

**MINUTES OF THE FOURTH BOARD MEETING  
OF THE UTAH-IDAHO DISTRICT BOARD OF TRUSTEES  
OF KIWANIS INTERNATIONAL  
Held at the Las Vegas Convention Center, Las Vegas, Nevada  
25 June 2010**

Welcome at 7:10am by Governor Brent Ashworth.

Invocation by Rayleen Barnes

In attendance: Governor Brent Ashworth, Governor-elect Bob Dempsay, Immediate Past Governor Pattie Hansen, Secretary Janet Flinders, and Treasurer Marvin Chamberlain. Lt. Governors: Div 2 – John Brown; Div 3 – Janet Flinders; Div 4– Jim Terry (Substitute for Joaquin Blanco who has moved to Texas); Div 8 – Rayleen Barnes; and Div 10 – Gene Colledge. Guests: Norman Taylor – Key Club Administrator; Gordon Lewis – U&I Kiwanian Editor & Website Manager; Chuck Baker – On-to-Int'l Convention Chair & Business Development Chair; Bob Parish – PAC Chair; Lowell Inkley – New Club Building-Utah Chair; Past Governors: Ralph Benson and Bill Mullins; and Bob Zimmerman – Member of Gem State, Boise; Wally Breitenstein – President Provo Golden K; and Phyllis Parish, Skip Flinders and others not named who came late (but early for the caucus to be held at 8am).

Janet presented the minutes of the third board meeting. Marvin moved; Bob Dempsay seconded to accept minutes; vote was unanimous. At the end of May membership for the District is down by 34 members. Governor Brent Ashworth stated the District is down by since 2007. As of June 20<sup>th</sup> the Kiwanis Int'l Foundation Annual Club Gift Campaign was going well, but needs the following clubs in the District to donate: Div 1 – Orem, Pleasant Grove and Price; Div 2 – Clearfield; Div 3 – Brigham City, Preston and Wasatch-Roy/Riverdale; Div 4 – Bannock-Pocatello and Idaho Falls; Div 5 – Buhl, Burley and Hailey/Wood River Valley; Div 7 – Cedar City and Santa Clara; Div 8 – Midvale/Fort Union and Sugar House; Div 9 – Nampa, New Plymouth, Payette and Ontario; Div 10 – Payson and Springville. Thus far the Utah-Idaho District has donated \$5.59 per member, but has a goal to be at \$6.00 per member by District Convention August 27-29, 2010. Thanks to those clubs who have donated \$6.00 per member or more. A special thanks to the Ogden Kiwanis Club for donating \$68.39 per member.

Marvin presented the Treasurer's Reports. Bob Dempsay moved and Gene 2<sup>nd</sup> with the vote being unanimous. The District is looking better because the investments have picked up. The District Foundation also has investments looking better.

The clubs who have donated to the District Foundation are: Div 1 – None; Div 2 – South Salt Lake Valley, Tooele; Div 3 – Logan; Div 4 – Pocatello, Rexburg, Shelley; Div 5 – Filer, Jerome, Rupert, Twin Falls; Div 6 – Capital City-Boise, Gem State-Boise; Div 7 – None; Div 8 – Heber Valley, Midvale/Fort Union, Park City, Sugarhouse; Div 9 – Emmett; and Div 10 – Provo, Spanish Fork. Kiwanis International provides

MATCHING SCHOLARSHIPS and the District must provide the same amount. Last year \$6,000 was provided by Int'l and we are working toward that same amount this year. So far along \$4,719 has been donated to the District Foundation.

When the Blackfoot Kiwanis Club closed its doors the remaining monies were sent to the District. In the past these monies would have gone to the District Foundation. Bob Dempsay moved and John Brown 2<sup>nd</sup> to table this vote to the final board meeting at District Convention in August. The vote was unanimous.

Pattie Hansen moved and John Brown 2<sup>nd</sup> to reissue lost checks. The vote was unanimous.

Monies received when the Garden City Kiwanis Club closed was tabled to August.

New Club Building – Pattie Hansen & Governor Ashworth --- Provo Kiwanis has sponsored an Aktion Club and is up and running. Provo Kiwanis is also sponsoring a new club at Saratoga Springs (they have 27 charter members right now; officers have been elected; a Key Club is being organized at Westlake High School for the fall. Charter night is set for August 26, 2010.) Saratoga Springs is west of Lehi on State Route 73. Bonneville Kiwanis is sponsoring an internet club in Salt Lake City with a website of [www.citycreekkiwanis.org](http://www.citycreekkiwanis.org). Meridian Kiwanis is also sponsoring an internet club. Kimberly is a satellite club to the Twin Falls Kiwanis Club.

Jim Terry updated regarding the District Foundation – Lt. Governors, please speak with your divisions to get the donations needed for matching scholarships and for administrative monies to CKI and Key Club at the District level. There will be a fun fund-raiser at the District Convention besides the Krafty-K-Korner and gift baskets Silent Auction.

Leadership Education will take place at the District Convention per Jim Terry.

John Brown, CKI Administrator: Has five colleges/universities who have paid their dues. Working on Utah Valley University in Orem and needs the UVU administration to recognize CKI as a club on campus. Marci Martinez, the CKI District Secretary will be attending CKI Int'l Convention in St. Louis August 4-7.

Aktion Club – Caldwell and Provo each have one.

Key Club – Norman Taylor is the District Administrator. There are 19 Key Club District Board members attending International Convention in Memphis in July.

Lt. Governor reports:

Div 1 – Michael Gordon – not in attendance.

Div 2 – John Brown reported:

Bonneville Club – Gave out 390 Hope of America Awards in 37 schools at a cost of \$600. Invited Key Club Lt. Governor for Div 8A to speak and donated over \$125 towards her trip to Key Club Int'l Conv.

Clearfield Kiwanis Club – Gave out 150 Hope of America Awards in 13 schools to sixth grade students. Gave out Leadership Awards to 25 ninth grade students at 3 schools. Awarded 2 scholarships to students from Clearfield High School.

South Salt Lake Valley Kiwanis Club – The May Diaper Drive raised \$1000 in

product donations. Concert in the Park every Monday night in June in Draper raised \$500 so far. Earth Day Food Booth in April in Draper was a success. Helped the Midvale/Fort Union Kiwanis Club with their 5K race. The club is plus one member this year.

South Davis County Kiwanis Club – Their big fund-raisers and service projects are coming up in August. They will be in several parades and will be raising money through drawing donations. Currently their major effort is in membership growth, with an increase of 3 members so far this year. The club has a net growth of one member so far this year. They are selling a play set for \$5.00 per ticket.

Tooele Kiwanis Club – Worked on an Easter Egg Hunt in April in conjunction with the Chamber of Commerce, serving over 500 children. Sponsored the Golden Rule Essay contest for 5<sup>th</sup> grade students in 8 elementary schools and awarding 33 Certificates and 9 Golden Rulers. Gave \$200 to a Girl Scout Project for disabled children. Prepared 100 sack lunches for the homeless in Tooele. Supplied approximately 36 cases of diapers and other baby supplies to the Baby Care Cupboard.

Layton Kiwanis Club – Participated in Layton High School Key Club officer installation and dinner. Provided books for 490 children at a Reading Carnival held at the Layton Mall.

Capitol Hill Kiwanis Club – sponsors the “BUG” program at 2 elementary schools. Served meals at the Rescue Mission. Conducted Baby Care Cupboard drive in April and received the following: 4,844 baby wipes, 5,440 diapers, 50 pounds of baby formula, 532 jars of baby food, 31 pounds of cereal and \$270.22 in cash.

Div 3 – Janet Flinders: All clubs in the Division are actively participating in fund-raisers and service projects. Membership drives and supporting SLPs are the main focus. Baby Care Cupboard drives, RIF, Easter Egg Hunts, Hope of America Awards and other projects are all going well.

Div 4 – Jim Terry reported for Joaquin Blanco (who has been transferred by BSA to Texas):

All clubs are active. Idaho Falls does a lot of activities and fund-raisers.

Div 5 – Cheryl Juntunen – not in attendance

Div 6 – Frankie Marler – not in attendance

Div 7 – Blake Frei – not in attendance

Div 8 – Rayleen Barnes reported all the clubs are involved in all things. The Salt Lake City Club honored kids at Eccles Stadium.

Div 9 – Bill Augsberger – not in attendance

Div 10 – Gene Colledge reported that Spanish Fork Club presented Hope of America Awards at 11 elementary schools. They have their major fund-raiser at the Rodeo on July 24<sup>th</sup>. Trying to get attendance up at District Convention.

Business Development – Chuck Baker – is working on the City Creek SLC Internet Club.

Membership Growth – Pattie Hansen – Down 34 members as of May 31, 2010. Need two more new clubs. Saratoga Springs Club is at 27, so we're down 7 members.

Website Manager; Newsletter Editor – Gordon Lewis – Please keep checking the District Website because there are new items all the time, especially to help the District Foundation. Governor Ashworth commended Gordon and thanked him personally for all his hard work for the District.

Governor Brent Ashworth still has 250,000 books to give away to clubs in the District. His new store is open in Provo. Any club can come over and pick up kids books. Lowell Inkley needs books for the Neighborhood House in Bountiful.

Adjourned at 8:00am