

**MINUTES OF THE FIRST OFFICIAL MEETING OF THE
2007-2008 UTAH-IDAHO DISTRICT BOARD OF TRUSTEES
OF KIWANIS INTERNATIONAL
RED LION HOTEL, Idaho Falls, Idaho
19 August 2007**

Welcome by Governor Bill Mullins at 10:35am

Invocation by Barbara Mullins

In **Attendance**: Governor Bill Mullins, Governor-elect Patricia Hansen, Immediate Past Governor Jim Terry, Secretary Janet Flinders and Treasurer Marvin Chamberlain.

Lt. Governors in Attendance: Div 3 Norman Taylor, Div 5 Wally Studer, and Div 6 Dick Rush.

Excused: Div 2 Mark Anderson, Div 7 Stanley Snow, Div 8 Gene Piland, Div 9 Peggy Sellman and Div 10 Dick Foote.

Unexcused: Div 1 Dick Hodson, Div 4 NO ONE ELECTED.

Guests: First Lady Barbara Mullins, Kiwanis International Club Development Manager Jim Courtright, Chuck Baker (Bonneville Club), Utah-Idaho District Foundation President Lowell Inkley and TAG Team for Utah, Skip Flinders, CKI Governor Lauren Delana, and Key Club Governor Keith Cash.

First Lady Barbara Mullins presented the 2007-2008 District Project: She would like every Kiwanis Club and all Service Leadership Programs to make hospital dolls. Patterns and instructions will be sent to every club and to each member of the Board of Trustees. Please make as many of these dolls as you can. Marv moved; Wally seconded with a unanimous vote.

Lowell Inkley reported on the Utah-Idaho District Foundation: Increased \$40,570 in assets at 30 June 2007. This included an endowment received of \$24,670.23 from an estate. He encouraged each Lt. Governor and all clubs to buy a Reed Culp Medal at a discount until 30 Sep 2007. Through an anonymous giver, the Reed Culp can be purchased with a donation of \$667, instead of \$1,000. It would be great to honor a past president with this gift or just buy one for yourself. It is tax-deductible. The Foundation provides funds for the Key Club and CKI Administration and scholarships; and funds some of the costs of Key Leader.

The goal of the Foundation is to have \$1 million at its core.

Lowell Inkley reported on new club building in Utah: The Draper Club is being built and recruiters are inviting people to join this new club. Draper is in the south of Salt Lake Valley. The teams will need to continue with follow-up for the next six weeks. 25 members are needed to send the request for charter. Right now 6 are paid and 6-8 are close to commitment.

The TAG Team (Together Achieving Growth) is to consist of at least one member in each division plus every member of the District Board. Jim Courtright will train those new members. The following are already members: Bill Mullins, Tooele; Lowell Inkley, Salt Lake City; Bruce Belliston, Provo; Chuck Baker, Bonneville; Bob Parish, Filer; Merrily Munther, Boise; Bob Cameron, Rupert; Patricia Hansen, Twin Falls. Dick Rush moved, Norman 2nd to accept the District Foundation Report. Vote was unanimous.

Dates of the Draper Organization Meetings and Charter Night need to be sent to all members of the District Board.

Marvin Chamberlain presented the New Budget and financial reports. The anticipated income is \$58,000 with expenses at \$56,625. Patricia moved to leave the budget as it stands,

but requires an accounting from each officer for reimbursement (receipts must be submitted). Marv will make a reimbursement form spreadsheet for each to fill out. Marv amended it to set a mileage figure of so many cents per mile. This died for lack of a second.

Marvin moved to increase the Governor's travel expenses to \$1,975.00; Wally seconded; vote was unanimous.

Marv moved to approve the budget as adjusted; Rich seconded; vote was unanimous.

Trying to get Dave Ferdinand to give a back door access to the District Website to get it updated in a timely manner. Get the information to Gordon Lewis, who will keep the website current.

It was moved by Patricia to authorize Marvin Chamberlain to pay bills without board approval; Richard seconded; vote was unanimous.

Chuck Baker reported that the Kiwanis Int'l Annual Club Gift Campaign is at \$4.18 per capita. Unless it reaches \$5.00 per capita, Key Club and Circle K will both be short one scholarship. About 13 clubs still haven't donated. All Lt. Governors are encouraged to get the clubs in their divisions to budget and pay the Annual Club Gift by 31 May 2008.

Lauren Delana, CKI District Governor, was grateful for the treat of attending the District Convention. There are now 6 CKI clubs in the District. The goal is for 10 club by 31 May 2008. She is working on the communication lines with CKI, Kiwanis and Key Club; wants to increase productivity in the service area; Kiwanis Clubs must be there for support. The 10 CKI clubs of her goal are: Albertson's College (Caldwell), Utah State University (Logan), Westminster (Salt Lake City), Brigham Young University (Provo), Utah Valley State University (Orem), University of Utah (Salt Lake City), College of Southern Idaho (Twin Falls), Boise State University (Boise), Brigham Young University Idaho (Rexburg), and Southern Utah University (Cedar City).

Keith Cash, Key Club District Governor, grateful for all Kiwanis does and for all the District Foundation does. His goals are to get a Lt. Governor for each Key Club Division, still missing Lt. Governors for Div 1, 2B, 6B and 9; and needs help getting into the back door of the Key Club Website. The Key Club District Training Rally will be 15 Sep 2007 at Lagoon. Be there by 11:45 am so the training can start by Noon.

Key Leader in Cascade, Idaho was cancelled due to lack of registration. It has been rescheduled for May 2008 in Cascade, Idaho. Advertising will be heavy. The District Foundation will support this program.

Lt. Governor's reports:

Div 6 – Dick Rush – Enjoyed meeting everyone; wants every Club President and himself to be distinguished members.

Div 3 – Norman Taylor – #1 Goal is to be a distinguished member; will meet each club president and secretary and will visit every club; will schedule President's Council Meetings for the whole year and will communicate with each pres/secty to let them know what the goals are and what is expected of them for the year.

Div 5 – Wally Studer – Took lots of notes this weekend; PCM's must happen; needs continuity, discuss problems and successes; his daughter teaches at Burley Jr. High School, so a Builders Club will happen; has helped with the Hailey Club; feels there should be a breakfast club in Twin Falls and a club in Kimberly; Working with the Burley Club to build it up and get it more activated.

Bill Mullins has asked each Lt. Governor to sign a contract. Attendance at Board Meetings is required:

17 Nov 2007 – 9am-4pm – Tremonton Senior Center, 150 Tremont Street, Tremonton, Ut

15-16 Feb 2008 – 1pm on the 15th in Twin Falls, Id.

26-28 Jun 2008 – Will notify which day at Kiwanis Int'l Convention, Orlando, Florida

22-24 Aug 2008 – 1:30-4:30pm on the 22nd in Salt Lake City, Ut

Attendance is not required at Int'l Convention, but please try to be there.

Patricia moved, Jim Terry seconded to adjourn at 1:05pm