

**MINUTES OF THE THIRD BOARD MEETING OF  
THE UTAH-IDAHO DISTRICT BOARD OF TRUSTEES  
OF KIWANIS INTERNATIONAL**

**Held at Red Lion Hotel, Twin Falls, Idaho  
16 February 2008**

Welcome by Governor Bill Mullins at 1:10pm

Invocation: Pattie Hansen

**In attendance** were: Governor Bill Mullins, Governor-Elect Pattie Hansen, Immediate Past Governor Jim Terry, Secretary Janet Flinders and Treasurer Marv Chamberlain.

**Lt. Governors in attendance:**

Div 2 Mark Anderson

Div 5 Wally Studer

Div 6 Dick Rush

Div 7 Stan Snow

Div 8 Gene Piland

Div 9 Peggy Sellman

Div 10 Dick Foote

**Lt Governors NOT in attendance, excused:**

Div 3 Norman Taylor

**Lt. Governors NOT in attendance, unexcused:**

Div 4 Does not have a Lt. Governor and Div 1 Dick Hodson

**Guests:** Kiwanis Int'l Foundation Chair LaMar Anderson; TAG Team Leader Lowell Inkley; Key Leader Administrator Derek Schenck; and Past Governors Bob Amoureux & GERALD WILDE

**Secretary's Report:** Janet Flinders presented the minutes of the 17 Nov 2007 Board Meeting. Marv moved and Gene 2<sup>nd</sup> to approve the minutes. The vote was unanimous.

A list of Clubs who are inputting their monthly reports online was presented with the goal of getting every club in the District online.

**Treasurer's Report:** Marv Chamberlain presented the final 2006-07 financials. D&O Insurance for 2007-08 is \$800.00. Pattie Moved and Dick Rush 2<sup>nd</sup>; vote was unanimous. Marv passed out information on how mileage allowance is decided from the home club to the meeting site. Wally moved to accept and Mark 2<sup>nd</sup>. Vote was Unanimous. Stan moved to accept the 2006-07 financial review; Jim 2<sup>nd</sup>; vote was unanimous.

**Highland Club has folded.** Wally Studer moved and Stan Snow 2<sup>nd</sup> to accept this closure. Vote was unanimous.

**The Timpanogos Club closed and was voted on in the November 2007 board meeting.**

Governor Bill reminded the board that club officers are very necessary and seed members from other clubs need to help new clubs stay on track. The Lt. Governor must visit often to give the new club guidance.

LaMar Anderson – **Annual Club Gift Campaign donations to the Kiwanis Int'l Foundation** are at \$1.29 per capita right now. 13 clubs have donated so far this year. Our district has received grants from the KIF in the past and we are very grateful for their help with our Babycare Cupboard project at the local food pantries and help centers.

LaMar requested that Lt Governors hold President Council meetings in every division. This is where the information gets transferred from this Board meeting. Derek Schenck noted that if you want information to arrive at each club, you must do it face-to-face.

Bob Dempsay – **District Foundation.** The District Foundation matches the scholarships received from the Kiwanis Int'l Foundation. Gift Baskets, Donations from Individual Clubs,

Krafty-K-Korner sales and Quilt Tickets go into the District Foundation. The goal is to raise the corpus from \$193,000 to \$500,000, so that the District could approve small grants to individual clubs.

Reed Culp Awards are at 87, so the financials should show restricted funds at \$87,000.

At the end of 2006-07 year the Board decided that since Norman Taylor was not receiving enough Outreach money, letters would be sent to all clubs who do not support a CKI Club. So far this year \$1,050.00 has been received by the District Treasurer waiting for a financial report from the CKI District before distributing these funds. Pattie Hansen asked if the District Foundation should send an assessment to each club. Bob Amoureux said we should send a carefully worded letter to each club.

Lowell Inkley – **New Club Building**. Charter night has been set for Friday, Feb 23<sup>rd</sup> at Madeline's Steak House for the South Salt Lake County Kiwanis Club which has been built in Draper, UT and the surrounding area. Lowell has all the paraphernalia and Gary Pullins will be the guest speaker. Reservations are required. Don Busath has donated a print of his work (photographer) for the silent auction.

**ONE MORE CLUB MUST BE BUILT** before 9/30/08. The Lt. Governor has the prime responsibility to get a new club location and work with the TAG Team and others who are helping to invite people to join Kiwanis. Letters and newspaper articles don't do much, but personal invitations work extremely well. Referrals are the best way to build up a club or build a new club.

**SOUTH SALT LAKE COUNTY KIWANIS CLUB is in Division 2.**

Norman Taylor– **CKI** – was excused from this meeting. He sent his best wishes and a request for Outreach money.

Peter Van Hook – **KEY CLUB** – was not in attendance.

Erland Elmer – **BUILDERS & K-KIDS** – was teaching the Lt Governor Elect Class.

Derek Schenck – **KEY LEADER** – Has been meeting one-on-one with Kiwanis Clubs to get them to sponsor kids to Key Leader. Leadership, Communication Skills and teamwork will be taught. In Kiwanis Int'l twenty-three new Key Clubs have been started because of Key Leader. A number of Kiwanis Clubs have been organized because of the new Key Clubs needing a sponsoring club.

One hurdle of Key Leader is transportation. This year he is pushing for grants for transportation and scholarships for the kids who attend. Buhl is sponsoring 8-10 students; Twin Falls is donating \$625.00.

Lt Governors: please visit all of your clubs to get commitments for funds. Need a facilitator in each division – this should be the Lt. Governor.

A site coordinator is needed in Utah to have a Key Leader there soon. Key Leader will take place in Cascade, Idaho in May.

Pattie asked the Lt. Governors to look for Lt Governor-elects and for Key Leader helpers. Also, look for people for the District Committee for Key Club.

**Lt. Governor Reports:**

**Div 2 Mark Anderson** – The division is moving along fairly well. One concern is Layton Kiwanis Club has 7 members and South Davis County Club has 6 members. Excited for the South Salt Lake Valley Kiwanis Club that will be chartered the end of Feb.

**Div 5 Wally Studer** – Had a President Council Meeting where Derek Schenck spoke about Key Leader and had some great discussion. Wally is still working on visiting all the clubs. Kimberly is a site for either a morning or evening Kiwanis Club.

**Div 6 Dick Rush** – Has had 5 President's Council Meetings. It is tradition to have one every month. Good information is provided at these meetings. Three (3) clubs are struggling: Kuna, Boise Golden K and Daybreakers-Meridian. Working on making a target list of affluent retirement communities for people to either join a Kiwanis Club or build one in the community.

**Div 7 Stan Snow** – Has been living in Arizona for the winter. The St. George Club's President and Secretary are in attendance at this Mid-Year Conference. Cedar City has new officers and will get the names and phone numbers to the District Secretary. Santa Clara meets every week and is going strong.

**Div 8 Gene Piland** – Visited all clubs in January. He has more and more respect for each club. The Bonneville and Sugar House Clubs put together a tour of the Utah State Capitol Building. Many Kiwanis Clubs were invited to participate.

Midvale/Fort Union Kiwanis Club has realized they need to build their own club and are working on getting new members.

Gene would like contribution forms to be sent to every club for donations that need to be made. Clubs must remember to sponsor their youth.

Rayleen Barnes is the Lt. Governor-elect.

**Div 9 Peggy Sellman** – Had President's Council meetings: November had 3 presidents in attendance and January had 3 presidents in attendance. She has visited the clubs, but can't get any other presidents to attend council meetings. Her own club has been having inter-clubs with all the other clubs in the division. Two members from the Treasure Valley Club of Nampa are in attendance at Mid-Year Conference.

**Div 4 – No Lt. Governor (Jim Terry reported)** – Has spoken to all club Presidents with no luck for getting an interim Lt. Governor. He will know in May whether or not they will have a Lt. Governor for 2008-09.

**Div 10 Dick Foote** – Will have a council meeting in March because CLE is in April. He will try to get the clubs to report online. Some will need help from a Key Clubber.

Governor Bill – Lt. Governor is the best and most important job in the District. The Lt. Governor takes information to each club about the District Foundation, Kiwanis Int'l Foundation, Key Leader and other important happenings. Invite each club to buy quilt tickets and supply gift baskets for the silent auctions at Mid-Year Conference and District Convention. Tickets for the Governor's Quilt are \$5 each, 3 for \$10, 7 for \$20 and 20 for \$50. All monies go to the Utah-Idaho District Foundation.

He appreciates all who are in attendance.

KIF is trying to raise 37 million dollars as a corpus. They want to help with more grants around the world, but can't right now. Each District Governor has been assessed an amount. The Utah-Idaho District has been assessed \$28,000. Kiwanis International has asked that Kiwanis Clubs have Kiwanis One Day Walks around the District to raise this needed money. If every club has a fund-raiser with the goal of giving money to KIF, then KIF will give part back to the District Foundation. This will help to repay the loan to the Utah-Idaho Key Club District for overages at the April 2007 District Convention. The date in April is the second Saturday. Lt. Governors – please do whatever you can to have each club do a One-Day Fund-raiser.

Lowell congratulated every Kiwanis Club for all the service projects each club is doing. Every club should be visited more than once a year. Be positive when you visit.

Wally Studer asked for a list of what clubs should donate to and what it is for: One-Day Fund-raiser, CKI Outreach (for all Kiwanis Clubs who do not sponsor a CKI Club), Kiwanis Int'l Foundation and Utah-Idaho District Foundation.

Every Club President, President-elect and Secretary, even club members, needs to have instilled in them that the Mid-Year Conference is very important to attend. This conference is filled with training. They will then return to their clubs with enthusiasm and convince others to attend.

We need to stop NOW the loss of members in this District. We need to build and invite friends and acquaintances to join Kiwanis.

Governor Bill promises this year and next he will work very hard to help build this District.

Jim Terry moved and Gene Piland 2<sup>nd</sup> to adjourn at 3:52pm.