

**MINUTES OF THE THIRD OFFICIAL MEETING OF THE
2006-2007 UTAH-IDAHO KIWANIS DISTRICT
BOARD OF TRUSTEES OF KIWANIS INTERNATIONAL
UNIVERSITY MARRIOTT, Wakara Way, Salt Lake City, UT
16 February 2007**

Meeting was called to order at 1:10pm and the invocation was given by Gov. Jim Terry
Board Members in attendance: Governor Jim Terry, Governor-elect Bill Mullins, Immed. Past Governor Norman Taylor, Secretary Janet Flinders, Treasurer Marv Chamberlain. Lt. Governors: Div 1-Dick Hodson, Div 2-Chuck Baker, Div 3-Jan Torgerson, Div 4-Chuck Humphries, Div 5-Mike Bevan, Div 6-Becky McKinstry, and Div 8-Gene Piland. Unexcused Lt. Governors: Div 7-Lance Lambert, Div 9-Randy Benedict, Div 10-Janet Lunt. Guests: Erland Elmer, Builders Club Administrator & Education/Club Development Chair; Josh Holt, Education & Club Development Chair/International Human & Spiritual Values Chair; Ralph Benson, On-To-International Convention Chair; David Moller, K-Kids Administrator; Peter Van Hook, Key Club Administrator; Lowell Inkley, Dist Foundation & TAG Team (New Club Building Chair for Utah); John Moray, Resolutions Chair; Lori Bergsma, Risk Manager; Brent Hofhines, Key Leader Coordinator for Utah; and Jim Courtright, Kiwanis International Director of Club Development.

Minutes and Secretary Reports were presented by Janet Flinders. Chuck Baker moved; Norman Taylor 2nd; the vote was unanimous.

A request was made to get Ad sizes & prices to the Lt. Governors for them to give to Presidents & post to the District Website. Chuck Humphries moved; Chuck Baker 2nd; the vote was unanimous.

Financials were presented by Marvin Chamberlain. Chuck Humphries moved; Mike Bevan 2nd; the vote was unanimous.

Utah-Idaho District Foundation financials were presented by Marvin Chamberlain as info only. Twenty-two Clubs have donated to the Foundation since October 2006. Note: Orem Golden K has 33 members and 13 have Reed Culp Medals per Ralph Benson.

Directors & Officers Liability Policy has been paid and is in full effect.

Lori Bergsma reported that now the District is insured, she can start presenting to the individual clubs about Directors & officers liability. This insurance covers decisions made by the Board.

Since 2000 Utah-Idaho District has had 2 insurance claims: paid \$296 for medical in 2001 and a cut on a BBQ for \$400. This is really GREAT!!!

Protect yourself and protect your club. Have insurance!

Brent Hofhines – Key Leader for Utah

There is a decline in youth leadership skills right now. Key Leader is trying to change that for kids ages 14-16. Professionals are teaching at Key Leader Weekends on Thurs, Fri & Sat of the retreat which includes both boys and girls. It is scheduled in Idaho at a Church Camp in McCall on August 10-12, 2007. All clubs should think about having students attend.

Southern Utah University is being eyed for next year and will cover from Las Vegas to the middle of the Utah-Idaho Kiwanis District.

Plans are being made to have a Key Leader program for the Wasatch Front.

There is a need for people to serve on committees and clubs to help. A definite commitment from the District Board is needed.

The cost is \$160 per student (if a member of Key Club attends, then it is \$135), Student Facilitators and Chaperones are \$95. A minimum of 60 students is needed for attendance, with 100 maximum attending.

This is self supporting, but might need a little Foundation money for printing of brochures. Derek Schenk will need a little financial help for the Key Leader in Idaho. Utah will need help in 2008

Circle K will have a separate event at a future date.

Advertising should be on the club level. Transportation costs are not included and should be arranged by individuals or Kiwanis Clubs.

Becky McKinstry moved to accept the Key Leader program in the Utah-Idaho District and support it District-wide. Bill Mullins 2nd; the vote was unanimous.

Norman Taylor suggested the District Foundation give \$500 for Key Leader as start-up funds.

Chuck Baker presented the update for the **Annual Club Gift Campaign**. He would like all clubs to donate \$5 per member by May 1st, 2007. Lt Governors in every division need to work with their clubs to make this happen.

Gov Terry would also like all clubs to **donate to Kiwanis Int'l Foundation and Utah-Idaho Foundation by May 1st**. There is no reason to be totally stressed in September every year. Please just talk to your clubs and get this done.

A new Utah-Idaho pin of the Bonneville Salt Flats is being sold for \$5.00

A pin from Jim Terry about Reading is also \$5.00 to the Utah-Idaho Foundation.

Lowell Inkley and the **Utah-Idaho Foundation** are very grateful for the **\$24,000 donation from the estate of Ward Hall**. This brings the total in the District Foundation to \$182,493.

Congratulations to the following clubs:

Boise Golden K, Bonneville, Caldwell, Capital City, Eagle, Filer, Meridian, Ogden, Pocatello, Preston, Provo, Provo Golden K, Rexburg, St. George, Salt Lake City, Springville, Sugar House, Tremonton, West Valley.

There are still **matching funds available** for Reed Culp Awards. With a donation of \$667 the other \$333 comes from matching funds. This program may terminate soon.

\$5,000 goes out every year to fund the **CKI and Key Club District's scholarships** being matched by Kiwanis Int'l Foundation. Sources of income for these scholarships is: the Krafty-K-Korner Gift Baskets silent auction at Mid-Year Conference and District Convention, any donation from clubs (not Reed Culp Award donations) and the golf Tournament at District Convention. **Governor Norman Taylor has a check for about \$5,000 from the District Convention Golf Tournament.**

The District needs more **TAG Team** members from Divisions 4, 6 & 7 and would like another TAG Team member from Div 3. It would be great if the names could be available before the Mid-year conference is over.

Lt. Govs with fairly **new clubs**, please attend these new club's meetings at least once a month to help support the club leadership. New clubs are really struggling. They need a person to be there who is aggressive and will help them take charge.

Membership: 1 million members by 2015. Since the District is down right now, we need to start some new clubs and help the TAG team help the clubs with deficits to recover and grow more.

Bill Mullins: Plans are in the works for a new club in Riverton/Draper, UT area. We have **goals to build 2 new clubs in 2006-2007 and 3 new clubs in 2007-2008.** We really need to build 3 clubs this year and 4 clubs next year. The need to get started right now is to plan locations.

Bill attended the **Growth Summit** in Dallas/Ft. Worth in January and got excited. We need to more than meet the goals and show positive growth. Since the District is down about 78 people right now, everyone needs to make a personal effort to invite someone to their own club and start getting your own club built up. Small clubs need to build themselves. If we had more TAG Team members, they would be able to help recruit for these small clubs. A fire needs to be built under the leadership of the small club, so they will go out and recruit for their club themselves. Lt Governors need to build fires under the Presidents. Division 6 is having projects and members are bringing people with them to help with the projects and learning about Kiwanis.

Jim Courtright is having a workshop of **New Club Building/Membership Growth** on Saturday.

Governor Jim would like all Lt. Governors to attend this workshop.

Erland Elmer will do a workshop for members (especially club presidents).

Jim Courtright – Kiwanis Int'l says to work with clubs that have at least 20 members and try to build them to 35 members. Need the smaller clubs to volunteer to accept the 6-pack program and help themselves.

Lt Governors need to help each club **develop a growth plan** and help decide where to build a new club.

Erland – **NO NEW LT Governors** with only 20+ in attendance for **Club Leadership Education**. See the May schedule printed in the last and the next U&I Kiwanian. CLE is designed to help leaders get comfortable with the Leaders' packet from Kiwanis Int'l. Our CLE instructors have been trained well and are doing a very fine job.

Packets will NOT be given out without the person attending the education meeting. CLE is also Maximizing Kiwanis Service, a 7 point concept of improving existing clubs, Becky requested that a CLE team does a mini club training for Elmore County Kiwanis Club. **The key to the clubs is the president.** The president needs to know what he/she is doing and then get the secretary online.

The Capitol Hill Club would like the District to help sponsor the **Babycare Cupboard program**. Clubs need to do their fund-raising whenever the Babycare Cupboard needs more merchandise. If help is needed during this fund-raiser, get Key Clubbers and CKIers to stand outside grocery stores passing out lists of items needed. If more help is needed, then other Kiwanis clubs in the area should step up and help.

Kiwanis One Day is April 7th. This is the day for Global Service Projects.

Governors visits: Div 6 has had their visit and Div 4 is set up. Lt. Govs please set up dates with the Governor for his visit to your division.

Lt. Governor's updates:

Div 1 - Dick Hodson – Short on monthly reports, but doing fine. Orem Gold K is really great. All the clubs are doing well. Timpanogos is getting a Key Club, which will help solidify their members.

Div 2 - Chuck Baker – South Davis County Club is going to weekly meetings and is co-sponsoring a new Key Club (Skyline High School by Bonneville); 5 of 6 clubs were at CLE.

Div 3 - Jan Torgerson – Wasatch-Roy Club just eats lunch and has no program and the Ogden Club is struggling with membership. Annual Club Gift donations are half done.

Div 4 - Chuck Humphries – The Rexburg club has 4 women in their club as of this year. The Tri-fold ad of Bill and Barb Mullins was instrumental in getting women into their clubs.

Div 5 - Mike Bevan – Two struggling clubs: Jerome (has no program) and needs membership growth & Buhl is similar. Both do a lot of service. Twin Falls has just started a new membership drive to help bring up the deficit in membership to a positive. Filer and Rupert are great. Burley was up in membership last year and will do OK.

The Kimberly High School Key Club has a gung-ho president. He then got his Dad to join the Twin Falls Kiwanis Club and now the Key Club is going gangbusters.

Div 6 - Becky McKinstry – 3 clubs are doing a membership drive through the end of March with a mystery dinner at the end. Comfort Kit for Kids packages are being put in the State Foster Care program. Need mini shampoos/conditioners (that you get from hotel stays) donated to go in these kits. A Key Club is being sponsored at Medical Charter School. Holding monthly President's council meetings is working with a general turnout of 9 to 13 at the meetings. By sticking to the agenda and giving door prizes, the attendance has increased. Every club has one or more monthly service projects.

Div 8 - Gene Piland – Salt Lake City & Sugar House clubs have great meetings; Midvale had a new member and a new member transfer, which will help get them more active; West Valley keeps very busy sponsoring service leadership program clubs; Park City Club has had to change their club President. The Park City Key Club wants 25 members to attend Key Club convention and wants the Park City Kiwanis Club to sponsor them money wise. Heber needs to have meetings that aren't so much business and get some interesting speakers, but membership has stabilized now. West Valley has moved their meeting and would like to host the Governor's visit. Five of the six clubs have already donated to the Annual Club Gift Campaign.

Committee updates:

Service Leadership Program Updates:

Dave Moller, K-Kids Administrator - The Rupert Club is sponsoring K-Kids and have been doing service projects. Please e-mail Dave with information on the activities of other K-Kids clubs in the District. A great service project is taking elementary kids to the old folks home to visit for an hour. The K-kids in Park City did a food drive and gathered about 2,000 cans of food. Please send success stories to the U&I Kiwanian. Park City has Key Clubbers running the programs at the K-Kids club. The Sugar House club is the only club sponsoring a K-Kids Club in Salt Lake Valley.

Erland Elmer, Builders Club - Eight clubs have paid their dues with 16 clubs in existence. He needs two assistant administrators for Builders Clubs: one for Magic Valley (Boise) and another in Utah. Erland will tell Kiwanis Moments on Saturday.

Peter Van Hook, Key Club Administrator - Since May 1, 2006, eight Key Clubs have lost their charters. To restart them it will cost \$600 each.

Four new clubs have been chartered with a couple more in the pipeline, but not before Key Club District Convention. Only about 2/3 of the Key Clubs have paid dues. The 1/3 cannot attend District Convention until dues are paid. Right now it will cost \$100 + paying the past dues. Dues are \$10.50 for International and District dues combined. Kiwanis Lt. Governors need to let Kiwanis Club Presidents know that if the Key Club dues are not paid then the Kiwanis Club should pay the dues to keep from having to pay the extra \$100 administrative fees to Kiwanis International.

Peter would be glad to give the Lt. Governors & the District Secretary information on which clubs are in arrears.

The Key Club District has set a minimum of 20 students from every division to attend District Convention on 20-22 April 2007 in Salt Lake City, UT. 15 Key Club Divisions x 20 Key Clubbers = 300 attendees. There are sister Key Club districts: West Virginia and Michigan. Utah-Idaho raised just over \$8,000 during the Trick or Treat for Unicef. Our Key Clubbers raised more per capita than the other two districts.

Spring Season of Service: Unicef, Read & Lead, March of Dimes and Children's Miracle Network. These are really easy joint service projects.

Overall Key Club International has raised over \$600,000 for UNICEF. Last year over \$110,000 was raised for March of Dimes.

Norman Taylor, CKI Administrator – CKI is really hurting in the Utah-Idaho District because Kiwanis leaders aren't interested. BYU and USU have not paid their dues yet. They need to get the dues in right now. They need to get students to attend District Convention at Albertson's College in Caldwell, ID and International Convention in Portland, Oregon.

Boise State is building a CKI with the help of Celeste of Meridian Kiwanis. We need more Kiwanians involved to make the program work.

Norman presented Governor Terry with a case to carry his bell and gavel. Norman also gave Marvin Chamberlain a check for the \$1000 seed money for last year's Kiwanis Mid-Year Conference and District Convention and a check for \$5,372.32 for proceeds from the District Convention Golf Tournament.

Gene Piland moved that the \$5,000 be given to the Utah-Idaho District Foundation, Chuck Baker 2nd. Marvin Chamberlain discussed that in the past the District Convention proceeds refund the seed money and all other monies go to the District, but the \$5,000 was raised with the expectation that the excess would go to the Foundation. The vote was unanimous.

Ralph Benson – On-to-Convention – San Antonio, Texas July 3-7, 2007. The pre-convention tour is set and all information will be in the lobby at this conference. 30 people are needed to make this tour work. The District Dinner is at the Enchanted Springs Ranch. There will only be reservations for 30 people and 18 have already signed up.

Gene Piland moved and BeckyMcKinstry 2nd to adjourn. The vote was unanimous. 3:48pm Bill Mullins rang the bell (Note: Governor Terry was excused to pick up the Kiwanis Int'l Trustee at the Salt Lake Airport.