

# UTAH-IDAHO DISTRICT BOARD MEETING MINUTES

FRIDAY, 21 AUGUST 2009 – 2:30 P.M.

Best Western – Burley Inn, Burley, Idaho

Governor-elect Brent Ashworth called the meeting to order at 2:20 p.m.

He welcomed all in attendance and especially Sylvester Neal, Kiwanis International President-elect Designate.

Sylvester took a couple of minutes to let us know he was happy to be here and brought greetings from the Kiwanis International President Designate Paul Palazollo. Special message was that it takes everybody working together to get the job done.

The invocation was given by Joaquin Blanco.

Brent thanked everyone for being here and grateful for their willingness to serve.

In attendance were: Governor-elect Brent Ashworth, Governor Pattie Hansen, Immediate Past Governor Bill Mullins, Secretary Janet Flinders and Treasurer Marv Chamberlain

Lt. Governors in attendance: Div 1 – Mike Gordon; Div 2 – John Brown; Div 3 – Janet Flinders (standing in); Div 4 – Joaquin Blanco; Div 5 – Cheryl Juntunen; Div 6 – Frankie Marler; Div 8 – Rayleen Barnes; Div 9 – Bill Ausburger; Div 10 Eugene Colledge.

Lt. Governors absent: Div 7 – Patric Creamer.

Guests in attendance: International Foundation Chair LaMar Anderson; Education and Club Development Chair Erland Elmer; CKI Administrator Karl Greenwood; Lowell Inkley – TAG Team; Bulletin Editor and Website Manager Gordon Lewis; CKI Governor Kate Moir; PAC Chair Bob Parish; Past Lt. Governor Div 1 Chuck Rasmussen; and Past Governor Norman Taylor.

Treasurer's report and 2009-2010 budget were presented by Marv Chamberlain. The District received most of its funds from dues and then from the District Newsletter. The District Foundation Budget was also presented. There are two separate bank accounts for these two entities.

The Foundation had to pay unpaid bills for Key Club District Convention in Salt Lake City in the amount of \$2,200 for unpaid rooms. There were also some refunds for Int'l Convention. Please contribute to the Foundation. Bob Dempsay will discuss funding for Key Club and the election of two new board members from Idaho at the District Foundation Board Meeting this afternoon.

LaMar Anderson discussed the Annual Club Gift Campaign. Last year we resolved to donate \$6.00 per capita. We are now at \$6.38 with 12 clubs who haven't donated yet. It would really be great to get the donation over \$7.00 per capita. Japan, Malaysia, Iceland have all donated more the \$7.00 per capita.

A couple of individuals have donated extra for their clubs; this has brought our per capita up. We have qualified for 6 CKI and 6 Key Club Scholarships for next year. We need to match these scholarships through the District Foundation. We have not raised \$6,000 this year yet into the District Foundation.

Lt. Governors will receive updates twice a month. Please help get the clubs who haven't donated to get their donations in before Sept 30<sup>th</sup>.

Hixon's are an ongoing donation, but the Hixson Ambassador is a new one. See the Foundation display on Saturday and see the new Hixson Ambassador medal at that time.

Lt. Governor's reports:

Div 2 – John Brown – Getting online and getting thrown offline. All clubs have contributed to the Annual Gift, but not all have donated to the District. Will talk to all clubs in division 2 who have not donated. Membership is up in the air with different numbers: Kiwanis Int'l, Club and Online. All clubs are doing service projects. Attended multiple meetings at all clubs in the division. Big push is for South Davis getting their membership up.

Div 6 – Frankie Marler – 6 clubs. Had leadership council meeting every month + guests. Has been helping Div 9 get their leadership council meetings going. Kiwanis One Day was a highway clean-up for the division. Meridian had a push with 14 new members. Lots of service projects going on. The division gave two \$1,000 scholarships. Kuna High School Key Club is being reinstated. Meridian received small business award in the community. Meridian will help Kuna with a membership drive. The Yost Picnic is on Sep 9<sup>th</sup>.

Frankie read the Key Leader Camp report for Derek Schenk: Had a very successful camp this year with 50 participants and 15 adults. The next Key Leader will be May 14-16, 2010 in Trinity, Idaho. Cost is \$215 per participant. Club support is needed and very important. John Brown wants Utah kids to attend the Idaho camp. There were 5 from Utah last year. Bob Parish wants this brought up to the Foundation. Marv said it is a budgeted item from the Foundation already. Derek needs more money for 2010. Bob Parish flew his grandson in and is coming back in 2010.

Div 4 – Joaquin Blanco – Wants to revive the Blackfoot Club and increase communication. Has to help himself before he can help kids. Need to be able to serve better in community.

Div 5 – Cheryl Juntunen -- Hosts Key Leader. All leaders in club membership are exceptional. Had a loss in membership, so need to build more Service Leadership Program clubs. They have two new service projects. Burley has over 400 kids involved in a soccer program. Hailey is a new club and a young membership – sponsored an antique car show this year. Also they do the Rainbow Gold camp above Ketchum, Idaho for kids with cancer and have a motorcycle group involved. Christmas activity for kids: Making gingerbread houses.

Div 9 – Bill Ausburger – Has goals: Get all presidents and secretaries educated through CLE; invite everyone to the civic center and get everyone done and online in a mass training and will provide food; start a Kiwanis One Day – Go to Weiser, ID for a day where all clubs will have a Kiwanis One Day with every other club involved in each other's communities.

Div 10 – Eugene Colledge – Two new High Schools: Salem & Eagle Mountain (already working with Spanish Fork and Payson). Payson brought in over \$18,000 at the rodeo. Goal is better communication. Have one or more service projects together.

Div 8 – Rayleen Barnes – Putting together a scrapbook about all her clubs. Feels really close to the members in the division. At Nashville (Int'l Convention) got online and did the training.

Div 1 – Michael Gordon – Met with Orem Golden K and speaker was so very interesting (collects WWI memorabilia, also built a cannon and a gatling gun). Meeting again on Sep 21<sup>st</sup>. Donating \$600 to a man who is starting orphanages in Africa. Child abuse laws in Utah will be on Oct 5<sup>th</sup>. Pleasant Grove is meeting every other Saturday. Having a BBQ contest and judging a banquet for the city (Kiwanis will sell tickets to over 700 people). Price club is non-responsive.

CKI – Karl Greenwood – Gave a calendar of upcoming events, budget compared to last year, financial statements and budget for upcoming year. Working with Brent Ashworth to get a bank account for CKI. Dues structure: Int'l and District have been on a per member basis, next year it will be \$600 per club per year. Current is \$10 per member. Lt. Governors please speak with your clubs that sponsor CKI to help out financially for next year. Thank you for donating to the Outreach Program.

CKI Governor – Kate Moir – Thank you to all clubs who support CKI. Kiwanis needs to spend more time with CKI and get them included in Kiwanis service projects. All college students need more service opportunities. CKI needs to be invited by Kiwanis clubs to be included. Kiwanis should be setting the example and let CKI know that they are wanted. If Kiwanis will support a new CKI, she would be more than happy to help build a CKI at the local college or university. Need donations to help push CKI and Kiwanis in the community.

Karl Greenwood can vouch for the feeling he felt when he was in CKI. Provo club included them in the chuck-wagon breakfast on the 4<sup>th</sup> of July.

There is an increase in District dues from \$9.00 to \$10.00.

Kate Moir – We need to be able to change things when needed. CKI is struggling in Utah-Idaho. CKI members don't see the support from Utah Kiwanis, so clubs are struggling. CKI should be offered more from Kiwanis and Kiwanis Int'l. She is training her club presidents this year and will get them to interact with each other. Asking for faith in them and help them grow the CKI District. They are using the club presidents as the voting delegates at the Oct 9-11 conference.

Marv moved to let CI have a method of governance. Seconded by Mike Gordon. The vote was unanimous. They need templates for best practices.

Lauren Delana is the 1<sup>st</sup> elected CKI Int'l officer from U-I since 1996-97.

50<sup>th</sup> Anniversary for CKI will be held joint with Mid-year conference for celebrating Feb 26-28, 2010.

Bob Parish suggested getting Sylvester Neal to speak at Mid-year Conference. Planning this conference for the University Park Marriott in SLC and the District Convention in Provo in August.

Erland Elmer reported 35 club officers attended Mid-Year Conference. There were 11 in session today. Rayleen tried it online. Will do some computer workshops. Eleven were online for training Presidents and Secretaries. Four Lt. Governors were trained today. New materials have been passed out to all Lt. Governors who were in attendance. Look at the great material. It is the best from over the last 15 years.

There are five members of the CLE Trainers. See Erland Elmer for the list. Give lots of notice and he will have someone there to train. We want to teach our kids leadership. Service will take care of itself.

Josh Holt – Do we have the new leadership guides? Everything is online. Pattie will find the boxed that they haven't opened yet.

Bob Dempsay – has papers to pass out.

1. Need a new Worldwide service project. Will be announced in Las Vegas in June 2010.
2. On-to-Convention in June in Vegas. Guest speaker will be Jay Leno.
3. Walk the Talk

4. Stay flexible
5. Reach out
6. Keep it in the family.

We have been Kiwanians for a long time, so we should be the most flexible. Chuck Baker was not in attendance, but the Int'l Convention is June 24-27<sup>th</sup>.

Lowell Inkley – Would like to know of any area to build a new club in Utah.

Bob Parish – Would like to help build clubs in Idaho.

Would any clubs in any division like to have a speaker about growing your own club? Lowell and Bob would be glad to speak.

Brent Ashworth has committed to building 4 new clubs this year: Eagle Mountain, Saratoga Springs, continue satellite clubs, get some Aktion Clubs started.

Lowell and Bill Mullins have worked very well together building clubs. Norman Taylor spoke about Zions Bank. He got a new member just last week. Pattie told the story about getting Brent's best friend to commit to join Kiwanis. Double the size of Utah-Idaho Kiwanis by asking your friends to join.

Bob Parish – PAC Chairman receives mailing about Kiwanis Int'l positions.

Gordon Lewis deserves a huge round of applause. The website is fantastic. The newsletter deadline is coming in three weeks. Need Lt. Governors to visit their clubs and get the election reports in very soon.

Bob Dempsay needs the missing election reports in order to get the correct information into the roster issue of the U&I Kiwanian, which is the very next issue. New Lt. Governors need to encourage the current Lt. Governors to accomplish this.

Oct 24, 2009 – Board meeting in Tremonton, Utah at the Hampton Inn just off the Interstates 84 and 15.

Brent Ashworth has about ¼ million books and some are children's books. Need books for kids donated so every child in U-I will receive a book of their own.

Lincoln during the height of the Civil War had an open door policy and tried to reach out to the people. He received many documents on discipline. He asked that these would be held until they heard from him. They never heard from him. He was signing orders to commute sentence. Had a letter asking for clemency, but with no attending documents. Didn't this person have a friend? Was told he had no friends. Lincoln said that he was this young man's friend and signed the clemency document.

We are too small a group to not be friends with everyone in the District. We have a project that is a lot bigger than we are. This is helping the youth of our District. Let's all be friends even with Kiwanis Int'l.

Two resolutions will be presented at the House of Delegates. The CKI resolution was tabled. Bob Dempsay will write a resolution for \$6.00 per member to go to SLP or CKI? Will withdraw this until October board meeting where discussion will take care of how this will be presented.

Adjourned at 4:08 p.m.