

**MINUTES OF THE FOURTH OFFICIAL MEETING OF THE
2006-2007 UTAH-IDAHO KIWANIS DISTRICT
BOARD OF TRUSTEES OF KIWANIS INTERNATIONAL
CROWNE PLAZA RIVERWALK, San Antonio, Texas
July 6, 2007**

Meeting was called to order at 7:07am and the invocation was given by Gov-elect Bill Mullins

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 2 - Chuck Baker, Div 4 - Chuck Humphrey. Unexcused Lt. Governors: Div 1 – Dick Hodson, Div 3 – Janet Torgerson, Div 5 – Mike Bevan, Div 6 – Becky McKinstry, Div 7 – Lance Lambert, Div 8 – Gene Piland, Div 9 Randy Benedict, and Div 10 – Janet Lunt.

Guests: Ralph Benson, On-To-Int'l Convention Chair: Josh Holt, Education & Club Development Chair/Internationa Human & Spiritual Values Chair; Lowell Inkley, District Foundation & TAG Team (New Club Building Chair for Utah); Max Knight, Past Lt. Gov; and Bob Parish, PAC – Candidates Advocate.

Minutes and Secretary Reports were presented by Janet Flinders. Since there isn't a Quorum, no voting can take place. Corrections to the minutes are as follows: District Convention Golf Tournament did not make any money; district events, corporation and other donations came to \$5,372.32. Chuck Humphrey would like his name spelled correctly. Humphrey, not Humphries,

Financials were presented by Marvin Chamberlain. District: Net Income \$17,229.50 with more expenses to be paid. Foundation: The Key Club District Convention had some financial problems that the Foundation had to step in and pay.

Int'l Foundation - Chuck Baker: We are well over \$4.00 per capita. 4 Lt Govs had over \$5.00 per capita. Kiwanis International Foundation has sent letters to club presidents who have not yet donated with a DVD explaining what the Annual Club Gift does. Hopefully this will help, since \$5.00 per capita is what is needed to receive 5 Key Club and 5 CKI Matchings Scholarships.

District Foundation - Lowell Inkley: Doing well, except for the Key Club problem. The clubs have been donating well. The Foundation is still negotiating with the Radisson in SLC to get some of the Key Club money back. The Salt Lake City Kiwanis Club has a member who works at the Radisson. Need all the clubs in the District to support the District Foundation. Peter Van Hook is sending financials to Marv Chamberlain periodically, so he can keep an eye on what is happening with Key Club.

CKI - Norman Taylor: CKI is on an upbeat right now.

University of Utah (U of U) is coming along with the Capitol Hill Kiwanis Club and U of U coordinating to make a CKI club happen. CKI has a list of past Key Club members at the U of U and will be contacting those on the list.

Utah Valley State College (UVSC) – A CKI club is beginning to form. Bruce Belliston is working with Key Club getting names for CKI.

UVSC of Wasatch would be an appendage of UVSC. Something will happen there.

Southern Utah University – During the fall this club will start up. Spoke with Student Office for Student Led Organizations who will work with a CKI there.

BYU & USU paid their dues, so all dues are paid by all active clubs.

CKI District Governor and Secretary are going to Oregon for the CKI Int'l Convention with Norman & Dorothy Taylor. Norman expressed concern about expenditures with CKI and happenings at outlying areas. Clubs need to help out in the areas where CKI is being built. He would like Kiwanis to step up and do their part. CKI District is funded through the District Foundation. Norman received the remainder of his budget in April. Money has run out and more is needed. Expenses are for Lt. Governors traveling to visit clubs in their divisions. Mileage is at 15 cents per mile, but that doesn't help the college kids pay for the gas they must use.

Marv will check into mileage and to get it closer to what the costs really are.

Bill Mullins asked Lt Governors to push the **CKI Outreach**. This is for all the clubs who do not support a CKI club to donate \$150 each. This program works in other District and should be working here.

Norman Taylor and Jim Terry will get together before the August meeting to present a new budget to the District Foundation.

TAG TEAM – Lowell Inkley – We are not very organized. Every Lt. Governor should be part of the TAG Team. Bill Mullins, Bruce Belliston, Bob Parish, Lowell Inkley are the members right now. There should be about 40 members on the TAG Team and each should be charged with the job of picking an area to build a new club or help another area with their club building or building up existing clubs who are below charter strength.

Jim Courtright will be in Salt Lake City on Aug 14th to build a club in Draper and will need lots of help.

The Nampa Breakfast Club has about 18 members and needs help to get more members before Sept.

Lt. Governor Reports:

Chuck Humphrey – Div 4 – He has been traveling since May and has no report.

Will have a Governor's banquet soon.

Chuck Baker – Div 2 – Had a great Governor's banquet. The plaque will be presented to Jim Terry at District Convention. The South Davis Club has a great leader who is very passionate about Kiwanis. Chuck will help them to grow. Layton/Clearfield area is a huge growing area and both of these clubs should grow. Also a club in Syracuse should be built in the near future. Capital Hill is dynamic with their Babycare Cupboard.

Bonneville Club is surviving with the help of Barney Tanner. They have been talking about getting new members, but have not been successful.

Press: Rotary and Lions get the press. Chuck will be getting with the Press next week about getting the Kiwanis name out in the Salt Lake area.

A VERY BIG THANK YOU to Ralph Benson for a marvelous pre-tour. The Navajo people were delightful and the moon that came up over Lake Powell was perfect.

DISTRICT CONVENTION – Governor Jim Terry reminded everyone that July 17th is the deadline for hotel reservations for the District Convention. Also get reminders out that the Kiwanis International President will be in attendance. Get your Convention Reservations in to Jim Terry. There will be a golf tournament on Friday at 7:30am.

Be sure to come prepared to speak about any members who have passed away since the last convention.

Governor Jim Terry thanked all who were in attendance for being at and adding to this meeting.

Chuck Baker moved and Norman Taylor seconded to adjourn at 8:07am