KIWANIS INTL**  
**Profit & Loss Budget vs. Actual**  
 October 2009 through January 2010

	Oct '09 - Jan...	Budget	\$ Over Bud...	% of Budget
<b>1800 - Staff Travel</b>				
1810 - District Convention	0.00	750.00	(750.00)	0.0%
1820 - Intl Convention	0.00	2,100.00	(2,100.00)	0.0%
1830 - K Family Board Meeting	163.10	500.00	(336.90)	32.6%
1840 - Spring Board Meeting	0.00	500.00	(500.00)	0.0%
1850 - District Secretary /Council	0.00	700.00	(700.00)	0.0%
<b>Total 1800 - Staff Travel</b>	<b>163.10</b>	<b>4,550.00</b>	<b>(4,386.90)</b>	<b>3.6%</b>
<b>1910 - Governor</b>				
1911 - Travel	228.90	12,000.00	(11,771.10)	1.9%
1912 - Intl Convention	0.00	750.00	(750.00)	0.0%
1915 - Contingencies	0.00	583.40	(583.40)	0.0%
<b>Total 1910 - Governor</b>	<b>228.90</b>	<b>13,333.40</b>	<b>(13,104.50)</b>	<b>1.7%</b>
<b>1920 - Immediate Past Governor</b>				
1921 - Travel	122.85	1,400.00	(1,277.15)	8.8%
1922 - Intl Convention	0.00	750.00	(750.00)	0.0%
<b>Total 1920 - Immediate Past Governor</b>	<b>122.85</b>	<b>2,150.00</b>	<b>(2,027.15)</b>	<b>5.7%</b>
<b>1930 - Governor-Elect</b>				
1932 - Lt Gov Trng-Spring-/Convention	737.00	15,000.00	(14,263.00)	4.9%
1933 - Dist Chairs Trng/convention	0.00	3,000.00	(3,000.00)	0.0%
1934 - Intl Convention	0.00	750.00	(750.00)	0.0%
1935 - Expenses	488.75	4,000.00	(3,511.25)	12.2%
1936 - Dist Sec-Designate Intl Conv	0.00	600.00	(600.00)	0.0%
1937 - Dist Sec-Designate Intl Confere	0.00	600.00	(600.00)	0.0%
1938 - Lt Gov Dist Conv Training	0.00	10,000.00	(10,000.00)	0.0%
<b>Total 1930 - Governor-Elect</b>	<b>1,225.75</b>	<b>33,950.00</b>	<b>(32,724.25)</b>	<b>3.6%</b>
<b>1940 - T/O District Convention</b>				
1944 - Conv. Adv.-Abilene	1,000.00			
<b>Total 1940 - T/O District Convention</b>	<b>1,000.00</b>			
<b>Total Expense</b>	<b>91,736.35</b>	<b>352,050.00</b>	<b>(260,313.65)</b>	<b>26.1%</b>
<b>Net Ordinary Income</b>	<b>22,538.86</b>	<b>0.00</b>	<b>22,538.86</b>	<b>100.0%</b>
<b>Net Income</b>	<b>22,538.86</b>	<b>0.00</b>	<b>22,538.86</b>	<b>100.0%</b>

**Proposed amendment to Policy**  
**Proposed deletions show in red in strikethrough font**  
**Proposed additions are shown in red font**

**Item 17.11**

A ~~past governor,~~ present governor, or present governor-elect shall not campaign for a candidate for Governor-elect outside his/her home division. This includes, but is not limited to, issuing testimonials and making nominating or seconding speeches, nor shall candidates make campaign use of previous testimonials or complimentary letters received from ~~such past or present~~ these officers. Service leadership program youth (members of CKI Chapters, Key Clubs, K-Kids Clubs, and Aktion Clubs) are prohibited from campaigning in any way for a particular candidate. However, no restriction is placed their advisors who are Kiwanians.



# 2009 – 2010 TEXAS-OKLAHOMA DISTRICT INTERCLUB CONTEST

## PART I. PURPOSE OF INTERCLUB CONTEST

To perpetuate the exchange of ideas throughout the Kiwanis Family so we may better serve the children of the world and to provide an opportunity for fellowship among members of the Kiwanis family.

## PART II: INTERCLUB DEFINITION

An Interclub meeting is a meeting staged by two or more Kiwanis clubs (including clubs in formation) or by a Kiwanis Club and any club belonging to the K Family (Division, District, International or World Wide, K-Kids, Builders Club, Key Club, Aktion Club or CKI Club) or by a Kiwanis Club visiting a "Kiwanis function." (Please specify the club/function you are claiming as an Interclub.)

A Kiwanis function is defined as: Any Club approved service project, Division Council Meeting (DCM), Division Prayer Breakfast, Division Club Leadership Education (CLE) Meeting, District Board Meeting, Governor's Official Division Visit, participation at K-Family event including Weekend of a Lifetime (WOAL) and Key Leader, Mid-winter conferences, K University or a Kiwanis Convention.

Attendance at a service project event, DCM, Division Prayer Breakfast, CLE, District Board Meeting, Governor's Official Visit, participation at a K-Family event or K University program counts as one Interclub. Kiwanis conferences/conventions will count as two (2) Interclubs per event. Minimum member participation requirements for Interclubs apply to all Kiwanis functions for which Interclub credit is claimed.

A qualified interclub will consist of no less than **four (4)** members for Clubs with 31 members and higher, **three (3)** members for Clubs with 21 to 30 members, and **two (2)** members from Clubs with a membership up to 20. A qualified interclub may also be composed of a **minimum** of two Kiwanis members from the visiting club, plus a **minimum** of two members of a K-Kids Club, Builders Club, Key Club, Aktion Club or Circle K Club that the visiting club is **currently sponsoring**. Smaller Clubs may adjust the numbers according to Club size. The current seated Lieutenant Governor and the Governor count as ad hoc members to all Clubs and their presence may be counted by any Club in the Division.

## PART III: CONTEST PERIOD

The 2009-2010 Texas-Oklahoma District Interclub Contest will officially begin October 1, 2009 and runs through June 30, 2010.

**PART IV: SCORING OF INTERCLUB CONTEST**

Clubs will be grouped into one of five categories based on club size for the contest. See table 1.

**TABLE 1  
INTERCLUB CONTEST CATEGORIES**

<u>CATEGORY</u>	<u>CLUB MEMBERS</u>
I	1-30
II	31-45
III	46-70
IV	71-100
V	>100

This will ensure the contest's fairness as clubs will only be competing against other same size clubs. Scoring for interclubs will be based on a sliding scale to encourage club visits each month. However, the more qualifying interclubs attended by a given club during one calendar month, the higher the overall monthly point total. See Table 2. Mileage points for the 2009-2010 Interclub Contest will accumulate per Interclub and will be awarded on June 30, 2010. Travel by more than one qualifying Interclub group to a single location in a single vehicle will only receive qualifying mileage for a single trip. Travel points will be awarded on total one way mileage for all Interclub trips during the contest period at a rate of 1 point for every 75 miles.

**TABLE 2  
INTERCLUB CONTEST MONTHLY CUMULATIVE POINTS**

<u># of Interclubs in a month</u>	<u>Interclub Contest Points Earned</u>
01	05
02	07
03	09
04	11
05	13
06	15
07	17
08	19
09	21
10	23
11	25
12	27
13	29
14	31
15	33
16	35
17	37
18	39
19	41
20	43

## **PART V: REPORTING**

To ensure proper credit, you must complete the Interclub sections on your monthly reports. Please use the new Online Monthly Reporting System at [www.kiwanisportal.com](http://www.kiwanisportal.com). To ensure proper credit the monthly report must be submitted no later than the 10<sup>th</sup> of each month.

Cumulative point totals for the Interclub contest will be published quarterly starting in the Jan issue of Ki-Notes. Additionally, information may also be available on the Texas-Oklahoma District website.

## **PART VI: RECOGNITION**

Awards will be presented at the general session of the District Convention.

The top five (5) clubs in each category will receive a Certificate of Recognition from the District. The top three (3) clubs in each category will also receive a banner patch in recognition of their accomplishment.

## **PART VII: INQUIRES**

Any questions pertaining to the 2009-2010 Texas-Oklahoma District Interclub Contest should be directed to:

Charles W. (Walt) Roetter, Chairperson  
2009-2010 District Interclub Contest  
422 Meadow Ridge DR  
Kerrville, TX 78028-3825  
(H) 830 257-9681  
(C) 605 431-9682  
Email: [secwr@stx.rr.com](mailto:secwr@stx.rr.com)

HAPPY INTERCLUBING AND HAVE A GREAT YEAR!

**Texas-Oklahoma Kiwanis Foundation Inc.**  
**TOM DUNCAN MEMORIAL**  
**2009-2010**

*Appendix 5*

<u>Date</u>	<u>Division</u>	<u>Club</u>	<u>Amount</u>	<u># Members</u>	<u>\$/Member</u>	<u>Balance</u>
7/9/2009	1	Cleburne	\$ 110.00 *	17	\$ 6.47	\$ 110.00
12/7/2009	1	Fort Worth SW	\$ 150.00	15	\$ 10.00	\$ 260.00
10/29/2009	1	Fort Worth Westside	\$ 65.00	13	\$ 5.00	\$ 325.00
9/29/2009	1	Lake Worth	\$ 100.00 *	12	\$ 8.33	\$ 425.00
11/11/2009	1	NE Tarrant County	\$ 250.00	19	\$ 13.16	\$ 675.00
11/12/2009	3	Houston Sunrise	\$ 60.00	14	\$ 4.29	\$ 735.00
11/11/2009	4	Corpus Christi Five Points	\$ 100.00	27	\$ 3.70	\$ 835.00
9/4/2009	4	Padre Island	\$ 185.00 *	37	\$ 5.00	\$ 1,020.00
9/28/2009	5	New Braunfels	\$ 170.00 *	36	\$ 4.72	\$ 1,190.00
12/18/2009	5	San Antonio	\$ 210.00	42	\$ 5.00	\$ 1,400.00
1/14/2010	5	San Antonio - Alamo	\$ 600.00	120	\$ 5.00	\$ 2,000.00
11/4/2009	6	Victoria-Crossroads	\$ 100.00	18	\$ 5.56	\$ 2,100.00
9/30/2009	7	Lubbock	\$ 225.00	59	\$ 3.81	\$ 2,325.00
10/1/2009	10	Orange	\$ 215.00	40	\$ 5.38	\$ 2,540.00
11/2/2009	11	McAllen	\$ 1,000.00	34	\$ 29.41	\$ 3,540.00
11/19/2009	13	Texarkana	\$ 550.00	110	\$ 5.00	\$ 4,090.00
10/15/2009	16	Enid	\$ 185.00	37	\$ 5.00	\$ 4,275.00
12/8/2009	16	Stillwater	\$ 150.00	31	\$ 4.84	\$ 4,425.00
12/31/2009	16	Stillwater	\$ 5.00	1	\$ 5.00	\$ 4,430.00
11/10/2009	18	Mt. Scott Area	\$ 180.00	36	\$ 5.00	\$ 4,610.00
12/1/2009	19	Bethany	\$ 250.00	45	\$ 5.56	\$ 4,860.00
10/28/2009	19	El Reno	\$ 85.00	18	\$ 4.72	\$ 4,945.00
12/17/2009	19	Mayfair	\$ 225.00	38	\$ 5.92	\$ 5,170.00
12/1/2009	19	NW/Casady	\$ 200.00	36	\$ 5.56	\$ 5,370.00
11/30/2009	19	OKC	\$ 340.00	68	\$ 5.00	\$ 5,710.00
11/2/2009	19	Piedmont	\$ 110.00	22	\$ 5.00	\$ 5,820.00
1/5/2010	19	Uptown	\$ 50.00	15	\$ 3.33	\$ 5,870.00
11/16/2009	19	Yukon	\$ 70.00	14	\$ 5.00	\$ 5,940.00
9/23/2009	21	Shawnee	\$ 200.00 *	118	\$ 1.69	\$ 6,140.00
11/25/2009	22	Big Spring	\$ 105.00	21	\$ 5.00	\$ 6,245.00
9/9/2009	23	Waco Seniors	\$ 340.00 *	67	\$ 5.07	\$ 6,585.00
11/22/2009	24	Austin NE	\$ 100.00	18	\$ 5.56	\$ 6,685.00
11/16/2009	25	East Tulsa County	\$ 200.00	22	\$ 9.09	\$ 6,885.00
12/30/2009	25	Pawhuska	\$ 125.00	25	\$ 5.00	\$ 7,010.00
9/30/2009	25	Sapulpa	\$ 405.00 *	81	\$ 5.00	\$ 7,415.00
11/12/2009	28	Pasadena	\$ 195.00	36	\$ 5.42	\$ 7,610.00
10/28/2009	30	Del City	\$ 160.00	32	\$ 5.00	\$ 7,770.00
9/10/2009	30	Norman	\$ 530.00 *	123	\$ 4.31	\$ 8,300.00
11/17/2009	30	SW OKC	\$ 110.00	22	\$ 5.00	\$ 8,410.00
10/22/2009	31	Tahlequah	\$ 435.00	87	\$ 5.00	\$ 8,845.00
10/6/2009	34	Mineola	\$ 335.00	67	\$ 5.00	\$ 9,180.00
12/17/2009	34	Tyler-Rose City	\$ 180.00	36	\$ 5.00	\$ 9,360.00
12/10/2009	35	Greater Abilene	\$ 480.00	96	\$ 5.00	\$ 9,840.00
12/17/2009	37	Allen	\$ 300.00	60	\$ 5.00	\$ 10,140.00
12/17/2009	37	McKinney	\$ 420.00	82	\$ 5.12	\$ 10,560.00
9/22/2009	37	Rockwall County	\$ 260.00 *	39	\$ 6.67	\$ 10,820.00
10/13/2009	39	Arlington-Sundown	\$ 200.00	19	\$ 10.53	\$ 11,020.00
10/20/2009	39	Robson Ranch	\$ 200.00	39	\$ 5.13	\$ 11,220.00

10/27/2009	40	Edmond Centennial	\$	45.00	14	\$	3.21	\$	11,265.00
10/13/2009	40	McLoud	\$	195.00	39	\$	5.00	\$	11,460.00
			<hr/>				<hr/>		
<b>Totals</b>				<b>\$ 11,460.00</b>					<b>\$ 11,460.00</b>

\* 2008-2009 Year

Texas-Oklahoma District  
 Kiwanis International  
 Midwinter Conference  
 February 12-13, 2010

Appendix 6

The following is a summary of the District Service Leadership Program (SLP)  
 SLP Club Status: (January 20, 2010).

<u>Program:</u>	<u># Clubs</u>	<u>#Active</u>	<u># Members</u>
Circle K	38	23	422
Key Club	378	297	10,992
Builders	108	61	not listed
K Kids	57	44	not listed
Aktion	5	4	64

The fee structure varies by program:

Circle K Member District Dues \$12 Kiwanis Int Dues: \$25 Club - varies  
 International Charter Fee \$600 (banner, bell, etc.)

Key Club Member District Dues \$5 Kiwanis Int Dues: \$6.50 Club - varies  
 International Charter Fee \$600 (banner, bell, etc.)

Builders Club Kiwanis Int Dues \$150 annually, paid by Kiwanis Club  
 International Charter Fee \$460 (banner, bell, etc.)

K Kids Club Kiwanis Int Dues \$150 annually, paid by Kiwanis Club  
 International Charter Fee \$150 (banner)

Aktion Club Kiwanis Int dues \$5 Club - varies  
 International Charter Fee \$460 (banner, bell, etc.)

Note: Kiwanis International and T-O District Policy allow for the waiver of dues for a period of 2 years to former K Family members who join a Kiwanis Club.

District Administrators 2009-2010

Circle K – Kelly Wood 405-826-0651 [adminkelly@txokcki.org](mailto:adminkelly@txokcki.org)

Key Club – Patrick Schibi 580-536-4283 [pschibikeyclub@yahoo.com](mailto:pschibikeyclub@yahoo.com)

Builders Club – Dolores Booth 405-373-1814 [memi36@aol.com](mailto:memi36@aol.com)

K-Kids Colleen Biggerstaff 972-727-6337h 214-549-7899c [Collenbiggerstaff@tx.rr.com](mailto:Collenbiggerstaff@tx.rr.com)

Aktion Club – Curtis Maxey 713-705-8069c [CMaxey@msbanktx.com](mailto:CMaxey@msbanktx.com)

Key Leader – John Curlee 316-364-1345h 361-222-1947c [jtcurllee@sbcglobal.net](mailto:jtcurllee@sbcglobal.net)

BUG/Terrific Kids – Renee' Jantzen 512-818-8181 [reneejantzen@gmail.com](mailto:reneejantzen@gmail.com)

Young Children Priority One – Ann Wilkens 918-456-5511x3007 [wilkinsla@nsuok.edu](mailto:wilkinsla@nsuok.edu)

Weekend of a Lifetime:

Lakeview Camp and ConferenceCenter, 5128 FM 66, Waxahachie, Tx 75167

972-937-5291 The camp is physically located in Maypearl Texas

Dates: January 14-15 and January 28-30, 2011

Key Leader Dates : April 30-May 1, Sandia, Tx and June 4-6, Quapaw, OK  
 Contact John Curlee for details

2010 Texas-Oklahoma District Convention - ABILENE  
Income and Expense

**Income**

Regular Registration	600 @ \$45	27,000
100% Club Registration	500 @ \$10	5,000
Booth Space	6 booths @ \$100	600
Ticket meals		
Friday – Breakfast	280 @ \$12	3360
Lunch	700 @ \$15	10,500
Dinner	500 @ \$18	9,000
Sat. - Breakfast	500 @ \$12	6,000
Lunch	700 @ \$15	10,500
Dinner	300 @ \$20	6,000
		<u>77,960</u>

**Expense**

Convention Center		2,000
Printing		2,000
Speakers		1,000
Entertainment		
Friday night		200
Saturday night		500
Golf Tournament	60 @ \$40	2,400
Table Decorations		500
Memorial Service		100
Greeting gifts for VIP		150
Gifts for VIP in hotel rooms		600
Thursday Tea		250
Transportation		Donated
Hotel Rooms for VIP		2000
Thursday night meal	120 @ \$20	2400
Past Governors luncheon	15 @ \$14	210
Past Governors spouse lunch	15 @ \$14	210
International Trustee gift		200
Meals		
Friday – Breakfast	305 @ \$12	3,660
Lunch	800 @ \$12	9,600
Dinner	525 @ \$15	7,875
Sat. - Breakfast	525 @ \$12	6,300
Lunch	725 @ \$12	8,700
Dinner	330 @ \$18	5,940
Kids under 12 eat FREE		600
General convention expenses		1000
Spouse gift		<u>600</u>
		<b>58,995</b>

**Net Profit**

**18,965**