

MINUTES OF THE 4TH MEETING OF THE UTAH-IDAHO DISTRICT BOARD HELD AT HILTON GARDEN INN @ SEAWORLD, ORLANDO, FLORIDA ON 26 JUNE 2008

Welcome by Governor Bill Mullins at 7:03 am

In attendance: Governor Bill Mullins, District Secretary Janet Flinders, District Treasurer Marvin Chamberlain, Div 3 Lt. Governor Norman Taylor, Div 9 Lt. Governor Peggy Sellman, KIF District Chair LaMar Anderson and New Club Building-Utah District Chair Lowell Inkley.

Minutes from the previous board meeting were not presented as there wasn't a quorum to vote. The goal is to get all club secretaries to report online. More than half are doing so. Sixteen clubs are not reporting at all.

Treasurer's Reports were presented by Marvin Chamberlain. No vote was taken.

LaMar Anderson presented the info that the Logan Kiwanis Club has become eligible to receive an Honor Club Banner. The other clubs who are Honor Clubs are: Ogden, Orem, Orem Golden K and Salt Lake City. Donations to the Annual Club Gift Campaign are down in comparison to last year. We are now 10th in US District standing. All need to work with the clubs who haven't donated yet to get the money in right away. The goal is \$6.00 per capita, which would give back to the District from KI Foundation \$3,000 for Key Club scholarships and \$3,000 for CKI scholarships.

Lowell Inkley announced that the South Salt Lake Valley Club is doing well. There was a lot of help to build this club. Governor Bill Mullins is working at building a Spanish speaking Kiwanis Club in Salt Lake City upon his return. Governor Bill Mullins was presented with a Ruby K 60.

Norman Taylor reported the New CKI Board is a great group. Lauren Delana will be the Governor again this year. They are working on building CKI Clubs at Boise State, BYU Idaho, Dixie College, Idaho State, Nampa, University of Utah & Weber State.

Lt. Governor Reports:

Division 3: Norman Taylor will be setting up the Governor's visit; too much apathy about Pres. Council Meetings.

Division 9: Peggy Sellman hasn't been able to visit Emmett yet; having trouble with attendance at Pres. Council Meetings; some clubs are having difficulty with attendance at regular club meetings.

Reminder that the Caucus will be held Fri. 27 June from 7:00-8:30 am.

Governor Bill's closing comments:

a. The gift to Kiwanis Int'l to be used as a door prize from the Utah-Idaho District is a signed and numbered James Christiansen sculpture worth \$300;

b. Please attend the Convention workshops and walk through the Expo Center;

c. Don't forget the District Dinner is a luau this evening at SeaWorld.

Meeting was adjourned at 8:05am