Pacific Northwest District of
Kiwanis International
2012 - 2013 Board of Trustees
June 3, 2013

Agenda

Call to Order                  Pamela Smith, Governor-elect
“America” & “O Canada”        Rick Cook
Inspirational Moment         Val Shaffroth
Roll Call                    Cleve Parker, Secretary & Treasurer
Governor - elect’s Remarks

New Business

A. Suspension of Rules – 15 day notice requirement
B. Amendment to Policy #305 – Finance & Fundraising Committee
C. Amendment to Policy # 167 – Executive Committee
D. Approval of Governor-elect Appointments for 2013-2014

DISTRICT SECRETARY & TREASURER:
Cleve Parker

DISTRICT COMMITTEE APPOINTMENTS
As shown in Appendix A

FINANCE & FUND-RAISING COMMITTEE
Three year term --Andy Jones
Three year term --Mel Adams
Lt. Governor position – Chuck Angelico

E. To authorize Secretary & Treasurer to pre-pay, against the 2013-2014 budget, certain expenses relating to 2013-2014 Lt. Governor/District Chair Training and Club Leadership Education classes.

F. That the following be approved as the 2013-2014 signing officers on the accounts of the District effective October 1, 2013:

<table>
<thead>
<tr>
<th>Account</th>
<th>Signing Officers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Accounts</td>
<td>Chairman, Finance &amp; Fund Raising Committee</td>
</tr>
<tr>
<td></td>
<td>District Secretary &amp; Treasurer</td>
</tr>
<tr>
<td></td>
<td>(Two signatures required)</td>
</tr>
<tr>
<td>Depository of Funds Accounts</td>
<td>Governor</td>
</tr>
<tr>
<td></td>
<td>Governor-elect</td>
</tr>
<tr>
<td></td>
<td>Immediate Past Governor</td>
</tr>
<tr>
<td></td>
<td>Chairman, Finance &amp; Fund Raising Committee</td>
</tr>
<tr>
<td></td>
<td>Secretary &amp; Treasurer</td>
</tr>
<tr>
<td></td>
<td>Chairman, Finance &amp; Fund Raising Committee</td>
</tr>
<tr>
<td></td>
<td>(Any one to sign but two signatures of authorization required to be on file.)</td>
</tr>
<tr>
<td>Checking Accounts</td>
<td>Governor</td>
</tr>
</tbody>
</table>
Governor-elect
Immediate Past Governor
Secretary & Treasurer
Chairman, Finance & Fund Raising Committee
(One signature required)

such accounts which are authorized to be maintained at the following depositories: US Bank, Wells Fargo Bank, the Bank of Montreal, and UBS.

G. Resolution to adopt PNW 2013-2014 Goals (Appendix B)
H: Request by Kiwanis Club of Stanwood Camano to move from Div. 21 (Div. 22 after October 1, 2013) to Div. 20M.
I. Ratification of Jantzen Beach (Portland) Red Lion for 2014 District Convention
J. Resolution making Key Club and CKI Governors honorary members of the 2013-2014 PNW Kiwanis District Board of Trustees.

Other New Business – as appropriate

Closing Remarks – Governor-elect Pamela Smith

Adjournment
PNW District Chairs 2012-2013

Membership
Membership and Growth Greg Holland kiwanisgreg@shaw.ca
MAS and Service Claudell King claudellking@charter.net

Awareness
Marketing, Branding, Public Relations Jean Lum ilum1950@gmail.com
Fundraising Ron George ron-teresa@shaw.ca
Builder Managing Editor Victoria Jones victoria@deltagraphics.net
Newsletter/Brochures Judging Margie Swanson Maswanson1@aol.com
On-line Communication Jim Nannery PNWWeb@nannery.net

Service
Kiwanis Children's Cancer Program Greg Smith pogster1@yahoo.com
Eliminate Co-Chair Ralph Curran r.curran1@frontier.com
Human/Spiritual Roberts Menzie robertmenzie@att.net
Save Old Spectacles Steve Maxwell stevenmaxwell46@gmail.com
YCPO & Youth Services Linda Henson royhen@frontier.com

Administration
Strategic Planning Dr. Mike Wilson Mwilsondc@aol.com
Club Achievement Shirley Hopper Shirley.Hopper@gmail.com
Member Services Jerry Greenfield jgreenfield61@charter.net
Finance Committee Ginny Tate gtate@elkpt.com
Interclubs Don Zanon dzanon1@msn.com
Laws & Regulations Roger Sprague rsprague@charter.net
Parliamentary Lorne Lee lleepnw@aol.com
Risk Management Roger Sprague rsprague@charter.net

Events
Conventions/Regionals Steve Emhoff steve@emhoffgroup.com
Master Trainer CPL & Education Vicki Frucci mvm101@comcast.net
On to International Convention Pamela Smith pspnwgov@gmail.com
International Leadership Committee Steve Emhoff steve@emhoffgroup.com
Conventions/Regionals Cindy Crowther cindy@botc.com

Other Entities
Lt. Governor Class President Derek Valley schmidtvalley@comcast.net
PNW Kiwanis Foundation John Howe johnthowe@comcast.net
Past Lt. Governors Committee Barb Vance ganga90@aol.com

Service Leadership
Outreach Cynthia Krusel ceekay@shaw.ca
Aktion Club Administrator Jackie McFarlin mcfarlin.jl@qhc.org
K-Kids Administrator Roy Henson royhen@frontier.net
Builders Club Administrator Lonnie Johnson damaro@budget.net
Key Club Administrator John Jay jmjay@comcast.net
Key Club Administration Assistant Tom Saunders tom@saunders-appraisal.com
Key Club Finance Assistant Kevin Buyer Buyergang@wavecable.com
CKI Administrator Greg Wegrich jgregw@aol.com
CKI Convention Elizabeth Bennet lizzie3cats@centrtlink.net
Key Leader Administrator Alan King alan@kunge.us
Key Leader Administration Assistant Barb Vance ganga90@aol.com
Outreach Chair Cindy Krusel ceekay@shaw.ca
PNW Kiwanis 2013-2014 Goals

Membership
• Three year plan to have all existing clubs at charter strength of 15, prefer 25, or greater.
• Develop a growth and club building team by region.
• Build a new club in each region, 6 total.
• +1 by year end.
• Promote the Family Membership pilot program, Next Generation Clubs, 3-2-1 club concept.
• Develop a new incentive program to encourage Vets to join Kiwanis
• Promote the “Remember the Member” program.
• Attend the District Service Project at the District Convention.
• New members pick a new service project, long term or short term.

Awareness
• Two year plan to have a gateway sign in each town where Kiwanis rocks.
• Increase visibility and partnerships with communities.
• Promote District and International projects.
• Brand Kiwanis with our K-Family, that is what makes us unique.
• Clubs get a least one service project in any form of media.

Service Leadership Programs
• Develop a plan for the K-Family mentor project.
• Encourage Builders Clubs to do a Bully awareness program.
• Promote and support Next Generation clubs.
• Start a Key Leader Program in Seattle.
• Support K-Family, go to their meetings.
• Do at least one service project with your K-Family that they pick.

Miscellaneous
• Clubs do at least one Administrative Fundraiser.
• Teleconference meeting with LTGs by region in February.
• Each club donates at least $6.00 per member for the PNW and International Foundations, make it a line item in the club budget.
Dear Cleve:

The Red Lion Hotel on the River- Jantzen Beach is conveniently located on the scenic Columbia River, just minutes from downtown Portland and 15 minutes from the Portland International Airport via our complimentary on-call airport transportation. Our easily accessible and central location is close to all Portland attractions, major businesses and the spectacular Columbia River Gorge. Our staff looks forward to making it a great day on the river for the PNW DISTRICT KIWANIS INTERNATIONAL Conference in August 2014:

**Proposal at a Glance**

**Standard Guestroom Rate:** Single/Double occupancy: $107.00

- Group rates will apply three (3) days prior and three (3) days post official meeting dates.
- Hotel offers a $5.00 rebate to group per paid room night.

**Meeting Room Rental:** With a minimum purchase of $40,000.00 in food and beverage and 500 total room nights the hotel will offer all meeting space complimentary.

Cleve, thank you for your consideration of Portland and the Red Lion Hotel on the River. We look forward to hosting this event, as well as helping you to create the ideal environment by providing the foundation of a perfect location. I will contact you soon for an update on your decision process. In the meantime, if you have any further questions, please don’t hesitate to call.

Best Regards;

Steven McDade  
Sales Manager  
503.-978-4541  
Steve.medade@redlionontheriver.com
Welcomes

PNW DISTRICT KIWANIS INTERNATIONAL


PROPOSAL PREPARED FOR: Mr. Cleve Parker

Hotel Sales Contact

Steve McDade- 909 N Hayden Island Drive, Portland, OR 97217 • 503-978-4541 / steve.mcdade@redlionontherriver.com

Date prepared: Sunday, July 28, 2013
Objective

It’s time to come to the scenic Columbia River!

At the Red Lion Hotel on the River, we are committed to providing an outstanding location, competitive guestroom rates and spectacular service… all of the ingredients to attract attendance and make The PNW DISTRICT KIWANIS INTERNATIONAL Conference a great success!

Accommodations

Our newly remodeled, 100% non-smoking, oversized guest rooms average over 350 square feet of living space with new Englander “Pillow Top” mattresses on either a king or two queen size beds. Each room is equipped with:

- Beverage Center - includes a microwave, refrigerator & coffee station
- Complimentary high speed wireless Internet access
- Wall mounted 32” flat panel televisions
- Iron/ Ironing board
- Upgraded towels
- Double vanities
- and In-room safes

The Red Lion Hotel on the River has the following availability:

<table>
<thead>
<tr>
<th>Day</th>
<th>Mon. 8/18/14</th>
<th>Tues. 10/20/13</th>
<th>Wed. 10/21/13</th>
<th>Thurs. 10/22/13</th>
<th>Friday 10/23/13</th>
<th>Saturday 10/24/13</th>
<th>Sunday 10/25/13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Guestrooms</td>
<td>3</td>
<td>3</td>
<td>50</td>
<td>175</td>
<td>200</td>
<td>200</td>
<td>5</td>
</tr>
<tr>
<td>Pres. Suite</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Suite</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>0</td>
</tr>
</tbody>
</table>

Guaranteed Rates For 2014

Single/Double Occupancy $107.00

Total Room Nights: 656

Guest Room Rates

This rate is net non-commissionable and is subject to occupancy tax, currently 14.5%.
**Special Considerations**

We are pleased to extend the following special considerations over your convention dates:

- Complimentary wireless high-speed Internet access in all guestrooms and meeting space.
- Hotel offers a $5.00 rebate to group per paid room night
- Group rates will apply three (3) days prior and three (3) days post official meeting dates.
- Complimentary parking for all guests.
- Complimentary on-call airport shuttle for all guests.
- One (1) complimentary Presidential Suite during your official event dates.
- 5 complimentary standard guest rooms for 3 nights each
- 5 staff rooms at a reduced rate of $75.00 for up to 7 nights
- Three suites at the group rate of $107.00
- 3 additional suites at a discounted rate of $139.00
- 1 complimentary room night for every 40 paid room nights.
- Free Shuttle service within 3 miles of hotel.

**Function Space**

The Red Lion Hotel on the River features eighteen (18) flexible meeting rooms and can accommodate up to 2,500 people. Our meeting facilities include over 36,000 square feet of flexible meeting space with two river view ballrooms, 16-foot high ceiling and an outdoor deck. Professional conference specialists are on-site to take care of all your needs, including audio/visual equipment and full-service catering.

Meeting room rental for your group is offered complimentary with a minimum purchase of $15,000.00 in food and beverage purchased during your conference and 600 total room nights. Should the minimum not be met, the remaining balance will be charged as room rental and will be subject to service charge. We are pleased to offer the following tentative space assignment:

<table>
<thead>
<tr>
<th>Start Time</th>
<th>End Time</th>
<th>Description</th>
<th>Room</th>
<th>Setup</th>
<th>Agr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday August 18, 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:00 PM</td>
<td>24 hour hold</td>
<td>Presidential Suite</td>
<td>Presidential Suite</td>
<td>TBD</td>
<td>Flow</td>
</tr>
<tr>
<td>3:00 PM</td>
<td>24 hours</td>
<td>Storage</td>
<td>Jantzen</td>
<td>TBD</td>
<td>0</td>
</tr>
<tr>
<td>Tuesday August 19, 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>24 hr. Hold</td>
<td>24 hr. Hold</td>
<td>Hospitality Suite</td>
<td>Presidential Suite</td>
<td>TBD</td>
<td>Flow</td>
</tr>
<tr>
<td>24 hours</td>
<td>24 hours</td>
<td>Storage</td>
<td>Jantzen</td>
<td>TBD</td>
<td>0</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>5:00 PM</td>
<td>General Session</td>
<td>Clark, Clack &amp; Mult.</td>
<td>Rounds of 8</td>
<td>200</td>
</tr>
<tr>
<td>Wednesday August 20, 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>24 hr. Hold</td>
<td>24 hr. Hold</td>
<td>Hospitality Suite</td>
<td>Presidential Suite</td>
<td>TBD</td>
<td>Flow</td>
</tr>
<tr>
<td>24 hours</td>
<td>24 hours</td>
<td>Storage</td>
<td>Jantzen</td>
<td>TBD</td>
<td>0</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>5:00 PM</td>
<td>General Session</td>
<td>Clark, Clack &amp; Mult.</td>
<td>Rounds of 8</td>
<td>200</td>
</tr>
<tr>
<td>Thursday August 21, 2014</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>24 hr. Hold</td>
<td>24 hr. Hold</td>
<td>Hospitality Suite</td>
<td>Presidential Suite</td>
<td>TBD</td>
<td>Flow</td>
</tr>
<tr>
<td>24 hours</td>
<td>24 hours</td>
<td>Storage</td>
<td>Jantzen</td>
<td>TBD</td>
<td>0</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>5:00 PM</td>
<td>Supply Store Set Up</td>
<td>Pendleton</td>
<td>TBD</td>
<td>2</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>10:00 PM</td>
<td>Set Up</td>
<td>All Meeting Space</td>
<td>TBD</td>
<td>50</td>
</tr>
<tr>
<td>Friday August 22, 2014</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>24 hours</td>
<td>24 hours</td>
<td>Hospitality Suite</td>
<td>Presidential Suite</td>
<td>TBD</td>
<td>Flow</td>
</tr>
<tr>
<td>24 hours</td>
<td>24 hours</td>
<td>Storage</td>
<td>Jantzen</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>7:00 AM</td>
<td>8:00 AM</td>
<td>Breakfast</td>
<td>GB Pre Function</td>
<td>Rounds of 8</td>
<td>300</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>5:00 PM</td>
<td>Kiwanis Supply Store</td>
<td>Pendleton</td>
<td>Special</td>
<td>Flow</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>9:00 AM</td>
<td>Past Governors Breakfast</td>
<td>White Stag</td>
<td>Rounds of 8</td>
<td>25</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>5:00 PM</td>
<td>Registration</td>
<td>Grand Ballroom</td>
<td>Registration</td>
<td>4</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
<td>Location</td>
<td>Room</td>
<td></td>
<td></td>
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<tr>
<td>------------</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8:00 AM</td>
<td>Leadership Training</td>
<td>Overton</td>
<td>Classroom 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9:00 AM</td>
<td>Board Meeting</td>
<td>Multnomah</td>
<td>Classroom 75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12:00 PM</td>
<td>Kick-Off Luncheon</td>
<td>Wash, Clark &amp; Clack</td>
<td>Rounds of 8 350</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:00 PM</td>
<td>KIAR Training</td>
<td>Weyerhauser</td>
<td>Classroom 40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Youth Services</td>
<td>White Stag</td>
<td>Theater 30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>New Secretaries Meeting</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Presidents, Secretaries &amp; District Chairmen</td>
<td>Multnomah</td>
<td>Classroom 75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Foundation Board Meeting</td>
<td>Washington</td>
<td>Conference 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Lt. Governor Training</td>
<td>Glisan</td>
<td>Classroom 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:30 PM</td>
<td>International Relations</td>
<td>Pettygrove</td>
<td>Theater 30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Sky Clubs</td>
<td>White Stag</td>
<td>Theater 30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Growth Through Leadership</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Major Emphasis Program</td>
<td>Multnomah</td>
<td>Classroom 75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Club Budget &amp; Finance</td>
<td>Glisan</td>
<td>Classroom 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:30 PM</td>
<td>Reception</td>
<td>Mt. St. Helens</td>
<td>Reception 350</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7:30 PM</td>
<td>Poolside Party</td>
<td>Pool area</td>
<td>Special 200</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Saturday August 23, 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00 AM</td>
<td>Registration Open</td>
<td>Grand Ballroom</td>
<td>Registration 4</td>
</tr>
<tr>
<td>6:00 AM</td>
<td>Credentials Open</td>
<td>Ballroom</td>
<td>TBD Flow</td>
</tr>
<tr>
<td>7:00 AM</td>
<td>Kiwanis Awards Breakfast</td>
<td>Salons 2&amp;3</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>Kiwanis Supply Store</td>
<td>Pendleton</td>
<td>Special Flow</td>
</tr>
<tr>
<td>8:30 AM</td>
<td>Musical Prelude</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
<tr>
<td>9:00 AM</td>
<td>Delegate Session</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
<tr>
<td>12:00 PM</td>
<td>Kiwanis Luncheon</td>
<td>Salons 2&amp;3</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Registration Open</td>
<td>Grand Ballroom</td>
<td>Registration 4</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Credentials Open</td>
<td>Ballroom</td>
<td>TBD Flow</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Presidents Meeting</td>
<td>Multnomah</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Builders Clubs</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>On to Nice</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Growth &amp; Retention</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Club Concerns</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Education &amp; Club Meeting</td>
<td>Clackamas</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>How to sponsor Key Clubs &amp; Circle K</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Presidents, District Chairmen &amp; Lt. Governors</td>
<td>Multnomah</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Secretaries</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Major Emphasis</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Leadership Training</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Spiritual Aims</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>District Chairs, Lt. Govs, Presidents &amp; Secretaries</td>
<td>Multnomah</td>
<td>Classroom 100</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Foundations</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Major Emphasis</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Public Relations</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Kiwanianne</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Community Service</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Annual Reports &amp; Club Ratings</td>
<td>Clackamas</td>
<td>Classroom 100</td>
</tr>
<tr>
<td>6:00 PM</td>
<td>Reception</td>
<td>Mt. St. Helens</td>
<td>Reception 350</td>
</tr>
<tr>
<td>6:45 PM</td>
<td>Head Table &amp; Past Governors March-In</td>
<td>Mt. St. Helens</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>7:00 PM</td>
<td>Dinner Banquet</td>
<td>Mt. St. Helens</td>
<td>Rounds of 8 350</td>
</tr>
</tbody>
</table>

**Saturday August 23, 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00 AM</td>
<td>Registration Open</td>
<td>Grand Ballroom</td>
<td>Registration 4</td>
</tr>
<tr>
<td>6:00 AM</td>
<td>Credentials Open</td>
<td>Ballroom</td>
<td>TBD Flow</td>
</tr>
<tr>
<td>7:00 AM</td>
<td>Kiwanis Awards Breakfast</td>
<td>Salons 2&amp;3</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>8:00 AM</td>
<td>Kiwanis Supply Store</td>
<td>Pendleton</td>
<td>Special Flow</td>
</tr>
<tr>
<td>8:30 AM</td>
<td>Musical Prelude</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
<tr>
<td>9:00 AM</td>
<td>Delegate Session</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
<tr>
<td>12:00 PM</td>
<td>Kiwanis Luncheon</td>
<td>Salons 2&amp;3</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Registration Open</td>
<td>Grand Ballroom</td>
<td>Registration 4</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Credentials Open</td>
<td>Ballroom</td>
<td>TBD Flow</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Presidents Meeting</td>
<td>Multnomah</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Builders Clubs</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>On to Nice</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Growth &amp; Retention</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Club Concerns</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>Education &amp; Club Meeting</td>
<td>Clackamas</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>How to sponsor Key Clubs &amp; Circle K</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Presidents, District Chairmen &amp; Lt. Governors</td>
<td>Multnomah</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Secretaries</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Major Emphasis</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Leadership Training</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>Spiritual Aims</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>District Chairs, Lt. Govs, Presidents &amp; Secretaries</td>
<td>Multnomah</td>
<td>Classroom 100</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Foundations</td>
<td>Overton</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Major Emphasis</td>
<td>Clark</td>
<td>Classroom 75</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Public Relations</td>
<td>Pettygrove</td>
<td>Theater 30</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Kiwanianne</td>
<td>Weyerhauser</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Community Service</td>
<td>Crown Zellerbach</td>
<td>Classroom 50</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Annual Reports &amp; Club Ratings</td>
<td>Clackamas</td>
<td>Classroom 100</td>
</tr>
<tr>
<td>6:00 PM</td>
<td>Reception</td>
<td>Mt. St. Helens</td>
<td>Reception 350</td>
</tr>
<tr>
<td>6:45 PM</td>
<td>Head Table &amp; Past Governors March-In</td>
<td>Mt. St. Helens</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>7:00 PM</td>
<td>Dinner Banquet</td>
<td>Mt. St. Helens</td>
<td>Rounds of 8 350</td>
</tr>
</tbody>
</table>
Sunday August 24, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30 AM</td>
<td>Breakfast Program</td>
<td>Salons 2&amp;3</td>
<td>Rounds of 8 350</td>
</tr>
<tr>
<td>8:30 AM</td>
<td>Memorial Service</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
<tr>
<td>9:00 AM</td>
<td>Delegate Session</td>
<td>Salons 1&amp;4</td>
<td>Theater 350</td>
</tr>
</tbody>
</table>

**Food & Beverage**

Chef Tim Casasanta and his culinary team are known for their award winning banquet cuisine. For your reference, the following lists our current 2013 catering price ranges:

- Continental Breakfast from $11.00 - $17.00 per person
- Breakfast from $15.00 - $21.00 per person
- Lunch from $19.00 - $28.00 per person
- Dinner from $32.00 - $48.00 per person

The above prices are subject to a service charge, currently 22%.

**Dining & Entertainment**

Although Portland is known for its many outstanding restaurants and entertainment venues, your attendees will appreciate the variety of eating and entertainment options located within the hotel, including:

- Jantzen Beach Bar & Grill
- Room Service
- Lobby Espresso Bar

If you want to venture beyond the hotel restaurants, walking is an option! The Red Lion Hotel is located on Hayden Island, yes - an actual island; there is a one-mile loop that circles the area and leads to a variety of over 20 restaurants that vary from fast food to full service. Those who want to venture out in the car can experience waterfront dining located just on the opposite bank of the Columbia River in Vancouver, Washington. Two great states right out your door.

**Business Center**

We are pleased to offer a new business center for our guest’s use. The business center offers three desktop computer stations with printers and two laptop workstations. For those guests with laptops, we offer free high speed wireless internet access that is available throughout the hotel along with wireless printing capability. A copier and fax machine are also available free of charge for guests of the hotel. Adjoining the business center is a conference room with seating for ten.

**Audio Visual**

Presentation Services provides our onsite Audio Visual Service. They will make sure your guests remember your message. Professional delivery captures their attention and opens their minds. Having an expert support team in-house gives you the confidence to deliver it in style!
On-Site Activities

Not only will your attendees enjoy the dining and entertainment available in the area, we also offer activities for those who like a little exercise or relaxation:

- Complimentary fitness center
- Seasonal heated outdoor pool and Jacuzzi
- Tennis courts

Complimentary Airport Transportation

To assist in the convenience and to help save on costs for your attendees, the Red Lion Hotel on the River provides complimentary on-call airport shuttle service. This service is available on call from 4:00 a.m.–12:00 a.m. daily. This reflects up to a $50 roundtrip shuttle cost savings.

Complimentary Parking

Other than the scenic views from the function space, this is the second most important feature of the Red Lion Hotel on the River. We are the only full-service hotel in Portland that provides an abundance of complimentary parking with over 500 parking spaces in our open-air lot. This reflects a minimum of $18.00 savings per day compared to the downtown properties.

Complimentary Shuttle to the MAX

The Red Lion Hotel on the River understands your conference attendees’ interest in exploring downtown Portland during their visit. The MAX Light Rail provides a short, hassle-free, 20 minute ride to downtown Portland. The Red Lion Hotel on the River will provide a complimentary shuttle to the MAX station at the Expo Center.

- Travel time is 20 minutes from the Expo Center to Pioneer Courthouse Square.
- Trains run every 10 minutes during rush hour, every 15 minutes midday and evenings.
- Buses connect Interstate MAX to Jantzen Beach and Vancouver, WA.
Green/Sustainable Practices

The Red Lion Hotel on the River acknowledges the importance of protecting the environment. Our hotel is committed to preserving the environment and to incorporating sustainable practices in all facets of our operations.

The following are our current sustainable purchasing practices:

- Purchase and use of recycled paper products.
- Purchase and use of recycled office supplies, including scissors, rulers, printer cartridges, etc.
- The hotel utilizes environmentally responsible cleaners (MSDS Health Hazard Rating 1 or less) throughout.
- We choose to use local suppliers first.
- Buying in bulk versus individual packaging.

In our everyday business practices:

- We are a 100% non-smoking hotel.
- Our in-house “Green Team” continually looks for new sustainable practices to implement.
- We provide methods for recycling to all groups, guests, vendors and hotel employees.
- All lighting throughout the building is energy efficient.
- Our active recycling program includes aluminum, plastic, steel, glass, cardboard, mixed paper, hangers, toner cartridges, and batteries.
- Packaging has been reduced by: utilizing reusable versus disposable goods, purchasing food, beverages and supplies in bulk where possible, and requiring vendors to take back pallets and crates.
- The hotel offers a reuse option for linen, towels, and sheets to multiple night guests.
- The hotel uses water conserving fixtures including sensor controlled faucets and toilets in the public restrooms.
- Sleep mode is enabled on our computers.
- Paperless communication internally and externally.
- The Housekeeping and Engineering Departments utilize an active system to detect and repair leaking toilets, faucets, and showerheads.
- The hotel purchases products, when available, that contains recycled contents, biobased materials, energy efficiency, water efficiency, and/or are environmentally preferable.
- The hotel uses paper products that are bleached without chlorine and/or made with the following minimum post-consumer recycle contents when available:
  - Office paper 30% post-consumer recycled content.
  - Glossy printed material 10% post-consumer recycled content.
Getting Here

PORTLAND INTERNATIONAL AIRPORT

Air Service –
PDX is currently served by 16 regularly scheduled and chartered international and domestic airlines. PDX offers scheduled nonstop passenger service to 46 domestic destinations and six international cities. The airport averages 260 scheduled passenger departures daily during the busiest travel seasons.

Airlines –
The following airlines fly in and out of PDX:

- Air Canada Jazz
- Alaska Airlines
- American Airlines
- Big Sky Airlines
- Continental Airlines
- Delta Air Lines
- Frontier Airlines
- Hawaiian Airlines
- Horizon Air
- Jet Blue Airways
- Mexicana
- Northwest Airlines
- Southwest Airlines
- United
- United Express
- US Airways

Non-Stop Destinations –
The following cities are non-stop destinations to PDX:

- Albuquerque
- Anchorage
- Atlanta
- Billings
- Boise
- Burbank
- Chicago O’Hare
- Chicago/Midway
- Cincinnati
- Dallas/Ft. Worth
- Denver
- Detroit/Metro
- Eugene
- Frankfurt
- Fresno
- Guadalajara
- Honolulu
- Houston
- Kansas City
- Klamath Falls
- Las Vegas
- Los Angeles
- Los Cabos
- Maui Kahului
- Medford
- Minneapolis
- Missoula
- N. Bend/Coos Bay
- NYC/Kennedy
- NYC/Newark
- Oakland
- Ontario
- Orange County
- Palm Springs
- Pasco
- Pendleton
- Philadelphia
- Phoenix
- Puerto Vallarta
- Redding
- Redmond/Bend
- Reno
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- San Jose
- Santa Barbara
- Seattle
- Spokane
- Tokyo/Narita
- Vancouver
- Wash/Dulles
Nearby Activities

- **Shopping at the Jantzen Beach SuperCenter!** Your guests will enjoy tax-free shopping at over 51 stores and restaurants including Target, Old Navy, Barnes & Noble and Burlington Coat Factory, as well as numerous independent shops offering local flavor. The mall also houses the famous 1921 C.W. Parker Carousel which embodies the history of the Jantzen Beach Amusement Park.

- **Peaceful wanderings~** Hayden Island also has walking trails near the river, offering a serene escape from the normal city crowds. Stroll by the marinas, visit the nearby park or just stand along the waterside for a healthy rejuvenation between meetings.

- **Fore!** Many golf courses are within a short distance from the hotel. They include Heron Lakes, Broadmoor, and Colewood. For the avid golfer, no trip to Portland would be complete without visiting Pumpkin Ridge Golf Course or The Reserve Vineyards and Golf Course, two courses famous for hosting professional events.

Location & Activities

- Visit the scenic **Oregon coast!** You can find old lighthouses, the Tillamook Cheese Factory, the Oregon Coast Aquarium (where Keiko was sheltered), sand dunes and **lots more!**

- **The Columbia River Gorge** offer scenic wonders for everyone. Bring your hiking shoes and hike up **Multnomah Falls!** There are several trails that take you exploring through the woods to find Mother Nature at her best! Travel further East to **Hood River** and you will find the windsurfing capitol of the world! Maybe you will be here in time to catch the beginning of the Hood River Valley Blossom Festival or take the historic Mt. Hood railroad for a train ride through the valley’s orchards.

- Continue the loop up to **Mt. Hood** and find **Timberline Lodge.** Timberline’s slopes are open year around and are home to the U.S. Olympic Ski team during the summer months.

- Next is - you guessed it - **wine country!** Oregon is the home of great Pinot Noirs. Visit Sokol Blosser, Willamette Valley Vineyards, Duck Pond, Montinore Vineyards, Kings Estate and many, many more.

- Visit **Mt. St. Helen’s**, the remains of a volcano that erupted on May 18, 1980. The elevation of Mt. St. Helen’s before it erupted was 9,677 feet; after the eruption, it stood at 8,363 feet. A visit to Mt. St. Helen’s is a rare opportunity to see Mother Nature’s ability to heal after a cataclysmic natural disaster.
Conclusion:

Make sure you've clearly heard our invitation: "We want your business!" We’re asking for your endorsement and recommendation.

Remember, here you will find:

- Resort island/river venue ideal for showcasing Portland, as well as allowing delegates to stay together, which creates more networking opportunities:
  - Restaurants and shops within walking distance
  - Easy access to downtown via light rail
  - Spectacular views of the Columbia River
  - On-site restaurants and lounge
  - Brand new Red Lion “Stay Comfortable” pillow top beds

- Cost effective and attractive package designed to attract attendance:
  - Free airport transportation equals $50.00 savings per person
  - Free parking equals $18.00 per car per day in average savings
  - Complimentary Business Center, which includes three (3) desktop stations and two (2) laptop stations with complimentary wireless internet access, complimentary printing and complimentary fax machine.

- Professional, committed and experienced staff to work with your group ensuring your guests will say “THANK YOU” for providing a spectacular conference
  - Award-winning Convention Services staff personally catering to your needs
  - Red Lion’s reputation for providing a unique Northwest experience

Cleve, it is a pleasure working with you and I do hope that we will have the opportunity to welcome you to the Red Lion On The River! I will contact you soon to follow up on the proposal to make sure that you have all of the information you need to make your decision. In the meantime, please feel free to contact me if you have any questions or need additional information. Take care & please keep in touch!

It’s a great day on the river!
Sincerely,

Steve McDade

Steven McDade
Sales Manager
Red Lion Hotel on the River
Jantzen Beach ● Portland
Direct-503-978-4541

We look forward to earning your business!