

The 2004-2005 K-Family Board Meeting
Irving, TX
October 29 - October 30, 2004

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

Dan Hamiter, Human & Spiritual Values Chair, gave the invocation, Joyce Southern, Lt. Gov, Div. 33 led the Pledge and Richard Kuna, Lt. Gov. Div 34 led in song.

Jackie Wyatt, District Secretary, called the roll. All Lt. Governors were present at roll call except Lt. Governors from Divisions 2, 6, 17, and 22. Several Chairs and Past Governors were present.

Post-Convention Board Meeting Minutes were sent to each Lt. Gov. They were approved as corrected.

There was no ratification of appointments.

There was one candidate for Governor-Elect. Bill Crump, Past Lt. Gov. Division 5 . Bill was Co-Chair of the Governor's Project. He resigned from that position to run for Governor-Elect. The By-Laws do not allow him to chair a committee if running for that office. Division 15 made the motion to accept his resignation, with regrets, and it was seconded by Division 9. Motion passed. Division 5 Lt. Gov. William Bishop spoke in favor of Bill Crump.

Rick White, President of the Arlington Six Flags Club, will take his place on the Governor's project.

Gary Hicks, District Editor, said the Ki-Notes are on budget and on schedule. The next Ki-Notes will be out soon.

Mike Van Wart, Interclub Chair, provided a handout on the new interclub program for the year. A clarification on what qualifies as an Interclub was included, along with the bonus points for various activities. Banner patches for top 3 clubs in each category will be provided. He said all the information could be found on the T/O District webpage.

Gov. Jantzen said he intended to visit 14 Divisions by the Christmas holidays. He also talked about How High is Up? Emphases were put on each member to bring in one new member each year. New members are the responsibility of the membership-not the membership chairs responsibility. To improve the communication with clubs he will be providing e-mail News Briefs. These briefs can then be used to tell clubs about what is going on in KI and T/O.

District Treasurer, John Curlee, provided membership data that showed the membership has declined from 16,000 in 1989 to 12,000 in 2004. The number of clubs in the T/O

District has declined from 470 to 372. This represents a loss of 98 clubs. John answered several questions concerning the totals on the budget. He explained the D&O insurance and line 41, which supports Ellen Stallcup, CKI International Vice President. He presented the budget for the coming year and received approval. Additionally, the Profit and Loss statements for 02-03 and 03-04 were presented. Division 11 made the motion to accept the Treasurer's report and Division 27 seconded. By a show of hands the report was approved.

Past Governor Darrel Booth announced that the Strategic Planning Committee has prepared a list of recommended changes to the T/O Dist. In a document call "Blue Print for the Future." A training questionnaire was provided so that T/O will understand how to better organize its various conferences each year. Those present were asked to complete this survey and FAX back to T/O District Office quickly. He commented on the finances from his year as Governor. He then thanked the District for their support and offered his support to the new Board.

David Olson, T/O Chair for New Club Building, introduced an idea that required each member to commit to inviting a specific person to join Kiwanis. It required that you write the name and contact information about a targeted prospect on one side of a card. On the back side of the card you provide a short recruiting script about your club, its projects, fund raisers, and goals. This appears to be a great way to implement Governor Jantzen's "How high is up?" program.

Ray Poland, Past Lt. Gov. Division 40, presented the new KEY LEADER program by Kiwanis International that focuses on children, 14-16 years of age. This program includes K-family members as well as other youth in our communities. These students will go to a leadership camp at various sites across the US and be given a \$150 sponsorship by various clubs. There will be a camp site in TX and in OK on Nov 4-6, and Apr 22-24, 2005 respectively. He responded to a question from Division 5 asking if this program competes with Key Club. It does not. It takes the place of HOBY – Kiwanis International no longer supports the HOBY program. If clubs want to work with HOBY then they go directly to/thru HOBY. For more information see the website: <http://www.key-leader.org>.

Bert Wheeler and John Swyers, Membership Chairs for Texas and Oklahoma, presented the How High is Up program and its goals and awards. They offered to help any club conduct a 2-3 day campaign on membership. He thanked Laura Lammons for her input.

Please respond to an Oct. 22 e-mail from Laura about updating the list of club secretaries. E-mail will be the primary way of getting information to the clubs, reducing the cost of printing and postage.

Chuck Rager, Education/Leadership Chair, thanked the Lt. Governors for their part in the training. The survey is to be filled out for possibly upgrading the training Leadership Guide. He asked that the training be turned in on their reports.

Phil Brooks, Sponsored Youth Chair, asked "What is SOAP?" It is Sponsored Organization and Programs - CKI, Key Club, Builders Club, K-Kids, and Aktion. He emphasized that the key to any sponsored youth club is the Advisor. He asked us to make sure that our sponsored youth organizations are underway and well supported. November is K-Family month. Please note that K-family can be part of an interclub. Ensure the schools select food advisors and then support them fully. They should be invited to club events. Our CKI district now has 22 chapters and 456 members. CKI is 50 years old this year. Clubs are encouraged to help support CKI chapters by sending members to their international convention.

Nancy Miller, Children's Miracle Network Chair, requested that each division increase its CMN Giving this year by a least \$1000.

Jeretta Thompson, Sophomore of the Year Chair, gave the Lt. Gov's a packet including LTG guidelines for Sophomore of the Year. The clubs are responsible for getting the applications to their local high schools. Awards will be made at Mid-Winter Conference.

Carlene Campbell, Governor's Project Chair, discussed disaster relief, the Gov's Project, and the great response from Florida. Rick White will become a trained trainer for T/O. The board voted to send this project to the resolution committee with instructions to prepare a resolution to be presented at the annual convention.

The Board adjourned until Sat. at 1:00 p.m.

The Board reconvened, Saturday, October 30, 2004.

Jeanne Herod, CKI District Administrator, thanked the Board for their support of CKI. She said she had request for 15 new chapters. The Fall Retreat had 43 members present. She said a special thanks to the T/O Foundation underwriting the Fall Retreat. And, she asked the Board to plan on attending the 51st CKI convention March 4-6, 2005 in Austin, TX.

CKI International Vice President, Ellen Stallcup, said the CKI Brochure is online. There were 12 attendees at the International Convention. She thanked the District for their support. The new CKI Governor is Jose Arteaga.

Dennis Mitchell, Key Club Administrator, said there are already 6 new Key Clubs this year and he anticipates several more.

Katie Kuhns, Conroe High School, and the Key Club Governor thanked the District for their support.

International trustee, Robin W. also thanked the District and said she appreciated being here.

Nila Wilhelm, Builders Club Chair, spoke of Builders Clubs for Jr. High of Middle Schools. It takes \$450 to start a new club. They have been very successful in Shoes for Orphan Souls. She asked that we double check to make sure advisor sends semi-annual achievement report to her as required in Oct. and April reports.

Davis Ross, K-Kids Chair, said the renewal for K-Kids is \$150.00 from the sponsoring Kiwanis Club. He is looking forward to a good year and expects 15-20 new clubs to charter.

Marilyn Douglas-Jones spoke about Aktion Clubs, this is for adults with disabilities, not necessarily physical disabilities. If your Division is interested in sponsoring a club, please talk to her.

Todd Harden, Weekend of a Lifetime coordinator, told about the up-coming camps in Dec 3-5; Jan 14-16; and Jan 28-30. He encouraged each club who sponsored a Key Club to send a Key Clubber to camp. He also extended an invitation to visit the camp and thanked the Foundation for their support.

Governor Gene recognized Fred and Dottie Seals for their contribution of 25 years of services to WOAL.

Shirley McGee handed out information on the Gov's tour and Hawaii Convention. While most LTG indicated they would be in Hawaii, only a portion indicated they would take the cruise.

Gov. Gene talked about the Mid-Winter Conference and how we need to improve attendance. While attendance last year was about 300, we need to improve. There are plans to have a corporate style motivational session . It will be held at a new location – The Crowne Plaza in Dallas, TX.

Sam Curry, District Convention 2005 Chair, invited everyone to Tyler, TX. Every club invited to bring their club banner and have someone special to carry their banner. The memorial is planned for after Prayer Breakfast. There is a special \$10 registration rate if a club wishes to register all members prior to a given date.

Terry Wilson, Lt. Gov. Division 11, addressed the Board and said his Division is having "Stuff the Tank." They are collecting stuff for our troops. You can send checks for this to him.

Truman Hazelrigg, Lt. Gov. Division 12, recommended on behalf of the Long Range Planning Committee, to make a recommendation to the resolution committee, to be made at the T/O Convention, to make Governor Gene's Salvation Army Project a Permanent Committee. Carlene Campbell answered questions regarding publicity and financial obligations. There is no expense for training. Div. 11 made the motion and Div. 24 seconded. The motion passed by a show of hands.

Darrel Booth then spoke on CASA. There are 100 new volunteers in TX/OK and Gold, Platinum, and Bronze banner patches will be given to clubs.

Penny Worley, Technology Chair, needs pictures of club activities and please let her know if your club has a web site. Governor Gene said he needs pictures for his scrapbook.

Governor Gene made some closing remarks and adjourned the meeting with the ringing of the bell.

Jackie Wyatt
District Secretary