Pacific Northwest Kiwanis District
2014-2015 Board of Trustees
August 20, 2015
Red Lion Inn Jantzen Beach

Minutes

Call to Order
Bob Munger, Governor

America and O'Canada
Ross Gallagher, LT Gov Div 36

Invocation
Charlie Williams, 2014-2015 Class President

Roll Call
Secretary Steve Abels
The roll was called by District Secretary and the following Board members answered present:
Robert Munger (Governor) Pamela Smith (Immediate Past Governor) Jackie Sue McFarlin (Governor-elect) Steve Abels (Secretary) Janelle Lawrence Treasurer, 
Lt Gov, Region 5 vacant, Roger Parks (Div8), Bob Stone (Div 9), Robert Spinner (Div13), Ken Smith (Div17), Ann Penner (Div18), Paul Godfrey (Div20), Mary Bingham (Div24), Gary Wolfe (Div 22), John Gaston (Div26), Ferrin Lauve (Div 28), Ray Coleman (Div 30), Greg Smith (Div32), David Foote (Div 33), Gini Dryer-Dow (Div34), Ross Gallagher (Div38), Chuck Angelico (Div 42), Jack Anderson (Div44), Pat Dockrey (Div46), Ginny Tate (Div48), Jan Drenguis (Div50), Judy Nadeau-Zerr (Div52), Gary Schroeder (Div54), Rick Cook (Div 56), Margaret Swanson (Div63), Mary Stocks (Div66), Linda Schwichtenberg (Div68), Charlie Williams (Div70), Don Boyce (Div72), Thomas D. Lindly (Div 74), Alicia Spooner (Div76), Linda Walker (Div78) Div(80)-VACANT, Lee Guerra (Div82), Pam Demerit (AYN) Adrian Avey (Div AYS) total 30 present/36toal
Guests Included: Past PNW Governors: Steve Emhoff, Greg Holland, Loren Lee, Louise Regelin, Claudell King, Steve Emhoff (23/36 Lt Gov present- 28 total quorum met)

Governor Remarks
Bob Munger, Governor

Team dinner overview- events of DCON- Welcome all that are in attendance, great event lots of work involved, have a great convention.

Approval of Agenda
1st Gini Dryer-Dow Div-34 2nd Bob Stone Div- 9 Passed

Acceptance of Feb 15th 2015 Board meeting
Sec Steve noted that Paul Godfrey was present and Gary Schroeder was listed twice.
Motion 1st Rick Cook, Div 56 2nd Gary Schroeder Div 54 Passed

A. District Secretary’s Report
Steve Abels: District Secretary
Sec Steve presented a short summary of the past- present and future of the district with some interesting historical facts.

B. Finance Committee Chair report
Laurie Tufford Finance Chair
Laurie presented the budget and recommendations from the finance meeting, short overview of the new accounting system and major updates of the QuickBooks system. Received budget and P/L for 2015. Simpler system with easier coding for cost codes. New system to replace old system Oct 1st 2015.

Employee wage-claims issues have been signed and should be completed at the end of the convention.

B. New Business
- District Chair Appointment Bob Munger
  - James Munroe Key Leader District Administrator

Motion Div34 Ginny-Dyer Dow, 2nd Div 50 Jan Drenguis APPROVED Today 8/20/2015 to take effect since Key Leader will begin in September 1, 2015 Key Leader will be held in October at Camp Collins-Gresham, Oregon Oct 16-18 2015.

  - CKI Bylaws Greg Wegrich

Three changes- LT Gov. Election dates move to December for convenience with student college schedule, Lt Gov. at large- housekeeping for logistics due to student changing schools etc. Housekeeping to align with KI. CKI has adopted the changes: PNW has a copy of CKI By-Laws attached to packets.

Motion to approve: Came out of committee Approved by voice vote

- Division Alignment Proposal Mike Wilson

  1-Proposal came out of committee to move Prince George club out of Div 8 and move to Div 13: to align with the Vancouver BC club.

  Discussion: Charlie Williams Div 70- asked the question? Is the Lt Gov. in agreement of this proposal? YES response from Mike Wilson he is in agreement

  Voice Vote: Motion Carried

  2. Recommendation to dissolve Div 8 and move the two remaining clubs: Kamloops and Vernon Four seasons into Div 9.

  Discussion: Lt Gov.9 Bob Stone-would like to see better communications within the clubs and Lt Gov’s about possible dissolutions in the future.

  Motion – Passed Div 8 to Div 9 No vote Div- 32 Greg Smith

- Governor-Elect Candidate 2016-2017 Declaration

  No nominations from the floor- (District Sec )has not received any documentation at this time)
International Trustee Remarks
Patti Barsotti, Kiwanis International Trustee
Has not arrived -

C. Governor-Elect’s Remarks
Jackie Sue McFarlin, Governor Elect

Update by local fires and situation, Steve Emhoff announced that the Foundation is staring a relief fund. Can we as Kiwanis members help within our community?

Attend the Forum, CKI, Key Clubbers; learn about being in the Cloud.

Closing Remarks
Bob Munger, Governor

Thanks Past Gov. Pamela and IC. Gov Jackie Sue wished everyone well and encouraged all to have a great DCON.
Sec Steve: Announcements –Store supplies, forums etc.

Adjournment: Moved 1st John Gaston Div 26 2nd Greg Smith Div 32 PASSED

Steve Abels
District Secretary