

**MINUTES OF THE THIRD BOARD MEETING
OF THE UTAH-IDAHO DISTRICT BOARD OF TRUSTEES
OF KIWANIS INTERNATIONAL
Held at the Davis Conference Center, Layton, Utah
19 February 2010**

Welcome at 2:10pm by Governor Brent Ashworth.

Invocation by Chuck Baker

In attendance: Governor Brent Ashworth, Governor-elect Bob Dempsay, Immediate Past Governor Pattie Hansen, Secretary Janet Flinders, and Treasurer Marvin Chamberlain. Lt. Governors: Div 1 – Mike Gordon; Div 2 – John Brown; Div 3 – Janet Flinders; Div 6 – Frankie Marler; Div 8 – Rayleen Barnes; Div. 9 Bill Augsburg and Div 10 – Gene Colledge. Guests: Howard Adams – Key Club Administrator; Andrew Chang – Key Club Governor; Gordon Lewis – U&I Kiwanian Editor & Website Manager; Chuck Baker – On-to-Int'l Convention Chair; Debbie Hoffmeyer – Builders Club Administrator; LaMar Anderson – Kiwanis Int'l Foundation Chair; Derek Schenck – Key Leader Administrator; Norman Taylor – Advisor to the Governor; and Past Governors: Ralph Benson and Bill Mullins.

Chuck Baker presented a pre-Int'l Convention tour (put together by Chuck and Ralph Benson) as follows: In the interest of cost and the close proximity to our district, we thought it would be fun to start Tuesday, June 22nd and drive in our own vehicles down to St. George. We plan to meet and stay at the Hampton Inn, just east of the freeway near the outlet mall. We will gather about 4pm and prepare to go to the show at Tuachan. (CATS!) Dinner is available at the theater. The next morning, Wednesday, June 23rd, after the complimentary breakfast, those of us that wish will head out to Zion National Park. We will watch the park video in Springdale, and then go through the park. It is \$25 per car, so bring your discount passes and let us carpool for this leg. We will then travel back to the hotel, and prepare to see Tarzan! At Tuachan. As before, dinner is available at the theater. The next morning, we drive in to Las Vegas to our convention hotel. The cost per couple is \$304.00 which includes 2 nights at the Hampton and 4 theater tickets. We cut a great deal on the rooms and the theater for this deal. We have a limit of 20 people/ten rooms, 6 with kings and 4 with doubles. Additional tickets are \$29.00 for 13 and over, and \$21 for kids 12 and younger. We already have many slots taken, and may have to get additional rooms. Contact Chuck Baker at cbaker1044@gmail.com.

Janet presented the minutes of the second board meeting. Marvin moved; John seconded to accept minutes; vote was unanimous.

Marvin presented the Treasurer's Reports. Travel is 18 cents per mile. Pattie Hansen moved; Mike Gordon seconded; vote was unanimous. The clubs who have donated to the District Foundation are: Capitol City Boise, Heber Valley, Pocatello, Provo, Rexburg, Shelley, South Salt Lake County, and Tooele. Rupert has purchased a Reed Culp. Eagle & Gem State said the check is in the mail. Donations are off about 1/3 over last year.

LaMar Anderson presented the updated information on the Annual Club Gift Campaign through Feb 10th. The District average is \$2.49 per capita. Clubs who have already donated are: Div 2: Tooele, South Davis County, South Salt Lake County; Div 3: Ogden, Tremonton; Div 4: Pocatello, Shelley; Div 6: Capital City Boise, Boise Gem State; Div 8: Salt Lake City, West Valley, Park City, Heber Valley; Div 9: Caldwell; Div 10: Provo, Provo Golden K. As you can

see only 16 clubs out of 60 have donated to date. Thanks to the Ogden Club, who is at \$36.13 per capita, with Provo at \$15.63, Heber Valley at \$11.76 and Park City at \$11.11 per capita.

Diamond Hixson's are awarded for the second \$1,000 donation. The policy with the International Foundation is where most of the money comes in, is used for grants and everything else that the foundation does. They are striving to collect 1 million dollars this year.

For the District every \$1.00 per capita reached gives the District back \$500 for Key Club and \$500 for CKI for scholarships. This year there is a cap on these scholarships at \$6.00 per capita. If your club calls the Int'l Foundation, they will tell you they are trying to reach \$5.00 per member. Our District has asked the clubs to donate \$6.00 per member, so we can get an extra scholarship for Key Club & CKI. Some clubs will not contribute, but some send in an additional donation. Ogden sent in an extra \$1,000 for their club and are now up to \$36.13 per member. In years past when we hadn't reached the \$5 or \$6 per capita, the past governors would donate to get the amount up. Ralph Benson is one who is constantly helping get the totals up at the end of the year.

The matching half that the District Foundation needs to come up with is sometimes hitting our checking account very hard. Each club has been asked to donate \$6 per member to the District Foundation also.

New Club Building – Brent Ashworth --- The goal is 4 new clubs with sites as follows:

Jim Terry – Idaho Falls Breakfast Club

Bill Mullins – Grantsville Club

Pattie Hansen & Bob Parish – Kimberly Satellite Club

Chuck Baker – City Creek Club in Salt Lake City (will be an executive club)

Bob Dempsay – Internet Club

Norman Taylor – Morgan Club (will probably be an evening club)

Bob Dempsay was asked to see Dan Hammond in American Falls to see if American Falls is ready for a Kiwanis club.

Stuart Collyer and Brent Ashworth – Saratoga Springs (evening club with retired persons)

Provo is working on an Aktion Club.

Pattie Hansen suggested that if you have a Key Club, get a satellite club in their city to handle the Key Club. Have the satellite club handling fund-raising for scholarships, etc. She will have 3 workshops on Saturday on Growth and new club building.

Bill Mullins updated on Lowell Inkley's knee surgery. He came home too soon from the hospital. They have been working on the South Davis Club. Thanks to Bill Mullins for all his help.

Erland Elmer has had some health problems, but still helps with Leadership Education. Josh Holt held a training for Club Leadership and Jim Terry trained a Lt. Governor-elect.

Karl Greenwood has terminated his CKI Administrator position. John Brown has accepted this position. He is very interested in working with the youth. It is a big assignment. Norman Taylor was appreciated for his work with CKI. He has been appointed to be the SLP Chairman.

Aktion Club – Caldwell has one and Provo will have one very soon.

Key Club – Howard Adams is the Administrator and is doing well with the Key Club. Key Club Convention is 26-28 March, 2010. The District Board is willing to help in any way they can. Just let the Board know what the Key Club needs.

Key Leader – Derek Schenck is the Administrator and announced that HOBY is deteriorating, with Key Leader taking over that spot. Key Leader will be held 14-16 May 2010 at Trinity Pines Camp in Cascade, Idaho. The cost for the weekend is \$200 or \$175 for Key Club or Builders Club members, with \$115 for student facilitators and chaperones. Students will receive all materials, food and lodging upon arrival. Kids last year came from rural and suburban areas. Had kids from Boys & Girls club and some home-schooled kids. A Key Club and a Builders Club were started from kids attending Key Leader Camp. Also about 6 parents joined Kiwanis. Attending students are 14-18 years old. They are not required to be Key Club members. Any group can attend: 4-H, ROTC, etc. Key Leader will be added to the District Website. Key Leader does have budget issues. If more kids from Utah to Twin Falls attend, then Kiwanis Int'l. Will be more interested in helping Utah have a Key Leader Camp. Derek will speak at Key Club Convention in Boise the end of March.

Jim Terry is handling the chartering of a Key Club in Rexburg, Id.

CKI – John Brown contacted Kiwanis International to get CKI information. He needed to find out who paid dues and who didn't and also if a club has been suspended. The BYU Club is functioning, but have not paid their dues. A District Board needs to be elected at the CKI District Convention. CKI District Governor Kate Moir is learning as much as she can about CKI, so she can take it to England when she returns home. Kiwanis Int'l does not track CKI members once they leave college behind. They have no idea where the CKI kids are going or if they join Kiwanis or are even invited to join Kiwanis.

Lt. Governor reports:

Div 1 – Michael Gordon reported:

Orem Club has a current membership of 18 (added 5, lost 2). They held an inter-club meeting with the guest speaker being Utah State Attorney General Mark Shurtleff. They finalized this year's budget.

Orem Golden K has a current membership of 28 (added 2, lost 3). Projects – rejuvenated and repainted their snack shack at the city ball park, where they will sell concessions for the spring and summer youth ball games. They are preparing for the Orem summer fest where they sell scones and honey butter. Every third Monday they hold an evening meeting with a dinner speaker to attract new members.

Pleasant Grove Club has a current membership of 21 (added 8, lost 4). Just finished second round of RIF in American Fork and Pleasant Grove. Donated \$500 to the Haiti Relief Fund and \$500 to Ding Lee (a student of Pleasant Grove High School) who will be going to Europe with 39 other Utah high school students to help promote service to Austria, Franc and Italy and will study their cultures. Future projects: 1. Update the video system at the Jacobsen senior center, where the club meets; 2. April Prayer breakfast in which clergy will be invited to speak to us; 3. Joint venture with Pleasant Grove City to renovate and expand the Kiwanis park using club funds and government grants; and 4. Soliciting advertisements for the Pleasant Grove Rodeo.

Price Kiwanis Club has a current membership of 27 (added 2, lost 5). Donated \$8,000 to Sub for Santa; is gearing up for their annual April radio auction fund-raiser; working on setting up a CKI club at the local College of Eastern Utah.

Div 2 – John Brown reported:

Bonneville Club is instituting a program to encourage spouses to attend meetings, with a goal to increase membership. South Salt Lake Valley Club sponsored a Valentine Dinner and fund-raiser for Southern Sudan Humanitarian project, approximately 200 people attended. Tooele Club held Charter Dinner and Installation for the new Key Club at Stansbury High. Fifteen Key Club members and six Kiwanis members were present. Sunday March 7, 2010 all the clubs from Division 2 will answer phones for television station KUED. This is a pledge fund-raiser for that Public Broadcasting station. The Kiwanis Club names will appear throughout the program as the volunteers answering the phones. May also have the chance for a challenge grant to give us air time to promote Kiwanis. CKI will be asked to assist.

Div 3 – Janet Flinders reported very little:

With putting together the Mid-Year Conference and dealing with the health problems of her husband Skip (prostate and bone cancer) and both her parents (Dad is 95 and Mom is 85). Not too many visits were made this quarter, except to her own club.

Brigham City, North Ogden, Ogden, and Preston are doing well and keeping busy. An in depth report will take place at the next board meeting in Las Vegas.

Logan Club is gearing up for a membership drive, RIF and has started working on ideas for fund-raising projects. The Annual Babycare Cupboard drive will be April 17th. Working at Summer Fest in June, a golf tournament in July or August and a 15K run in August are upcoming.

Tremonton will have their annual Easter Egg Hunt with lots of prizes for the kids.

Wasatch-Roy/Riverdale Club needs to have a membership drive and I will be working with them to help build their club.

Div 4 – Jim Terry reported for Joaquin Blanco:

Joaquin is being transferred to Texas by the Boys Scouts of America. Jim was invited to speak at the Kiwanis Club in Perris, Texas (they have 120 members) while he was in that state.

Bannock and Shelley Clubs are small and need help with getting new members.

Rexburg Club is getting new members and is chartering a Key Club. The Wal-Mart has an employee in the Rexburg Club. Every three months the Wal-Mart store must report service projects. For every 10 members working, you can get \$1,000 donated to a 501c3. This can be donated to the District Foundation (if your club doesn't have it's own foundation) and Marvin Chamberlain will send the money back to your club for service projects.

Div 5 – Pattie Hansen reported for Cheryl Juntunen.

A Key Club was just chartered in Kimberly, Idaho.

Filer Club – Every other meeting is a morning meeting

Div 6 – Frankie Marler

Council Meetings: Next year's Lt. Governor is Mark Bennett, who is this year's Meridian Club President. All in attendance decided to have each club in the Division donate \$60 to the District Foundation in lieu of bring a gift basket to the Mid-Year Conference.

Capital City Club has 100 members. Projects: Salvation Army bell ringing, purchasing gifts for children (Angel Tree), ushering and selling refreshments at Boise Little Theatre, sorting and shelving food items at the Boise Food Bank, Rake Up Boise, renovating a room at City Light Shelter for Women & Children, maintaining Babycare Cupboard at City Light, highway clean-up, purchasing library books for K-Kids and working at Art in the Park in Boise. Their fund-raising effort include: recycling bins, Good news, Bad News, Raffle, March silent

film showing. Has donated to the Annual Club Gift Campaign, District Foundation and CKI. Has 3 SLPs.

Eagle Club has 18 members. In order to increase membership and spend more time on hands-on projects, the club has changed its meeting format to one Board Meeting and one traditional meeting per month. The change is working. Projects: Turkey Drive for Hope Lutheran Church, Salvation Army and Eagle Food Bank, building cubbies for Landing Center (Boys & Girls Club), purchasing and wrapping gifts for Meridian's Hope Tree project, blood drive, Santa Project with Builder's Club and March of Dimes Walk-a-thon and Casino Night in April. Fund-raising: See's Candy Sale, Coffee Sale, fall Golf Tournament, Good news, Bad News. Has donated to the Annual Club Gift Campaign. Has 4 SLPs.

Gem State Club has 40 members (4 women now!). Projects: Highway clean-up, preparing cookies and breakfast at Ronald McDonald House, Salvation Army bell ringing, buying toys for St. Luke's Children's Hospital, Rake Up Boise with Builders Club, Operation School Bus, sponsoring Boise Little Theater presentation and Citizenship Awards at Jefferson Elementary School. Also numerous building projects at Jefferson as well as reading and math tutoring. Fund-raising: Good News, Bad News, 4th of July Pancake Breakfast. Has donated to Annual Club Gift Campaign. Has 3 SLPs.

Kuna Club has 11 members. Projects: Highway clean-up, sponsoring Drug Awareness Project, food and gift basket for needy family, and very successful Dinner Dance on Feb 11th. They expected 40 to attend and had 65 including representation from the other 5 Kiwanis Club in the Division. Fund-raising: Good News, Bad News, Dinner Dance, summer volleyball tournament, and still hoping to conduct a Triathlon. Are considering becoming a satellite club of Meridian Kiwanis in October. Have no SLPs, but are trying to restart the Kuna Key Club.

Les Bois Club has 23 members. They now meet at 7am, but are considering changing to a noon meeting. Projects: Salvation Army bell ringing, Christmas baskets for 4 families, maintaining Babycare Cupboard. Fund-raising: Good News, Bad News, Poinsettia sale. Has 2 SLPs.

Meridian Club has 80 members. Projects: Blood drawing, Rake Up Meridian, preparing and serving an evening meal monthly at Ronald McDonald House, providing crowd control at Meridian Winter Parade, wrapped presents for 365 children (Hope Tree), Christmas food baskets to needy families, maintained backpacks for children entering foster care, Boys & Girls Club. Fund-raising: Good News, Bad News, Recycling of paper products, Wreath Festival. Currently conducting a membership drive. Various members received awards including Woman of the Year and Hometown Hero, and one member being elected President of the Meridian Chamber of Commerce. Has 17 SLPs.

Concerns: Monthly Reports: Three clubs are behind in their reports and are not reporting all their activities, contributions and fund-raising. AND lack of interest in Mid-Year Conference; only 3 of 6 clubs are represented.

Div 8 – Rayleen Barnes reported the new Lt. Governor will be Carter Jones of the Salt Lake City Club.

Heber City Club is involved with Dub for Santa, Cottages for the Children Gingerbread Fund-raiser, Stuff the Bus, Babycare Cupboard, Bicycle Road/Wasatch County Child Safety Fair. Supports Key Club and Builders Club.

Midvale/Fort Union Club is involved with Sub for Santa, Sponsoring a 5K Run on April 10th at Gardner Village. Are working with the South Salt Lake Valley Club on service projects and talking of a merger.

Park City Club sponsors Park City Key Club, which has 150 members. Participated in Sub for Santa, Blanket Drive, Food Drive, Stuff the Bus, as well as reading to elementary children and giving them books.

Salt Lake City Club is involved in Neighborhood House Easter Egg Hunt, Christmas Trees and Decorations from the Festival of Trees, and Sealants for Smiles.

Sugar House Club sponsors Westminster CKI as well as the Boys and Girls Club. Spent \$5,000 on Christmas for 50 children, had a Thanksgiving Dinner for 250 people (families of Boys & Girls Club), Read to elementary children weekly as well as gave them books, Bell Ringers for Salvation Army. Last year's golf tournament brought in almost \$15,000.

West Valley-Salt Lake County Club sponsors four Key Clubs, have an annual golf tournament in June to help provide scholarships to Key Club seniors.

Div 9 – Bill Augsberger set a goal of hosting a Division wide training utilizing multi-media, which was a success. Training was done mainly in the fields of Secretary and Treasurer duties. The one item that recurs constantly during council meeting is membership and loss of membership due to work changes and lack of funds.

Caldwell Club is very active. They may be small, but are mighty. They are gearing up for their fund-raising season. The largest fund-raiser is the Chuckwagon fee in August and they anticipate raising \$10,000 this year. They may host a poker tournament this year as well. The planning is still being done. They are actively seeking new members. Their Aktion Club is very active with about 20 members. The CKI at the College of Idaho is strong and is active in food and clothing drives. K-Kids programs have been dropping off, so they are working to keep them going. This club is also undertaking the rehabilitation of Curtis Park in the City with plans being finalized now.

Emmett Club is small but well organized. Membership is about 21. Increasing membership is a major concern. Recruitment of young business people in the community is a major push. It is tough because 67% of the workforce that resides in Emmett goes to Boise to work each day. A suggestion was to look at breakfast meetings on occasion to allow them to attend. Virtual Clubs are becoming a wave of the future as well. The club's main fund-raiser is the pancake feed in conjunction with the annual fun run in May. Major projects for this mighty mite club are: Senior Citizens day, Installation of a water fountain in a city park, cook breakfast for about 40 high schoolers at Black Canyon High, Scholarships for Emmett High Seniors, Emmett fun run partnership, newspapers for education in local schools, Christmas party for seniors, Emmett Triathlon, Emmett Key Club, Recycling center fund-raiser (makes about 475 to \$100 per month), and Partnership with American Legion on Veterans Memorial on Freezeout hill outside town. They also have a great newsletter for meetings. Not only will club members HEAR what is going on, but to also SEE what is happening and reminds them of upcoming events and needs.

Nampa Club is gearing up for the summer activities which include: the annual Steak-Fry in a local park in July, near rodeo time, which is their largest fund-raiser; the annual golf tournament is also a large funds generator; the Stampede Rodeo concessions is also a large fund-raiser. The club is also trying to get a “March Madness” project off the ground very soon.

Active Key Clubs are at Liberty Charter and Nampa Christian Schools with about 60 members. The Salvation Army Bell Ringing at Christmas was a success as the club brought in over \$6,500 for the Salvation Army (beating Rotary). The club joined together to raise \$1,000 for Christmas for a local family, whose daughter has profound disabilities and could be her last Christmas.

Ontario Club's number 1 job this year is membership building. They are gearing up for the annual Chicken BBQ as their major fund-raiser with the hope to raise \$6,000. They also have radio days, which raises about \$2,800. This money mainly goes to the TVCC and the Boys & Girls Club of Ontario. They have food drives and campaigns to get food donated to the food bank. Plans are in the works to create a soccer field at Eastside Park.

Treasure Valley Club is in its third year. They are in a club building mode as well. One new fund-raiser idea is to make Christmas ornaments and sell them for \$5.00 each. They also have a huge yard sale at Skyview High School. A golf tournament is in the planning stages and coordination with the Nampa Club is planned to avoid conflict over saturation of the market. The Caldwell club has 25 very active Key Club members at Skyview High School. Camp River Run is the Clubs major recipient. This is a camp for seriously ill kids. The club is also hoping to arrange a raffle of a car in the coming months.

Weiser Club is yet another mini-mite club with great members. This club's projects are funded in part by a partnership with Washington Senior Center in a bingo night. The recycling project is bigger and better than ever. The club had a Help them to Hope delivery of food and presents to local folks down on their luck. The club sponsors a boy and a girl in High School for their first year in college, each get \$500.00. The Key Club has about 90 members. The biggest challenge for this group is the aging of the population and have a tough time recruiting.
Div 10 – Gene Colledge

All clubs held humanitarian projects at Christmas. There is a new Key Club at Maple Mountain High School who has a strong Faculty Advisor, since being a Key Club President when in High School. They are working on Salem Hills. 5 of 6 clubs report monthly on-line. Spanish Fork is a once a month noon and a once a month evening club with 23 of 49 members in attendance. The older members don't want change, but are learning to deal with it. Spanish Fork is building a new veterans memorial wall at the library with a \$200 donation. Not much growth in Payson, Springville, or Nephi.

Key Club Administrator Howard Adams and Key Club District Governor Andrew Chang reviewed what is happening with Key Club District wise. Andrew is the heart and driving force for the last year with his Lt. Governors.

The District Convention is 26-28 March in Boise, ID. Packet will be mailed today or tomorrow. Sorry to have been out of touch, but things are straightening out now. Advisors will be contacted with apologies. I have learned where my strengths are working with Mike Sims and Norman Taylor. I will continue as an administrator, but would like in the next 2 or 3 months to pull in an administrator and he will visit around the District. Need 4 assistants and have Mike Sims and his wife work with the hotels.

Working on getting sponsorships to help pay for Key Club District. Need someone to work directly with the Kiwanis Treasurer.

Have been totally overwhelmed this year. Would like to take just a part of it, but have someone oversee the whole District.

Andrew Chang is glad to have worked with Howard. For Key Club to be successful, we have to work with Kiwanis. Key Club Lt. Governors areas are very unequal. Trying to equalize the levels, so each Lt. Gov is worked about the same. He is proposing a set of re-divisions: Cut 8-B into 2 divisions especially. Will bring boundary changes to the Kiwanis board for approval. Need stronger leadership at the Key Club District level. Ask Kiwanis Club Presidents to look for members who are responsible to help find good kids to run for District Office. District board meeting was in conjunction with the Kiwanis board meeting. It was great.

Governor Brent Ashworth brought 8 boxes of children's books to distribute to Kiwanis clubs in the District.

U&I Kiwanian and District Website – Gordon Lewis stated that the deadline for articles is a couple of weeks away. He has access to the CKI website also. The website will be a way to let members donate easily.

Brent Ashworth asked Gordon to work with John Brown and Norman Taylor.

Bill Augsburgers wants his division to be billed for the District Foundation donation. The District Foundation will take that into consideration at their meeting on Saturday.

Thank you to everyone who is attending this conference. Governor Brent is on fire for new clubs, so please attend the workshops and learn about it.

Adjourned at 4:28 pm