August 21, 2014

The fourth meeting of the 2014-2015 District Board was called to order by Governor elect Bob Munger at 3:00 p.m.

Bob Munger welcomed the Centennial Team.

Charlie gave an inspirational moment.

The roll was called by the District Secretary and the following Board members answered as present: Bob Munger (Governor); Pamela Smith (Immediate Past Governor); Jackie Sue McFarlin; (Governor-elect); Cleve Parker (Secretary & Treasurer); Roger Parks (Div. 8); Robert Stone (Div. 9); Robert Spinner (Div. 13) Ken Smith (Div. 17); Ann Penner (Div. 18); Paul Godfrey (Div. 20); Mary Bingham (Div. 20M); Gary Wolfe (Div. 22); John Gaston (Div. 26); Ferrin Lauve (Div. 28); Greg Smith (Div. 32); Gini Dryer-Dow (Div. 34); David Foote (Div. 36); Ross Gallagher (Div. 38); Chuck Angelico (Div. 42); Jack Anderson (Div. 44); Pat Dockrey (Div. 46); Ginny Tate (Div. 48); Jan Drengueit (Div. 50); Judy Nadeau Zerr (Div. 52); Gary Schroeder (Div. 54); Rick Cook (Div. 56); Margie Swanson (Div. 63); Mary Stocks (Div. 66); Linda Schwichtenberg (Div. 68); Charlie Williams (Div. 70); Don Boyce (Div. 72); Tom Lindley (Div. 74); Alicia Spooner (Div. 76); Joe Guerra (Div. 82); Pam DeMeritt (Div. AYN); Adrian Avey (Div. AYS).

The following members of the Past Governors Committee were present: Patrick Ewing, Greg Holland, Dick Mayer, Claudell King, Frank Morehouse, Dick Peterson, and Claudell King.

Bob Munger advised that we are convened and Kevin Dean was introduced as our International Trustee. Bob also introduced soon to be Past Governor Pamela Smith. He gave a few opening remarks, talking about membership being very important, opening new clubs and strengthening existing clubs. Love it, Share it, Live it formula will be explained later in the Convention. Region 4 has a team in place to put on the Centennial celebration at SeaTac on February 14th. There will be a Media Relations training class in Fife on 10-2p September 13th. There will be a similar training going on in Redmond, Oregon, September 14th. Everyone is invited. Start thinking of ways for your club to celebrate the Centennial. Opportunity to bring ELIMINATE program to closure – Kiwanis gift to the world. Be a part of that. More hands behind the final push will be helpful.

Pamela Smith gave a short report. She will be there to support Bob and is confident his team will do well in the coming year.

Bob introduced Kevin Dean who welcomed everyone from the International President and extended a thank you everyone for their service. He wanted to thank Governor-Elect Bob Munger for holding to the party line – three initiatives we are engaged in: Centennial, ELIMINATE project, and membership. Kiwanis is completely committed to ELIMINATE project and meeting the financial goals previously set for the 2016 convention in Indianapolis.
100th anniversary celebration will be held in January in Detroit, Michigan. Sign up now if you want to attend because attendance is limited. We will have a presidential Centennial tour stop here in this District, only 11 worldwide. Kevin asked that he be contacted whenever we need support. He is available. He reported that Patrick Ewing is doing a great job on the International Board. He emphasized that the Lieutenant Governor position is extremely important and don't sell yourself short. He encouraged them to keep on top of attendance reports that come out monthly. If you see a club adding members, give the President a call and congratulate them. If each club gains one or two members a year we can avoid an insidious slide into too little members in a club. There was a new Directors and Officers insurance policy approved by International Board that goes into effect November 1, 2014. There will be an additional charge of $4 per member which will show up on your invoice. Every single member will be protected as well as the officers. It is an opportunity to show the members that the size of the organization was able to get a very robust policy for a good price.

Minutes of last meeting at Camp Magruder need to be approved. Linda Schwichtengerg (68) moved and Rick Cook (56) seconded that the minutes be approved. Motion passed.

Finance Report: Chair Ginny Tate advised that the tax returns were approved. The building is alive and well. The Glen Echo building has net income of $11,000 so far this year. There is a maintenance fund set up for the building with a balance of $12,000. Goal for the last year was fiscal conservancy and we now have $158,000 in the bank which includes funds of Key Club and Kiwanis in and of itself has $47,100 and there are salaries to pay. There was a shortfall on dues. Current ratio is not what it should be. We need to have some net income to offset years of losses. She shared analysis of 5 year trend for income put together by Andy Jones which helped them produce their proposed and temporary budget for the coming year of $309,000 that she would like to get a motion for approval. Floor was open to questions which she addressed. Committee submitted the budget for approval. Bob Munger asked for vote to approve this temporary budget. Since the budget was submitted from committee, it does not need a motion or a second. The building budget was submitted for approval. Vote approved the budget.

Bob Munger shared that there is a situation that has necessitated the services of an attorney being engaged. The microphone was then turned over to Governor Pamela Smith, who read statement prepared for the record. Statement to the Board: We have a situation requiring strict confidentiality. It is to be kept strictly within the confines of this room. We have a situation involving employee comp time and overtime. We are facing the possibility of a claim for back payment of overtime of a considerable amount. We have engaged the services of an attorney. Until such time that we receive a legal opinion we are not at liberty to discuss the particulars of this situation. Governor Pamela Smith said this statement means that only the current Board and Executive Officers remain in the room. Bob asked everyone except executive committee and Board members to leave.

Meeting resumed:

At the team dinner tonight the formality is relaxed. Wear anything red – red shirt, red jacket. There is going to be a full mix of dress.
District Secretary’s Report: Cleve advised to read the emails.

New Business –

Appointments:

Mikki Snell was Young Children Priority One chair and has resigned. Kea Woodfield has been appointed to assume that position.

Building Committee four appointments in two groups. Committee consists of:
  Chair (appointed) – Greg Holland
  Immediate Past Governor (automatic)
  Governor (automatic)
  Governor Elect (automatic)
  Finance Chair or Finance Vice Chair
Four Directors:
  2013-2015 - Mel Adams and Cindy Crowder
  2013-2016 - Dave Foote and Dale Parsons

Motion made to approve all appointments at once by Gini Dryer-Dow (34), second by Linda Schwichtenberg. Motion passed.

Motion made to approve appointments by Rick Cook (56), second by Gary Schroeder (54). Motion passed.

No further committee reports to be discussed.

At this time we have two candidates running for Governor – Elect: Roger Bell and Jackie Sue McFarlin.

Roger Bell gave his presentation on why people should vote for him.

Jackie shared that she has just accepted new position in Tacoma and will be moving from Spokane and is still running for position of Governor and gave her presentation on why people should vote for her.

Bob thanked Kevin Dean for joining the meeting and Pamela Smith for her good work as Governor last year.

Bob asked if there was any further new business.

Charlie reminded the Forum moderators that they can pick up their packets at the credentials desk.
There being no further business to come before the Board of Trustees, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Robert A. Munger
Governor-Elect