

**MINUTES OF THE SECOND BOARD MEETING
OF THE UTAH-IDAHO DISTRICT BOARD OF TRUSTEES
OF KIWANIS INTERNATIONAL
Held at the Hampton Inn, Tremonton, Utah
24 October 2009**

Welcome at 8:20am by Governor Brent Ashworth.

Invocation by Gordon Lewis

In attendance: Governor Brent Ashworth, Governor-elect Bob Dempsay, Secretary Janet Flinders, and Treasurer Marvin Chamberlain. Lt. Governors: Div 1 – Mike Gordon; Div 2 – John Brown; Div 3 – Janet Flinders; Div 5 – Cheryl Juntunen; Div 8 – Rayleen Barnes; and Div 10 – Gene Colledge. Guests: Howard Adams – Key Club Administrator; Skip Flinders – spouse; Karl Greenwood – DKI Administrator; Gordon Lewis – U&I Kiwanian Editor & Website Manager; Bob Parish – New Club Building-Idaho; Elaine Schlehber – YCPO; and Jim Terry – Utah-Idaho District Foundation President.

Janet explained the contents of the three-ring binders, which included the minutes of the first board meeting. Marvin moved; John seconded to accept minutes; vote was unanimous.

Marvin presented Treasurer's Reports. Bob Dempsay moved; John Brown seconded; vote was unanimous.

Marvin presented the 2009-2010 Budget: bob Dempsay discussed cutting District Dues Income to \$33,000; Marvin discussed cutting International Convention monies from \$10,400 to \$9,000. Lt. Governor's stipend proposed to be decreased by 10% from \$10,000 to \$9,000; and \$100 for the District Website. Bob Dempsay moved Cheryl seconded with the vote being unanimous.

The District Foundation's year-end report was for information only. No vote.

The Lt. Governor's need to invite and educate the clubs who did not donate to the Annual Club Gift Campaign in 2008-2009 to do so this year. Jim Terry asked for help selling Reed Culp Medals for \$1,000 (which can be paid in increments). Clubs can purchase these for presentation to special people in their club. Monies should be sent to Marvin Chamberlain, P. O. Box 25, Twin Falls, ID 83303-0025 and made out to Utah-Idaho District Foundation. All donations are tax deductible. Each club is also invited to donate \$6.00 per member to the District Foundation. Clubs need to understand what the district does with the monies.

Bob Parish – New Club Building-Idaho – Every 3rd Monday is a conference call with Kiwanis International President Paul Palazzolo at 11:00am. The goal this year is four (4) new clubs: Two (2) in Idaho and two (2) in Utah. A satellite club is being built in Kimberly, ID with 6 paid members and 6 unpaid to date. It will be under the guidance of the Twin Falls Kiwanis Club. The second organizational meeting will be in November. Satellite, Corporation and Company clubs are new. Bob feels that the satellite club has the greatest potential for growth in the district. Also in process is a satellite inter-net club. . Think outside the box on how to get things done and it will happen. Lowell Inkley is working on clubs to help build membership, especially with

smaller clubs. There are areas of possibilities for building clubs throughout the District. Lt. Governors should assess their division for an area to build a new club.

Erland Elmer – Education Committee – The committee is designed to decentralize training of new officers. Need better attendance at training. Mid-year Conference and District Convention are good places for training. Lt. Governors need to elect Lt. Governors-elect sooner, so training can be done at Mid-Year Conference. Planning time is short, if this is not done early. Available to train in all areas of Utah & Idaho, if the Lt. Governor sets up the training for a multitude of people. Lt. Governors must have a president's council meeting to vote on the Lt. Governor-elect. It would be better to have the next two in place and trained at Mid-Year Conference. Rayleen has done on-line training for Lt. Governor, President and is working on Secretary. You can go back on-line and do a refresher course. This would be great for all the members of the District, but Erland would like to have Q&A at Mid-year Conference and District Convention.

Karl Greenwood – CKI Administrator – Thanks to all the clubs who donated funds to the Kiwanis International Foundation's Annual Club Gift Campaign and to the District Foundation to provide funds to cover the scholarships earned (6) for this year. The CKI fall trainer was held in Logan, UT and had 18 in attendance. The attendees decided to move the CKI District Convention to March 12-14 at BYU in Provo, UT. Incorporation paperwork is in progress and will be completed soon. College of Idaho (Caldwell), BYU (Provo, UT), U of U (Salt Lake City), USU (Logan, UT), and Westminster (Salt Lake City, UT) are all clubs in good standing. The Pleasant Grove Kiwanis Club will sponsor UVU in Orem, UT. Governor Brent will help get the UVU club up and running and will speak with the University President.

Howard Adams – Key Club Administrator – Had a board meeting last weekend in Boise, ID. Once a month the Key Clubs are to look around the communities and link with the Kiwanis Club to do service. They are putting together an invitation from Key Club members for adults to join Kiwanis. The Key Club District is seeking sponsorships to help cover the costs of the upcoming convention. T-shirts will be given out at the convention in Boise, ID March 19-21 at the Double Tree Riverside. The theme is Service Safari. They are trying to get increased numbers of Key Clubbers to attend the convention. They will need 150 minimum. The International Key Club Convention will be in Dallas, TX in July.

Builders Clubs should be built and the Key Club (if active and strong) should be allowed to help the Builders Clubs to grow and be active. Peter Van Hook has volunteered to administrate the Key Clubs from Davis County to the Salt Lake County line. Mike Sims & Mrs. Sims will be in charge of taking care of the Double Tree and expenses and will administrate Key Clubs from Davis County line to Preston Idaho. The Key Club District is counting on 4,100 members in 85 Key Clubs to be paid in full by November 1st.

Kiwanis International Convention will be in Las Vegas June 23-26, 2010. Everyone should get registered on-line by Dec 31, 2009. Prices will increase dramatically on January 1, 2010. Jay Leno will be the attraction for SuperStar Night.

LT. GOVERNORS'S REPORTS

Division 1 – Mike Gordon – Officers have been installed. Lots of service is being done by the four clubs in the division. Fund-raisers are happening and doing well. New members are arriving and receiving orientation.

Division 2 – John Brown – Officers have been installed except South Salt Lake Valley (which will be Oct 29th). New Key Club was formed by the Tooele Kiwanis Club. President's Council meetings are being held. Need new members for the South Davis Kiwanis Club – Lowell Inkley is working on it. The Governor will help excite members to bring in new members. January 14, 2010 the Governor will attend the President's Council meeting at Sizzler in Salt Lake City at 400 South & 400 East. There is a need for orientation for new members.

Division 3 – Janet Flinders – Officers have been installed (with the help of Norman Taylor at Brigham City and Tremonton) except for Wasatch-Roy/Riverdale. Babycare Cupboards are being filled. Fund-raisers and service projects are in full swing.

Division 5 – Cheryl Juntunen – All installations have been completed. Hailey is having co-presidents. Division Council meeting in November with Bob Parish as the speaker about growing clubs. The division has a very active reading foundation (leave books in doctor's offices and put a book in a baby packet for parents to bring home with their new child). Bowling party for foster kids with Santa Claus and filled stockings for each child. Would like each Lt. Governor to bring a list of highlights of each clubs activities and fund-raisers to share with other divisions.

Division 8 – Rayleen Barnes – Had a President's Council meeting. They are setting up a Division 8 council project of giving books to children. Clubs need new members and need to grow. Park City will do letters and gifts to soldiers. Salt Lake City is involved with Neighborhood House for kids who are homeless. West Valley has four Key Clubs, have a fund-raiser for scholarships for kids in high school. Sugar House has an ongoing reading program, sponsor Westminster CKI and support the Boys & Girls Club. Heber has a babycare cupboard, cottages for the children justice center, Key Club/Kiwanis social where Sr. VP of Mountain America Credit Union will do a power-point presentation. There is a member who is called the "Smiley Guy". Would like all of Kiwanis to be known this way.

Division 10 – Gene Colledge – All installations are done. Starting a new Key Club at Maple Mountain High School. Payson Club should start a Key Club at Salem Hills. Spanish Fork has one meeting a month, which will meet at noon. All others will continue as dinner meetings. A new member joined because it is at noon. Payson, Springville, Nephi and Spanish Fork are small and concerned about membership.

Governor Brent will provide books to kids that want or need a book. This is his Governor's project.

Jim Terry – Human & Spiritual Values – needs obituaries as they happen, so he can do a great memorial service at the District Convention. Gordon Lewis offered to go to the Mortuary internet sites to get better pictures, but needs to know when and who.

Elaine Schlehuber – YCPO – Presented Sealants for Smiles as the District service project. Dental decay is staggering in children in Utah. Title 1 schools need to be

contacted about this so education can happen. Cheryl Juntunen will find out what is happening in Idaho with Sealants in schools.

Training for Mid-Year Conference needs to get set up. Sylvester Neal and Jim Courtright should be contacted about teaching: developing new clubs, retaining membership, education of members and officers Q&A, Secretaries Training with Q&A.

U&I Kiwanian – Gordon Lewis – Deadline for next issue is November 1, 2009. Need to have it to printer by Nov 12th. Need articles from clubs, divisions, etc. Need obituaries. Wants to set up a business directory for the District. Rexburg is getting a business phone book put together for Kiwanians. Setting up a section on how to do a website, how to use facebook, setting up a chat room on the site and a list of speakers, and will put an application form on the website for prospective members. The website is progressing. If clubs want to list any special events, get the info to Gordon.

ANNOUNCEMENT: The District Convention will be August 27-29 at the Provo Marriott in Provo, UT.

NOTES:

All Provo Club's meetings are televised and they have gotten new members through this. Check into this for your area.

Please travel safely.

The Meeting was adjourned at 11:08am