

The 2004-2005 Board Meeting
International Convention - Honolulu, Hawaii
July 3, 2005

Gene Jantzen, Governor, called the meeting to order at 2:15 pm.

Ed Ward, Lt. Gov, Div. 27 gave the invocation and the pledge was led by Div. 39 Lt. Gov. Linda Isbell. Div. 34 Lt. Gov. Richard Kuna led us in a song.

Roll Call was made by District Secretary, Jackie Wyatt. Divisions 2, 6, 7, 10, 13, 15, 16, 17, 18, 20, 22, 31, 32, 37, 38, and 40 were absent.

Governor-elect Jack Carlton spoke to the board, thanking them for what they are doing and encouraging each to vote his/her conscience.

Jackie Wyatt then asked for a motion for approval of the minutes from the Mid Winter Board Meeting. Div. 14 made the motion and Div. 12 seconded. The minutes were approved as submitted.

District Treasurer John Curlee was unable to attend the meeting. Jackie Wyatt read a Treasurer's report prepared by him. In it he stated, bank balances are good and we are still waiting on some of the spring dues income. We are under budget on our membership dues income. We have completed the Mid-Winter conference and income exceeded expenses by \$325.93. We are under budget for travel expenses to Hawaii. Lt. Governor's division travel will be mostly funded by the end of June. He encouraged the Lt. Gov's who have not done so to file their reports as soon as possible. The motion to file the budget report for audit was made by Div. 9 and seconded by Div 12.

Gary Hicks, Ki-Notes Editor, said they are on time and on budget. Governor Gene asked each Lt. Govs. to encourage their Divisions to read the Ki-Notes. The Board thanked Gary for a job well done.

Governor Gene made some remarks about the 501(c)3 status. Jesse Lucas, Div 3 Lt. Gov. spoke to the reclassification. Some discussion followed. No action will be taken at this board meeting. The delegate session will vote on it.

Gov. Gene then gave his new e-mail address: genejantzen@cox.net .

Sites for District Convention 2007: Division 33 Lt. Gov. Joyce Southern, invited the District to Amarillo. Division 18 has made a proposal for Wichita Falls. No one was available to promote it. Division 9 Lt. Gov. Bob Bruce invited the District to come to The Woodlands. Jackie Wyatt remarked that each Division proposing sites had filed its information on time. Those proposals are in the District Office. Ed Ward, Lt. Gov. Div.27, moved that the delegates vote on these sites at the District Convention in Tyler, TX. Lt. Gov. Div 26 seconded.

The Board was asked to approve the Key Club By-laws Amendments as submitted by Key Club Administrator Dennis Mitchell. Lt. Gov. Div. 12 Terry Wilson asked that they be amended by changing the Article numbers from Article XI since Article X was deleted, i.e., Article XI becomes X, Article XII becomes XI, etc. The motion was made by Div 11 Lt. Gov. Terry Wilson to approve as amended and seconded by Div. 27 Lt. Gov. Ed Ward. The motion was approved as amended. Dennis Mitchell will be notified.

Immediate Past Governor Darrell Booth thanked the Board for all it has done. He then handed out a proposed resolution from the Long Range Planning Committee. After much debate concerning the restructuring of the district, the Board did not approve the proposal. This proposal was referred back to the Long Range Planning Committee for the information to be sent out to the Lt. Governor's, club presidents and secretaries and general membership. The Board felt that the District membership should be well educated before any vote is taken on restructuring the district. This proposal will not be presented to the House of Delegates at the Tyler convention. There will be 2 workshops pertaining to restructuring the district at the Tyler convention. Brenda Allums, Lt. Gov., Div 14 moved that the proposal be sent back to LRPC, and Pearl Fellingham, Lt. Gov. Div. 23, seconded the motion. By show of hands the motion passed. Darrell thanked the LRPC for all they had done.

Sam Curry, Tyler District Convention Chair had a hand out on the District Convention. He went over convention highlights. Gov. Gene stressed that each club represented at convention bring its club banner to be in the processional at opening ceremonies. Gov. Gene and the Board expressed thanks to Sam and his committee for a job well done.

Sam Curry then stated that each Lt. Gov. had received a copy of the updated convention manual. He asked for a motion to accept it. Div 34 Lt. Gov. made the motion and Div.11 Lt. Gov. seconded. Motion passed. The new convention manual will now be distributed to Divisions who bid on sites for convention.

Gov. Gene then asked that each one work on adding members to the district and also asked that the membership bring children's coats to the Tyler convention.

We were reminded that the District Dinner at the International Convention would be at 6:00 p.m. on July 4, 2005.

The meeting was adjourned at 4:30 p.m.

Jackie Wyatt
District Secretary

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