

Texas Oklahoma Kiwanis Foundation Board Meeting  
Minutes  
9:30 A.M. September 6, 2008  
National Boy Scout Headquarters  
Irving, Texas

In attendance:

Erby Eikner	Kriston Carnahan
Mel Cowart	Harvey Wilson
John Miller	Jackie Wyatt
Jerry Ward	Dennis Mitchell
Marvin Sapaugh	Terry Vanlandingham
Fran Hutchins	Jack Noble
Weldon Oliver	Chuck Rager
Chuck O'Toole	Mike Albright
Nancy Miller	Wayne Young

Meeting was called to order by President Chuck O'Toole. Prayer was given by Harvey Wilson. Terry Vanlandingham led everyone in the pledge to the flag. Minutes from last meeting were presented by Erby Eikner and were accepted.

Treasurer's was presented by Wayne Young. (Report attached)  
There was discussion on moving excess funds for the year into the investment account. Harvey Wilson moved that we delay distribution of excess funds until we know more about our year end figures and the earnings of the investment account. Chuck Rager seconded. Motioned passed.

President O'Toole presented the following board members to serve on the nominations committee. Bill Bishop – Chair, Chuck Rager – Vice-Chair, Ann Wilkins, Harvey Wilson. Erby moved to approve the selection and Fran Hutchins seconded. Motion passed.

It was reported that the Caring Corner at this year's district convention raised \$7,200.39. That number is down from previous years. Harvey Wilson stated this year's trip raffle raised about \$6000 and suggested that we conduct the same raffle in the 2008-09 year. Chuck O'Toole made a motion that the foundation conduct the trip raffle once again and Chuck Rager seconded. Motion passed.

Jim Miller presented a suggested that the foundation implement a recognition program for lower range dollar amounts (something lower than the Bush, Legacy etc. awards). President O'Toole ask that John work with the Long Range Planning Committee and bring a formal proposal back the board at al later meeting.

Dennis Mitchell presented the T-O District Key Club report (See Attached). In addition Dennis reported on several things that are factors in Key Club growth and participation by members in district functions:

- 1) Rising fuel costs
- 2) Some school principals are not allowing students to leave campus to attend meetings and events.

3) A 30 to 40 percent turnover rate in faculty advisors.  
Sponsoring Kiwanis Clubs need to help Key Clubs even more than they have in past years with travel expenses and event costs.

Chuck Rager, Long Range Planning Committee Chair, reported that the committee was considering a different board meeting schedule. Other items that the committee is evaluating are:

Centralization of Foundation operations (files, date and other items)

Long Range Planning for the future growth.

Chuck said that he would present a preliminary report at K-Family and a final report at the Foundation meeting at W.O.A.L.

President O'Toole met with Delores Booth at the district convention concerning the proposed Builders Club WOAL. He gave her a deadline of K-Family to bring to the Foundation Board a list of volunteers and a commitment on this project.

Randy Johnson, from Broadway Bank, presented the investment review for the Foundation investment account. (See attached report)

President O'Toole appointed the following board members to serve on the Investment Review Committee for the Foundation. They will develop a Foundation investment policy and review Foundation investments. Harvey made a motion to approve this committee and Chuck Rager seconded. Motion passed.

Fran Hutchins presented the 2008-09 SOTY program. She stated that there has been a change in one question on the application. Also, the applications are now available online.

Key Club and CKI scholarship judging was discussed. Key Club interviews will be at the Key Club convention April 16-19 2009 and CKI interviews will be at CKI convention March 5-7 2009. The deadlines for Key Club scholarship applications will be February 27, 2009 and the CKI application deadline will be January 28, 2009. A motion was made by Chuck Rager to require applicants, that are selected to be interviewed, to register for the convention, that their club is in good standing and a club sponsor (this could be a parent of a key clubber) be in attendance at the convention. Motion passed (there were two no votes).

It was reported that the Legacy Program has approximately \$250,000 pledged. Randy Delay and Nancy Miller will set a goal for 2008-09 pledges.

President O'Toole stated the CKI has requested that the Foundation manage donations to the CKI so that donors can take advantage of a tax free donation. Harvey Wilson made a motion to table the request until the CKI representatives can make a presentation to the board at K-Family. Nancy Miller seconded. Motion passed.

The foundation internet domain (website) renewal is coming up for renewal. Harvey Wilson made a motion to allow Terry Van Landingham to handle the renewal with a cost limit of \$200. Mike Albright seconded the motion. Motion passed.

President O'Toole presented the new T-O District policy concerning background checks for any Kiwanian that interact directly with any of the Service Leadership members under

the age of 18. Harvey made a motion and Erby Eikner seconded that all Foundation board members have background checks performed and that the Foundation pay for the cost. Motion passed.

Governor Jerry Ward commented on the recent district by-laws changes that addressed district life memberships. Governor Ward also thanked Chuck O'Toole for his support of the Legacy Society.

Mel Cowart asked about the status of the endowed scholarship honoring Joe Stillwell.

President O'Toole recognized the out retiring board members and thanked them for their service to the T-O Foundation and to the youth of the T-O District. The retiring board members are:

Terry Van Landingham, Randy DeLay, Guy Orr, Jim Masters, Thurman Hazelrigg and Bill Crump.

The meeting was adjourned at 1:19 PM.

Respectfully Submitted,  
Erby Eikner – Secretary