

Board Meeting Minutes, 08/06/2009  
2009-2010 Kiwanis Board  
Texas - Oklahoma District  
Rockwall, Texas Convention

**Call to Order**

The meeting was called to order by the Chairman, Governor - Elect Bill Bishop at 1:07 p.m.

**Roll Call:**

Division 1: Present	Division 21: Not Present
Division 2: Present	Division 22: Not Present
Division 3: Present	Division 23: Not Present
Division 4: Present	Division 24: Present
Division 5: Present	Division 25: Present
Division 6: Not Present	Division 26: Present
Division 7: Not Present	
Division 8: Not Present	Division 28: Present
Division 9: Present	
Division 10: Not Present	Division 30: Present
Division 11: Not Present	Division 31: Present
Division 12: Present	Division 32: Present
Division 13: Present	Division 33: Present
Division 14: Present	Division 34: Present
	Division 35: Present
Division 16: Not Present	Division 36: Not Present
Division 17: Present	Division 37: Present
Division 18: Not Present	Division 38: Present
Division 19: Not Present	Division 39: Present
Division 20: Not Present	Division 40: Present

**Pledge of Allegiance**

Led by Lt. Governor - Division , Sedric Thrower

**Invocation:**

Offered by Secretary - Designate David Ross

## Governor-elect's Comments

We have our work cut out for us. When Bill joined T-O in 2002, the district's membership was approximately 13,000; we are now at about 10,000, "and bleeding". KI President-designate, Paul Palazollo has made it his goal to bring membership back to the level of administrative year-end 2002 (approximately 360,000); T-O's membership then was approximately 14,500. "It's a big bite, but it can be done." We have committed to organizing one new club in each of our divisions.

## 2009-2010 Budget – Harvey Wilson

As presented at the Lt. Governor training in May. This will need to be approved at Sunday's Board Meeting.

Current Financial Status	Frost Checking	\$ 12,947.63
	Frost Money Market	\$105,487.81
	Operating Reserve	\$200,643.44
	Less funds obligated	<u>2,675.16</u>
	Sub-total	\$197,968.28
	Convention Reserve	\$ 21,728.67
	Equipment Reserve	<u>\$ 16,690.82</u>
	Sub-total:	\$ 38,419.49
	Interest not posted	\$ 252.00
	TOTAL:	\$355,075.21

Currently the year's surplus is estimated to be \$70,739.04. This will probably decrease substantially however, as current board expense vouchers and other expenses will be paid in August and September. It is currently anticipated that the district will break even this year. However, if new club building proceeds apace, some funds may need to be re-allocated or additional funds found.

Division 12 Lt. Governor, Don Holland raised the question whether more than one copy of KI-Notes going to families where more than one person is a member, is a significant expense to the budget. Gary replied that is actually costs less to send both than to do the separation needed to eliminate the duplication. The question was raised if any line items had a 10% or greater increase over last year. Harvey indicated there were none.

## **KI-Notes – Gary Hicks**

Gary noted that most of the KI-Notes cost is in the production, making plated, etc. The cost of newsprint for the extra copies run is relatively insignificant. The membership mailing list comes from KI and therefore difficult to de-duplicate locally. We have looked and continue to look at electronic delivery, however this would require a change in the T-O by-laws (as currently written, by-laws require a written publication 6 times a year). Electronic distribution could raise both legal and privacy problems. It may be possible in future to split distribution into printed and electronic with members choosing how to receive KI-Notes. Stories for KI-Notes can come electronically or hard copy. Photos can be hard copy or electronic (.tiff or .jpeg files preferred)

## **Election of Class President**

The chair called for nominations for class president.

Division 34 Lt. Governor Jon Abreu, nominated Ed Ward

Division 40 Lt. Governor Kelly Poland, seconded the nomination

Motion called: Unanimously approved

## **Selection of Class Uniform**

Blue Blazer. Tan slacks

## **Membership – Jerry Wright**

In Jerry Wright's absence (current Lt. Governor in other Board Meeting), Governor-elect Bill handed out the new Membership Committee's Membership Pledge Cards and asked each present to make their membership pledge for growth in their division (blue cards). KI has given permission for the purpose of Distinguished" points to count the new club point for any club organized in October to count for both current (2008-2009) and the new (2009-2010) year. Bill also distributed the yellow pledge cards for individual members and urged them to make a pledge for their own club. Return pledge cards to either Bill or Jerry Wright (see directory for addresses). Membership growth, like all Kiwanis activities should be FUN. Lt. Governors will be responsible for charting the membership growth of their divisions (Bill will provide charts).

### **New Club Building – Neil Tatom**

Governor Bill's theme is "Time to Grow" and you cannot do the job alone – build a team. Past Lt. Governors, the PLGA, and Past Presidents are possible resources. The convention forums on will endeavor to dispel the "mystery" about new club building and offer concrete tools to help existing clubs build new ones. These will also be available at K-Family. Division New Club-building Chairmen are due to Neil along with your potential sites (site survey forms).

### **2009-2010 Convention – Carl Brown**

Abilene is already working. The Civic Center is booked, the committee is trying to budget so that there will be no spouse registration cost, no youth registration cost, and for the Friday evening Family Night Dinner, children under 12 will eat free. We want the convention to be family friendly. Some new family activity sites have been added since the last convention in Abilene: The Center for Children's Illustrated Literature; Frontier Texas; and others. You will vote on the convention budget details at the Sunday Board Meeting. Dates: August 5 – 8, 2010 (Thursday – Sunday).

### **Lt. Governor Vacancies – Bill Bishop**

We have vacancies in Division 22 (Midland, Odessa) and Division 11 (McAllen). We are working on solving these, but suggestions are welcome.

### **Introductions – Bill Bishop**

Colleen Biggerstaff – New Kiwanis Kids Administrator  
Simon Lee, Division 37 Key Club Lt. Governor  
Carol Bowman, Kiwanis Club of Allen

### **Governor's Trip**

Alaska, 12 day tour in late August – early September

Meeting was adjourned at 2:05 p.m. to join the 2008-2009 board's session.