

UTAH-IDAHO DISTRICT 5th BOARD MEETING MINUTES

Friday, August 21, 2009 at 1:00 PM
Best Western Burley Inn, Burley ID

Governor Pattie Hansen called the meeting to order at 1:10 PM.

Bob Dempsay 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; Lowell Inkley, Bob Parish, Gordon Lewis, CKI Governor Kate Moore, Karl Greenwood, LaMar Anderson and International President-Elect Sylvester Neal

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 and a special welcome to International President-Elect Sylvester Neal.

Minutes of the Salt Lake City and the Nashville Board meetings were presented. Peggy Sellman made the motion to accept the minutes and Bill Mullins seconded. Approval was unanimous.

Treasurer report was given by Marvin Chamberlain. The August 18, 2009 financial report was presented. Just like the rest of us our financial situation has deteriorated.

Motion to accept was made by Bill Mullins and seconded by Cheryl Juntunen. Approved unanimously.

A request was made by Marvin to have the same auditor, Dennis Brown, we have been using to review this years financial statements. Bob Dempsay made the motion to accept and Bill Mullins seconded. Approval was unanimous.

Gordon Lewis, the WEB site manager and Newsletter editor told about the changes in the WEB site. The site was changed August 4 from the previous support entity and the district now has control of all the uikiwanis domain names and operation.

LaMar Anderson, KI Foundation chair reported that we are presently at \$6.38 per member for the annual gift campaign. This will provide \$6000 in matching scholarship funds to the district. Two individuals contributed \$1000 each to reach this amount. The district foundation has received \$4600 from club members to help in this match.

Utah Growth chair Lowell Inkley reported that there were no new clubs built this year. Morgan UT is under study as a satellite club. Lowell and Bill Mullins are working in the Bonneville area to increase membership in that club.

Idaho Growth chair Bob Parish talked about the possibility of a satellite club in Kimberly

Pattie gave the July 31 status of the membership change in each division. Total decrease for the district has been 76 members with only division 4 showing growth.

CKI Administrator Karl Greenwood stated that there were five CKI clubs; University of Utah, Westminster College, BYU, College of Idaho and Utah State University. Next year is the 50th anniversary of CKI and in conjunction with that the Utah-Idaho Kiwanis District will hold their Mid-year conference with CKI in Salt Lake City.

The Lt. Governors that were present gave a brief recap of what has occurred in the division since the March board meeting.

Bob Dempsay presented the resolutions that will be brought before the House of Delegates concerning the contributions to the District Foundation and the one for support of the Strategic Plan. Brent Ashworth made the motion to accept resolution 1 concerning the district contributions and Bill Mullins seconded. Approval was unanimous. Cheryl Juntunen made the motion to accept Resolution 2 concerning the Strategic Plan as amended and Bill Mullins seconded. Approval was unanimous.

Bill Mullins told everyone to continue the good work, remain focused and have fun this next year.

Pattie Hansen ended the meeting by telling everyone to stay committed in the coming year.

With no other business the board meeting was adjourned at 2:10 PM.