

MINNESOTA-DAKOTAS KIWANIS DISTRICT
"MINUTES"
District Convention Friday Board Meeting
Holiday Inn, Fargo, North Dakota
Friday, August 3, 2007
Conference Room
8:30 A.M.

Members present:

Executive Officers

Coralyn Dahl, Governor
Bill Daugherty, Governor Elect
Stewart Ross, Immediate Past Governor
Steve Handegaard, District Secretary/Treasurer

Lt. Governors 2006-2007

Lowell Disrud	Region 2
Chris Kellett-Sawdey	Region 3
Frank Ferguson	Region 4
Bill Zortman	Region 5
Curtis Pearson	Region 6
Paul Michels	Region 7

Lt. Governors-Elect 2006-2007

Cheryl Lane	Region 1
Mary Sieling	Region 2
Barb Fisher	Region 3
Lyle Sonnenschein	Region 4
Beverly Werner	Region 5
David Fairbrother	Region 6
Dick Mussell	Region 7

Immediate Past Lt. Governors 2006-2007

Barbara Egan	Region 1
Vickie Walters	Region 5
Dennis Blesener	Region 7

District Directors

Colleen Hyde	Administration
F. Larry Rittgarn	Education
Stewart Ross	Membership
Bruce Klair	Service
Dwain Petersen	New Club Building

Others Present

Don Canaday	Kiwanis International President Elect Designate
Jean Collins	Tag Team Coordinator

- Call to Order – Following breakfast the meeting was called to order at 9:06 a.m. by Governor Coralyn Dahl.
- Pledge of Allegiance led by Stewart Ross, Immediate Past Governor
- Invocation by Bill Daugherty, Governor Elect
- Chris Kellet-Sawdey moved to approve the board meeting agenda as printed. Seconded by Frank Ferguson. Motion carried unanimously.
- Approval of the Minutes of the last board meeting. A motion was made by Stewart Ross to accept the January, 2007 Board Meeting minutes as written. Seconded by Paul Michels. Motion carried.
- Secretary/Treasurer's Report –
 - Steve shared recent membership statistics. According to KI our beginning membership on October 1, 2006 was 6495 members. On September 30, 2007 Kiwanis International will give us an official membership total for the year ending Sept. 30, 2007. The total billed membership from the billing cycles during 06-07 was 6035 members paid. Membership currently as of August 1 is about 6361.
 - Steve reminded the board that a Financial Report of the District accounts is sent to all board members and others every month via email. Thanks to the dues increase last year our budget is currently in good shape.
 - Board members were reminded that they receive a monthly summary of Outreach donations along with the monthly district financial summary. We are currently at \$2430.05. That is behind collections from this time last year. We still have over a month to go in the 2006-2007 year so we need to keep encouraging clubs to contribute.
 - All district expense vouchers should be in as soon as possible or at least soon enough that all outstanding bills can be paid before the end of September, 2007.
 - Kiwanis One Portal- Lt. Governors were encouraged to check the online Kiwanis Portal often. Currently they can view monthly club reports, club election reports and the distinguished club tracker online.
 - The MINNEKOTAN and the website are our main communications tools. All were encouraged to submit articles. Currently we have over 3000 email addresses on the MINNEKOTAN subscription list.
- Report by Dwain Petersen – New Club Building
 - Sioux Falls Diversity Club organized this year.
 - Potential in the following cities: St. Cloud, Rochester, E-Club, Martin, and Northfield.
 - The Mankato Diversity Club is doing well. It started out with a high of 85 members and is now at 58. A club retreat was held recently to keep the club moving along.
- Remarks by Don Canaday, International President Elect Designate –
 - Don stated that he would be doing 2 workshops during the convention. The first workshop will be “How to Recruit Members -Take Your Club From Good to Great” and the second will be on “New Club Building”.

- Don challenged the district to end the year with positive growth. There is still time to make that happen.
- Exchange of Banners – Governor Coralyn asked the 2006-2007 Lt. Governors to present their Lt. Governor Banners to the 2007-2008 Lt. Governors. Governor Coralyn thanked all of the Lt. Governors for their outstanding work this past year.
- Service Project Report – Bruce Klair
 - Bruce explained the plan for the service project to be conducted at the convention. Clubs are bringing items to be mailed to our military people in Iraq and some clubs are also donating money for the postage. A time slot during the convention is scheduled for volunteers to help fill the mailing boxes.
 - 100 mailing boxes were initially purchased, however with so many donated items coming to the convention that will not be enough.
- Other business-
 - Dwain Petersen reported that he has taken on the job of Aktion Club Administrator for the coming year. He will be available to assist with the starting of new clubs.
 - Barb Egan thanked Governor Coralyn Dahl for her outstanding efforts as Governor this year even as Orin faced his recent surgery. All present showed their appreciation with a round of applause. Coralyn also thanked everyone for their support during those times.
- Governor Coralyn shared some closing remarks, thanked all present for their hard work this past year and reminded them that the year is not over.
- The meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Stephen K. Handegaard
District Secretary/Treasurer
Minnesota-Dakotas Kiwanis District
August 9, 2007