

BOARD OF TRUSTEES MEETING

Sheraton Waikiki, Hawaii

July 3, 2005

CALL TO ORDER

Governor Finley called the 2004-05 TAG TEAM Board of Trustees meeting held at the Sheraton Waikiki Oahu Room to order at 6:30 A.M. Immediate Past Governor Galbraith gave the invocation.

BOARD MEMBERS PRESENT

Governor John Finley
Immediate Past Governor Jim Galbraith
Governor-Elect Bobbie Virden
Secretary-Treasurer Rose Ann Dodson

LT. GOVERNORS BY DIVISION

Div 1 – Lucinda Hutchison, Div 2 – Paul D’Agostino, Div 5 – Vi Hartman, Div 6 – Nancy Peters, Div 8 – Nilda Townsend, Div 10 – Lyle Krueger, Div 11 – Herb Hayde, Div 12 – Michael Rubin

BOARD GUESTS

Kiwanis Past Governors: Hank Wehmeyer, Gordon Hendrickson, Myron Des Chene

Ron Cook, Joyce Des Chene, Will Ehinger, Jim Jennings, Douglas Schumann, Ron Wachtmann

DISTRICT INFORMATION

Statistical Report

Based on the latest data available from KI on June 17, 103 clubs have paid second half dues, leaving 25 unpaid clubs. There are four clubs on suspended status due to nonpayment of first half dues and/or second half dues. Our beginning membership on October 1 was 3866 but with the missing dues from the 25 clubs we are down to 3300 members. All Lieutenant Governor reports have been received from divisions 1, 2, 5, 6, 9, 10, 11, and 12. Club election reports (due June 1) have been received from 107 of the 128 clubs as of 6-29-05. One CKI, six KCI, nine Builders Clubs, and three K-Kids have been organized this year. CLE classes have been scheduled for all divisions except 1, 4, 12, 16, and 17. The board received the Official Monthly Report summary for the May club reports by e-mail before the meeting.

CONSENT AGENDA

1. The minutes of the last board meeting have been sent to all board members. Division 11 Hayde moved, with a second from Division 10 Krueger, that the minutes be approved as presented. Motion passed

2. Div 11 Hayde moved, with a second from Div 2 D'Agostino that the 2005 Midwinter Financial Report be accepted as reported. Motion passed. There was a net income of \$2797.56.
3. Div 12 Rubin moved, with a second from Div 2 D'Agostino that the 2005-06 CKI Budget be approved as presented. Passed
4. Div 1 Hutchison moved, with a second from Div 8 Townsend, that the 2005-06 KCI Budget, including the District and International Conventions, be approved as presented. Passed.

OLD BUSINESS

2007 Midwinter

Board members received packets from Div 11 Lieutenant Governor Hayde for the 2007 Midwinter Conference bid to be hosted by the Carefree Kiwanis Club and to be held at the Carefree Resort and Villas January 12-14, 2007. Room costs will be \$109. Div 2 D'Agostino moved, with a second from Div 8 Townsend, to accept the bid. Passed

2008 District Convention Bid

Board members received copies of the Lake Havasu City bid to host the 2008 District Convention. After hearing a site-visit report from Governor Finley, Div 2 D'Agostino moved, with a second from Div 10 Krueger, not to accept the bid. Passed.

Div 6 Peters presented a bid to host the 2008 District Convention from the El Paso Club with Lyndsey Woodhouse as the temporary convention chair. El Paso would be in the correct rotation cycle. Div 10 Krueger moved, with a second from Div 8 Townsend, to accept this bid. Passed.

2005 District Convention Update

Convention Chair Jennings reminded all that the district convention will be August 10 – 14 in Tucson, Arizona. There are forty plus classes, officer elections, proposed bylaw changes, and great speakers. Seating at the meal functions will color-coded. He urged everyone to promote the convention. Information will be available on the district website next week. The board meeting will be held on Thursday, the 11th, at 1 (study session.) Governor Finley requested board members to lead the sessions in the pledges and prayers. Deadline for letting Governor Finley know your preference is July 21st. The class voted to wear Business formal (coat and tie) for the Saturday night banquet.

KI Foundation Report

Governor Finley reported that the Southwest District is once again leading everyone in donations for the Annual Club Gift Campaign although the donations are coming in slower this year. He asked the board to go back to the clubs and urge those who have not contributed to do so soon. Last year our 100% donations earned ten matching scholarships so we'd like to repeat again this year. Governor Finley thanked the board for their assistance in this campaign.

SWD Foundation Report

President Des Chene suggested using the Kachina as a means to honor club presidents and secretaries. Order forms can be downloaded from the district website. He also asked the board to push the sustaining member program and urged the board to be 100% by the district convention. A foundation retreat was held in May. One of the outcomes was to hold board director training during Lieutenant Governor training next June.

NEW BUSINESS

Revocation of Charters

Governor Finley explained that the Douglas and Wickenburg-Congress clubs had failed to pay their first and second half dues. Repeated requests had not produced any results. Div 2 D'Agostino moved, with a second from Div 11 Hayde, that the board recommend the revocation of their charters. Passed.

Two other clubs have their charters pending. Arizona City has paid second half dues for 4 members but no first half dues. South Mountain has not paid any dues but is an active club. Div 10 Krueger moved, with a second from Div 12 Rubin, that these clubs be given 30 days to respond to the charter revocation notice (district convention) or the SWD will approve charter revocation and forward this data to KI for board action. Passed.

Raffle Approval

Div. 1 Hutchison moved for approval of a raffle for the Zane Grey Kiwanis Club on June 18th. Detailed raffle rules were provided. Div. 10 Krueger seconded the motion. Passed

Bylaw Changes

Governor Finley reminded the board of the four proposed bylaw amendments to be considered at the District Convention in Tucson. Clubs have received a mailing of these amendments as per the district bylaws. Three are housekeeping to bring the district bylaws into compliance with the International Bylaws. One deals with the Interclub requirements, another with the annual dues, and the third with the SOAP dues waiver. The fourth proposal would increase the new member add fee for the SWD to \$15 instead of the current \$5.

GOVERNOR'S REMARKS

Governor Finley thanked the district board for the wonderful reception he received at all the governor's visits. He and Susan enjoyed learning about the service that was being provided throughout the district. Governor John stated that he was amazed at the statistics given by the Secretary-Treasurer at the beginning of the meeting and urged the board to work to fill in all those blanks. He urged attendance at CLE and noted that there would be a make-up session at the district convention.

Governor John expressed his appreciation in working with the board and announced that Nancy Peters earned the Lieutenant Governor Award for Quarter 1 and that Herb Hayde earned the Award for the Second Quarter.

Governor John reminded the board that there were three months to go. This is "push time." He asked the board to work until the end to make their year successful.

Div 2 D'Agostino moved, with a second from Div 1 Hutchison that the meeting be adjourned. Motion passed at 7:45 a.m.

Respectfully submitted,

Rose Ann

Rose Ann Dodson