

**MINUTES OF THE FINAL OFFICIAL MEETING OF THE 2006-07  
BOARD OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS  
INTERNATIONAL – HELD IN CONJUNCTION WITH THE FLORIDA  
DISTRICT CONVENTION – ISLANDS BALLROOM H-J,  
MARCO ISLAND MARRIOTT RESORT AND SPA, MARCO ISLAND, FL  
THURSDAY, AUGUST 23, 2007**

**Call to Order:**

The Final Official Meeting of the 2006-2007 Board of Trustees of the Florida District of Kiwanis International was called to order at 1:30 p.m. by Governor Yorston.

**Pledge of Allegiance:**

Governor-elect Mark Taylor led the Pledge of Allegiance.

**Invocation:**

The invocation was given by District Treasurer Dave Liddell.

**Roll Call:**

Executive Director Langguth's roll call recorded the 2006-07 District Board Members' attendance:

**2006-07 Trustees Present:**

Governor H. Phillip Yorston  
Governor-elect Mark C. Taylor  
Immediate Past Governor Donna M. Batelaan  
Past Governor William E. Rushing  
Past Governor Robert W. Fowinkle  
Treasurer David A. Liddell, Jr.  
Executive Director George F. Langguth  
Division 1 Lt. Governor Ron F. Grissom  
Division 3 Lt. Governor Nancy Shank  
Division 4 Lt. Governor William M. Pepper  
Division 5 Lt. Governor Rande M. Le Fevre  
Division 6 Lt. Governor James V. Crum, II  
Division 7 Lt. Governor Allen D. Whetsell  
Division 8 Lt. Governor John Swyers  
Division 9 Lt. Governor Harold Cummings  
Division 10 Lt. Governor David M. Schmitt  
Division 11 Lt. Governor Marty Hindsley  
Division 12 Lt. Governor Nadine S. Nickeson  
Division 13 Lt. Governor Edwin A. Lee  
Division 15 Lt. Governor Joseph L. Claxton  
Division 16 Lt. Governor Cindy Miller  
Division 17 Lt. Governor Rod Rawlings  
Division 18N Lt. Governor Richard Graveley

Division 18 Lt. Governor Carl Gerace  
Division 19 Lt. Governor Wally V. Cordell  
Division 21 Lt. Governor Matt Sheehan  
Division 22 Lt. Governor Barry Young  
Division 23 Lt. Governor Errol C. Hanson  
Division 24 Lt. Governor Richard Falcon  
Division 25 Lt. Governor Carmen Calzon  
Division 26 Lt. Governor Yvette E. Neil

**2006-07 Trustees Absent:**

Division 2 Lt. Governor Matt C. Dryden  
Division 14 Lt. Governor Joseph M. Tomaino  
Division 20 Lt. Governor Daniel P. Hyndman

**Quorum:**

Executive Director Langguth confirmed the presence of a quorum of the 2006-07 District Board for the conduct of business.

**International Representation:**

The Kiwanis International Board was represented at the Board Meeting by Kiwanis International Trustee and Florida Kiwanis Board Counselor Stan Storey. Kiwanis International was also represented at the convention by Club Development Manager Rhonda Vrell and Steve Thomas, the Kiwanis International Foundation's Director of Development, Steve Thomas.

**Acknowledgement of Guests:**

Governor Yorston acknowledged the guests observing the Florida Kiwanis Board of Trustees Meeting. He thanked the guests for their participation. He acknowledged the presence of Key Club Governor Wayne Dell; Florida Kiwanis Foundation President-elect Dick Klein and Kiwanis International Trustee and Board Counselor Stan Storey.

**Approval of July 3, 2007 Board Minutes:**

Governor-elect Taylor asked that his comments on the Kiwanis Governance Committee be added to the July 3, Board Minutes to read, *“Governor-elect Taylor stated that as part of the reorganization committee’s discussions, he was committed to have the committee look at the need for re-divisioning parts of the Florida District to provide better administrative service to our clubs and membership.”*

**Lt. Governor Gerace made a motion to approve the Official Minutes of the July 3, 2007 District Board Meeting. The motion was seconded by Lt. Governor Calzon and carried.**

**Financial Reports:**

Treasurer Liddell reviewed the Year to Date Kiwanis Financial Review thru 7-31-07. He stated that the 10-month report appeared to be on track for a minimum surplus at the end of the year of \$15,000.00.

**Lt. Governor Calzon made a motion to receive the 10-month Kiwanis financial reports through the end of July. The motion was seconded by Lt. Governor Gerace and carried.**

Treasurer Liddell informed the Board that the Executive Committee had authorized an additional advance deposit of \$1,600.00 for fully refundable cabin deposits for the 2008 Interclub /Fellowship Cruise to the Cayman Islands. He stated that this deposit was in addition to the \$6,000.00 authorization previously approved by the Board.

**Lt. Governor Whetsell made a motion to ratify the action of the Executive Committee authorizing the additional cabin deposit of \$1,600.00. The motion was seconded by Lt. Governor Gerace and carried.**

Treasurer Liddell and Key Club Financial Advisor Rushing stated that the 2007-08 Key Club Budgets had been prepared and reviewed in a meeting at the District Office in Sanford. Bill Rushing stated Key Club Administrator Carmen Calzon; Governor-elect Taylor; Executive Director Langguth and he had met to review and prepare the budget.

**Past Governor Rushing made a motion to approve the 2007-08 Key Club Budgets. Since the motion came from the Committee, no second was required. The motion carried.**

CKI Financial Advisor Rushing stated that the 2007-08 CKI Budgets had been prepared and reviewed in a meeting at the District Office in Sanford. Bill Rushing stated that he had previously met with CKI Administrator Wade Shrack and Assistant Administrator Maggie Gunther to develop the budget. The meeting in Sanford was attended by Rushing, Governor-elect Taylor and Executive Director Langguth.

**Past Governor Rushing made a motion to approve the 2007-08 CKI Budgets. Since the motion came from the Committee, no second was required. The motion carried.**

Past Governor Rushing stated that CKI needed financial assistance because of the limitations of its membership. He stated that he would be asking Kiwanis Clubs that do not sponsor CKI clubs to voluntarily budget and contribute \$200.00 for CKI outreach in their SLP budgets.

### **District Convention:**

Executive Director Langguth briefly highlighted convention activities and events directly involving the Board and asked for everyone's effort to assure the best possible convention experience by our members and guests.

Governor-elect Taylor added that the District Office had requested assistance with Credentials and Registration and he encouraged everyone to report as scheduled or to volunteer if you did not already sign up. He said that it was important for our members to be properly greeted and made to feel welcome.

### **New Club Building:**

Governor Yorston congratulated the respective Lt. Governors and those involved in successfully organizing new Kiwanis clubs in 2006-07. He said he believed that the momentum on some clubs nearly completed was expected to take the Districts number of new Kiwanis clubs to 14 by September 30. Governor Yorston thanked Rhonda Vrell for her outstanding work in helping with the dynamic new club growth in the Florida District.

Governor Yorston said that new Kiwanis Family Building would reach 100 clubs, including our new and reactivated clubs in our Kiwanis Service Leadership Programs.

**New Business:**

Key Club Administrator Calzon stated that she wished to apply an amount not to exceed \$10,000.00 from 2006-07 Key Club surplus funds to the purchase of 2007-08 Key Club District Board Shirts and for a Kiwanis Key Club Committee Weekend Retreat for the Kiwanis Committee on Key Club, including the Administrator, Assistant Administrators and Division Coordinators. She said that she had budgeted shirts in the 2007-08 Budget for the 2007-08 Board, but that because of the over-lapping years the present Board would not receive Board shirts without this authorization. Administrator Calzon also explained that she was appointing a Division Coordinator in every division and that the Committee retreat would bring the adults together for training and developing a plan to maximize the Committee's contributions and impact.

**Lt. Governor Calzon made a motion to authorize the expenditure of up to \$10,000.00 in 2007-08 to be taken from surplus funds from Key Club's 2006-07 budget. The motion was seconded by Lt. Governor Lee and carried.**

**Remarks by CKI Assistant Administrator John Sullivan:**

CKI Assistant Administrator John Sullivan addressed the Board on behalf of CKI Governor Alex Garner who was unable to attend the Board Meeting. He stated that CKI was experiencing nearly unprecedented growth. He said that five new CKI clubs had been built since April 1, 2007 and that the CKI membership had reached 675 members. He thanked the Board and the sponsoring Kiwanis clubs for their sponsorship of and involvement with CKI.

**Remarks by Florida Kiwanis Foundation President-elect Dick Klein:**

Florida Kiwanis Foundation President-elect Dick Klein addressed the Board on behalf of Foundation President Bob Zelko who was unable to attend the Board Meeting. He informed the Board that the Foundation Endowment Fund had reached more than \$1 million. He stated that continued growth of the Endowment Fund would enable the Foundation to make more/larger grants in the future. President-elect Klein thanked Executive Director/Secretary Garth Jenkins for his 14 years of service to the Foundation and reminded the Board that Jack Allen would be assuming Garth's position on October 1, 2007.

**Remarks by Key Club Governor Wayne Dell:**

Key Club Governor Wayne Dell thanked the Board for its support of Key Club. He also thanked Governor Yorston and Governor-elect Taylor for their personal involvement and counsel. Governor Dell said that Key Club was enjoying tremendous growth and reactivation and that the number of clubs was reaching 300 and numbers of members was in excess of 13,000.

**Remarks by International Board Counselor Stan Storey:**

Kiwanis International Trustee Stan Storey told the Board that International Board Members were counseling their home Districts for the first time. He stated that this was primarily a cost savings decision, but it allowed him to attend his home convention and thank the entire District for its

support. Trustee Storey informed the Board that he was also counseling the Capitol District and the Nebraska-Iowa District and serving on the Leadership Development and Finance Committees of the Board. Trustee Storey said that he was slightly biased in his opinion, but that from his first-hand observations that the Florida Conventions are much stronger and better coordinated.

He stated that he and Elizabeth looked forward to the weekend and to renewing old friendships and contributing whatever they could to the success of the convention. Board Counselor Storey said that Elizabeth was locked in the room working to finish her donation to the Caring Corner.

### **Kiwanis International Foundation Plaque Presentations:**

Past International Foundation President Stan Storey presented Kiwanis International Foundation plaques to Governor Yorston and International Foundation Chairmen Jim Crum and Joe Zaks. He presented the Foundation's Lt. Governor Awards to Lt. Governors Lee, Rawlings and Gerace for having 100% divisional participation in the International Foundation. He stated that other Lt. Governors had been previously recognized and that late qualifying Lt. Governors would receive their plaques as well. The District was complimented on its outstanding percentage and per capita giving.

International Chairman Jim Crum reviewed the small list of clubs that had not yet given to the Foundation. He and Governor Yorston asked the Board to commit to having the remaining donations collected for the International and District Foundations to attain 100% participation.

### **Seeking 2008-09 Lt. Governor Information:**

Treasurer Liddell reminded the Board that he was seeking the names and personal data of the Kiwanians who had been elected to serve as 2008-09 Lt. Governors. He said that he was holding a meeting with the 2008-09 class of Lt. Governors on Saturday and that he hoped many of the officers would attend. He stressed the importance of finding these leaders now so that they could begin to build a relationship and plan for the following year. Treasurer Liddell said that if anyone considering running for 2008-09 Lt. Governor was attending the convention he hoped they would attend the meeting on Saturday.

### **Announcements:**

Executive Director Langguth handled several housekeeping announcements.

### **Governor's Closing Remarks:**

Governor Yorston stated that this had been a remarkable year for the Florida District of Kiwanis. He said that he would highlight many of the accomplishments in his remarks on Saturday night and that he would be recognizing the top performers at the VIP dinner and the Saturday night banquet. Governor Yorston stressed that nearly every Lt. Governor and Chairmen had exceeded his expectations and that everyone should begin the transition to Governor-elect Taylor's Board. Governor Yorston was particularly interested in carrying the Kiwanis Family club growth momentum into the 2007-08 year and that all work in progress be jointly and smoothly transitioned. Governor Yorston assured Governor-elect Taylor that he and the Board would continue their work on behalf of Kiwanis into the new administration.

### **Adjournment:**

There being no further business to come before the Board, Governor Yorston adjourned the meeting.

**Certification:**

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Rob Parker; Kiwanis International Governance Specialist, Diana Rader O'Brien; Sarah Taft, Osburn, Henning and Company, Certified Public Accountants, P.A., Kiwanis' officially designated Auditors; and permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 5545 Benchmark Lane, Sanford, FL 32773-8116.

George F. Langguth, Executive Director/District Secretary  
The Florida District of Kiwanis International

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