

# MINUTES OF THE UTAH-IDAHO DISTRICT FOUNDATION

Saturday, 20 February 2010

Davis Conference Center, Layton, Utah

Minutes of the Utah-Idaho District Foundation held Saturday, February 20, 2010, at the Davis Conference Center, Layton, Utah at 2:00 P.M. President Jim Terry conducted the meeting. Members present were: J. LaMar Anderson, Marvin Chamberlain, Janet Flinders, Josh Holt, and Jim Terry. Absent were: Bob Parish and Gene Piland. Guest: Bill Mullins.

Invocation by Jim Terry.

Minutes of the August 21, 2009 Board meeting were presented by Janet Flinders. Correction to those minutes as follows:

“Marv was pleased to present (not receive) financials and a budget.”

Marv moved and Josh seconded. The vote was unanimous.

Donations have been received from the following:

Capital City Boise, Heber, Pocatello, Provo, Rexburg, Shelley, and Tooele. Eagle and Gem State have not been received yet, but are in the mail.

Jim Terry will call or e-mail the Lt. Governors to check on the clubs in their divisions who have not yet donated to the District Foundation.

Marv will mail out billings to the clubs who have not donated in the past.

CKI needs to set up their own checking account, but mail copies of the bank statements to Marv.

Key Club will only submit receipts and bills to Marv for reimbursement or payment.

Culp Medal #88 is reserved until paid in full.

There is an annuity with MetLife on Marv's life.

One Culp Medal has been purchased so far and one from Rupert Club.

The financials were approved unanimously with John moving and LaMar seconding.

New Business: Gift Baskets

Josh will research new ideas for bringing money in through the Krafty-K-Korner. Each club should either send a basket to the District Convention in August or donate \$100 to the Foundation.

A Humanitarian project is being supported by the Provo Golden K Club. They are sending \$500 per month to Romania to help a whole village improve its quality of life. They should write a grant request from Kiwanis International Foundation. Josh stated to send \$500 once as a donation to help.

Gordon Lewis is putting a donation form on the Website for clubs and individuals to donate to the Utah-Idaho Foundation.

This board needs two new members from Utah. Bill Mullins and Janet Flinders are seeking election.

The Foundation as a fund-raiser will put on a dinner the Friday night before

District Convention in August. Jim Terry will find a comedian to do a performance. LaMar Anderson suggested Warren Burton from the Logan Club would be an added show stopper.

Meeting was adjourned at 2:44 P.M.