

UTAH-IDAHO DISTRICT 2nd BOARD MEETING MINUTES

Saturday, November 22, 2008 at 9:30 AM

At Hampton Inn

2145 W Main St

Tremonton Utah

Governor Pattie Hansen called the meeting to order at 9:30 AM.

Governor-Elect Brent Ashworth offered the prayer.

All attendees were welcomed and requested to give their name and function in the district. Those present in addition to the board were; Andrew Cier, Key Club Governor, Barb Mullins, Chuck Humphrey, Dana Ardovino, Derek Schenck, Erland Elmer, Jim Terry, Karl Greenwood, Lamar Anderson, Mike Sims, Stan Soderstrom.

Roll call of the board officers was made showing the following board members present.

Pattie Hansen, Governor

Brent Ashworth, Governor Elect

Bill Mullins, Immediate Past Governor

Marvin Chamberlain, Treasurer

Bob Dempsay, Secretary

Michael Gordon, Lt. Governor Division 1

John Brown, Lt. Governor Division 2

Norman Taylor, Lt. Governor Division 3

Cheryl Juntunen, Lt. Governor Division 5

Rayleen Barnes, Lt. Governor Division 8

Chuck Rasmussen, Lt. Governor Division 10

Bill Mullins was presented his life member card for his service to the district as Governor during the last year.

Andrew Cier, Key Club Governor made a few comments concerning the Key Club and the expectations that they had for the coming year.

Stan Soderstrom from Kiwanis International talked about Linda Cannady and the Kiwanis Heart pin that has been set up in her honor. It is pin that is given to all Kiwanians who commit to bringing a new member into Kiwanis during this Kiwanis year. Pins were given to all at the meeting and made available for people to take back to their clubs for a commitment at that level.

The Key Cub is holding their board meeting at the same time as ours so they were dismissed to meet with Stan for their meetings.

A motion to approve the Consent agenda was made by Bill and seconded b y Norman. Vote was unanimous.

Lt. Governor reports were made by the Lt. Governors present.

Division 1 Michael Gordon

Division 2 John Brown

Division 3 Norman Taylor

Division 5 Cheryl Juntunen

Division 6 Report was mailed in and read by Pattie

Division 8 Rayleen Barnes

Division 10 Chuck Rasmussen

Division 4 Absent

Division 7 Absent

Division 9 Absent

Governor Pattie challenged the Lt. Governors to do the following;

Hold their division Lt. Governor elections by the end of February.

Compile a list of fundraisers that clubs are doing and make them available to the rest of the Lt. Governors.

She will donate her bell but not the gavel to the next new club formed in the district.

Those Committee Chairs present then presented committee reports.

Circle K Administrator Karl Greenwood stated that they had seven members at the first board meeting.

Listed the District goal of club building as the top priority of the district.

SPLAT was held in November in Twin Falls with seventeen attendees and four clubs.

District convention will be held at the most active club location. The convention dates are February 27-March 1.

Dues need to be in by the end of November.

Fifty-one service hours were preformed at SPLAT.

Key leader Administrator Derrick Schenck has set the date of May 15-May 17 for the Key leader camp in Cascade Idaho.

Chuck Baker and John Brown have been appointed to be the Utah Coordinators for Key Leader. Camp Williams in Salt Lake City has been discussed and visited as a potential site for the Utah Key Leader camp. A date has not been set for this event.

Need to pass the word to find funding and to find young adults to attend these camps.

A minimum of sixty youth is needed at each camp.

Chuck Baker talked about the Nashville Convention on June 25-June29. He is looking into a steamboat cruise for the pre convention tour. More information will be available at the mid year conferences.

Service Leadership Program Training conference is in January in Baltimore.

Erland Elmer discussed the district training schedule and opportunities for club officers to be trained at both the district and division level.

Erland also talked about the Builders club and the Key Club, who are presently without Administrators. Dana Ardovino recently accepted a leadership position with the Key Club

Lamar Anderson talked about the International Foundation.

There is a new Hixon metal available.

Club giving goal is the same as last year, Six Dollars per member.

A Early Bird campaign is progress and will award a pin for those clubs that pay their commitment by December one.

Gov Elect Brent Ashworth gave a report on the Governor-Elect conference held during the first week of November. The conference was in conjunction with the District Secretaries meeting and was a full-blown conference on the growth that is necessary in Kiwanis if we are to achieve the goals and provide the service to the youth that we are committed to do.

There were forty-nine of the fifty governor-elects present at the conference.

The leadership abilities of Abraham Lincoln were an integral part of the presentations.

Marvin Chamberlain presented to District and Foundation reviewed financial reports.

A motion was made by Cheryl and seconded by Bill to accept the reviewed statements.

Motion was passed unanimously.

Bob will send a copy of these statements to Kiwanis International.

Bill Mullins spoke on the Lt Governors duties and responsibilities

Bob had a number of sets of the Kiwanis history books that were made available to those present. Additional copies can be attained from KI.

The next board meeting is March 21 at the University Marriott Hotel in Salt Lake City.

Other event dates were listed. They are:

January 23-25 SLP Conference, Baltimore

January 30-31 CKI Service project, Salt Lake City

Feb 27-28 CKI District Convention, TBA

March 20-21 Key Club District Convention, Salt Lake City

March 21 UI District Mid Year Conference, Salt Lake City

April 11 UI District Mid-Year Conference, Burley

May 7-10 Key Club Governor Administrator Training, Indianapolis
May 15-16 Key Leader Idaho, Cascade
June 25-28 Kiwanis International Convention, Nashville
August 21-22 UI District Convention, Burley

With no other business the board meeting was adjourned at 12.20 PM.