

**UTAH-IDAHO DISTRICT 3rd  
BOARD MEETING MINUTES**

Saturday, March 20, 2009 at 9:00 AM

Marriott University Park Hotel

Salt Lake City UT

Governor Pattie Hansen called the meeting to order at 9:15 AM.

Immediate Past Governor Bill Mullins 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; Dave Curry, Immediate Past International President, Ralph Benson, Chuck Baker, Derek Schenck, Jim Terry

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

Frankie Marler, Lt. Governor Division 6

Rayleen Barnes, Lt. Governor Division 8

Peggy Sellman, Lt. Governor Division 9

Chuck Rasmussen, Lt. Governor Division 10

Pattie thanked all for attending and for all the help in setting up for this conference. She reported that there were 2030 Key Club members in 80 clubs.

Secretary Report was given by Bob Dempsay. Items discussed were missing club reports, meeting club election reports, a list of those clubs not reporting on line.

Motion to approve by Bill Mullins and seconded by John Brown. Approved unanimously.

Treasurer report was given by Marvin Chamberlain. The March 19, 2009 financial report was presented. Just like the rest of us our financial situation has deteriorated.

Motion to approve by Frankie Marler and seconded by Peggy Sellman. Approved unanimously.

Immediate Past Kiwanis President Dave Curry talked about the Kiwanis Heart and how it defines who we are and what we do as Kiwanians. He discussed the proposed due change to be voted on at the national convention. Information booklet was presented to all detailing the changes.

Jim Terry, Spiritual Values Chair requested a list of all deceased Kiwanians during this year be sent to him for the memorial service at the August convention.

A discussion was held on how clubs handle the prayer at their club meetings.

Chuck Baker, On To Convention Chair discussed the District dinner cruise on Thursday night. The fee is \$95 per individual and will be 3 hours long. There was also a pre convention boat ride ending at cat fish restaurant. And the possibility of Mammoth Caves tour.

Derrick Schenk, Key Leader Chair talked about the upcoming event at Cascade on May 15, 16 and 17. The goal is to have 70-80 campers from both Kiwanis and other groups. Fee is \$175 for non Key club and \$150 for Key Clubbers.

Here will not be an event in Utah this year.

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

Division 1 Michael Gordon

Little contact with clubs. No Lt. Governor selected for next year. Requested a date for a Governor visit for Division 1 and Division 10.

Division 2 John Brown

John will repeat as Lt. Governor for next year and presented a written report on his activities.

Division 3 Norman Taylor

No meetings but small group meetings by area. Visited SLP clubs. No Lt. Governor yet.

Division 4 Jim Terry

Shane had visited all clubs. No Division council meeting yet.

No Lt. Governor yet.

Blackfoot club has closed and Shane will gather up all the club assets.

Division 5 Cheryl Juntunen

Two council meetings with marked interest from the clubs.

Could we do bill board advertising to promote Kiwanis.

Lt. Governor for next year is Bruce Stevens from Twin Falls.

Division 6 Frankie Marler

Division is working on joint projects with joint publicity

Frankie will be the Lt. Governor next year.

Division 8 Rayleen Barnes

Two council meetings and she will be Lt. Governor next year.

Division 9 Peggy Sellman

Hard to get clubs together. There is not a Lt. Governor for next year.

Division 10 Chuck Rasmussen

Lt. Governor next year is Gene Collins. One council meeting and e-mail contacts.

Circle K Administrator Karl Greenwood discussed by law changes which passed the

Circle K by a split vote. This year is the 50<sup>th</sup> anniversary of Circle K.

There will be a flat club fee of \$600 starting this year.

The convention was held last week in Caldwell. There are three clubs active.

Gov Elect Brent Ashworth announced that Howard Adams will be the next Key Club administrator. Discussed President Lincoln and how he was able to bring his rivals into his camp and have them work together. He recognized the use of all the abilities that are in the group, not just your friends.

His KI goal for next year is four new clubs.

Pattie closed the meeting with a thank you of appreciation for all that the district is doing. Continue to do council meetings and club visits and encourage division projects. Make the meetings interesting and informative.

There will not be a board meeting in Nashville.

With no other business the board meeting was adjourned at 11:45 AM.