

The 2006-2007 K-Family Board Meeting  
D/FW Airport Marriott Hotel  
October 27, 2006

Bill Crump, Governor called the meeting to order at 1:00 PM with the ringing of the bell.

L.V. Andrews, Lt. Governor, Division 7, gave the invocation, Dolores Booth, Lt. Governor, Division 19, led the pledge and the song was led by Division 8 Lt. Governor Chuck Downs.

District Secretary Jackie Wyatt called the roll. All Lt. Governors were present at roll call except those from divisions 6, 9, 11, 21, 32 and 38. Lt. Governors from divisions 6, 21 and 32 arrived after roll call. There is no Lt. Governor from Division 22.

Governor Crump thanked everyone for being here and then introduced Immediate Past Governor Jack Carlton. Past Governor Jack stressed the importance of enjoying the year and stated he would be available when needed.

Governor Crump then introduced Governor elect Jerry Ward. Governor-elect Jerry said this was a year for him to observe and shared his plans for the upcoming year. He will be working closely with Governor Crump.

Governor Crump reiterated GE Jerry's comments and thanked Jerry and Jack for their support.

District Secretary Jackie Wyatt asked for approval of the Post Board minutes from the meeting on the Cruise ship. The Board had been provided a copy via e-mail. Two corrections were made and the Board had a corrected copy for their approval. A motion was made by Division 15 Lt. Governor and seconded by Division 37 Lt. Governor. The minutes were approved as corrected.

Harvey Wilson, District Treasurer, gave the Treasurer's Report. He handed out the 2006-2007 budgets and the deficient shown is because no dues have been collected yet. He stated the District office will stay where they are for the next five (5) years. Other sites were looked at. The Board had previously voted to buy new computers and they have been installed. He asked for a motion to approve. Division 10 Lt. Governor made the motion and Division 7 Lt. Governor seconded. The motion passed. Governor Crump thanked Division 39 Lt. Governor for the rental information he put together for consideration before it was decided to stay in the present location.

Gary Hicks, Ki-Notes Editor said the Ki-Notes are on budget and on scheduled. He stressed the importance of getting club and division news to him for inclusion in Ki-Notes. He said good news should be shared. Larry Phelps asked that we thank Gary for his work with a standing ovation. Governor Crump said additional Directories are available for \$5.00 each.

Robert Bruce, District Webmaster, was introduced to give us an update on the District website. He asked that corrections on the T/O website be sent to him. For your information the address for the district website is <http://www.txok-kiwanis.org/>

Fred Green, 2007 convention chair, presented a slide show on the 2007 District Convention which will be held at The Woodlands Waterway Marriott Resort and Convention Center, August 2-5, 2007. A brochure was given to each Lt. Governor. Special packages will be offered and on line registration will be available.

Larry Phelps was introduced to tell us about the International Convention – 2007 which will be in San Antonio, Texas July 3-7, 2007. At least 475 volunteers are needed. Information was distributed to take back to the clubs. Governor Bill's comment was "BE THERE".

Governor Crump read a letter from Nancy Miller resigning as Chair of Children's Miracle Network. A motion was made by Division 35 Lt. Governor to accept her resignation and seconded by Division 7 Lt. Governor. The motion passed. Division 35 Lt. Governor Gene Linder then read a letter from that division's board to the District Secretary endorsing Nancy Miller for District Governor Elect for 2007-2008. Nancy made some brief comments.

Chuck Rager, Education/Membership/New Club Chair was introduced. He reminded the Lt. Governors of the reports due in the District Office. Those forms are in your Lt. Governor Training notebook and they are also on the web. He handed out a form to put names of Lt. Governor Designates for 2007-2008 on. Forms are due back January 15. He needs the name of the Division Membership Chair and potential club sites. If he does not have the name for that chair by November 15, he and Governor Bill will appoint one. At the end of September Kiwanis International stopped counting membership totals, drew a line in the sand and said the total shown will be the total we will start with October 1. The District had a net gain of 595 members and 5 clubs with a net gain of 3. The District had 8 Kiwanians who recruited 15 new members and they will receive \$1000. Mel and Mary Cowart made this possible and they will continue to support an additional 42 members who recruit 15 members during this year. Chuck presented the last "Together We Can, Together We Will, and Together We Did" award to Past Governor Jack Carlton for his leadership. Jack said this belonged to the whole District and he will leave it in the District Office. He will be attending Governor's Dinners with Governor Crump to promote the TAG team.

Ray Poland, Service Leadership Programs Chair was introduced. Sponsored Organizations and Programs have been replaced by Service Leadership Programs. Nila Wilhelm, Builders Club Administrator, told about Builders Club. There are 2021 members in 61 clubs in the Texas/Oklahoma District. She had a hand out and asked that if the LTG's saw anything that was out of order to let her know. Builders Club is growing. Training is provided for the Advisors. This is their goals for the year. She stressed that the Builders Clubs advisors keep Kiwanis International as well as the Chair informed of any changes in personnel.

Marilyn Douglas Jones, Aktion Club Administrator, brought us up to date on Aktion Club. This club is for adults with disabilities. There is 1 club in Houston, which has no Kiwanis sponsor. It is under the direction of a Community College at this time. This club has been working on projects.

Dennis Mitchell, Key Club Administrator, told us about Key Club. There are over 15,000 Key Club members in this District. He asked the LTG's to reactivate their clubs that have not paid their dues. There are 6 new clubs already chartered this year. He asked that we come in and meet the Key Club Board. After dinner Saturday night we will be entertained by them with the program, Deal or No Deal.

Wayne Young, Key Leader Chair told us about that program. So far 63 students from the T/O District have participated in the Key Leader Program. Key Leader is for all students. The next session is Dec 1-3 at Rockin' C near Lindale, Texas. One is scheduled April 18-22 at Heart of the Hills Salvation Army Camp in Tahlequah, OK. Another one is scheduled near Corpus Christi, TX and June 8-10 at Texas Wesleyan College in Ft. Worth. He asked the LTG's to encourage the clubs to send participants.

First Lady Jane Crump has chosen Key Leader as the First Lady's project. When you participate let Ray know and your club will earn a banner patch.

Gary Hicks had a point of clarification on membership totals. He said the figure printed in the Ki-notes was different than the figure you heard today because the TAG team started their count last August.

Jose Arteaga, CKI International Trustee, told us what's going on at the International Level. Their governing documents have been merged into one document. There are now 6 sub regions with an International representative. The current districts that exist will not be eliminated. Their Board will meet the first week in December to define the 6 regions.

Scott Smith, Kiwanis ONE Club Management System, told us about the new reporting system that the District is using. All monthly reports will be done online. There will be a mail out from the District Office with detailed instructions on how to sign in. Scott will have 2 forums this weekend that all Secretaries should attend.

Terry Vanlandingham, President of the Texas/Oklahoma Kiwanis Foundation spoke to the Board. He said the first Weekend of a Lifetime session will be November 17-19 at Lakeview Camp of the Assemblies of God, in Maypearl, Texas. Scholarships will be awarded at the CKI Convention March 2-3, 2007 at the Crowne Plaza Hotel and at the Key Club Convention April 12-15, 2007 in Wichita Fall, Texas. Information will be sent out on both of these and applications will be available on the web site. Your clubs are encouraged to contribute \$5/member to the T/O Foundation and International Foundation. There will be a raffle for \$4000 credit toward a trip of your choice. Foundation Trustees will have raffle tickets for you to purchase. Come to the forum Saturday afternoon.

Past Lt. Governor's Association President Barbara Sprowls spoke to us about PLGA. The Board will be asked to approve their budget. Sam Curry explained the budget. The motion was made by Division 4 and seconded by Division 5. The motion passed.

Long Range Planning Committee Chair Erby Eikner gave an update on the strategic plan. He also spoke briefly on KI's Restructuring Proposal. The proposal is on the KI web. Governor Bill encouraged all present to read it and answer it. The LRPC is writing a synopsis on this and it should be available in the near future. There will be a forum Sat morning to discuss. LRPC made a proposal to move the Wolfe City Kiwanis club from Division 8 to Division 32. The motion was made by Division 5 and seconded by Division 14. The motion passed.

Sophomore of the Year Chair, Fran Hutchins, told the group that they should have received the application forms and information on the SOTY. The winners will be announced at Mid-Winter.

Governor Bill reiterated the importance of inviting a Key Club or CKI member to sit with them at each meal.

District Secretary Jackie Wyatt made announcements.

Governor Bill adjourned the meeting.

Respectfully submitted

Jackie Wyatt  
District Secretary