

**MINUTES OF THE FIFTH OFFICIAL MEETING OF THE  
2006-2007 UTAH-IDAHO DISTRICT BOARD OF TRUSTEES  
OF KIWANIS INTERNATIONAL  
RED LION HOTEL, Idaho Falls, Idaho  
17 August 2007**

Welcome by Governor Jim Terry at 1:52pm

Invocation by Norman Taylor

In **Attendance**: Governor Jim Terry, Governor-Elect Bill Mullins, Immediate Past Governor Norman Taylor, Secretary Janet Flinders and Treasurer Marvin Chamberlain.

Lt. Governors in Attendance: Div 1 Dick Hodson, Div 2 Chuck Baker, Div 4 Chuck Humphrey, Div 5 Mike Bevan, Div 6 Becky McKinstry, Div 8 Rayleen Barnes (standing in for Gene Piland, who just had back surgery), Div 9 Randy Benedict.

Unexcused: Div 3 Janet Torgerson, Div 7 Lance Lambert and Div 10 Janet Lunt.

**Guests**: Kiwanis International President Nelson Tucker, Kiwanis International Club Development Manager Jim Courtright, Kiwanis International Key Leader Administrator Dick Peterson, District Key Club Administrator Peter Van Hook, District Key Leader Administrator Derek Schenck, Pattie Hansen from Twin Falls Club running for Governor-elect.

**Minutes and Secretary Reports** by Janet Flinders: Motion to approve the minutes from the 3<sup>rd</sup> meeting of the District Board at Salt Lake City, Utah with changes as noted in the 4<sup>th</sup> meeting's minutes by Marvin Chamberlain, seconded by Chuck Humphrey, passed.

Motion to approve the minutes from the 4<sup>th</sup> meeting of the District Board at San Antonio, Texas by Marvin Chamberlain, seconded by Chuck Humphrey, passed.

**Elmore County Kiwanis Club has closed.** Becky McKinstry moved, Bill Mullins seconded to approve this closure. All voted to accept this closure, except Marvin Chamberlain.

Reports of Missing Monthly Reports and Missing Election Reports were presented by Janet Flinders as information only.

**Financial Reports** were presented by Marvin Chamberlain:

The Administrative Fund totaled \$81,632.05 with more bills to pay before Sep 30<sup>th</sup>. The budget is ahead by about \$13,000. Motion by Randy and seconded by Norman to approve, passed.

**U&I Kiwanian** – Janet: There were problems with the Spectrum Press in West Jordan, UT on two of the three issues of the U&I Kiwanian that they printed. The U&I Kiwanian will now return to the Preston Citizen in Preston, ID to be printed. They communicate well and do a really good job. Still getting quotes on the labeling and mailing.

**Kiwanis Int'l. Foundation Annual Club Gift Campaign** - Chuck Baker reported:

There are still clubs who have not donated:

Div 1: Highland, Pleasant Grove, Price

Div 3: Wasatch-Roy/Riverdale

Div 4: Bannock, Blackfoot

Div 5: Buhl, Burley

Div 6: Daybreakers, Kuna

Div 7: Santa Clara

Div 9: Emmett, Nampa, Payette, Ontario

Div 10: Nephi

**Lt. Governors from these divisions  
please speak with your clubs to get  
the Annual Club Gift donations in  
by 31 August 2007**

**District Foundation** - Lowell Inkley, President reported:

Key Club needed \$13,000 to be bailed out of the Key Club Convention, which was a huge loss. Peter Van Hook is working on corporate sponsors to help get this money back into the Foundation coffers. The balance is \$182,767 and is looking good. Hopefully by the end of this year some Kiwanians will purchase Reed Culp Medals at a discount. By paying \$667, an anonymous donor has agreed to pay \$333 for the \$1,000 to be met. This discount will end on 30 September 2007. It would be wonderful to have \$200,000 in the Foundation at 9-30-07.

**New Club Building, Utah** - Lowell Inkley reported:

They started building a new club in **Draper, Utah** on 14 August 2007 with some pretty fair success. Jim Courtright, Bill Mullins, Bruce Belliston, Lowell Inkley were the core of recruiters. They have 6 checks in hand, 5 really close and 8 thinking seriously. They need to get more than 30 members because you always lose about 1/3 after the charter night.

A Public Relations woman wants the Draper City Youth Council to be a Key Club. High School students from Draper go to three different high schools out of the area.

This is Lowell's fifth new club being built. It is a 6 week process and they will need a lot of help afterwards attending this club's meetings. They are looking for a club (Bonneville or Salt Lake City) to sponsor this new club.

The **Nampa Breakfast Club** is still in the works. Dave Ferdinand told Jim Terry that they have 14 or 15 members. Governor Jim invited Jim Courtright to help get this club built by September 30th. Randy Benedict would appreciate Jim Courtright's help the 2<sup>nd</sup> week of September, which would be 11<sup>th</sup>, 12<sup>th</sup>, & 13<sup>th</sup>. Kuna also needs some revitalizing help. Jim Courtright has put this on his schedule.

The Kiwanis Club's **Annual Report form** will be on the website by Oct 1<sup>st</sup>. **Janet Flinders will be glad to input all of this year's monthly reports for any club secretaries that need help with online work. Just call her at 435-753-3266 or e-mail: uidistrict@hotmail.com.**

**CKI** – Norman Taylor, CKI Administrator reported:

Working CKI clubs are: Albertson's College, BYU, and USU.

Clubs in the Building process are: Dixie College in St. George, Southern Utah University in Cedar City, University of Utah in Salt Lake City, Utah Valley State University in Orem, Heber City Wasatch Campus of UVSU, Weber State in Ogden, Idaho State University at Pocatello, and Boise State University.

Responsibilities of Kiwanis Clubs who do not sponsor a CKI Club:

The **OUTREACH PROGRAM** – need \$150 from each club that doesn't sponsor a CKI club. They will accept more or less, but really need the money.

Send check to Utah-Idaho Foundation

Attn Marvin Chamberlain

P.O. Box 25

Twin Falls, ID 83303-0025

Lt. Governors should talk to all their clubs about this donation.

**Key Club** – Peter Van Hook – E-mailed his administrators report. Needs to get hard copies to give to Lt. Governors who haven't received it on the internet. Kiwanis Lt. Governors need to be actively supporting the Key Club Organization. Most Kiwanis Advisors are not

attending Key Club meetings. Many Kiwanis Clubs don't even have Kiwanis advisors called to visit their Key Clubs.

The Key Club District needs the help of this board by resolution or other action to have Kiwanis clubs budget for their sponsored Key Clubs. Some Key Clubbers haven't been able to go to Training Rally, District Convention or Int'l Convention because the sponsoring Kiwanis clubs aren't helping them with enough funds. Help is needed in getting community grants. Need Kiwanis clubs to donate \$1,000 or \$2,000 to the Key Club District. Becky suggested an OUTREACH program for Key Club. Peter does not want OUTREACH because most Kiwanis Clubs do sponsor a Key Club or three or four. Kiwanis Clubs need to be trained to budget for the sponsored organizations.

Randy said Caldwell has budgeted large amounts for sponsored clubs, but found that these Key Clubs were not raising any money for themselves. The Caldwell Club then went to matching funds.

There is a need for Kiwanis & Faculty Advisors to attend training. They can receive any information they need from Pjvanhook@msn.com.

Peter would like Kiwanis and Key Club to be a true partnership with more communication. Peter communicates by e-mail, working from 20 to 60 hours per week on Key Club, including all of his vacation days.

The Key Club District needs specific help in Div 1 (which is Kiwanis's Div 1, 7, & 10. They haven't had a KC Lt. Gov in 4 years and no one at District Convention in 8 years. Also need help in the Boise area getting a Lt. Gov in Div 6 B; and Caldwell area getting a Lt. Gov in Div 9.

Kiwanis Lt. Governors need to attend the Kiwanis clubs in their division and ask questions about the Key Clubs in their division. **There is an utter necessity of having an active Kiwanis advisor at every Key Club meeting and every Key Club board meeting.**

Peter asked that all Lt. Governors call their club presidents and ask who the Key Club advisor is at each Key Club.

**Key Leader Administrator** – Derek Schenck – Key Club is 100% behind the Key Leader program. It is a 3-day camp to teach leadership, teamwork, communication skills, attitude to students from 8<sup>th</sup> grade to senior age. The Key Leader Program advertised for Cascade, Idaho was postponed due to extreme lack of registration. Since this is an outgoing board, there will not be a request any monies. There will be a workshop about Key Leader on Saturday. Sponsorships will be accepted to help get needy kids to this program. The next Key Leader Program will be next spring- May 16-17-18, 2008 in Cascade, Idaho

Dick Peterson is here from Kiwanis Int'l – Lots of people have worked very hard to get Utah-Idaho on board to have a Key Leader Weekend. Kiwanis Int'l is working very tight with Key Club, but many, many attendees are not Key Clubbers. Every Kiwanis club can send kids to Key Leader. Kids do not have to be members of Key Club to attend. Brent Hofhines is working on putting together a Key Leader in Southern Utah.

Jim Courtright said Key Leader will be the largest happening in the future of Kiwanis. This is without a doubt the greatest future for kids in the world. Kids have returned from Key Leader and requested a Key Club, then a Kiwanis Club must be built. Please get the word out to the Kiwanis clubs to support the Key Leader Program.

Lt. Governors report:

**Div 2 – Chuck Baker**– no big news other than possibly sponsoring a new club in Draper. Chuck will help attend the meetings of this new club.

**Div 4 Chuck Humphrey**– 6 clubs in this Division have successful fund-raising. Pocatello had their 40<sup>th</sup> Pancake Breakfast, raising just under \$10,000. Pocatello is having a fund-raising workshop on Saturday for all interested parties. Idaho Falls Club funded the playground equipment in a park for disabled children. Idaho Falls also does a film festival as a service project.

Jim Terry asked the Idaho Falls club to step up and have a Lt. Governor for 2007-2008.

**Div 5 Mike Bevan** - Burley has 7 new members and lost none so far this year. Buhl has gone down a little, but started a program of visiting with business owners and presenting a package to request a member from their business. A Key Clubber in Buhl got a large scholarship and excited the Buhl Club. Buhl will have a Lt. Governor next year. Twin Falls is having a few problems because this was the hottest July in history. Jerome stayed the same, but they struggle. Rupert is doing great. They have 2 past governors which gives them a rock to be anchored to. Filer is staying the same, participating and turning in reports on time.

**Div 6 – Becky McKinstry** has enjoyed being a Lt. Gov. New projects have happened this year: Military appreciation parade (Eagle Club). Comfort Kits for children – backpacks for kids taken from their homes because of meth labs, where they cannot take anything with them because it is toxic. Kuna is doing parenting classes with the school district bringing in licensed professionals. Meals for the Ronald McDonald House by a few clubs. Reading and Math tutoring everyday. President Council Meetings are held monthly with 10-12 in attendance. They meet at Noon for 1 hr 15 min. Becky brings door prizes. Three door prizes every month. Perfect attendance gets a really nice gift basket. If you have a PCM every month, the division becomes stronger.

Div 6 is starting a speaker network and sharing with other clubs in the Division. Gem State had a pancake feed and other clubs helped them. Eagle needed help with the parade. The Key Clubs are growing. Charter Schools have embraced Key Club with advisors being there every week. We need to get Key Leader registration up for next year.

Will take Dick Rush out to every club before his year starts and will introduce him personally. He will continue the presidents council luncheon meetings.

**Div 8 – Rayleen Barnes reported for Gene Piland** because Gene just had back surgery. West Valley Kiwanis hosted the governor's banquet. All Clubs funded the Annual Club Gift Campaign by May 31<sup>st</sup>. There are 10 Key Clubs, 2 Builders Clubs, 1 K-Kids Clubs, and 1 CKI. \$4,750 was provided for scholarships with a goal to equal or exceed this funding in the upcoming school year. A larger percentage of elected club officers attended the Club Leadership Education Class with reports of the great value and how wonderful Erland Elmer and other teachers were who conducted this workshop.

All clubs were revisited in July before back surgery, except for the Salt Lake Club. All clubs in Div 8 are active and energized in their meetings and projects. Advisors to the service leadership clubs are especially excited and realize the importance of regular attendance at the service club's meetings. Recruitment is needed continually and all clubs except one have had new members added this year. There is a concern about declining attendance at club meetings.

The Midvale Kiwanis Club is in the process of changing its name to the Midvale and South Valley Kiwanis Club in order to attract new members.

Heber Valley Club fund-raising – took on the City's concessions and received \$12,000 so far. They have worked way too hard and are ready to give it back to the City to get someone else to handle it. This club started out at 56, last year 32 and next year will probably be 20 members. There are 6 steady members in Kiwanis doing all the work.

**Div 9 Randy Benedict**– Thank you Jim Courtright for your future help to build the Nampa breakfast club. The Division is really spread out. Peggy Sellman from the Nampa Club will be the Lt. Governor 2007-2008 and is extremely excited and full of energy.

**Babycare Cupboard** – Pat Peterson and Karen Derrick– Made a request to make the Babycare Cupboard a permanent part of the District as an established service project. Received \$55,000 from the KI Foundation and distributed it to Kiwanis clubs in the District. Baby supplies in food pantries are greatly needed. Now the Kiwanis clubs need to be on their own by going to the community and having fund- and supplies-raising twice a year.

A scheduled workshop on Saturday with a plan to communicate on a regular basis with those clubs that have started Babycare Cupboards is what the future holds for this project.

Fund-raisers should be for Diapers, Formula, Baby Food, etc for Children in need. Food Pantries and other non-profit groups distribute these supplies. Key Clubbers are great for standing in front of grocery stores and put the bite on patrons a little stronger than Kiwanis club members will do. Eagle Scouts make wonderful projects coordinating these fund-raisers and then doing something to help the entity who is receiving all these supplies. The need for this to be a District Committee is to keep the project from falling by the wayside.

Pat and Karen are willing to be the co-chairs of this Committee and do a face to face communication with the Kiwanis Clubs throughout the District.

Babycare Cupboards are needed in Price, Vernal/Blanding, Nampa, Ogden. The final disbursement of KIF matching funds is December 1<sup>st</sup>. Let's put it to good use.

Becky asked that Bill Mullins incorporate this into the YCPO Committee.

**Bill Mullins** – thank you for your effort especially the Lt. Governors who went out and got their clubs active and involved. Thanks for the Leadership programs and he will work to improve Key Leader and other projects.

Marvin Chamberlain – Are **Int'l Convention funds** to be distributed to those who did attend? Becky moved Chuck Baker 2<sup>nd</sup> to distribute the remainder of these funds to all who attended. The vote was unanimous.

Chuck Humphrey brought up the financial statement of the District. There is a significant amount of **funds that could be transferred to the Utah-Idaho District Foundation**. Chuck Humphrey moves a recommendation to transfer \$25,000 from the District Administration Fund to the Utah-Idaho Foundation with a second by Mike Bevan.

Marv amended this to \$10,000 with a second by Becky. Discussion – Chuck Humphrey doesn't understand why we are keeping too much money in the District funds and spoke strongly against this amendment. Marv said he needs more than \$8,000 for Convention and bills due and Randy feels we should be more conservative. Randy called the question. The vote on a \$10,000 transfer was 8 votes for and 2 votes against.

Jim Terry – A copy of the **Strategic Plan** was passed out to be perused.

Becky moved, Chuck Baker 2<sup>nd</sup> to adjourn at 4:10pm; approved