

DISTRICT BOARD OF TRUSTEES MEETING

January 31, 2015

The second meeting of the 2014-15 District Board of Trustees was held on January 31, 2015 at the Kiwanis District Office, Harrisburg, PA. Governor Bob Raub presided. The meeting was called at 9:30AM

The invocation was provided by Trustee Ann Graves

All board members were present.

Guests included Jeff Rose, Matt Wise, Bill Henning, Mike Coolbaugh, Darlene Anderson, Ben Osterhout and Tracy Smith.

Region VI Trustee Megan Kuffa has submitted a letter of resignation. That letter of resignation was accepted.

Candidates to replace Megan Kuffa were solicited and two Kiwanians have submitted the proper forms to be candidates. They are Mike Coolbaugh of Wyoming Area and Jeff Rose of Allentown Northeast. Both candidates addressed the board. After consideration, the board selected Mike Coolbaugh and Mike was immediately seated as Region VI Trustee.

Membership & New Club Building (See the pages marked 14-23)

(Note: This portion of the meeting actually occurred at 1:00PM)

Formula Chair Cathy Szymanski spoke to the board via a phone call.

Growth in existing clubs was discussed. An incentive contest is being developed to help spur existing club growth.

New clubs were discussed. Efforts are underway or have been discussed in Warrington, Norristown, East Norriton, Back Mountain, Reading, Columbia and Hughsville.

The need for action and urgency now was discussed.

Consent Agenda (See the pages marked 24-57)

The items on the consent agenda were considered. The board approved all items on the consent agenda.

Comments were made by guests present.

Discussion and Action items

Extensive discussion and review of the 2013-14 & 2014-15 budgets took place. See pages the pages marked 57A to 59.

Review of District investments and account balances took place. The investment report and account balances are on the pages marked 60-65.

The District Holiday party was reviewed. The financial report on the 2014 party is on the page marked 67 with the page marked 68 offering a comparison from 2013.

The District Super Raffle was discussed with a focus on plans for the 2015 raffle sale. See the page marked 69 for a report.

The District shirt sale was discussed.

Extensive discussion took place on vacant Trustee and Lt. Governor positions for 2015-16. See the page marked 70.

Club officer training and the master instruction position and certified instructors were discussed. We need to fill the master instruction position. A candidate is considering accepting the position but has not yet committed. Discussion will take place between the Governor and Governor-elect on how to proceed.

A review took place on the 2015 Midwinter Conference registration and sponsorships.

Key Leader was discussed. See the page marked 77 for information on the 2015 Key Leader program. Conversation took place on the establishment of a western Pennsylvania Key Leader conference as well as potential changes to the overall Key Leader program. Any ideas and information on the conference should be shared with Key Leader Chair Stef Patounas.

Information was shared on the 2015 District Convention in Erie. See the pages marked 78-81.

Spring Regional meetings were discussed. See the page marked 82 for updated information.

The 2015 Kiwanis International in Indianapolis was discussed. Registration is now open. Discussion took place about having a District dinner or breakfast at the convention. After discussion, Executive Director Kevin Thomas was directed to explore having a breakfast in conjunction with the District Caucus on Thursday, June 25, 2015.

The clubs not paying dues for 2014-15 was reviewed. Please see pages marked 86A to 86C

2015-16 Board Meeting dates were discussed. See the page marked 87. The dates were approved as presented for 2015-16.

The location of the April 18, 2015 board will be the District office.

A report was provided on the Kiwanis Day at Citizens Bank Park/Philadelphia Phillies. See the page marked 88. The report was accepted as presented.

Background checks and the District policy were discussed in light of the recent changes enacted by the Commonwealth of Pennsylvania. There was considerable discussion about what can and should be the Kiwanis approach and policy moving forward. At the present time, no action was possible because of all the uncertainties surrounding the implementation of this new law. More review and discussion will be necessary before a new District policy can be implemented. The new law requires a policy be in place by July 1st.

The District office lease was discussed. See the pages marked 97 and 98. After the new lease proposal is received, the committee appointed to study this will reconvene and consider a new lease at the present location and what other options might be the best possible alternative for the District. The target for completing this will be April 18th.

Laws and Regulations Chair Matt Wise provided a report on the process to update the District Board Bylaws and policies in accordance with the new Kiwanis International Standard Form of Bylaws. See the pages marked 98A to 98F. The target to get the bylaw portion of this done is April 18, 2015. The revised/new bylaws will be adopted at the District Convention in Erie.

At the last meeting District Governor-elect Jen Vare was assigned the task of reviewing the District Strategic Plan and beginning the process of making revisions necessary to make the plan measurable and relevant. However, Governor-elect Jen was told at Governor-elect training that all Districts will be asked to adopt a plan based on the new Kiwanis International Strategic plan; information and a template will be sent on this from Kiwanis International in the near future. Accordingly, Governor-elect Jen is recommending we not proceed in revising our current plan and instead we wait for the information to come from Kiwanis International. Governor Raub indicated, and the board agreed, that was a sound path to follow at this time and Governor-elect Jen is to keep us informed on what comes from Kiwanis International.

A report was provided on District Awards. See pages marked 100 – 101. After review and discussion, Governor Raub asked Trustee Kate Feryo to continue with this review by bringing others on her committee and come back to the board at the April 18th board meeting with specific recommendations.

The District Commonwealth of Pennsylvania License Plate program was reviewed. A report is on the page marked 102. By proper motion, second and vote, the recommendation in the report was accepted.

The Keystone Kiwanian was discussed and reviewed. Also considered were budget constraints and issues related to its publication. After consideration and discussion, it was decided by proper motion and vote that the current issue being developed would be the last under the current format and editor. The board was, also, directed to consider and develop thoughts on the future direction and format of the Keystone Kiwanian and come to the next meeting with thoughts and recommendations on its future direction.

The District Foundation nominating committee was discussed. Governor-elect Jen Vare was appointed by Governor Bob Raub to chair this committee, organize a committee and carry out the duties of the committee in accordance with the District bylaws and policy.

At the last board meeting, the board had voted to provide no time on the convention agenda for the Past Lt. Governors Association meeting. PLGA president Darlene Anderson addressed the board on this decision and provided written information which can be viewed as the pages marked 103-104. After Darlene's presentation, a motion was introduced, seconded and approved to rescind the motion approved at the September 27, 2014 board meeting and provide time for the PLGA to have its meeting during the convention.

A proposal from the Kiwanis club of Hanover for a special dinner celebrating the 100th anniversary of the Kiwanis was discussed. See the page marked 106 for more information. After discussion by the board, it was agreed that we would offer support to disseminate information on the event but the District would not provide financial or planning support for the event, if it moves forward.

Trustees were reminded by Governor-elect Jen to start giving consideration for dates for the Governor's Official Visit/Fall Meetings.

With no further business to discuss, the meeting was adjourned at 3:24 PM.

Respectfully submitted,



Kevin E. Thomas, District Executive Director

| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep % Chg | Trend |
|---------------------------|------------------------------|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-------------|-----------|
| K23 Pennsylvania | | | | | | | | | | | | | | | | | |
| K2301 Division 1 | | | | | | | | | | | | | | | | | |
| K02090 | Bradford | PA | | 52 | 57 | 57 | 57 | | | | | | | | | 9.62 | +5 |
| K04613 | Cambridge Springs | PA | | 11 | 11 | 11 | 11 | | | | | | | | | 0.00 | |
| K03089 | Conneaut Lake | PA | | 9 | 9 | 9 | 9 | | | | | | | | | 0.00 | |
| K01165 | Corry | PA | | 12 | 12 | 12 | 12 | | | | | | | | | 0.00 | |
| K16877 | East Erie County | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K11844 | Edinboro | PA | | 28 | 29 | 30 | 30 | | | | | | | | | 7.14 | +2 |
| K00040 | Erie | PA | | 44 | 44 | 45 | 45 | | | | | | | | | 2.27 | +1 |
| K17440 | Fort LeBoeuf | PA | | 14 | 14 | 14 | 14 | | | | | | | | | 0.00 | |
| K16577 | Meadville Golden K | PA | | 19 | 19 | 20 | 20 | | | | | | | | | 5.26 | +1 |
| K00701 | Meadville | PA | | 51 | 51 | 51 | 51 | | | | | | | | | 0.00 | |
| K08353 | Millcreek-Erie Area | PA | | 22 | 22 | 24 | 24 | | | | | | | | | 9.09 | +2 |
| K00812 | Warren | PA | | 41 | 41 | 41 | 41 | | | | | | | | | 0.00 | |
| K14943 | West Erie County | PA | | 17 | 17 | 15 | 15 | | | | | | | | | -11.76 | -2 |
| Division 1 Totals: | | | | <u>335</u> | <u>341</u> | <u>344</u> | <u>344</u> | | | | | | | | | <u>2.69</u> | <u>+9</u> |
| K2304 Division 4 | | | | | | | | | | | | | | | | | |
| K17667 | Allegheny North | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K02616 | Glenshaw | PA | | 18 | 18 | 18 | 18 | | | | | | | | | 0.00 | |
| K02234 | Mars | PA | | 22 | 23 | 23 | 23 | | | | | | | | | 4.55 | +1 |
| K01574 | Sewickley | PA | | 16 | 17 | 17 | 17 | | | | | | | | | 6.25 | +1 |
| K09194 | Zelienople-Harmony | PA | | 6 | 6 | 6 | 6 | | | | | | | | | 0.00 | |
| Division 4 Totals: | | | | <u>77</u> | <u>79</u> | <u>79</u> | <u>79</u> | | | | | | | | | <u>2.60</u> | <u>+2</u> |
| K2305 Division 5 | | | | | | | | | | | | | | | | | |
| K04358 | Baldwin | PA | | 7 | 7 | 7 | 8 | | | | | | | | | 14.29 | +1 |
| K04072 | Oakland, Pittsburgh | PA | CSD | 6 | 6 | | | | | | | | | | | 0.00 | -6 |
| K18576 | Pittsburgh Airport Area. The | PA | | 16 | 17 | 16 | 16 | | | | | | | | | 0.00 | |
| K00003 | Pittsburgh | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K03643 | Sheraden, Pittsburgh | PA | | 32 | 33 | 37 | 39 | | | | | | | | | 21.88 | +7 |
| K03431 | Squirrel Hill, Pittsburgh | PA | | 12 | 10 | 10 | 10 | | | | | | | | | -16.67 | -2 |
| K00797 | Washington | PA | | 8 | 8 | 10 | 10 | | | | | | | | | 25.00 | +2 |

| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep % Chg | Trend | |
|--------------|---------------------------------|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-------------|-----------|----|
| | | | | | | | | | | | | | | | | | 14 | 15 |
| K23 | Pennsylvania (Continued) | | | <u>96</u> | <u>96</u> | <u>95</u> | <u>98</u> | | | | | | | | | <u>2.08</u> | <u>+2</u> | |
| | Division 5 Totals: | | | | | | | | | | | | | | | | | |
| K2306 | Division 6 | | | | | | | | | | | | | | | | | |
| K05219 | Freeport | PA | | 23 | 23 | 24 | 24 | | | | | | | | | 4.35 | +1 | |
| K00744 | Kittanning | PA | | 10 | 10 | 10 | 10 | | | | | | | | | 0.00 | | |
| K00526 | McKeesport-White Oak | PA | | 26 | 26 | 27 | 27 | | | | | | | | | 3.85 | +1 | |
| K06034 | Penn Hills | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | | |
| K01502 | Vandergriff | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | | |
| K02401 | Verona-Rosedale | PA | | 12 | 11 | 11 | 11 | | | | | | | | | -8.33 | -1 | |
| K01702 | Wilkinsburg | PA | | 19 | 19 | 19 | 19 | | | | | | | | | 0.00 | | |
| | Division 6 Totals: | | | <u>120</u> | <u>119</u> | <u>121</u> | <u>121</u> | | | | | | | | | <u>0.83</u> | <u>+1</u> | |
| K2308 | Division 8 | | | | | | | | | | | | | | | | | |
| K00165 | Greensburg | PA | | 30 | 33 | 33 | 33 | | | | | | | | | 10.00 | +3 | |
| K00930 | Jeanette | PA | | 14 | 14 | 14 | 14 | | | | | | | | | 0.00 | | |
| K12374 | Ligonier Valley | PA | | 6 | 6 | 6 | 6 | | | | | | | | | 0.00 | | |
| K04899 | Scottsdale | PA | | 28 | 28 | 28 | 28 | | | | | | | | | 0.00 | | |
| K00672 | Uniontown | PA | | 14 | 14 | 14 | 14 | | | | | | | | | 0.00 | | |
| | Division 8 Totals: | | | <u>92</u> | <u>95</u> | <u>95</u> | <u>95</u> | | | | | | | | | <u>3.26</u> | <u>+3</u> | |
| K2310 | Division 10 | | | | | | | | | | | | | | | | | |
| K10576 | Bedford | PA | | 5 | 5 | 5 | 5 | | | | | | | | | 0.00 | | |
| K13037 | Ebensburg Area | PA | | 7 | 7 | 7 | 7 | | | | | | | | | 0.00 | | |
| K03661 | Homer City | PA | | 13 | 13 | 13 | 12 | | | | | | | | | -7.69 | -1 | |
| K00786 | Indiana | PA | | 44 | 44 | 44 | 44 | | | | | | | | | 0.00 | | |
| K05545 | Johnstown East Hills | PA | | 14 | 14 | 14 | 14 | | | | | | | | | 0.00 | | |
| K00057 | Johnstown | PA | | 32 | 33 | 33 | 33 | | | | | | | | | 3.13 | +1 | |
| K17732 | Punxsutawney | PA | | 11 | 11 | 11 | 11 | | | | | | | | | 0.00 | | |
| K03869 | Somerset | PA | | 22 | 22 | 22 | 22 | | | | | | | | | 0.00 | | |
| K07473 | Westwood. Johnstown | PA | | 21 | 24 | 25 | 25 | | | | | | | | | 19.05 | +4 | |
| | Division 10 Totals: | | | <u>169</u> | <u>173</u> | <u>174</u> | <u>173</u> | | | | | | | | | <u>2.37</u> | <u>+4</u> | |

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| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | % Chg | Trend |
|-------------------------------------|---------------------------------|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------------|------------|
| K23 Pennsylvania (Continued) | | | | | | | | | | | | | | | | | | |
| K2311 Division 11W | | | | | | | | | | | | | | | | | | |
| K00005 | Altoona | PA | | 47 | 47 | 48 | 48 | | | | | | | | | | 2.13 | +1 |
| K01561 | Clearfield | PA | | 27 | 27 | 27 | 27 | | | | | | | | | | 0.00 | |
| K00521 | Du Bois | PA | | 12 | 12 | 12 | 13 | | | | | | | | | | 8.33 | +1 |
| K05383 | Eldorado, Altoona | PA | | 20 | 22 | 22 | 22 | | | | | | | | | | 10.00 | +2 |
| K18341 | Elk County | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K01118 | Philipsburg | PA | | 50 | 49 | 49 | 50 | | | | | | | | | | 0.00 | |
| K11511 | Tyrone | PA | | 14 | 17 | 17 | 17 | | | | | | | | | | 21.43 | +3 |
| Division 11W Totals: | | | | 170 | 174 | 175 | 177 | | | | | | | | | | 4.12 | +7 |
| K2312 Division 12N | | | | | | | | | | | | | | | | | | |
| K18236 | Bald Eagle and Nittany Valleys | PA | | 39 | 39 | 39 | 42 | | | | | | | | | | 7.69 | +3 |
| K11987 | Jersey Shore Area | PA | | 17 | 17 | 17 | 17 | | | | | | | | | | 0.00 | |
| K18578 | Liberty | PA | | 25 | 25 | 26 | 26 | | | | | | | | | | 4.00 | +1 |
| K01483 | Lock Haven | PA | | 55 | 55 | 55 | 55 | | | | | | | | | | 0.00 | |
| K05992 | Loyalsock Township | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K05677 | Mansfield | PA | | 10 | 10 | 11 | 11 | | | | | | | | | | 10.00 | +1 |
| K03692 | Mill Hall | PA | | 20 | 20 | 20 | 20 | | | | | | | | | | 0.00 | |
| K18323 | Montoursville | PA | | 30 | 37 | 37 | 37 | | | | | | | | | | 23.33 | +7 |
| K12388 | Muncy Area | PA | | 13 | 13 | 13 | 13 | | | | | | | | | | 0.00 | |
| K18331 | Pennsylvania Ekiwanis 2.0 | PA | | 10 | 12 | 12 | 12 | | | | | | | | | | 20.00 | +2 |
| K13445 | South Williamsport Area Sunrise | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K11634 | Sullivan County | PA | | 21 | 21 | 21 | 23 | | | | | | | | | | 9.52 | +2 |
| K12268 | Towanda-Wysox Area | PA | | 8 | 8 | 8 | 8 | | | | | | | | | | 0.00 | |
| K11942 | Valley (The), Athens | PA | | 18 | 18 | 19 | 19 | | | | | | | | | | 5.56 | +1 |
| K17560 | Wellsboro | PA | | 5 | 5 | 5 | 5 | | | | | | | | | | 0.00 | |
| K00130 | Williamsport | PA | | 79 | 81 | 81 | 81 | | | | | | | | | | 2.53 | +2 |
| Division 12N Totals: | | | | 350 | 361 | 364 | 369 | | | | | | | | | | 5.43 | +19 |
| K2313 Division 12S | | | | | | | | | | | | | | | | | | |
| K15117 | Buffalo Valley A.M. | PA | | 11 | 11 | 11 | 11 | | | | | | | | | | 0.00 | |
| K04176 | Dalmatia | PA | | 27 | 27 | 27 | 27 | | | | | | | | | | 0.00 | |
| K02094 | Danville | PA | | 6 | 6 | 6 | 6 | | | | | | | | | | 0.00 | |

| Club Id | Club Name | Entry/St | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep % Chg | Trend |
|-----------------------------|-------------------------------|----------|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|--------------|-----------|
| 14 | | | | | | | | | | | | | | | | |
| K23 | Pennsylvania (Continued) | | | | | | | | | | | | | | | |
| K2313 | Division 12S (Continued) | | | | | | | | | | | | | | | |
| K02614 | Lewisburg | PA | 8 | 8 | 8 | 8 | | | | | | | | | 0.00 | |
| K10901 | Middleburg Area | PA | 13 | 13 | 14 | 14 | | | | | | | | | 7.69 | +1 |
| K02109 | Mifflinburg | PA | 30 | 30 | 33 | 33 | | | | | | | | | 10.00 | +3 |
| K02877 | Milton/Warrior Run | PA | 24 | 25 | 25 | 25 | | | | | | | | | 4.17 | +1 |
| K07332 | Northumberland-Point Township | PA | 21 | 19 | 18 | 18 | | | | | | | | | -14.29 | -3 |
| K17242 | Selinsgrove Area | PA | 9 | 9 | 9 | 9 | | | | | | | | | 0.00 | |
| K00450 | Sunbury | PA | 29 | 29 | 29 | 29 | | | | | | | | | 0.00 | |
| Division 12S Totals: | | | 178 | 177 | 180 | 180 | | | | | | | | | 1.12 | +2 |
| K2314 | Division 13N | | | | | | | | | | | | | | | |
| K10953 | Cumberland County | PA | 14 | 14 | 14 | 14 | | | | | | | | | 0.00 | |
| K14286 | Dillsburg Area | PA | 38 | 38 | 39 | 39 | | | | | | | | | 2.63 | +1 |
| K10616 | East Shore, Harrisburg | PA | 13 | 11 | 12 | 12 | | | | | | | | | -7.69 | -1 |
| K00048 | Harrisburg | PA | 49 | 48 | 48 | 48 | | | | | | | | | -2.04 | -1 |
| K07038 | Hershey-Hummelstown | PA | 25 | 25 | 25 | 25 | | | | | | | | | 0.00 | |
| K02096 | Middletown | PA | 9 | 9 | 9 | 9 | | | | | | | | | 0.00 | |
| K17073 | Red Land-Fairview Township | PA | 6 | 6 | 6 | 6 | | | | | | | | | 0.00 | |
| K04380 | Upper Allen-Cumberland Valley | PA | 16 | 16 | 16 | 16 | | | | | | | | | 0.00 | |
| K03384 | West Shore, Cumberland County | PA | 16 | 16 | 16 | 16 | | | | | | | | | 0.00 | |
| K00136 | York | PA | 7 | 7 | 7 | 7 | | | | | | | | | 0.00 | |
| Division 13N Totals: | | | 193 | 190 | 192 | 192 | | | | | | | | | -0.52 | -1 |
| K2315 | Division 13S | | | | | | | | | | | | | | | |
| K17930 | Big Spring | PA | 10 | 10 | 10 | 10 | | | | | | | | | 0.00 | |
| K00311 | Carlisle | PA | 75 | 78 | 81 | 81 | | | | | | | | | 8.00 | +6 |
| K08272 | Chambersburg-Downtown | PA | 17 | 17 | 17 | 17 | | | | | | | | | 0.00 | |
| K02550 | Chambersburg | PA | 37 | 37 | 37 | 37 | | | | | | | | | 0.00 | |
| K04355 | Gettysburg Adams | PA | 18 | 19 | 19 | 19 | | | | | | | | | 5.56 | +1 |
| K18245 | Greencastle-Antrim | PA | 9 | 9 | 9 | 9 | | | | | | | | | 0.00 | |
| K00613 | Hanover | PA | 19 | 19 | 19 | 19 | | | | | | | | | 0.00 | |
| K12124 | Shippensburg | PA | 19 | 20 | 20 | 20 | | | | | | | | | 5.26 | +1 |

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| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep % Chg | Trend | | | | | | | | | | | |
|-----------------------------|---------------------------------|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------|------------|------------|------------|------------|--------------|-------------|-----------|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | 14 | 15 | | | | | | | | | | |
| K23 | Pennsylvania (Continued) | | | | | | | | | | | | | | | | | 204 | 209 | 212 | 212 | 3.92 | +8 | | | | | |
| Division 13S Totals: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K2316 | Division 14 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K01341 | Berwick | PA | | 10 | 10 | 10 | 10 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K01032 | Bloomsburg | PA | | 38 | 38 | 38 | 38 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K00552 | Hazleton | PA | | 24 | 25 | 25 | 25 | | | | | | | | | | 4.17 | +1 | | | | | | | | | | |
| K00098 | Pottsville | PA | | 35 | 37 | 37 | 37 | | | | | | | | | | 5.71 | +2 | | | | | | | | | | |
| K01329 | Shamokin | PA | | 6 | 6 | 6 | 6 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K09523 | Valley (The), Conyngham | PA | | 25 | 25 | 25 | 27 | | | | | | | | | | 8.00 | +2 | | | | | | | | | | |
| Division 14 Totals: | | | | | | | | | | | | | | | | | 138 | 141 | 141 | 143 | 3.62 | +5 | | | | | | |
| K2317 | Division 15 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K01133 | Carbondale | PA | | 8 | 8 | 8 | 8 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K01672 | Dallas | PA | | 18 | 18 | 18 | 18 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K17301 | Kingston | PA | | 14 | 14 | 14 | 14 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K07651 | Montrose Area | PA | | 21 | 21 | 21 | 21 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K05653 | Mountaintop | PA | | 30 | 25 | 25 | 25 | | | | | | | | | | -16.67 | -5 | | | | | | | | | | |
| K00950 | Pittston | PA | | 17 | 17 | 17 | 16 | | | | | | | | | | -5.88 | -1 | | | | | | | | | | |
| K00975 | Plymouth | PA | | 9 | 9 | 9 | 9 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K00111 | Scranton | PA | | 68 | 68 | 68 | 69 | | | | | | | | | | 1.47 | +1 | | | | | | | | | | |
| K03759 | Swoyersville | PA | | 22 | 22 | 22 | 22 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K02905 | Tunkhannock | PA | | 48 | 48 | 48 | 48 | | | | | | | | | | 0.00 | | | | | | | | | | | |
| K00129 | Wilkes-Barre | PA | | 35 | 36 | 36 | 36 | | | | | | | | | | 2.86 | +1 | | | | | | | | | | |
| K14447 | Wyoming Area | PA | | 38 | 40 | 41 | 41 | | | | | | | | | | 7.89 | +3 | | | | | | | | | | |
| Division 15 Totals: | | | | | | | | | | | | | | | | | 328 | 326 | 327 | 327 | -0.30 | -1 | | | | | | |
| K2318 | Division 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K04149 | Annville-Cleona | PA | | 16 | 17 | 17 | 17 | | | | | | | | | | | 6.25 | +1 | | | | | | | | | |
| K18534 | Centennial Internet Club | PA | | 39 | 43 | 43 | 44 | | | | | | | | | | | 12.82 | +5 | | | | | | | | | |
| K02913 | Elizabethtown | PA | | 19 | 20 | 20 | 20 | | | | | | | | | | | 5.26 | +1 | | | | | | | | | |
| K00101 | Greater Reading-Berks County | PA | | 21 | 21 | 22 | 22 | | | | | | | | | | | 4.76 | +1 | | | | | | | | | |
| K18337 | Lancaster | PA | | 12 | 12 | 12 | 12 | | | | | | | | | | | 0.00 | | | | | | | | | | |
| K00398 | Lebanon | PA | | 39 | 39 | 39 | 39 | | | | | | | | | | | 0.00 | | | | | | | | | | |

| Club Id | Club Name | Cntry/St | Sts | 14 | | | | | | | | | | | | Trend | | |
|--------------|--|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-------|-------------|------------|
| | | | | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | | Sep % Chg | |
| K23 | Pennsylvania (Continued) | | | | | | | | | | | | | | | | | |
| K2318 | Division 16 (Continued) | | | | | | | | | | | | | | | | | |
| K14571 | Littitz Area | PA | | 14 | 18 | 18 | 18 | | | | | | | | | | 28.57 | +4 |
| K03389 | New Holland | PA | | 41 | 42 | 43 | 43 | | | | | | | | | | 4.88 | +2 |
| K12868 | Norlanco-Rheems | PA | | 21 | 21 | 22 | 22 | | | | | | | | | | 4.76 | +1 |
| K16979 | Palmyra Area | PA | | 9 | 9 | 10 | 10 | | | | | | | | | | 11.11 | +1 |
| | Division 16 Totals: | | | <u>231</u> | <u>242</u> | <u>246</u> | <u>247</u> | | | | | | | | | | <u>6.93</u> | <u>+16</u> |
| K2319 | Division 17 | | | | | | | | | | | | | | | | | |
| K00034 | Easton | PA | | 32 | 33 | 33 | 33 | | | | | | | | | | 3.13 | +1 |
| K05762 | Easton-Suburban | PA | | 9 | 9 | 9 | 9 | | | | | | | | | | 0.00 | |
| K15597 | Forks Township | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K06915 | Nazareth Area | PA | | 14 | 14 | 14 | 14 | | | | | | | | | | 0.00 | |
| K07736 | Palmer Township, Palmer | PA | | 47 | 49 | 50 | 50 | | | | | | | | | | 6.38 | +3 |
| K08268 | Poconos - Daybreak, Monroe County (The) | PA | | 30 | 30 | 30 | 30 | | | | | | | | | | 0.00 | |
| K13925 | Slatebelt (The), Wind Gap | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K00799 | Stroudsburg | PA | | 41 | 41 | 41 | 41 | | | | | | | | | | 0.00 | |
| K16731 | West End-Monroe County | PA | | 4 | 4 | 6 | 8 | | | | | | | | | | 100.00 | +4 |
| | Division 17 Totals: | | | <u>177</u> | <u>180</u> | <u>183</u> | <u>185</u> | | | | | | | | | | <u>4.52</u> | <u>+8</u> |
| K2320 | Division 18 | | | | | | | | | | | | | | | | | |
| K05241 | Allentown Northeast | PA | | 25 | 25 | 25 | 25 | | | | | | | | | | 0.00 | |
| K00004 | Allentown | PA | | 18 | 20 | 20 | 20 | | | | | | | | | | 11.11 | +2 |
| K03769 | Emmaus | PA | | 32 | 38 | 42 | 41 | | | | | | | | | | 28.13 | +9 |
| K12547 | Lehigh Valley Industrial Park Allentown-Bett | PA | | 17 | 17 | 17 | 17 | | | | | | | | | | 0.00 | |
| K17444 | Parkland Area | PA | CR | | | | | | | | | | | | | | 0.00 | |
| K14579 | Southern Lehigh, Center Valley | PA | | 7 | 7 | 7 | 7 | | | | | | | | | | 0.00 | |
| K10376 | Upper Perkiomen Valley | PA | | 17 | 17 | 17 | 17 | | | | | | | | | | 0.00 | |
| | Division 18 Totals: | | | <u>116</u> | <u>124</u> | <u>128</u> | <u>127</u> | | | | | | | | | | <u>9.48</u> | <u>+11</u> |
| K2321 | Division 19 | | | | | | | | | | | | | | | | | |
| K01532 | Ambler | PA | | 24 | 24 | 24 | 24 | | | | | | | | | | 0.00 | |
| K11637 | Boyerstown Area | PA | | 17 | 17 | 17 | 17 | | | | | | | | | | 0.00 | |

| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep % Chg | Trend |
|----------------------------|---------------------------------|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|--------------|------------|
| 14 | | | | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | | | | |
| K23 | Pennsylvania (Continued) | | | | | | | | | | | | | | | | |
| K2321 | Division 19 (Continued) | | | | | | | | | | | | | | | | |
| K11518 | Doylertown | PA | CR | 25 | 26 | 26 | 26 | | | | | | | | | 0.00 | |
| K18396 | King of Prussia | PA | | 37 | 37 | 37 | 37 | | | | | | | | | 4.00 | +1 |
| K01490 | Lansdale | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K01083 | Pottstown | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K17426 | Upper Bucks | PA | | 15 | 16 | 16 | 16 | | | | | | | | | 6.67 | +1 |
| Division 19 Totals: | | | | 133 | 135 | 135 | 135 | | | | | | | | | 1.50 | +2 |
| K2323 | Division 21 | | | | | | | | | | | | | | | | |
| K15465 | Bensalem | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K07229 | Council Rock | PA | | 7 | 7 | 8 | 8 | | | | | | | | | 14.29 | +1 |
| K01619 | Glenside | PA | | 22 | 22 | 22 | 22 | | | | | | | | | 0.00 | |
| K17446 | Hatboro-Horsham | PA | | 12 | 12 | 12 | 12 | | | | | | | | | 0.00 | |
| K03273 | Jenkintown | PA | | 24 | 24 | 25 | 25 | | | | | | | | | 4.17 | +1 |
| K04181 | Levittown-Bristol | PA | | 35 | 35 | 35 | 35 | | | | | | | | | 0.00 | |
| K01468 | Old York Road | PA | | 30 | 30 | 30 | 30 | | | | | | | | | 0.00 | |
| K04649 | Phil-Mont. Philadelphia | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K05710 | Southampton | PA | | 24 | 24 | 24 | 24 | | | | | | | | | 0.00 | |
| K17952 | Washington Crossing-Yardley | PA | | 25 | 25 | 25 | 25 | | | | | | | | | 0.00 | |
| Division 21 Totals: | | | | 209 | 209 | 211 | 211 | | | | | | | | | 0.96 | +2 |
| K2324 | Division 22 | | | | | | | | | | | | | | | | |
| K03053 | Baltimore Pike. Delaware County | PA | | 15 | 15 | 15 | 15 | | | | | | | | | 0.00 | |
| K00022 | Chester | PA | | 7 | 7 | 7 | 7 | | | | | | | | | 0.00 | |
| K18732 | Kennett Square | PA | | 15 | 16 | 16 | 16 | | | | | | | | | 0.00 | +15 |
| K01612 | Main Line (The) | PA | | 48 | 47 | 47 | 48 | | | | | | | | | 6.67 | +1 |
| K01421 | Phoenixville | PA | | 12 | 12 | 12 | 12 | | | | | | | | | 0.00 | |
| K16041 | University City. Philadelphia | PA | | 12 | 12 | 12 | 12 | | | | | | | | | 0.00 | |
| K03918 | Upper Main Line (The). Wayne | PA | | 12 | 12 | 12 | 12 | | | | | | | | | 0.00 | |
| K03452 | West Chester | PA | | 10 | 10 | 10 | 10 | | | | | | | | | 0.00 | |
| Division 22 Totals: | | | | 119 | 119 | 134 | 135 | | | | | | | | | 13.45 | +16 |

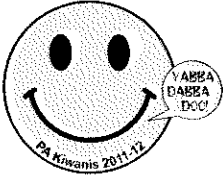
| Club Id | Club Name | Entry/St | Sts | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | % Chg | Trend |
|-----------------------------|---------------------------------|----------|-----|------------|------------|------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------------|-----------|
| | | | | | | | | | | | | | | | | | 14 | 15 |
| K23 | Pennsylvania (Continued) | | | | | | | | | | | | | | | | | |
| K2326 | Division 11E | | | | | | | | | | | | | | | | | |
| K01182 | Bellefonte | PA | | 49 | 51 | 51 | 52 | | | | | | | | | | 6.12 | +3 |
| K01259 | Huntingdon | PA | | 13 | 13 | 13 | 13 | | | | | | | | | | 0.00 | |
| K14968 | Juniata County | PA | | 23 | 23 | 23 | 23 | | | | | | | | | | 0.00 | |
| K00772 | Lewistown | PA | | 46 | 46 | 46 | 44 | | | | | | | | | | -4.35 | -2 |
| K10590 | Mount Union Area | PA | | 9 | 9 | 9 | 9 | | | | | | | | | | 0.00 | |
| K18334 | Nittany | PA | | 11 | 11 | 11 | 11 | | | | | | | | | | 0.00 | |
| K17258 | Penns Valley Area | PA | | 10 | 12 | 12 | 12 | | | | | | | | | | 20.00 | +2 |
| K01367 | State College | PA | | 43 | 44 | 44 | 43 | | | | | | | | | | 0.00 | |
| Division 11E Totals: | | | | 204 | 209 | 209 | 207 | | | | | | | | | | 1.47 | +3 |
| K2329 | Division 2 | | | | | | | | | | | | | | | | | |
| K09863 | Allegheny-Clarion Valley | PA | | 12 | 12 | 12 | 12 | | | | | | | | | | 0.00 | |
| K00912 | Clarion | PA | | 12 | 12 | 12 | 12 | | | | | | | | | | 0.00 | |
| K00606 | Franklin | PA | | 53 | 53 | 53 | 53 | | | | | | | | | | 0.00 | |
| K00848 | Greenville | PA | | 31 | 31 | 31 | 31 | | | | | | | | | | 0.00 | |
| K04567 | Hermitage | PA | | 15 | 15 | 15 | 15 | | | | | | | | | | 0.00 | |
| K00192 | New Castle | PA | | 10 | 10 | 10 | 10 | | | | | | | | | | 0.00 | |
| K02377 | New Wilmington | PA | | 28 | 27 | 27 | 27 | | | | | | | | | | -3.57 | -1 |
| K00673 | Sharon | PA | | 21 | 21 | 21 | 21 | | | | | | | | | | 0.00 | |
| K09572 | Titusville | PA | | 17 | 17 | 17 | 17 | | | | | | | | | | 0.00 | |
| K02510 | Transfer | PA | | 16 | 16 | 16 | 16 | | | | | | | | | | 0.00 | |
| K02625 | West Middlesex | PA | | 28 | 28 | 28 | 28 | | | | | | | | | | 0.00 | |
| Division 2 Totals: | | | | 243 | 242 | 242 | 242 | | | | | | | | | | -0.41 | -1 |

Total Number of Clubs: 185

Pennsylvania Totals: 3882 3941 3987 3999 3.01 +117

21

| | Sep 14 | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep 15 | Trend |
|-------------------------------|--------|-------|-------|-------|-----|-----|-----|-----|-----|-----|-----|-----|--------|-------|
| Report Totals: | 3,882 | | 3,987 | | | | | | | | | | | +117 |
| Total Number of Clubs: | 185 | 3,941 | | 3,999 | | | | | | | | | | |



BENV

They continue to grow in service hours and membership. The entire membership helps recruit members. It is not just the same member bringing in new members it is a club effort and they keep service and membership in front of the membership.

Lancaster

They still continue working with the Boys & Girls Club and raising money for the Eliminate Project.

They do a lot of reading and working with the public library.

They are moving to a new meeting place for their first February meeting. Bill has been encouraging the members to invite prospects and he believes being at the new location will help bring in new members.

Greencastle

Stef has graciously stepped up to help mentor Greencastle/Antrium. Here is the report that she sent:

Met with the club to discuss growth in early December. Membership is small, but members are very dedicated. The club is changing to one morning and one evening meeting a month (previously two evening meetings). Members developed a plan for the club to hold a membership drive during the first quarter of 2015. As a part of membership strategies, we also discussed increasing the club's online/social media presence. We also discussed some of the resources that are available for clubs/club officers/members on KiwanisOne. Club did share that they are in communication with their LTG. Members shared that they had previously felt isolated and that sponsoring Kiwanis Club no longer stayed in contact with them. Overall, club was appreciative of counseling session and seemed energized to move forward.

e-Kiwanis

eKiwanis is struggling with membership and grabbing alumni attention. They are going to have an ad in the Key Club and Circle K program asking for members. I am going to be talking to a couple of SLP members to see if they can help us with gathering members. I am hoping this will help with membership.

Montoursville

What a great group of members that were formed around their Key Club. They work so closely with the Key Club and the school and are there for whatever needs to be done.

As you can see by the numbers they are continually growing and love being a part of the Kiwanis family.

Nittany

The Nittany Kiwanis Club and Pre K for PA combined together with Santa to visit local day cares and preschools. They also co-sponsored a Pre K for breakfast with the State College Club. they are known for the work they do with Pre K. Bill is heavily involved with Pre K which helps keep the club focused.

I could go on and on about each one of these clubs and the service and work that each one of them do. However; I decided to keep this report to one page this time. Each one of these clubs is truly unique in their own way, however; over all they are all dedicated to their community and continue to amaze me.

DISTRICT BOARD OF TRUSTEES MEETING

September 27, 2014

The first meeting of the 2014-15 District Board of Trustees was held on September 27, 2014 at the Kiwanis District office. Governor Bob Raub presided.

The invocation was provided by Trustee Rev. Ann Graves.

All board members were present except for Trustees Ann Moffitt and Megan Kuffa. Guests included Formula Team Chair Cathy Szymanski, Lt. Governors Lisa Smith, Lt. Governor Tracy Smith and David Szymanski.

The first item of consideration was the appointment of a trustee for Region VII. With the election of Jen Vare to the position of Governor-elect, the position of Region VII is vacant and the board must appoint a replacement. Kate Feryo from the Kiwanis Club of West Chester has submitted a nomination form. After consideration, a motion was made, seconded and approved to appoint Kate Feryo as Region VII until September 30, 2016. See the pages marked 5-8.

At future meetings, board members will be asked to relate a Kiwanis message and/or thought. The order of presenters, starting with the February 1st meeting, will be Keith Smith, Megan Kuffa, Mark Mishinski, Judy Janes, Kate Feryo, Ann Moffitt, Ann Graves, Kevin Thomas, Rick Relyea and Jen Vare.

Membership & New Club Building (See the pages marked 12-24)

Formula Team Chair Cathy Szymanski led a discussion on new club building and membership.

The decision of the Elk County Kiwanis club to surrender its charter was discussed. The club decided to disband because they did not like getting information from Kiwanis and being told they needed to change to adopt to the Kiwanis way.

New clubs in Warrington, Kennett Square and East Norriton Curves are targeted for the first quarter of the administrative year.

Revitalization in Region 2 was discussed. Rebuilding the Bedford club was discussed.

A through discussion on membership was conducted.

A motion was introduced to send a letter to members of Kiwanis clubs that disband/surrender their charter offering them membership in another club; the Formula Team will develop the letter that will be sent out from the District office. The motion was seconded and approved.

Consent Agenda (See the pages marked 9-11 and 25-58)

The items in the consent agenda were approved by proper motion, second and vote.

Discussion and Action items

The situation of the new Pittsburgh Airport Area Club, the Sewickley Club and the Moon Township Key Club was discussed. See the page marked 59. It appears that this situation may work itself out but it is possible that the District may need to intervene in some way.

Club Leadership Education was discussed. See the pages marked 60-61. Mark Mishinski has submitted the application to become the District's master trainer, which is a 3 year commitment. Discussion centered on the training which took place and what needs to be done moving forward in the future.

Discussion took place centered on the Lt. Governor vacancy in Division 2W. After discussion, a motion was introduced, seconded and approved to combine Divisions 2W and 2E into one Division, Division 2.

Vacancies in Divisions 4, 5, 6 and 8 were discussed. It was proposed that Divisions 4 and 5 be merged. A motion was introduced to merge Divisions 4 and 5 pending feedback from the clubs. The motion was seconded. After further discussion, the motion was tabled.

A meeting will be setup during the week of October 20th to have a meeting in Division 17 to discuss future leadership in the Division.

Regions III and IV will be holding trustee elections at their fall meetings. Region IV has a candidate, Bill Henning from the Kiwanis Club of Bald Eagle and Nittany Valleys. Region III has no candidate; discussion focused on this. A list of potential candidates will be developed and vetted.

2015-16 Lt. Governors were reviewed; see the page marked 62A. Divisions 12N, 13N and 22 have candidates in addition to those listed.

The evaluations and financial report from the 2014 Kiwanis District Convention were reviewed. See the pages marked 67-73.

Fall regional meetings were reviewed.

November 5, 2014 at 8:00 PM was established as a date to have a District Board Conference call to approve the Midwinter Conference agenda/program and budget.

The Investment and Account Balances reports were reviewed. See the pages marked 75-79.

An update was provided on the 2014-15 District Budget and finances. See the page marked 80.

An operating budget for 2014-15 was reviewed and considered. See the page marked 81. The budget was approved as presented by proper motion, second and vote.

A District Board finance committee was appointed to review and make additional budget recommendations. The committee will be chaired by Keith Smith. Jen Vare, Rick Relyea, Bob Raub and Kevin Thomas will be members of the committee.

The 2nd annual District Holiday Party was considered. See the page marked 82. The party was approved as proposed.

A report was provided on the 2013-14 District Super Raffle. After review of the 2013-14 raffle results, the raffle was approved for the 2014-15 year.

The electric choice program with Ambit was discussed. The District is receiving about \$17.00 per month from the program. The program has not gained traction. After discussion, another promotional push will be put together and sent out across the District.

A proposal from Dominion energy to market natural gas to Pennsylvania Kiwanis Members was considered. See the pages marked 89 -90. After discussion, a motion to table the proposal was introduced, seconded and approved.

A proposal to consider increased compensation for the District Executive Director was discussed. The proposal would involve using the District's American Express points and would result in no salary increase. The proposal was approved as submitted.

The District office lease was discussed. The lease expires on September 30, 2015. Notice of intent to renew or not renew has to occur by June 30, 2015. A committee was appointed to study the lease situation and options. The committee will consist of the Bob Raub, Jen Vare, Kevin Thomas, Rick Relyea and Naomi Fredlund. The committee will report at the January 31, 2015 Board meeting and have final recommendations ready by the board meeting on April 18, 2015.

The procedure that the District will need to follow in adopting the new form for District bylaws was discussed. See the page marked 93. The District Laws and Regulations committee chaired by Matt Wise will be in charge of organizing and establishing the procedure to be followed. Everything will need to be finalized by the board meeting on April 21, 2015.

25

The Key Club District 2015 Convention Budget was considered. See the page marked 94. The budget was approved as presented.

Governor Mark Mishinski reported on the review of the District strategic plan. See the pages marked 95-100. After review, the recommendations in the report were accepted and Governor-elect Jen Vare will lead a committee to implement the changes recommended in the report.

A report was provided on Early Childhood Learning and Development. See the pages marked 101-102.

The request by the Pre K for PA to have the Executive Director serve on the Leadership Council of the Pre K for PA campaign was considered. See the page marked 103. The board approved the request.

A proposed fundraiser involving the Philadelphia 76's was considered. A meeting will be set up with the 76's representative and Bob Raub, Mark Mishinski and Kevin Thomas to explore this program further. The board approved the committee moving forward as long as there was no financial commitment on behalf of the district.

A discussion focused on clubs not submitting the new standard form of club bylaws. See the pages marked 108-110. The laws and regulations committee chaired by Matt Wise will be following up with the clubs that have not submitted the new bylaws.

A discussion took place on the Kiwanis Philadelphia Phillies baseball game. At this time no formal action was taken. A discussion will take place to insure that the information put out on the game does not indicate it is a District event. A discussion will, also, be held about involving the District Foundation as a participant in the 50/50 held at the game.

A discussion took place on the Past District Governors committee and the Past Lt. Governors association. After discussion, a motion was introduced, seconded and approved to no longer provide time on the convention agenda for a meeting of the Past Lt. Governors at the convention.

At the suggestion of Kiwanis International, the District discussed adopting a spousal travel reimbursement policy. After review, the board adopted a policy that the District will not pay for any kind of spouse/partner travel.

Discussion took place on District Awards. After discussion, a committee was appointed to review the awards. That committee will consist of board members Kate Feryo and Megan Kuffa. They will be tasked with reviewing the District awards and making a report at the January 31st District Board meeting.

The District Board considered a request to allow a District Life Membership to be transferred from one member to another. After discussion and consideration, the board determined by proper motion, second and vote to not allow this to happen.

By proper motion, second and vote, it was decided to allow Trustees who are visiting clubs in Divisions with no Lt. Governors to be eligible for the same mileage stipend as are Lt. Governors when they visit clubs in Divisions without Lt. Governors.

The Kiwanis License Plate with the Commonwealth of Pennsylvania was discussed. There has been considerable different information coming from the Department of Transportation regarding how the program works. After discussion, it was decided to test the process with one application before submitting additional applications.

With no further business to discuss, the meeting was adjourned at 3:35 PM. The next meeting is presently scheduled for January 31, 2015 at the Kiwanis District Office.

Respectfully submitted,

Kevin E. Thomas, District Executive Director





Dear Pennsylvania Kiwanis Board:

To begin with, I would like to wish you all a "Happy 100th Birthday!" on behalf of all Pennsylvania Key Clubbers. All of the photos that I have seen from the Detroit celebration looked absolutely incredible. This truly is an accomplishment for the entire Kiwanis Family to be proud of.

On the Key Club side of things, at our January Board Meeting, we began to finalize plans for our District Convention, to be held March 6-8 at the Hershey Lodge in Hershey, PA. The registration deadline for our convention is February 3. As Kiwanians, any encouragement or support that you could give your sponsored Key Clubs to attend District Convention would be greatly appreciated, whether that is financially, with the school district and organizing the details, or even with attending our convention yourself as a chaperone. We would love to have record attendance this year, as we are planning a great convention, as always!

Additionally, as our international trustee, Robbie Mathis, has recently resigned, we have been assigned a new trustee, Liz Moore of the Capital District. We are all very excited to work with Liz between now and our joint International Convention, and she will also be in attendance at our District Convention in March.

Finally, I would like to thank you all once again for all of your support to our district's Key Clubs. We appreciate all that you do for us. If you have any additional questions or concerns for me to address, please do not hesitate to contact me by e-mail or phone using the information listed below. I hope to hear from you soon, and I cannot wait to connect with you all again at your Midwinter Conference!

Yours in Friendship and Service,

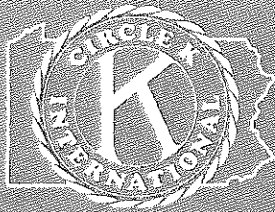
Elissa Hill

Pennsylvania District Governor

Key Club International

governor@pakeyclub.org

Cell: (814) 952-1170



CKI
Circle K
International

Dear Pennsylvania Kiwanis Board Members,

I hope all of you are doing well. Thank you to all members that were able to attend the Detroit Celebration. It was a pleasure to spend the weekend with you and celebrate with Kiwanis Family Members from all over the world! Here is a recap of the activities that PA Circle K has been up to, as well as what we are planning for the spring.

- **InterPACK Recap**

- About 80 members were able to attend interPACK this year and we completed a total of 400 hours of service in that one weekend!
- Thank you to all of the Kiwanis members who donated their time or resources to make the event go well!

- **District Convention:**

- This years District Convention will be held at the Double Tree Hotel in Monroeville, PA on March 27-29, 2015. More information can be found on our new website! www.pacirclek.org
- We will need Kiwanis members to volunteer to help make the event successful, and details as to what we will need will be sent out soon. If you are interested in donating items or your time please contact me (Governor@pacirclek.org)

- **Spring Officer Training**

- The District Board and I are still working on details for our Spring Training for our clubs, but we are hoping to do it a weekend in March before our Convention. I will keep you posted on exact details as they continue to evolve.

- **Giant Card Fundraiser**

- Don't forget that Circle K is selling Giant Cards all year long. This is an easy way that you can support Circle K without having to do anything other than purchase your groceries! Cards come in \$25, \$50 or \$100, and we need at least \$500 to place an order.
- Thank you to everyone who purchased cards during our January order! It was the largest order to date with selling 49 cards making a profit of \$155! All proceeds will go towards District Convention to keep the cost low for members.
- We will be placing another order on February 19, 2015. Details will be emailed out with the link to place your order.

Thank you so much for your time. I hope to see most of you at Kiwanis Mid Winter! Please let me know if you need further clarification of our District Events. Please remember to reach out to the Circle K Clubs, as they would love to do a service project with you! Together we can change the world!

Yours in friendship and service,

Heather Christensen
District Governor
Pennsylvania District
Circle K International
814.779.0017
governor@pacirclek.org
www.pacirclek.org

27A

Kiwanis

Pennsylvania District

www.kiwanis.org

Stef Patounas
SLP and Alumni Coordinator
628 East Frederick Street
Lancaster, PA 17602

January 31, 2015

SLP and Alumni Coordinator's Report to District Board

K-Family Graduates

We are currently evaluating the conversion of our existing alumni network into a K-Family Graduates program for SLP alumni. A similar program has been implemented with great success in the Rocky Mountains District.

The objective of this program is to keep SLP alumni engaged in Kiwanis. The program was designed to accommodate the lifestyle of recent student graduate, including those who plan to relocate in order to attend college or pursue a job opportunity.

Program Details

- *Enrollment:* Key Club or Circle K alumna *elects* to participate in the K-Family Graduates program.
- The alumna is given membership in a home club or district if home club does not recognize program. Home club is defined as the club sponsoring the SLP club.
- *Cost to alumna:* Fees and dues are assessed according to SLP alumni guidelines.
 - As of 12/1/14: KI new member fee and District Dues waived year 1. KI and District dues waived for years 2 & 3 – magazine and insurance fees assessed.
- *Requirements of membership:* Complete two service projects per year and attend a minimum of two meetings of a Kiwanis organization per year.
- *Renewal process:* Complete proof of participation and renewal form annually.

This program will be entirely voluntary. Voluntary alumna enrollment will help to ensure that program participants are engaged. Voluntary Kiwanis Club participation will help to ensure that only clubs that are prepared to engage with alumni and that are both willing and able to complete the additional administrative responsibilities are involved.

PA Kiwanis Family Large Scale Service Project (LSSP)

The Second Annual LSSP will be held on **August 13, 2015** in **Erie** as a part of the District Convention. Alumni and all members of the Kiwanis family will be invited to attend this service event.

Respectfully submitted,

Stef Patounas

Kiwanis is a global organization of volunteers dedicated to



changing the world one child and one community at a time.

Kiwanis

Pennsylvania District

pa.kiwanis.org

January 31, 2015

Key Leader Committee Report to District Board

Key Leader will be held at Camp Conrad Weiser on **April 24-26, 2015**.

We currently have 15 of the 80 available spots filled. Key Leader sold out five weeks prior to the event last year. Please encourage clubs to register their students early.

PA Kiwanis Foundation Scholarships

The District Foundation has renewed funding of the \$75.00 scholarship for each participant. We are extremely appreciative of this support.

New this year: this scholarship is automatically applied to the registration when a student applies. This streamlines our existing application process as participants no longer need to enter a special discount code (this had been required in previous years).

Program Cost Increase

The cost to attend Key Leader is established by Kiwanis International. This year, that cost was increased by \$50. With the PA Kiwanis Foundation and Kiwanis Foundation scholarships available, the costs to attendee Key Leader are as follows:

Key Club/Builder's Club students: \$150

All other students: \$175

This increase represents only the second fee increase during the 10 years this program has existed. However, we did express concern regarding this increase and its potential impact on attendance to the KI Key Leader leadership team. Additional conversations are currently taking place at the International level regarding alternative methods of delivering Key Leader programs to ensure that the event is financially feasible. We will continue to update the District Board as information becomes available.

Event Promotion

Key Club and Kiwanis club officers/advisors have received promotional materials for Key Leader via email and the fall mailings. Kiwanis clubs that had sponsored students in the past or expressed interest in sponsoring students this year have been contacted by phone and email to discuss identifying students to attendee the event. There will be a Key Leader presentation and workshop during Key Club convention.

Respectfully submitted,

Key Leader Team



Kiwanis[®]

Pennsylvania Kiwanis Foundation

Foundation Report to the District Board January 31, 2015

Our Pennsylvania Kiwanis Foundation has been busy working to promote Kiwanis programs throughout the Pennsylvania district.

At our December 2014 meeting, our Foundation:

- Approved a \$5,000 grant for the Kiwanis Club of Dillsburg to create a playground at a local elementary school.
- Finalized scholarships for the 2015 award cycle, including 4 4-year Key Club scholarships (\$1,000 per year), 3 1-year Key Club scholarships (\$1,000), 3 1-year Circle K scholarships (\$1,000), a dependent scholarship (\$1,000), and the Neiman Endowed Graduate Scholarship (\$1,000). New for this year is that all applications will be able to be submitted electronically and reviewed by the six member scholarship committee.

Two MBA students from the University of Pittsburgh have been selected to work with our Foundation to perform an external analysis and provide recommendations to the board.

To streamline our efficiency at board meetings, we have requested officers and board chairs to submit reports ahead of time and they are distributed to the board for review prior to the meeting.

Our Foundation needs the support of all Pennsylvania Kiwanis members. Our Foundation cannot continue to provide program support without financial resources. Please encourage clubs and members to make our Pennsylvania Kiwanis Foundation a philanthropic priority. In the next couple months, our Foundation will be sending out a direct mail appeal to members of the Pennsylvania District.

Our next meeting will be on Saturday, March 7, 2015, at 1pm at the Hershey Lodge and Convention Center in conjunction with the Pennsylvania District Key Club Convention.

For more information on Foundation programs, visit www.pkfonline.org.

If I can be of any assistance, please do not hesitate to contact me at benosterhout@pakiwanis.org.

Ben Osterhout
President

PA. DISTRICT SLP BOARD OF TRUSTEES REPORT

SERVICE LEADERSHIP PROGRAM: Aktion Club
Administrator: Co-Administrator Luida Shearer
Report Date: January 25, 2015
Report Period Covered: 9/22/14 - 1/25/15

ADMINISTRATOR'S GOALS, OBJECTIVES AND OUTCOMES:

With the addition of a co-administrator in our district we now have someone in the western part of the district and someone in the eastern part of the district. This should allow us to secure more committee members and see much more success with our clubs. It will take a little bit of time to coordinate our activities between the two of us but it is going to work to our district's advantage.

Active Clubs - 23

Suspended Clubs - none

Inactive Clubs - 6 *

* Of these 6 inactive clubs 3 are no longer in existence. Amigos in Aktion members from Sewickley are now meeting with another club in the area. Don Guanella Aktion Club was disbanded when the Diocese of Philadelphia closed the facility. Quest Aktion Club just disbanded.

Allentown Northeast has been difficult to keep active since Fred Krommes retired as advisor.

As of 1-21-15 we have 333 members in the Pa. District; however, 6 clubs have not paid their dues for the 2014-15 administrative year. This is about as expected each year. They will catch up and we will have closer to 400 members when that happens.

Administrator's activities since last report:

Time has been spent encouraging clubs to pay their dues on time. The Early Bird banner patches are important to our members. We have also communicated with some of the clubs who appear to be struggling to see if there is anything we could do to support their efforts.

Committee Members and Comments:

Region 1 - Randy Gorske, Meadville

Region 2 - Jean Harkins, Sheraden

Region 3 - Ron Shearer, Indiana

The committee will be expanding as we acquire more members. This will benefit our existing clubs and help secure new clubs.

Concerns/Issues:

Important Events/Dates:

Assessment of District Officers:

Additional information/comments:

We have had discussions with Judy Raub who is working to establish a new Aktion Club in Elizabethtown. Presentations have been made to the Kiwanis Club in the past but it has taken Judy to get them actively discussing this. Hopefully we will see another Aktion Club here soon.

PA District of Kiwanis International Report

Service Leadership Program: K-Kids
Administrator: Darlene E. Anderson
Report Date: **January 2015**
Report Period Covered: **October 2014 - January 2015**

Administrator's goals, objectives and outcomes in the administrative or programmatic year:

This is the final quarter of my term as K-Kids Administrator and as such, no new goals were established for this quarter. It is my hope that under the direction of the new administrator:

1. A strong K-Kids committee will be established, one representative for each region.
 - a. We end my term with 4 regions represented on the committee
2. Increased participation in KI awards competition (April)
 - a. Last year we had a total of 4 entries
3. Increased interaction between SLP programs
 - a. I have not tracked the SLP interaction but have presented at Key Club, Circle K and Kiwanis conventions a list of suggestions
4. K-Kids speakers provided at Circle K and Kiwanis District conventions
 - a. Each year the Region K-Kids chair where the convention is held is responsible for securing the K-Kids speaker. This promotes their communication with sponsoring clubs and K-kids advisors in their region. It also gives them purpose.
5. Improved communication between K-Kids committee members
 - a. This is an area I am not strong. In the past I have emailed committee members information about newly formed K-Kids clubs and forwarded KI communication. Specific targeted emails would produce a better line of education and inspiration and hopefully result in growth and quality programs.
6. Improved communication between K-Kids committee members and K-Kids advisors in their respective regions
 - a. Again a weakness of mine but hopefully the new administrator can develop a strategy to promote communication
7. Continued growth.

Active Clubs = 51 clubs paid as of January, 2015

Suspended Clubs =

Inactive Clubs =

Membership # [NUMBER] as of [DATE]

Updated info emailed with this report of all K-Kids clubs

Administrator's activities since last report:

Attended SLP administrators in Harrisburg office

Contacted existing committee members to confirm their interest in continuing on committee

Reached out to other prospective committee members for regions not covered.

Confirmed with Region 1 committee leader about securing K-Kids speaker for District convention

Suspended all activity to secure committee positions after speaking with Gov. Raub and learning I would not be serving in this position

Committee Members:

Region 1 – Al Gesler

Region 2 – Sandy Brackin

Region 3 – Ron Shearer

Region 4

Region 5

Region 6

Region 7 – Darlene Anderson

Comments regarding committee:

Regional K-Kids Administrator person to serve as my assistants.

For several years I had a full committee however over the years my committee positions became more difficult to fill.

Concerns/issues:

Noted above under goals

Concerns/issues that require District Board action or knowledge: (Note: include budget where necessary):

I will leave this up to Kady to determine the budget and where the monies are spent. In the past I had used the money to purchase awards for our PA K-Kids winners, and provide some gifts for the K-Kids speakers.

Important Events/Dates with description:

In the past I had secured K-Kids speakers for the Circle K convention and the District convention. I also made it a point to have two different speakers so the honor and experience could be shared with different clubs. I also asked the committee member who represented the region where the convention was held to secure one of the local K-Kids members to give a speech, based on the KI International speech contest rules and theme. Involving two different clubs served as a way to have both K-Kids clubs become familiar with the KI contests and access the information online.

Assessment of District Officers:

N/A

Additional information/comments:

I am thrilled that Kady will be the new administrator and have confidence that she will take the K-Kids program to the next level.

PA District of Kiwanis International Report

Service Leadership Program: **Key Club**
 Administrator: **Bob Orlando**
 Report Date: **January 27, 2015**

Active Clubs = **167**
 # Suspended Clubs = **0**
 # Inactive Clubs = **27**
 Membership # **9,081 as of January 21, 2015**

Administrator's activities since last report:

- Winter District Board Meeting January 10 / 11 Harrisburg
- Multiple on line / phone conference meetings with District Board members

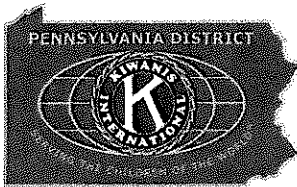
Committee Members:

| | | | | |
|---|---|--------------|----------------------|--|
| District Administrator | | home | cell | |
| Bob Orlando | 315 Luzerne Ave, West Pittston, PA 18643 | 570-883-7236 | 570-881-8444 | bob@orlandosales.net |
| Kiwanis Executive Director | | office | cell | |
| Kevin E. Thomas | 2793 Old Post Rd #12, Harrisburg, PA 17110 | 717-540-9300 | 717-805-1286 | ketkiwanis@aol.com |
| Zone 1 Administrator (1/2) | | home | work | |
| Cathy Szymanski | 13821 Rt 8, Wattsburg, PA 16442 | 814-739-2517 | 814-455-6069 x218 | cathy@szy.com |
| Zone 2 Administrator (3, 4/5, 6, 8/10) | | | | |
| Vacant | | | | |
| Zone 3 Administrator (13N, 13S, 16N, 16S) | | home | cell | |
| Ryan Hartman | 500 S Broad St, Mechanicsburg, PA 17055 | | 717-802-2770 | rhartman14@gmail.com |
| Zone 4 Administrator (11, 12N, 12S) | | home | cell | |
| Matt Alexander | 200 W. Penn St. Muncy, PA 17756 | | 570-337-1159 | malexander@muncysd.org |
| Zone 5 Administrator (15N, 15S, 17/18S, 18S) | | home | cell | |
| Mike Coolbaugh | 1030 Exeter Ave, Exeter, PA 18643 | 570-654-4199 | 570-237-1080 | sgt283@comcast.net |
| Zone 6 (Administrator) (19N, 19C/22, 21) | | home | cell | |
| Stefanie Patounas | 1118 Olde Hickory Road, Lancaster, PA 17601 | | 570-956-3388 | stef.patounas@gmail.com |

Comments regarding committee:

All members of the committee are very active with individual responsibilities. I am still in the process of figuring out each person's strengths and matching those talents up with specific responsibilities.

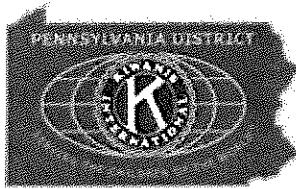
Concerns/issues: Only our lack of a Zone Administrator in Region 2. We desperately need someone to step into this position and help us with club communications.



Trustee Board Reporting Form

| | |
|-----------------------|---|
| Name: | Judy Janes |
| Region: | One |
| Divisions: | 1 & 2 |
| Lieutenant Governors: | Kathy Durner—Division One Bruce Peterson—Division Two Roger Janes—Region One Trainor/ FORMULA Counselor |

| |
|--|
| <p>Describe your region new club building activities:</p> <p>Division One: Kathy Durner, Shane Oshman (Formula New Club Builder) and Todd Piney are working on either a satellite or full club in Smethport and a Key Club in that high school.</p> |
| <p>Describe your region activities to support and strengthen existing clubs:</p> <p>Allegheny/Clarion: Bruce Peterson, Mary Wilson (past LTG) and Roger and Judy Janes have attended meetings to help guide Club members. Danger of losing charter.</p> <p>Roger and I attended: Meadville (club assessment); Spoke at Meadville Golden K, Clarion, and Erie East; Greenville (2x) and Cambridge Springs. Scheduled to visit the Warren Club February 11, and Hermitage requested visit in near future.</p> <p>Kathy Durner, Div. One LTG is extremely active and supportive of her Clubs!</p> <p>See education programs below.</p> |
| <p>Describe education activities in your region:</p> <p>*October 10: Regional Meeting introducing Gov. Bob Raub and program with Lanton Lee and Cathy Szymanski presenting FORMULA training. Hugely successful with 56 Kiwanians representing both Divisions.</p> <p>Regional Officer and FORMULA training (combined) held in November. Roger , Kathy and Bruce presented. Extensive packets distributed and sent back for those unable to attend.</p> |
| <p>What is your region doing to support youth/SLP:</p> <p>Kathy Durner is working with Corry high school to set up a new Key Club. Principal and teacher (advisor) are very interested.</p> <p>SLP's are well supported. Clubs are financially supporting Conventions and Key Leader.</p> |
| <p>What should the board be aware of in your region?</p> |



Trustee Board Reporting Form



| | |
|-----------------------|--|
| Name: | Keith Smith - Jan, 2015 |
| Region: | 2 |
| Divisions: | 4, 5, 6 & 8 |
| Lieutenant Governors: | 4 – 5 – Kathy Maciejewski 6 – 8 – |

Describe your region new club building activities:

No new club building activities to report

Describe your region activities to support and strengthen existing clubs:

I have meet with the Baldwin Club, Allegheny North Club, Glenshaw Club and have had continuing conversations with the Penn Hills Clubs. Washington & New Sewickley nothing new to report. At each of the clubs that I have met with I have made presentation about community and club analysis.

Describe education activities in your region:

Nothing to report.

What is your region doing to support youth/SLP:

Nothing to report this quarter. The Airport Club is still talking about a Builder's Club at in the Mon School District and a Circle K Club at Robert Morris. Allegheny North will be talking about a Builders Club in the North Allegheny School District.

What should the board be aware of in your region

Stagnant

Other information for the board

Still have no candidates for LTG for Division 4, 6 & 8. Cathy Maciejewski volunteered to be Ltg for Division 5 at our Region 2 meeting. Then at the Baldwin's 60th Anniversary Dinner in mid-January she wanted to know why she was getting LTG info. I told her because she agreed to be the LTG for Division 5 which she said she didn't remember. I believe she is now on board again The Sewickley Club and the Airport Area Club seemed to come to an agreement at this time and are working together to support the Moon Key Club. The Baldwin Club is/has installed a new member and maybe getting another new member. Haven't heard much out of Division 8

Trustee Board Reporting Form

| | |
|-----------------------|--|
| Name: | Ann Graves January 26, 2015 |
| Region: | 3 |
| Divisions: | 10, 11E, 11W |
| Lieutenant Governors: | 10 – Fred Smith, Ron Shearer 11E – Tim Searer 11W – Rick Kistler |

1. Describe your region new club building activities:

The Nittany Club is continuing to be actively involved and providing leadership in early childhood support activities in State College. Presently they are working with the State College Club to be a sponsor of and take part in a Countdown to Kindergarten event at the local mall in early March. There will also be publicity for Kiwanis at this event.

2. Describe your region activities to support and strengthen existing clubs:

I have spent considerable time working with folks on the Bedford Club. They want to be re-I spent one day with Jen Vare, and Cathy and David Szymanski recruiting in Bedford. There was interest expressed on several folks' part. The Key Club at Bedford High School was switched to a Rotary sponsored club, but there is potential for K Kids at the elementary school. A meeting was held in November, which I attended, along with Lt. Gov. Fred Smith and Kevin Thomas. Another meeting was scheduled for January, which was held, and the next meeting has been scheduled for Feb. 12. They have at least 3 and potentially 2 other new members interested. There is hope, but it will be slow.

3. Describe education activities in your region:

Plans are being made for this spring.

4. What is your region doing to support youth/SLP?

Participation in Key Leader is really being encouraged.

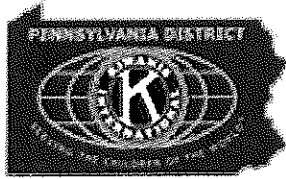
5. What should the board be aware of in your region?

I am still working on a successor for Trustee next year. The Lt. Gov.'s know they need to find successors as well. So far, only Div. 11E is actively looking at this point. I was delighted to learn the Lewistown Club has a neat 100th Anniversary Cake float in a local parade there last fall. That club has been growing with several new members.

6. Other information for the Board:

The State College Club will be celebrating its 90th Anniversary on April 19, 4 pm at Celebration Hall in State College.

(Signed) Ann Graves Trustee, Region 3



Trustee Board Reporting Form



| | | |
|-----------------------|---|------------------|
| Name: | Richard J. Relyea | January 31, 2015 |
| Region: | 4 | |
| Divisions: | 12 North, 12 South, 14 | |
| Lieutenant Governors: | 12 North: Cindi McCarty & Michael Haven 12 South: Shirley McPherrin 14: Paige and Allan Michael | |

1. Describe your region new club building activities:

There is not enough new club building in Region 4. Division 12 North leads in looking for new club opportunities; Liberty Kiwanis continues in becoming a successful club. The Region 4 Lieutenant Governors continue to seek new club possibilities, and advocate for them at Division and Region inter-clubs and conferences.

2. Describe your region activities to support and strengthen existing clubs:

Division 12N has shown the most growth recently, thanks largely to its LTGs, although it lost the Loyalsock Club, which surrendered its charter. 12S LTG Shirley McPherrin is very active in contacting her clubs, by visits and frequent messages and division news. She has held a Division Council meeting, and plans to have more. 14 LTGs Paige and Allan Michael are serving for another (their final) year, and are trying to find ways to help their smallest and most struggling clubs. All Region 4 LTGs recognize that there are clubs in their divisions that are in trouble, especially with low and declining membership, including some that are below charter strength.

3. Describe education activities in your region:

Region 4 has successful live CLE Workshops each summer, and expects to have another one this coming July or August, probably again in Lewisburg. We have session facilitators for Presidents, Secretaries, and Treasurers. 2015-16 club officers will again be encouraged to complete their annual online CLE training by the end of June. The most recent (2014) CLE materials have been distributed to all Region 4 clubs. See Paragraph 5 below concerning Region 4 Conferences.

4. What is your region doing to support youth/SLP?

Kiwanis Clubs' relationships with their sponsored Service Leadership Programs are receiving substantial emphasis in the PA District, but there needs to be more emphasis in Region 4 on improving these relationships. Some clubs have good relationships with their SLPs; others need to improve. Some clubs invite Key Club and Circle K members to their division inter-clubs; there needs to be more of this kind of interaction. Buffalo Valley AM Kiwanis is involved in Camp SETEBEID, a camp experience for children with diabetes. It is held each summer, and is always very successful. Kiwanians from other clubs assist with the camp. Mifflinburg Kiwanis joins with their Key Club in their semi-annual highway cleanup, as they did in October, 2014, and expect to do again in April or May, 2015. Mifflinburg continues its program of members reading to young children.

Division 12 South Key Clubbers form an important part of Kisses for Kids; see Paragraph 5 below. They tend to be our best solicitors of donations.

5. What should the board be aware of in your region?

Division 12 North hosted a Joint Officer Induction Ceremony for several Kiwanis Clubs in Williamsport on October 2, 2014. The ceremony was in conjunction with a "Murder Mystery Dinner". Both the ceremony and the play were great successes. Some of the actors were local Kiwanians. The Region 4 Fall Conference was held October 4, 2014, at the Foss Home at Geisinger Medical Center in Danville. Our guest speaker was Buffalo Valley AM Kiwanis member Mark Moyer, Executive Director of SETABAID Services in Winfield PA. Other speakers were Past District Governor Ethan McBeth, who spoke on the Eliminate Project; District Governor Bob Raub, who delivered his Governor's Message, including his 2014-15 District Goals; and PA District Executive Director Kevin Thomas, who spoke on administrative requirements and highlights. All speakers were excellent and well received. Arrangements are in process for the Spring 2015 Region 4 Conference for a Saturday in April or May. Division 12 South will hold its annual Kisses For Kids the weekend of February 13-15, 2015 at the Susquehanna Valley Mall in Selinsgrove. The event benefits the Children's Miracle Network (CMN) at Janet Weis Children's Hospital at Geisinger. LTG Shirley McPherrin organizes it. Each 12S club, and many Key Clubbers, staff the tables during the weekend. The event involves more than 30,000 Hershey Kisses. We ask for a one-dollar donation for a bag of ten Kisses. We usually raise between \$2500.00 and \$3000.00 for CMN each year.

6. Other information for the Board:

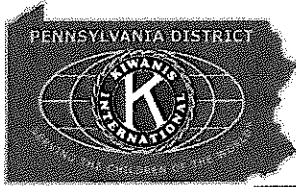
Bill Henning of Bald Eagle and Nittany Valleys Kiwanis has been elected Region 4 Trustee for 2015-18. Division 12 North's system of co-lieutenant governors serving alternating two-year terms continues to work well. The LTGs are in place for 2015-16, and one will continue in 2016-17. Division 12 South's combined inter-clubs also continue to work well, and are of particular benefit to the smaller clubs that might otherwise have difficulty hosting an inter-club alone. The Division members are experiencing better attended and more valuable and enjoyable programs. Montoursville Kiwanis will host an inter-club February 2, 2015, to benefit the Children's Miracle Network.

Respectfully submitted,

(Signed)

Richard J. Relyea

Region 4 Trustee



Trustee Board Reporting Form

| | |
|-----------------------|---|
| Name: | Kate Feryo |
| Region: | 7 |
| Divisions: | 19, 21, 22 |
| Lieutenant Governors: | Division 19 - Jim Zinkand & Bonnie Houpt; Div. 21- Joe Wilson; Div. 22 Sara Zulueta |

Describe your region new club building activities:

- 1) Norristown – there have been some preliminary meetings and contact with the school district who is interested in getting SLP groups organized. A report was submitted following the last informational meeting held in early January. No further information available. The team is in process of determine the next steps & assigning tasks to proceed. There are currently 4 people formally committed with a check for \$150.
- 2) Warrington – still hoping for this club to be organized. Still some work to be done to get the committed 15 members. Joe & Jen are working on securing interest in 3 Key Club advisors & 3 principals to commit to joining. In process of setting up the next meeting & touching base with those who have already committed with dues to give them a status update.
- 3) East Norriton – Jen is the main contact for this club, and there continues to be interest. There are 5 core potential members. Those interested members are in process of seeking out potential business leaders as charter members. Looking to get re-organized in this effort and work on scheduling an organization meeting towards the end of February.
- 4) Shannondell – not too much to report here. Jim Zinkand is hopeful to start something here and looking towards the summer to get more organized. It will be required that potential members reside in this 55+ community. Seems like there may be 2 potentials at this point. Not certain of a time line or any informational meeting that has occurred. It would likely be a good idea to get a group of potentially interested residents and bring them together for information and sharing thoughts.

Describe your region activities to support and strengthen existing clubs:

The Formula Team – Sara & Lillian have been actively contacting the clubs and making visits. They are supportive and available to assist.

We have successfully chartered the Kiwanis Club of Kennett Square! They are doing service, creating projects, partnering with local non-profits, and meeting twice monthly. They are in process of planning their formal charter ceremony. Potential date is March 14th at the Taste of Puebla restaurant in Kennett. The club's officers are active and keep the club in touch via email and facebook. They are looking for ways to get some more members who can be active in their club. We are working to partner the West Chester Club with the Kennett club for activities & projects. They are doing a joint project together in February – Chocolate Festival☺! All Proceeds to benefit the United Way.

We have much work to do in many clubs in the Region in regard to strengthening the current membership. West Chester, in Division 22 needs to finish working on a plan to address the significant decline in membership & activity. A meeting is planned for Feb. 5th to create a plan of action.

Describe education activities in your region:

Division Council Meetings –

Division 19 – planning to hold a virtual Division Council meeting via Skype on Feb 17th at 6:00pm

Division 21 held their meeting on Jan 16th prior to the Division 21 Awards Dinner & celebration. Joe Wilson was elected to serve another year as LTG. Congrats & thanks to Joe for his leadership!

Division 22 – scheduled for Jan 18th. To be discussed are 100th birthday celebrations and joint efforts by the division as well as nominations for LTG 2015-16. Sarah Zueleta has committed to serve another year, unless there is a nomination from the floor requiring a vote, etc.

Other:

Tentative date for Kennett Square charter ceremony is March 14th at the Taste of PUEBIA restaurant.

HOLD date of next Spring Regional Meeting – Sat. May 2nd. Location and times TBD

Nice use of social media to share information and activities.

Members of Region VII attended the 100th Anniversary Celebration in Detroit and will share the momentum and excitement with others from the region.

What is your region doing to support youth/SLP:

Strong Partnerships with Circle K in Division 22 including projects & convention. Action Club in UML is doing well with lots of support from their Kiwanis Club. Division 21 has a strong relationship with SLPs and young children activities. Pottstown club in Division 19 continues to have solid relationships among their sponsored youth programs.

What should the board be aware of in your region

It's going to continue to be an AMAZING year in Region VIII! We have wonderfully, dedicated individuals who are also team players and share their love of service with others.

Bonnie Houpt is continuing to undergo treatment to improve her health condition. Her co-LTG will need to play a more active overall role in general responsibilities.

The Awards Ceremony & Celebration is a long-standing tradition in Division 21. I must say it was truly a pleasure to attend & take some small part in the festivities. It was a wonderful atmosphere of camaraderie & support. The "Kiwanian of the Year" tradition is a great way to recognize those folks who do so much but rarely get nor want attention or recognition for their good works. They also do a sort of memorial service with white candles, taking a moment to remember the passing of any members club by club.

Other information for the board

I am still in process of determining a potential new LTG for Division 19 for the 2015-16 year. I'm confident we will find a great candidate. I have had one name come up as recommendation (Al Fuchs), but need to reach out and determine his interest.

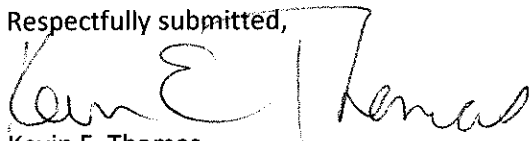
Executive Director's Report – January 31, 2015

I decided to forgo my traditional report to share with you information I learned at meetings in Detroit last week. So here we go.....

1. The District Foundation should examine the gifts/recognition it gives for awards. The rewards/recognition given can't exceed 2% of the award's value or the gift given isn't fully tax deductible.
2. Kiwanis International Convention Registration is now officially open. There are many new registration options. The registration fee itself has increased significantly to \$275.00.
3. The International Convention schedule is very much refreshed and different and celebratory in nature. A couple of outdoor parties. Education on Wednesday, Friday and Saturday.
4. Any outstanding club invoice (including dues) can be paid by credit card and shortly electronic checks.
5. Kiwanis International may be able to shortly tell us which clubs have and have not filed a form 990. This should help us to help clubs avoid trouble.
6. Electronic voting is coming to Kiwanis International that will enable all clubs to vote on officers and/or amendments without being at the convention. The exact timing and format is to be determined but it probably will be here by 2015-16. The District will need to consider if the time has come for us to permit this. There certainly will be the demand for it.
7. Kiwanis International will be seeking an increase in dues at the 2014 Convention. The exact amount and format are to be determined. My guess is that it will be a proposal for a \$10.00 initial increase with a provision to allow the board to make an annual adjustment capped at not more than 5%.

I am, also, including my travel schedule for October, November, December and January.

Respectfully submitted,



Kevin E. Thomas
Executive Director

Aol Calendar.

October 2014

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----------|---|-----------------------------------|--|---|---|------------------------------|
| 28 | 29 Indianapolis | 30 Indianapolis | 1 | 2 12pm Harrisburg club | 3 11:30am Jen DeBell | 4 Region 4 Conference |
| 5 | 6 Site Inspections 9pm Key Club Conference Call | 7 6pm Division 15 Installation | 8 11:30am Kiwanis District Office 11:30am Fraser | 9 Erie | 10 8:30am 2014 ELIC Fall Planning &... | 11 SLP meeting off |
| 12 off | 13 Comp Day Comp day | 14 1pm Sixers Meeting | 15 | 16 Horse Show | 17 horse Show Comp Day | 18 Horse show |
| 19 | 20 6pm Warrington Organizational... | 21 | 22 11:30am Bill Cater | 23 10:30am Radio Interview 2pm Midwinter planning | 24 Key Club Board Meeting | 25 Key Club Board Meeting |
| 26 off | 27 Comp day Comp day | 28 | 29 Accounting 6pm Division 17 | 30 11:30am Harrisburg Kiwanis 6:30pm Matt Wise | 31 | 1 Region 7 Meeting |

Aol Calendar.

November 2014

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---------------------------------|---|--|---|---|--|----------------------------------|
| 26 off | 27 Comp day Comp day | 28 | 29 Accounting 6pm Division 17 | 30 11:30am Harrisburg Kiwanis 6:30pm Matt Wise | 31 | 1 Region 7 Meeting |
| 2 off | 3 Comp day Comp day | 4 | 5 8pm Board Conference Call - m... | 6 3pm Erie 3:30pm Meeting with Laura Stippi... | 7 8:45am Freedom's Foundation 9am Freedom's Foundation | 8 off |
| 9 off | 10 Comp Day | 11 7am Satellite Club meeting 6pm Middleburg | 12 11am Press Conference | 13 3pm Curves Club 6pm Kennett Square | 14 | 15 Region 2 and Circle k |
| 16 Circle K Board meeting | 17 9am Eye Doctor 6:30pm Division 13N Council Meet... 8pm Conference call | 18 7:30am West Shore Club Prayer Br... 2pm kiwanis - freedoms founda... | 19 | 20 12pm UGI 6:30pm Bedford | 21 | 22 off |
| 23 off | 24 vacation | 25 vacation | 26 vacation Car | 27 holiday | 28 Holiday | 29 off |
| 30 off | 1 vacation | 2 vacation | 3 | 4 7:45am State College 12pm Kiwanis lunch meeting | 5 11am Brian Evans | 6 Foundation Board Meeting |

Aol Calendar.

December 2014

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---------------|---|---|---|---|--|----------------------------------|
| 30 off | 1 vacation | 2 vacation | 3 | 4 7:45am State College 12pm Kiwanis lunch meeting | 5 11am Brian Evans | 6 Foundation Board Meeting |
| 7 | 8 10:30am Dave - Capital Business S... | 9 7am Satellite club meeting 12:30pm Earl Wolf | 10 7am Civic Minded Breakfast 12:30pm Lunch - Nancy. Gretchen | 11 1pm Christopher Wolf Toftrees | 12 10am Kiwanis District Office 12pm Lunch mtg w/ Kevin 12pm Bob Raub | 13 Holiday Party |
| 14 Bedford | 15 Bedford. Johnstown and So... | 16 1:30pm Valerie Tulli | 17 11:30am Capital Business Systems | 18 1pm Fraser 6pm Kiwanis Christmas Party I... | 19 | 20 Bell ringing |
| 21 | 22 Vacation 8am Escape | 23 Vacation | 24 Vacation | 25 Holiday | 26 Holiday | 27 Off |
| 28 off | 29 Vacation | 30 Vacation | 31 Vacation | 1 Holiday | 2 Comp Day | 3 off |

Aol Calendar.

| January 2015 | | | | | | |
|------------------------------|---|--|-----------------------------------|---|-------------------------|------------------------------------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 28 off | 29 Vacation | 30 Vacation | 31 Vacation | 1 Holiday | 2 Comp Day | 3 off |
| 4 off | 5 Comp day | 6 8pm Conference Call | 7 1:50pm | 8 10am Dentist | 9 12pm York | 10 Key Club Board Meeting |
| 11 Key Club Board Meeting | 12 | 13 7am Satellite meeting 2:30pm Scranton 5:30pm Division 18 | 14 | 15 Erie 7:30am CC Meeting 12pm Kiwanis lunch meeting | 16 11am Barb Hartman | 17 Baldwin |
| 18 | 19 | 20 11:30am Carlisle | 21 100th Anniversary | 22 100th Anniversary | 23 100th Anniversary | 24 100th Anniversary |
| 25 100th Anniversary | 26 2pm Capital Business systems 7pm Matt Wise | 27 8:30pm Conference Call | 28 6pm Division 13N Fundraiser | 29 12pm Kiwanis lunch meeting | 30 | 31 Kiwanis District Board Me... |

Kiwanis

Pennsylvania District

PA Kiwanis Mid

Jennifer A. Vare
Governor Elect 2014-2015
115 W 11th Ave Apt 1
Conshohocken, PA 19428

January 31, 2015

Governor Elect Report to the Board

It has been an honor to travel the District as the Pennsylvania District of Kiwanis Governor Elect. Since our last board meeting I have been actively involved in numerous phone calls, emails and meetings with district leadership to continue working towards the goals of the 2014-2015 year. I am continually working to prepare for the 2015-2016 Kiwanis year. I look forward to the months ahead filled with our Midwinter Conference and our Service Leadership Program Conventions.

Formula and District Growth

- I had the pleasure to attend and help facilitate the official organizational meeting of the Kennett Square club in Region VII. I look forward to seeing their membership increase and the services that they will offer to their communities, District and the world. I congratulate & sincerely thank all of the Formula & Leadership Team members who saw the club through to its completion.
- Attended the Formula District Chair Conference in Indianapolis on Cathy Szymanski's behalf. Upon return I met with Cathy to share the materials, ideas and information presented.
- Participate in the District and North America Region 1 Formula conference calls
- Spent a day in Bedford with Trustee Ann Graves, Cathy and David Szymanski to invite business owners and managers to join Kiwanis and attend an information meeting of the Kiwanis Club
- Active New Club Opening
 - East Norriton: The potential club has a solid interest base. Service project ideas have been discussed. The next meeting will be planned for the month of February. Goal is completion by the end of March.
 - Warrington: Stalled, but is not being ignored. Lt Governor Joe Wilson and I have discussed the need to focus on the orphaned Key Clubs in Central Bucks left behind by the charter surrender of Doylestown. A meeting is being set with the 3 Key Club advisors and the principals of the 3 high schools.
 - Norristown: Met with school district principals, superintendent and counselor to inform them of Service Leadership Programs and invite them to join the new Kiwanis club. Worked with the Formula and Leadership team to set meetings and stream line communications to the potential new members and setting the plan for completion.
- I continue to work closely with Formula Chair Cathy to determine how we will accomplish the goals of 2014-15. Discussions have taken place about club counselors, new club opening and the PA Formula Team. I feel that it is important that we not only make sure the team is working effectively towards the common goal, but we stay motivated through communication.

- The offer continues if there is a club, Division or Region that needs my assistance in any membership efforts whether it is counseling an existing club or opening a new club I will make every effort to travel to the location or be of assistance via phone call or email.

Service Leadership Programs

- Participated in the PA SLP administrator's conference in October. Each administrator had the opportunity to discuss the strengths of previous years, areas of weakness and share their goals for the upcoming year whether it is a Kiwanis or academic year.
- Worked in conjunction with Stef Stamatopoulos and the Circle K Board to organize Fall InterPACK
- Worked in conjunction with Governor Bob to secure the following SLP administrators for the upcoming SLP year which begins April 1, 2015
 - Aktion Club: Luida Shearer and Darlene Anderson
 - Builders Club: Tiffany Calliao
 - Circle K: Kelly Shaup
 - Key Club: Bob Orlando
 - Kiwanis Kids: Kady Blass
 - Key Leader: Stef Stamatopoulos

Eliminate Project

- Continue to prompt all clubs and Divisions to pledge and contribute to Eliminate as I communicate and visit with them

100th Anniversary

- Attended the following 100th celebrations:
 - Detroit, Michigan
 - Region 2 (in conjunction with their Fall Conference)
 - Baldwin (in conjunction with their 60th Anniversary)
 - Division 21 (in conjunction with their Kiwanian of the Year Banquet)
 - Bordentown, NJ
- Continue to ask clubs how they plan to celebrate the 100th Anniversary

Planning for the 2015-2016 Year

- Attended Governor Elect training in Indianapolis during the first week in November.
- Participate in monthly calls with Sue Petrisin, 2015-2016 International President and North America Region 1 Governor Elects
- Continuing constant communication with other Governor Elects to hear what happens in other Districts in the hopes to bring new ideas and programs to strengthen our District
- Region 2 and 7 Fall Conferences and the Division Council meetings of Division 17, 18 and 21
 - Shared the need for current leadership and succession planning
 - Communicated our thanks of the current Kiwanis events and encouraged each to follow through with goals and implementation of new ideas
- Sent email communication to individual Regional teams to go over the need for Lieutenant Governors in their respective areas and offering support to contact potential Lt Governor candidates
- Thanked the 2015-2016 Lieutenant Governors for deciding to lead during the upcoming year
- Actively working on filling each committee chair position, I welcome suggestions of possible leaders
- Planning for Trustee Education, May 16, 2015 & Lieutenant Governor Education June 12-13, 2015 with Area Director Lanton Lee, Executive Director Kevin Thomas & Formula Chair Cathy Szymanski

District Convention Erie 2015

- Attended the meeting and offered support to Convention Planning committee to assist in their efforts
- CoChairs Joe Murphy and Cathy Syzmanski are organized and successful in keeping the committee moving in the correct direction of planning and securing financial support.
- The committee has a full exciting convention planned to celebrate not only this Kiwanis year, but also the 100th year of Kiwanis
- Actively working on a list of forum ideas for Convention, I welcome suggestions of possible forums

District Convention Scranton 2016

- Secured Co Chairs Mike Coolbaugh and MaryAnne Maloney-Evans
- Met with Kevin Thomas, Mike, MaryAnne, as well as other members of the Scranton and Wyoming Area clubs to discuss committee structure and duties
- Mike and MaryAnne will be contacting all clubs in Division 15 to secure the planning committee for the convention

District Finances

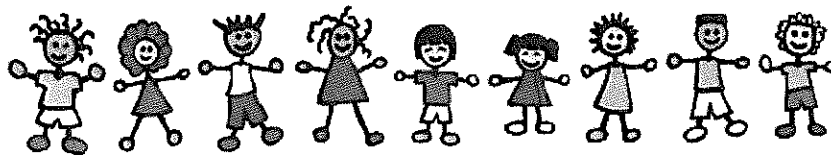
- Ordered tickets for Super Raffle 2015, created flyers and began promoting
- Completed District Holiday Party 2014 with the support of a strong committee
- Working with Kevin Thomas to see that the District Shirts continue to be sold and that other merchandise through A+ Images, Inc becomes available to the District

Early Learning

- Securing two Kiwanis and PreK for PA action days in Harrisburg with Kevin Thomas and Della Jenkins
- Promoting the need to support the District Foundation in funding the Early Learning Guides as I visit clubs and Divisions
- Encouraging clubs to distribute Early Learning Guides and support young children through Early Learning service projects

Respectfully Submitted,

Jen Vare
Governor Elect 2014-2015



Kiwanis

Pennsylvania District / PAKiwanis.org



Robert F. Raub
Governor, 2014-2015
602 Rose Petal Lane
Mount Joy, PA 17552

January 31, 2015

Governor's Report to the District Board

Kiwanis year 2014 – 2015 started with a rush. During the first few months of the year, I experienced a complete round of attendance at all seven regional meetings. I have much appreciation for the hospitality shown myself and, in most cases, my wife Judy. Regional Trustees, Lt Governors, and members alike were welcoming and eager to share with their Governor. Their generosity was evident with governor's gifts that have been directed to our district's Eliminate effort. Over \$4,500 was contributed to the Eliminate project. Of significance is that several clubs that were non-participants previously, became Eliminate donors through their governor's gifts. Thanks to all of our clubs. This focus saved an additional 2,534 mothers and their future babies lives.

Additionally, I managed to attend many club, and division interclub installation events. Despite an aggressive schedule, I only said "No" to 5 invitations in contrast to the 10 events that I was able to attend. This was one of the greatest experiences of my Kiwanis lifetime. I am so proud to serve with such a great group of active service providing Kiwanians. I was particularly touched by the Abington Aktion Club's Banquet of Thanks in November. My compliments and congratulations go to the members of the Glenside and Jenkintown Kiwanis Clubs for their support and nurturing of this Kiwanis family. From K-Kids to Key Club and Aktion Club, their service to the SLP's they sponsor serves as an example to all in our district.

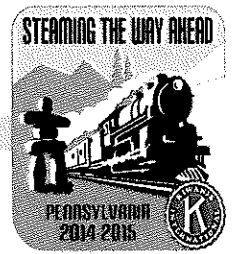
I participated in other activities that deserve to be mentioned. I walked alongside Kiwanis and Key Club members in the Elizabethtown Holiday parade alongside an incredible Kiwanis float constructed and loaned to the E-town club by Dillsburg Club members Emily and Chad Reed. Chad's railroad engine creation was an incredible addition to the parade. With smoke emitting from its smokestack, we were really "steaming the way ahead" for the Elizabethtown community.

I was pleased to accept an invitation to attend the Allentown Kiwanis Club Foundation Grant Awards Breakfast in December. Being born and raised in Allentown, it was great "going home" and representing our district at this wonderful event where the foundation awarded ten significant grants to a broad range of organizations in the Allentown area. In addition, they announced the award of three \$1,000 scholarships to members of the three area high schools. Congratulations to Allentown Kiwanis for their generosity that didn't stop at Allentown's border. Within the week after this event, the Allentown Club joined our district's community of Model clubs for our Eliminate project.



Kiwanis

Pennsylvania District / PAKiwanis.org



Robert F. Raub
Governor, 2014-2015
602 Rose Petal Lane
Mount Joy, PA 17552

I attended two Key Club and one Circle K district board meetings. Each time I see these young people in action, I grow more and more impressed and convinced that our Kiwanis future is in good hands. We must continue to provide these club members with proper mentorship and help grow their motivation to become Kiwanians as soon as they can after they graduate and move into their adult lives. Our Kiwanis Key Club and Circle K advisors should be commended for their service to our SLPs.

In September, I called a Service Leadership Program Roundtable meeting in our District office to discuss where our district is going with the various SLP's we support. It became quite apparent over the summer that communication and support to SLPs could be enhanced. Hopefully with discussions around the table that day and some fresh ideas from District chairs, we can become more efficient in support of these future Kiwanis members.

I watched our membership reports carefully each month. I am encouraged that our Lt Governors are successful in growing Division net growth during the first part of our Kiwanis year. At the end of December, 18 of our 21 divisions have achieved net growth. The three divisions are each only one or two members behind. It is important not to rest with the numbers that we see. It's time to encourage club officers to begin to analyze their rosters and reach out to those members who don't attend. It's the right time to welcome them back to Kiwanis to insure their continued membership in fall. We must manage our club strength to the end of the Kiwanis year and to invite new members now to insure continued net growth through the end of September.

Pennsylvania was the first and only district in Region 1 to charter a new club this year. Congratulations to Lieutenant Governor Sarah Zulueta and Governor Elect Jen Vare for their success in starting our new Kennett Square Kiwanis Club. New clubs are our insurance for a successful growth year. Thanks to all who were involved in the service of growing Kiwanis in Pennsylvania.

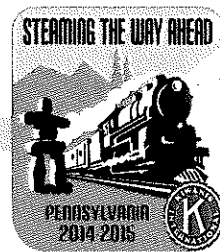
Our contributions to the Eliminate project are noteworthy. I just learned that our 1st quarter contributions to Eliminate places us third in Kiwanis International with more additional money pledged or contributed for Eliminate. It is truly a great thing that Pennsylvania is hovering around the \$1,000,000 mark for district contributions.

The highlight of the last few months was attending the 100th Birthday celebration in Detroit, Michigan. The entire weekend was a memorable experience. The energy and excitement about 100 years of Kiwanis service was infectious. A Kiwanis International Board meeting was held immediately prior to the festivities and several matters were discussed that may find their way to the House of Delegates at our 100th International Convention in Indianapolis this summer.



Kiwanis

Pennsylvania District / PAKiwanis.org



Robert F. Raub
Governor, 2014-2015
602 Rose Petal Lane
Mount Joy, PA 17552

While in Michigan, Judy and I had dinner with the Michigan District governor and her fiancé. It was interesting hearing her perspective on Eliminate, Growth, and SLPs. The next day Judy and I interclubbed with the Mount Clemens, Michigan Kiwanis Club. This is the club that I joined about 30 years ago where several members are still serving that community. It was great fun seeing old friends again at the meeting and later in the week at the birthday party.

All in all, the first four months of the governor's year were very busy. They were equally rewarding and great fun. I appreciate the opportunity to serve our Kiwanis District and our members. I'm looking forward to continued growth, Key Leader weekend, and the Elimination of Neonatal Tetanus.

Respectfully submitted,

Signed

Bob Raub, Governor 2014 – 2015
Pennsylvania District of Kiwanis



Board Conference Call – November 5, 2014

The District Board of Trustees conducted a conference call on November 5, 2014 at 8:00pm. All board members were able to be on the call except for Governor-elect Jen Vare , Trustee Ann Moffitt and Trustee Judy Janes.

During the call, the board approved the following items.

1. The 2015 Midwinter Conference Budget.
2. The 2015 Midwinter Conference program.

Both items are attached with this report.

Respectfully submitted,

A handwritten signature in black ink that reads "Kevin Thomas". The signature is written in a cursive style with a large, looped initial "K".

Kevin Thomas
Executive Director

2015 Budget

| 2015 MIDWINTER BUDGET PROPOSAL | | | |
|--|-----------------------------|---------------------|---------------------|
| ACCOUNT DESCRIPTION | 2015 Proposed Budget | 2014 Budget | 2014 Actual |
| REVENUE | | | |
| Registrations: | | | |
| Registrations(230@\$72.00) | \$ 16,560.00 | \$ 15,750.00 | \$ 16,035.00 |
| SLP Registrations (5@ \$35.00) | \$ 175.00 | \$ 175.00 | \$ 210.00 |
| Exhibits | \$ 100.00 | \$ 100.00 | \$ 200.00 |
| Supplies Commission | \$ 825.00 | \$ 300.00 | \$ 1,973.00 |
| Sponsorships (17@\$100.00) | \$ 1,700.00 | \$ 1,500.00 | \$ 1,500.00 |
| TOTAL REVENUE | \$ 19,360.00 | \$ 17,825.00 | \$ 19,918.00 |
| EXPENSES | | | |
| Audio Visual Equipment | \$ 500.00 | \$ 800.00 | \$ 87.45 |
| Credit Card Fees | \$ 500.00 | \$ 400.00 | \$ 419.32 |
| Entertainment & Speakers | \$ 1,365.00 | \$ 725.00 | \$ 750.00 |
| Rental Fees | \$ 450.00 | \$ 400.00 | \$ 413.40 |
| Mailing & Postage | \$ 200.00 | \$ 250.00 | |
| Program Printing & Production | \$ 100.00 | \$ 100.00 | |
| Registration Material | \$ 300.00 | \$ 250.00 | \$ 250.00 |
| Guest Meals & lodging | \$ 750.00 | \$ 500.00 | \$ 721.10 |
| Trustee & Lt. Governor Stipend (@\$150.00) | \$ 1,650.00 | \$ 1,500.00 | \$ 1,605.01 |
| Miscellaneous | \$ 610.00 | \$ 250.00 | \$ 137.49 |
| Penn Stater Fees (Lunch, Breaks, etc.) | \$ 12,935.00 | \$ 12,650.00 | \$ 14,482.25 |
| TOTAL EXPENSES | \$ 19,360.00 | \$ 17,825.00 | \$ 18,866.02 |
| Surplus/(Deficit) | \$ - | | \$ 1,051.98 |

2015 MIDWINTER CONFERENCE PROGRAM – SATURDAY, MARCH 21, 2015

(Tentative and Subject to Change)

- 7:30AM – 9:00AM: **REGISTRATION – *Conference Center Lobby***
- 7:30AM – 4:45PM: **STORE AND OFFICE OPEN – *Room 104***
- 8:00AM – 10:00AM: **MORNING COFFEE BREAK AVAILABLE (NOTE: BEVERAGES AVAILABLE FROM 7:00AM TO 5:00PM.) – *Conference Center Break Area***
- 9:00AM-9:45AM: **OPENING SESSION KICKOFF – *Deans Hall***
(FEATURING REMARKS FROM GOVERNOR BOB RAUB, A PRESENTATION ON CONVENTIONS IN ERIE AND INDIANAPOLIS AND KEYNOTE ADDRESS FROM GAVIN JEROME, THE MORALE MECHANIC.)
- 10:00AM-10:45AM: **Large Group Forum – *Deans Hall***
(A large group forum on leadership and motivation by Gavin Jerome, The Morale Mechanic.)
- 11:00AM – 11:45AM: **Forums – Round 1**
(Five separate forums will be scheduled in this period.)
- 12:00PM-2:15PM: **LUNCHEON – “ OUR KIWANIS FAMILY AND PROGRAMS” ” – *Deans Hall***
(THREE ENTRÉE LUNCHEON BUFFET FEATURING REMARKS FROM GOVERNOR BOB RAUB. CIRCLE K GOVERNOR HEATHER CHRISTENSEN, KEY CLUB GOVERNOR ELISSA HILL AND A REPORT ON THE FINAL PUSH FOR ELMINATE.)
Menu: (Tentative) Meat Entrée, Chicken Entrée, Fish Entrée, Vegetarian Pasta Entrée, Seasonal Vegetable, Cheese Tray, Vegetable Crudites with ranch dressing, Tossed Salad with two dressing choices, three gourmet prepared salads, deli tray with turkey, ham, beef and all accompaniments, breads & rolls, fruit salad or sliced fruit, dessert buffet, coffee, hot tea, decaf, iced tea
- 2:15PM-4:15PM: **AFTERNOON SNACKS AVAILABLE – *Conference Center Break Area***
- 2:30PM-3:15PM: **Forums – Round 2**
(Five separate Forums will be scheduled in this period)
- 3:30PM-4:15PM: **Large Group Forum – *Deans Hall***
(A large group forum on leadership and motivation by Gavin Jerome, The Morale Mechanic.)
- 4:15-4:30PM: **Closing Session featuring closing remarks from Bob Raub and Gavin Jerome –**
Dean’s Hall
- 4:30PM: **Adjourn and safe journey to all!**

Note: There will be a meeting of District Board members and Lt. Governors on Friday, March 20th at 7:30 PM.

PENNSYLVANIA DISTRICT KIWANIS INTERNATIONAL

2013-14 Budget Report

Final

| ACCT DESCRIPTION | 2013-14 Proposed Budget | | 2013-14 Actual Recps/Exps | | |
|--|-------------------------|-------------------|---------------------------|-------------------|--------------------------|
| | | | | | |
| 300 District Dues | \$ | 143,500.00 | \$ | 140,084.00 | 0.976195121951219 |
| 301 Prorated New member dues | \$ | 6,000.00 | \$ | 8,005.00 | 1.33416666666667 |
| 390 Interest | \$ | 30.00 | \$ | 73.29 | 2.443 |
| 391 Investments/Reserve Fund Withdraw | \$ | - | \$ | 667.28 | #NUM! |
| 393 Key Club Contribution for Services | \$ | 9,000.00 | \$ | 9,000.00 | 1 |
| 392 Foundation Contribution for services | \$ | 5,500.00 | \$ | 5,500.00 | 1 |
| 394 Miscellaneous | \$ | 1,000.00 | \$ | 2,120.00 | 2.12 |
| Power Up Fundraising program | \$ | 150.00 | \$ | 62.50 | 0.416666666666667 |
| 396 Circle-K Contribution for services | \$ | 800.00 | \$ | 800.00 | 1 |
| 397 Past Lt. Governors Contribution | \$ | 500.00 | \$ | 200.00 | 0.4 |
| International Convention Sales | \$ | 1,000.00 | \$ | | 0 |
| Kiwanis International New Club Fees | \$ | - | \$ | 690.00 | |
| Midwinter Conference | \$ | 17,825.00 | \$ | 19,988.00 | 1.12134642356241 |
| District Convention | \$ | 45,150.00 | \$ | 51,703.75 | 1.14515503875969 |
| Holiday Party | \$ | 1,750.00 | \$ | 1,526.13 | 0.872074285714286 |
| District Raffle | \$ | 20,000.00 | \$ | 18,800.00 | 0.94 |
| Key Club District Convention | \$ | 134,425.00 | \$ | 94,511.00 | 0.703076064720104 |
| Circle K District Convention | \$ | 14,900.00 | \$ | 13,047.42 | 0.87566577181208 |
| 304 Web Page Advertising | \$ | 3,400.00 | \$ | 3,400.00 | 1 |
| Total Revenue | \$ | 404,930.00 | \$ | 370,178.37 | 0.914178672857037 |
| 400 Salaries* | \$ | 82,500.00 | \$ | 82,716.00 | 1.00261818181818 |
| 408 Payroll Taxes | \$ | 6,600.00 | \$ | 6,997.75 | 1.06026515151515 |
| 692 Member & New Club Development** | \$ | 7,500.00 | \$ | 5,053.45 | 0.673793333333333 |
| 437 Building Lease | \$ | 19,750.00 | \$ | 19,506.81 | 0.987686582278481 |
| 409 Employee Benefits | \$ | 7,500.00 | \$ | 7,440.32 | 0.992042666666667 |
| 425 Postage | \$ | 3,000.00 | \$ | 2,051.95 | 0.683983333333333 |
| 430 Telephone and Internet | \$ | 2,700.00 | \$ | 2,214.08 | 0.82002962962963 |
| 424 Insurance | \$ | 2,000.00 | \$ | 1,774.00 | 0.887 |
| 402 Retirement Contribution | \$ | 5,500.00 | \$ | 5,500.00 | 1 |
| 442 Supplies & Printing | \$ | 2,000.00 | \$ | 2,022.35 | 1.011175 |
| 438 Equipment Maintain. | \$ | 1,600.00 | \$ | 1,077.34 | 0.6733375 |
| 439 Equipment | \$ | 4,700.00 | \$ | 3,285.00 | 0.698936170212766 |
| 655 Dist. Conv. - 2013-14 Lt. Govs | \$ | 3,600.00 | \$ | 3,133.48 | 0.870411111111111 |
| 644 Governor's Expenses | \$ | 7,000.00 | \$ | 3,107.73 | 0.443961428571429 |
| 645 Int. Conv. - Governor | \$ | 1,500.00 | \$ | 1,500.00 | 1 |
| 648 Exec Dir/Sec/Treas Expenses | \$ | 7,500.00 | \$ | 7,500.00 | 1 |
| 649 Sec/Treas - Int. Conv. | \$ | 1,500.00 | \$ | 932.00 | 0.621333333333333 |
| 653 Lt. Governor Expense | \$ | 5,500.00 | \$ | 5,802.52 | 1.05500363636364 |
| 640 Int. Conv -Trustees/Lt. Governor**** | \$ | 2,850.00 | \$ | 630.00 | 0.221052631578947 |
| 657 Gov.-elect Expenses | \$ | 3,250.00 | \$ | 1,933.50 | 0.594923076923077 |
| 691 Awards | \$ | 1,400.00 | \$ | 1,574.55 | 1.12467857142857 |
| 675 Keystone Kiwanian Editor | \$ | 2,000.00 | \$ | 2,000.00 | 1 |
| 680 Circle K Administrator | \$ | 1,900.00 | \$ | 1,432.88 | 0.754147368421053 |
| 683 Builders Club Admin. | \$ | 500.00 | \$ | | 0 |
| 684 K-Kids Admin. | \$ | 500.00 | \$ | 374.51 | 0.74902 |
| 685 Aktion Club Admin. | \$ | 500.00 | \$ | 157.01 | 0.31402 |
| 686 Key Leader | \$ | 500.00 | \$ | 334.00 | 0.668 |
| 678 Lt. Gov. Education Conference | \$ | 3,600.00 | \$ | 3,709.49 | 1.03041388888889 |
| 440 Interest Expense | \$ | 1,300.00 | \$ | 1,636.98 | 1.25921538461538 |
| 677 Web Page Fees/Maintenance | \$ | 1,400.00 | \$ | 1,380.00 | 0.985714285714286 |
| 679 Web Master Expenses | \$ | | \$ | | |
| Midwinter | \$ | 17,825.00 | \$ | 18,936.02 | 1.06232931276297 |
| District Convention | \$ | 58,000.00 | \$ | 43,324.62 | 0.746976206896552 |
| Key Club District Convention | \$ | 134,425.00 | \$ | 86,089.66 | 0.640428938069556 |
| Circle K District Convention | \$ | 14,900.00 | \$ | 10,495.53 | 0.704397986577181 |
| Raffle | \$ | 10,000.00 | \$ | 6,674.04 | 0.667404 |
| 422 Contingent | \$ | 980.00 | \$ | 103.00 | 0.105102040816327 |
| TOTAL EXPENSES | \$ | 427,780.00 | \$ | 342,400.57 | 0.800412758894759 |
| Excess/Deficit | -\$ | 10,000.00 | \$ | 27,777.80 | |
| *Includes Salary for Executive Director and Administrative Secretary | | | | | |
| **Includes salary and expenses for New Club Building & Growth Adm. | | | | | |
| ****\$475.00 stipend per person | | | | | |
| Surplus/(Deficit) from all operations | | | \$ | 27,777.80 | |
| Surplus/(Deficit) less Key Club and Circle K | | | \$ | 16,804.57 | |
| Surplus/(Deficit) from General Budget | | | \$ | 7,373.46 | |

57A

| 2014 DISTRICT CONVENTION BUDGET | | | |
|--|--|-----------------------------|-------------------------------|
| Final | | | |
| | <u>ACCOUNT</u> | <u>2014 Approved Budget</u> | <u>2014 Actual Recps/Exps</u> |
| REVENUE | | | |
| Registration Fees: | | | |
| 335 | Kiwanians (clubs @ 3 @\$25.00) | \$ 13,425.00 | \$ 13,425.00 |
| | Kiwanians (Beyond 3 per club@\$20.00) | \$ 1,350.00 | \$ 1,180.00 |
| 336 | Spouses (@\$15.00) | \$ 500.00 | \$ 450.00 |
| 346 | Sponsored Groups (@\$10.00) | \$ 100.00 | \$ 130.00 |
| 338 | Advertising | \$ 4,000.00 | \$ 5,215.00 |
| 339 | Tours | \$ 750.00 | \$ 3,060.00 |
| 341 | Thursday - Elmwood Zoo(100@\$28.00)** | \$ 2,800.00 | \$ 4,044.00 |
| 342 | Friday Lunch (150@\$22.00) | \$ 3,300.00 | \$ 4,202.00 |
| 349 | Saturday Foundation & Early Learning Breakfast (150 @ \$17.00) | \$ 2,550.00 | \$ 2,449.00 |
| 344 | Saturday Banquet (225@\$30.00) | \$ 6,750.00 | \$ 6,819.00 |
| 345 | Sunday Breakfast (125@\$17.00) | \$ 2,125.00 | \$ 1,751.00 |
| 340 | Host Committee Fundraising/sponsorships/exhibitors | \$ 6,500.00 | \$ 6,812.00 |
| 347 | Merchandise/Clothing Sales | \$ 1,000.00 | \$ 1,536.75 |
| | Miscellaneous | \$ - | \$ - |
| TOTAL REVENUE | | \$ 45,150.00 | \$ 51,073.75 |
| EXPENSES | | | |
| 535 | Administrative Secretary | \$ 450.00 | \$ 426.46 |
| 536 | Audio Visual Aids & Equipment | \$ 3,500.00 | \$ 3,909.30 |
| 537 | Badges, Ribbons & Registration Materials | \$ 275.00 | \$ 261.04 |
| 538 | Board of Trustees & Lt. Governors (@\$265.00) | \$ 3,000.00 | \$ 2,518.00 |
| 540 | Circle-K Governor | \$ 450.00 | \$ 437.40 |
| 541 | Credentials Material | \$ - | \$ - |
| 570 | Credit Card Processing Fees | \$ 550.00 | \$ 1,084.76 |
| 542 | District Governor | \$ 450.00 | \$ - |
| 543 | District Executive Director | \$ 450.00 | \$ 448.20 |
| 544 | Entertainment/Speakers | \$ 1,750.00 | \$ 1,650.00 |
| 545 | Rentals & Setup fees | \$ 1,000.00 | \$ 1,240.20 |
| 546 | Frames | \$ 75.00 | \$ 45.00 |
| 547 | Gift - International Representative | \$ 150.00 | \$ - |
| 551 | International Representative | \$ 450.00 | \$ 372.80 |
| 552 | Key Club Governor | \$ 450.00 | \$ 372.60 |
| 553 | Mailing - Postage | \$ 300.00 | \$ 117.91 |
| 558 | Program (Printing) | \$ 1,150.00 | \$ 1,033.50 |
| 561 | Spouses/Childrens Program | \$ - | \$ - |
| 562 | Thursday - Elmwood Zoo (100 @ \$34.20) | \$ 3,420.00 | \$ 4,382.80 |
| 563 | Tours | \$ 750.00 | \$ 2,480.25 |
| 564 | Transportation | \$ 1,350.00 | \$ 969.00 |
| 565 | Friday Luncheon (150@\$29.00) | \$ 4,350.00 | \$ 5,364.47 |
| 566 | Saturday Breakfast (150@\$21.00) | \$ 3,150.00 | \$ 3,521.20 |
| 567 | Saturday Banquet (225 @ \$47.00) | \$ 10,575.00 | \$ 8,839.00 |
| 568 | Sunday Breakfast (125@21.00) | \$ 2,625.00 | \$ 1,955.80 |
| 550 | Hospitality | \$ 1,500.00 | \$ 1,087.12 |
| 569 | Miscellaneous | \$ 2,980.00 | \$ 807.81 |
| TOTAL EXPENSES | | \$ 45,150.00 | \$ 43,324.62 |
| Excess/(Deficit) Revenues vs. Expenses* | | \$ - | \$ 7,749.13 |
| *Not Final | | | |

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PENNSYLVANIA DISTRICT KIWANIS INTERNATIONAL

2014-15 Budget Report

15-Jan-15

| ACCT DESCRIPTION | 2014-15 Proposed Budget | 2014-15 Actual Recps/Exps | |
|--|-------------------------|---------------------------|------------|
| 300 District Dues | \$ 141,000.00 | \$ 115,535.00 | 82% |
| 301 Prorated New member dues | \$ 7,000.00 | \$ 2,685.00 | 38% |
| 390 Interest | \$ 55.00 | \$ 14.28 | 26% |
| 393 Key Club Contribution for Services | \$ 9,250.00 | | 0% |
| 392 Foundation Contribution for services | \$ 5,500.00 | | 0% |
| 394 Miscellaneous | \$ 2,000.00 | \$ 60.00 | 3% |
| Power Up Fundraising program | \$ 100.00 | \$ 105.50 | 106% |
| 396 Circle-K Contribution for services | \$ 850.00 | | 0% |
| 397 Past Lt. Governors Contribution | \$ 200.00 | | 0% |
| International Convention Sales | \$ 500.00 | | 0% |
| Midwinter Conference | \$ 19,500.00 | \$ 3,220.00 | 17% |
| District Convention | \$ 49,000.00 | \$ 10,425.00 | 21% |
| Holiday Party | \$ 1,600.00 | \$ 1,211.15 | 76% |
| District Raffle | \$ 19,000.00 | | 0% |
| Key Club District Convention | \$ 159,600.00 | | 0% |
| Circle K District Convention | \$ 15,000.00 | | 0% |
| 304 Web Page Advertising | \$ 3,400.00 | \$ 600.00 | 18% |
| Total Revenue | \$ 433,555.00 | \$ 133,855.93 | 31% |
| 400 Salaries* | \$ 81,500.00 | \$ 29,008.77 | 36% |
| 408 Payroll Taxes | \$ 6,900.00 | \$ 2,990.58 | 43% |
| 692 Member & New Club Development | \$ 1,500.00 | | 0% |
| 437 Building Lease | \$ 20,300.00 | \$ 6,592.80 | 32% |
| 409 Employee Benefits | \$ 8,000.00 | \$ 2,098.42 | 26% |
| 425 Postage | \$ 2,300.00 | \$ 1,178.84 | 51% |
| 430 Telephone and Internet | \$ 2,500.00 | \$ 873.26 | 35% |
| 424 Insurance | \$ 1,900.00 | \$ 157.25 | 8% |
| 402 Retirement Contribution | \$ 5,500.00 | \$ 3,500.00 | 64% |
| 442 Supplies & Printing | \$ 2,000.00 | \$ 375.88 | 19% |
| 438 Equipment Maintain. | \$ 1,400.00 | \$ 80.12 | 6% |
| 439 Equipment | \$ 3,700.00 | \$ 1,113.75 | 30% |
| 655 Dist. Conv. - 2014-15 Lt. Govs | \$ 3,300.00 | \$ 2,941.27 | 89% |
| 644 Governor's Expenses | \$ 7,000.00 | \$ 60.00 | 1% |
| 645 Int. Conv. - Governor | \$ 700.00 | | 0% |
| 648 Exec Dir/Sec/Treas Expenses | \$ 7,500.00 | \$ 3,200.44 | 43% |
| 649 Sec/Treas - Int. Conv. | \$ 700.00 | | 0% |
| 653 Lt. Governor Expense | \$ 5,500.00 | \$ 3,159.96 | 57% |
| 640 Int. Conv -Trustee/Lt. Governor**** | \$ 6,000.00 | | 0% |
| 657 Gov.-elect Expenses | \$ 3,250.00 | \$ 30.00 | 1% |
| 691 Awards | \$ 1,575.00 | | 0% |
| 675 Keystone Kiwanian Editor | \$ 1,000.00 | \$ 500.00 | 50% |
| 680 Circle K Adminrator | \$ 1,700.00 | \$ 109.89 | 6% |
| 683 Builders Club Admin. | \$ - | | |
| 684 K-Kids Admin. | \$ 500.00 | | 0% |
| 685 Aktion Club Admin. | \$ 500.00 | \$ 119.36 | 24% |
| 686 Key Leader | \$ 500.00 | | 0% |
| 678 Lt. Gov. Education Conference | \$ 3,700.00 | | 0% |
| 440 Interest Expense | \$ 1,600.00 | \$ 966.51 | 60% |
| 677 Web Page Fees/Maintenance | \$ 1,400.00 | \$ 460.00 | 33% |
| Midwinter | \$ 18,500.00 | \$ 226.10 | 1% |
| District Convention | \$ 47,000.00 | | 0% |
| Key Club District Convention | \$ 159,600.00 | | 0% |
| Circle K District Convention | \$ 15,000.00 | | 0% |
| Raffle | \$ 9,500.00 | | 0% |
| 422 Contingent | \$ 30.00 | \$ - | 0% |
| TOTAL EXPENSES | \$ 433,555.00 | \$ 59,743.20 | 14% |
| Excess/Deficit | \$ - | | |
| *Includes Salary for Executive Director and Adminstraive Secretary | | | |
| ****\$475.00 stipend per person | | | |
| Surplus/Deficit | | \$ 74,112.73 | |

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(Keith)

PENNSYLVANIA DISTRICT KIWANIS INTERNATIONAL

2014-2015 BUDGET PROPOSAL

| ACCT DESCRIPTION | PROPOSED 2014-2015 BUDGET | AMENDED PROPOSED 2014-2015 BUDGET | ACTUAL 2014 - 2015 INCOME/EXPENSE | DELTA |
|--|---------------------------|-----------------------------------|-----------------------------------|-----------------------|
| Revenue | | | | |
| District Dues* | \$ 145,000.00 | \$ 135,800.00 | \$ - | (\$135,800.00) |
| 301 Pro-rated New Member Fee** | \$ 6,000.00 | \$ 8,000.00 | \$ - | (\$8,000.00) |
| 390 Interest | \$ 30.00 | \$ 30.00 | \$ - | (\$30.00) |
| 391 Investments | \$ - | \$ - | \$ - | \$0.00 |
| 392 PA Foundation Contribution | \$ 2,000.00 | \$ 2,000.00 | \$ - | (\$2,000.00) |
| 396 Circle-K Contribution | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| 393 Key Club Contribution | \$ 5,750.00 | \$ 5,750.00 | \$ - | (\$5,750.00) |
| Builders Club Contribution | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| K-Kids Contribution | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| Aktion Club Contribution | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| 397 Past Lt Governors Contribution | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| Holiday Party | \$ 1,750.00 | \$ 1,750.00 | \$ - | (\$1,750.00) |
| Raffle Tickets | \$ 20,000.00 | \$ 20,000.00 | \$ - | (\$20,000.00) |
| 395 Convention Income | \$ - | \$ - | \$ - | \$0.00 |
| 394 Miscellaneous | \$ - | \$ - | \$ - | \$0.00 |
| Power Up Fundraiser | \$ 300.00 | \$ 300.00 | \$ - | (\$300.00) |
| 395 Intracontra Rebate | \$ - | \$ - | \$ - | \$0.00 |
| Kiwanis International New Club Fee | \$ - | \$ - | \$ - | \$0.00 |
| 304 Web Page Advertising | \$ 3,600.00 | \$ 3,600.00 | \$ - | (\$3,600.00) |
| Mid Winter Convention | \$ 6,600.00 | \$ 6,600.00 | \$ - | (\$6,600.00) |
| District Convention | \$ 57,000.00 | \$ 57,000.00 | \$ - | (\$57,000.00) |
| Interantional Convention Sales | \$ 1,000.00 | \$ 1,000.00 | \$ - | (\$1,000.00) |
| Circle K Convention | \$ - | \$ - | \$ - | \$0.00 |
| Circle K Interpack | \$ - | \$ - | \$ - | \$0.00 |
| Key Club Convention | \$ - | \$ - | \$ - | \$0.00 |
| 303 Keystone Kiwanian Advertising | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| TOTAL REVENUE | \$ 252,030.00 | \$ 244,830.00 | \$ - | (\$244,830.00) |
| Expenses | | | | |
| 400 Salaries | \$ 81,500.00 | \$ 81,500.00 | \$ - | (\$81,500.00) |
| 408 Payroll Taxes | \$ 6,600.00 | \$ 6,600.00 | \$ - | (\$6,600.00) |
| 409 Employee Benefits | \$ 4,750.00 | \$ 4,750.00 | \$ - | (\$4,750.00) |
| 402 Retirement Contribution | \$ 5,000.00 | \$ 5,000.00 | \$ - | (\$5,000.00) |
| 648 Sec/Treas Expenses | \$ 7,800.00 | \$ 7,800.00 | \$ - | (\$7,800.00) |
| 649 Sec/Treas - Int. Conv. | \$ 600.00 | \$ 600.00 | \$ - | (\$600.00) |
| 437 Building Lease | \$ 22,100.00 | \$ 22,100.00 | \$ - | (\$22,100.00) |
| 424 Insurance | \$ 1,700.00 | \$ 1,700.00 | \$ - | (\$1,700.00) |
| 430 Telephone | \$ 2,200.00 | \$ 2,200.00 | \$ - | (\$2,200.00) |
| 439 Equipment | \$ - | \$ - | \$ - | \$0.00 |
| 250 Equipment | \$ - | \$ - | \$ - | \$0.00 |
| 438 Equipment Maintain. | \$ 1,750.00 | \$ 1,750.00 | \$ - | (\$1,750.00) |
| 442 Supplies & Printing | \$ 2,200.00 | \$ 2,200.00 | \$ - | (\$2,200.00) |
| 425 Postage | \$ 3,500.00 | \$ 3,500.00 | \$ - | (\$3,500.00) |
| 410 Accounting/Legal Service | \$ - | \$ - | \$ - | \$0.00 |
| 411 501@3) Conversion | \$ - | \$ - | \$ - | \$0.00 |
| 644 Governor's Expenses | \$ 6,700.00 | \$ 6,700.00 | \$ - | (\$6,700.00) |
| 645 Int. Conv. - Governor | \$ 2,500.00 | \$ 2,500.00 | \$ - | (\$2,500.00) |
| 657 Gov. -Elect Expenses | \$ 2,900.00 | \$ 2,900.00 | \$ - | (\$2,900.00) |
| 645 Int. Conv. - Gov-Elect | \$ 600.00 | \$ 600.00 | \$ - | (\$600.00) |
| 653 Lt. Governors Expenses | \$ 1,800.00 | \$ 1,800.00 | \$ - | (\$1,800.00) |
| 655 Dist. Conv. - Lt. Govs | \$ 3,600.00 | \$ 3,600.00 | \$ - | (\$3,600.00) |
| 640 Lt. Gov. & Trustees - Int. Conv*** | \$ 7,500.00 | \$ 7,500.00 | \$ - | (\$7,500.00) |
| 678 Lt. Gov. Education Conference | \$ 4,000.00 | \$ 4,000.00 | \$ - | (\$4,000.00) |
| 692 Member & New Club Development | \$ 6,500.00 | \$ - | \$ - | \$0.00 |
| 691 Awards | \$ 2,100.00 | \$ 1,000.00 | \$ - | (\$1,000.00) |
| 675 Keystone Kiwanian**** | \$ 2,000.00 | \$ 2,000.00 | \$ - | (\$2,000.00) |
| 676 Editor's Expense | \$ - | \$ - | \$ - | \$0.00 |
| 680 Circle-K Adm. | \$ 2,000.00 | \$ 2,000.00 | \$ - | (\$2,000.00) |
| 681 Circle-K Conference | \$ 350.00 | \$ 350.00 | \$ - | (\$350.00) |
| 681 Circle-K Interpack | \$ - | \$ - | \$ - | \$0.00 |
| Key Club Admin | \$ - | \$ - | \$ - | \$0.00 |
| Key Club Convention | \$ - | \$ - | \$ - | \$0.00 |
| 683 Builders Club Admin. | \$ 550.00 | \$ 550.00 | \$ - | (\$550.00) |
| 684 K-Kids Admin. | \$ 550.00 | \$ 550.00 | \$ - | (\$550.00) |
| 685 Aktion Club Admin. | \$ 550.00 | \$ 550.00 | \$ - | (\$550.00) |
| 686 Key Leader | \$ 550.00 | \$ 550.00 | \$ - | (\$550.00) |
| 693 Bulgaria & Jamacian Guests | \$ - | \$ - | \$ - | \$0.00 |
| 694 Tablet Of Honor-Membership | \$ - | \$ - | \$ - | \$0.00 |
| 440 Interest Expense | \$ - | \$ - | \$ - | \$0.00 |
| 677 Web Page Fees/Maintenance | \$ 400.00 | \$ 400.00 | \$ - | (\$400.00) |
| 679 Web Master Expenses | \$ 500.00 | \$ 500.00 | \$ - | (\$500.00) |
| Mid Winter Convention | \$ 6,600.00 | \$ 6,600.00 | \$ - | (\$6,600.00) |
| District Conjvention | \$ 57,000.00 | \$ 57,000.00 | \$ - | (\$57,000.00) |
| Raffle Tickets | \$ 10,000.00 | \$ 10,000.00 | \$ - | (\$10,000.00) |
| 422 Contingency | \$ 1,000.00 | \$ 1,000.00 | \$ - | (\$1,000.00) |
| TOTAL EXPENSES | \$ 259,950.00 | \$ 252,350.00 | \$ - | (\$252,350.00) |
| Surplus/(Deficit) Revs vs. Exps. | (\$7,920.00) | (\$7,520.00) | \$0.00 | \$7,520.00 |
| * STARTING MEMBERS 3880 | | | | |
| ** PROPOSED NEW 400 @ \$20 | | | | |

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13000308

PENNSYLVANIA DISTRICT KIWANIS
ATTN: KEVIN THOMAS
2793 OLD POST RD STE 12
HARRISBURG PA 17110

Ameritas Investment Corp.
Member FINRA/SIPC

STATEMENT FOR THE PERIOD DECEMBER 1, 2014 TO DECEMBER 31, 2014

PENNSYLVANIA DISTRICT KIWANIS - Corporation
Account Number: AK7-145858

YOUR ACCOUNT EXECUTIVE IS
DONALD J SANKER
RR#: AW0

For questions about your accounts:
Local: 412 241 7312
In-State: 800 335 9858
National: 800 335 9858

TOTAL VALUE OF YOUR PORTFOLIO

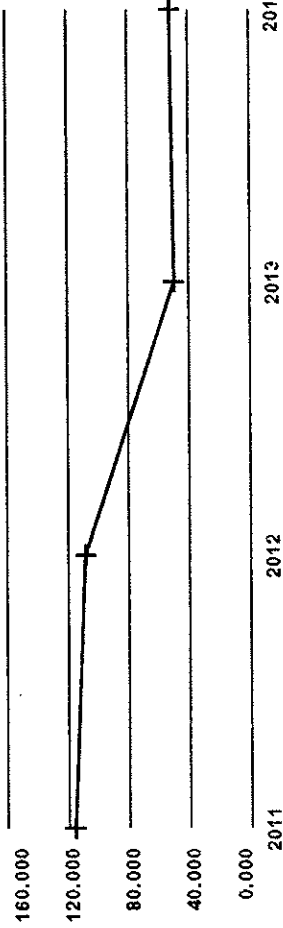
\$52,201.22

FOR YOUR INFORMATION

Your Ameritas Investment Corp. - AIC Registered Representative connects you with a broad spectrum of products, services, and reporting options to help you meet your unique financial needs and goals. For quality investment solutions, knowledgeable service, and solid advice, connect with your AIC Representative today.

CHANGE IN VALUE OF YOUR PORTFOLIO

\$ thousands



Change In Value Of Your Portfolio information can be found in Miscellaneous Footnotes at the end of this statement.

Account carried with National Financial Services LLC, Member:
NYSE, SIPC

Ameritas Investment Corp.

MN_CEBBJGMIMBBBWWQD_BBBB 20141231

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Statement for the Period December 1, 2014 to December 31, 2014

PENNSYLVANIA DISTRICT KIWANIS - Corporation
 Account Number: AK7-145858



Ameritas Investment Corp.
 Member FINRA/SIPC

Account Overview

| CHANGE IN ACCOUNT VALUE | Current Period | Year-to-Date |
|--------------------------------------|--------------------|--------------------|
| BEGINNING VALUE | \$53,054.31 | \$50,173.06 |
| Additions and Withdrawals | \$0.00 | \$0.00 |
| Income | \$212.84 | \$2,508.90 |
| Taxes, Fees and Expenses | \$0.00 | \$0.00 |
| Change in Investment Value | (\$1,065.93) | (\$480.74) |
| ENDING VALUE (AS OF 12/31/14) | \$52,201.22 | \$52,201.22 |

Refer to Miscellaneous Footnotes for more information on Change in Investment Value.

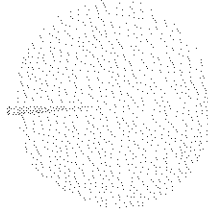
INCOME

| TAXABLE | Current Period | Year-to-Date |
|----------------------|-----------------|-------------------|
| Taxable Dividends | \$212.84 | \$2,508.90 |
| TOTAL TAXABLE | \$212.84 | \$2,508.90 |
| TOTAL INCOME | \$212.84 | \$2,508.90 |

Taxable income is determined based on information available to NFS at the time the statement was prepared, and is subject to change. Final information on taxation of interest and dividends is available on Form 1099-Div, which is mailed in February of the subsequent year.

ACCOUNT ALLOCATION

Money Markets 1.7%



Other Fixed Income Securities 98.3%

| | Percent | Prior Period | Current Period |
|-------------------------------|----------------|--------------------|--------------------|
| Money Markets | 1.7 % | \$909.79 | \$909.80 |
| Other Fixed Income Securities | 98.3 | \$52,144.52 | \$51,291.42 |
| TOTAL | 100.0 % | \$53,054.31 | \$52,201.22 |

Account Allocation shows the percentage that each asset class represents of your total account value. Account Allocation for equities, fixed income, and other categories may include mutual funds and may be net of short positions. NFS has made assumptions concerning how certain mutual funds are allocated. Closed-end mutual funds and Exchange Traded Funds (ETFs) listed on an exchange may be included in the equity allocation. The chart may not reflect your actual portfolio allocation. Consult your broker/dealer prior to making investment decisions.

MESSAGES AND ALERTS

Client Brokerage Fee Update Effective 3-1-15 Ameritas Investment Corp. currently charges \$6 as a service fee on confirmations for Equity, Options, Bonds, and UIT transactions. Effective March 1, 2015 Mutual fund transactions will also be assessed this charge on all brokerage accounts except for investment advisory accounts. If you have enrolled your account in Full-Service

Holdings

NFS-provided cost basis, realized gain (loss) and holding period information may not reflect all adjustments necessary for tax purposes. Please refer to Footnotes and Cost Basis Information at the end of this statement for more information.

CASH AND CASH EQUIVALENTS - 1.74% of Total Account Value

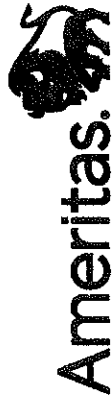
| Description | Symbol/Cusip Account Type | Quantity | Price on 12/31/14 | Current Market Value | Estimated Annual Income |
|--|---------------------------|----------|-------------------|----------------------|-------------------------|
| Money Markets | | | | | |
| PRIME FUND DAILY MONEY CLASS | FDAXX | 909.8 | \$1.00 | \$909.80 | |
| 7 DAY YIELD .01 % | CASH | | | | |
| Dividend Option Cash | | | | | |
| Capital Gain Option Cash | | | | | |
| Total Cash and Cash Equivalents | | | | \$909.80 | |

HOLDINGS > MUTUAL FUNDS - 98.26% of Total Account Value

| Description | Symbol/Cusip Account Type | Quantity | Price on 12/31/14 | Current Market Value | Estimated Annual Income | Total Cost Basis | Unrealized Gain (Loss) |
|------------------------------|---------------------------|------------|-------------------|----------------------|-------------------------|------------------|------------------------|
| Fixed Income | | | | | | | |
| FRANKLIN INCOME CLASS A | FKINX | 21,371.424 | \$2.40 | \$51,291.42 | \$2,575.26 | | |
| Estimated Yield 5.02 % | CASH | | | | | | |
| Dividend Option Reinvest | | | | | | | |
| Capital Gain Option Reinvest | | | | | | | |
| Total Mutual Funds | | | | \$51,291.42 | \$2,575.26 | | |
| Total Securities | | | | \$51,291.42 | \$2,575.26 | | |
| TOTAL PORTFOLIO VALUE | | | | \$52,201.22 | \$2,575.26 | | |

Statement for the Period December 1, 2014 to December 31, 2014

PENNSYLVANIA DISTRICT KIWANIS - Corporation
 Account Number: AK7-145858



Ameritas Investment Corp.
 Member FINRA/SIPC

Activity

NFS-provided cost basis, realized gain (loss) and holding period information may not reflect all adjustments necessary for tax purposes. Please refer to Footnotes and Cost Basis Information at the end of this statement for more information.

TRADING

| Settlement Date | Account Type | Transaction | Description | Quantity | Amount | Total Cost Basis | Realized Gain (Loss) |
|-----------------------------------|--------------|--------------|--|----------|-------------------|------------------|----------------------|
| 12/03/14 | CASH | REINVESTMENT | FRANKLIN INCOME CLASS A REINVEST @ \$2.420 | 87.946 | (\$212.83) | \$212.83 | |
| Total Securities Purchased | | | | | (\$212.83) | | |

ACTIVITY > CORE FUND ACTIVITY

| Settlement Date | Account Type | Transaction | Description | Quantity | Amount | Total Cost Basis | Realized Gain (Loss) |
|---------------------------------|--------------|-------------|----------------------------------|----------|-----------------|------------------|----------------------|
| 12/31/14 | CASH | YOU BOUGHT | PRIME FUND DAILY MONEY CLASS @ 1 | 0.01 | (\$0.01) | | |
| TOTAL CORE FUND ACTIVITY | | | | | (\$0.01) | | |

ACTIVITY > INCOME > TAXABLE INCOME

| Settlement Date | Account Type | Transaction | Description | Quantity | Amount | Total Cost Basis | Realized Gain (Loss) |
|-----------------|--------------|-------------------|------------------------------|----------|----------|------------------|----------------------|
| 12/03/14 | CASH | DIVIDEND RECEIVED | FRANKLIN INCOME CLASS A | | \$212.83 | | |
| 12/31/14 | CASH | DIVIDEND RECEIVED | PRIME FUND DAILY MONEY CLASS | | \$0.01 | | |

ACTIVITY *continued*

Amount
\$212.84

TOTAL INCOME

Footnotes and Cost Basis Information

Amortization, accretion and similar adjustments to cost basis have been provided for many fixed income securities (and some bond-like equities), however, they are not provided for certain types, such as short-term instruments, Unit Investment Trusts, foreign fixed income securities, or those that are subject to early prepayment of principal (pay downs). Where current year premium or acquisition premium amortization is provided, the prior years' cumulative amortization is reflected in the adjusted cost basis, but we cannot provide a breakdown or the total of such prior amortization amounts.

NFS is required to report certain cost basis and related information to the IRS on the Form 1099-B. Your official 1099-B forms for certain transactions will reflect which lots have been sold for tax purposes. To apply a specific identification cost basis method to 1099-B reporting, appropriate instructions must be on file with NFS or be received by NFS before the trade has settled. Absent such instructions, NFS determines cost basis at the time of sale based on its default methods of average cost for open-end mutual funds and first-in, first-out (FIFO) for all other securities (including ETFs) unless your broker dealer has elected to use another default method. NFS applies FIFO (or other disposal method, if applicable) based on its records, which may be different from yours. For transactions that are not subject to 1099-B cost basis reporting, you should refer to your trade confirmations and other applicable records to determine which lots were considered sold for tax purposes.

While NFS must meet IRS requirements with respect to certain information required to be reported to the IRS, NFS-provided cost basis, realized gain and loss, and holding period information may not reflect all adjustments necessary for your tax reporting purposes. NFS makes no warranties with respect to and specifically disclaims any liability arising out of a customer's use of, or any tax position taken in reliance upon, such information.

For investments in partnerships, NFS does not make any adjustments to cost basis information as the calculation of basis in such investments requires supplemental information from the partnership on its income and distributions during the period you held your investment. Partnerships usually provide this additional information on a Form K-1 issued by April 15th of the following year.

Consult your tax advisor for further information.

Cost basis and gain/loss information is provided as a service to corporate accounts. The information listed in the year-to-date gain/loss summary section is based on a calendar year (January - December). If your business/entity has a fiscal year end other than December 31st for tax purposes, the year-to-date information will not apply. If you have questions about your tax situation, consult your tax advisor.

| ACCOUNT | PA KWANIS FAMILY ACCOUNT BALANCES - 12/31/14 | | | | | | | | | | | | FOUR YEAR AVERAGE | | | | |
|-------------------------------------|--|---------------|---------------|---------------|---------------|---------------|---------------|---------------|-----------------|---------------|---------------|---------------|-------------------|---------------|-------------------|-----------------|---------------|
| | 12/31/2010 | 3/31/2011 | 6/30/2011 | 12/31/2011 | 3/31/2012 | 6/30/2012 | 12/31/2012 | 3/31/2013 | 6/30/2013 | 12/31/2013 | 3/31/2014 | 6/30/2014 | | 12/31/2014 | Amount 12/31/2014 | | |
| Kwanis Checking | \$ 27,208.77 | \$ 70,173.04 | \$ 28,298.55 | \$ 56,865.43 | \$ 68,060.67 | \$ 29,451.03 | \$ 30,808.16 | \$ 55,751.70 | \$ 26,683.95 | \$ 13,439.80 | \$ 13,075.31 | \$ 50,298.06 | \$ 52,819.00 | \$ 38,405.00 | \$ 28,663.54 | \$ 57,376.52 | \$ 39,076.16 |
| Kwanis Reserve** | \$ 136,514.99 | \$ 144,095.69 | \$ 143,028.28 | \$ 124,077.63 | \$ 134,716.92 | \$ 131,261.58 | \$ 105,478.06 | \$ 20,946.18 | \$ 115,543.25 | \$ 115,709.40 | \$ 84,897.21 | \$ 50,173.06 | \$ 52,244.00 | \$ 53,695.00 | \$ 54,952.67 | \$ 52,201.22 | \$ 102,464.91 |
| Key Club Checking | \$ 21,561.38 | \$ 176,924.16 | \$ 16,837.21 | \$ 2,889.74 | \$ 148,038.63 | \$ 11,301.67 | \$ 7,814.31 | \$ 35,000.00 | \$ 35,000.00 | \$ 15,500.29 | \$ 1,214.15 | \$ 34,487.30 | \$ 132,147.00 | \$ 15,608.00 | \$ 4,685.32 | \$ 26,297.48 | \$ 48,192.71 |
| Key Club Reserve | \$ 25,645.00 | \$ 25,645.00 | \$ 25,645.00 | \$ 18,000.00 | \$ 18,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 20,000.29 |
| Crole-K Checking | \$ 11,130.18 | \$ 13,459.63 | \$ 993.52 | \$ 4,075.10 | \$ 9,719.77 | \$ 571.68 | \$ 459.69 | \$ 9,417.55 | \$ 15,561.83 | \$ 1,018.85 | \$ 5,465.77 | \$ 7,010.05 | \$ 12,786.00 | \$ 1,823.00 | \$ 1,450.99 | \$ 6,355.14 | \$ 5,975.80 |
| Crole-K Reserve | \$ 12,612.28 | \$ 12,668.26 | \$ 6,274.74 | \$ 6,103.27 | \$ 6,266.12 | \$ 4,347.00 | \$ 4,465.65 | \$ 4,523.25 | \$ 4,781.22 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 4,036.44 |
| Aklien Club Checking | \$ 4,783.05 | \$ 4,783.05 | \$ 5,876.05 | \$ 3,417.96 | \$ 3,417.96 | \$ 3,417.96 | \$ 3,658.28 | \$ 3,508.28 | \$ 3,508.28 | \$ 3,998.28 | \$ 3,329.54 | \$ 3,287.14 | \$ 3,287.14 | \$ 3,287.00 | \$ 3,003.53 | \$ 3,303.53 | \$ 3,726.56 |
| Foundation Checking | \$ 66,500.90 | \$ 60,616.84 | \$ - | \$ 43,801.55 | \$ 40,265.98 | \$ 18,373.20 | \$ 16,593.00 | \$ 26,289.35 | \$ 18,154.86 | \$ 44,911.52 | \$ 21,024.00 | \$ 44,216.38 | \$ 46,633.00 | \$ 45,145.00 | \$ 14,980.00 | \$ 36,000.00 | \$ 34,949.16 |
| Foundation Investments | \$ 558,624.90 | \$ 581,394.70 | \$ 582,881.92 | \$ 545,730.22 | \$ 593,075.12 | \$ 577,904.00 | \$ 615,743.48 | \$ 647,753.07 | \$ 686,380.90 | \$ 694,141.41 | \$ 733,694.00 | \$ 772,426.21 | \$ 786,618.08 | \$ 816,337.00 | \$ 826,461.00 | \$ 822,647.49 | \$ 675,520.50 |
| Note: Key Club Reserve is estimated | | | | | | \$ 811,574.03 | \$ 820,020.63 | \$ 912,180.38 | \$ 1,080,088.88 | \$ 888,720.35 | \$ 873,000.98 | \$ 971,899.08 | \$ 1,088,334.20 | \$ 884,300.00 | \$ 944,196.95 | \$ 1,014,177.38 | \$ 946,310.36 |

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2014 Holiday Party Report

Submitted by Jen Vare 1/31/15

- A special thank you to the Holiday Party committee: Bonnie Houpt, Tracy Smith and Kevin Thomas for another successful Holiday party. Their ideas, thoughts, reminders and hands on deck make this event happen smoothly.
- Without donations by Bonnie, Tracy, Kevin, the Szymanskis, the Raubs, and Megan Thomas the event would not be as financially successful.

Income

| | |
|------------------------|---------------|
| Attendees @ \$30 each | <u>\$1050</u> |
| 50/50 & Raffle Baskets | <u>\$265</u> |
| Total | <u>\$1315</u> |

Expenses

| | |
|-------------------|-----------------|
| Jen's Receipts | <u>\$77.40</u> |
| Tracy's Receipts | <u>\$0.00</u> |
| District Receipts | <u>\$26.35</u> |
| Bonnie's Receipts | <u>\$0.00</u> |
| Total | <u>\$103.75</u> |

Total Profit for District \$1211.25

Holiday Party Finances(2013)

Income

Attendees 44 @ \$30 each \$1320

50/50 \$130

Raffle Baskets \$240

Total \$1690

Expenses

Jen's Receipts \$114.80

Tracy's Receipts \$0.00

Megan's Receipts \$48.97

Bonnie's Receipts \$0.00

Total \$163.87

Total Profit for District \$1526.13

Report for the Board

Super Raffle

January 26, 2015, submitted by Jen Vare

- 2 of 300 tickets were sold in Detroit for a total of \$200 in cash and checks
- We do have ticket numbers reserved for individuals who have a favorite number, but have not received their money.
- Last year we sent a kick off email to the district letting them know tickets would go on sale at midwinter, I hope to do the same in the coming weeks. It will have ideas on who should buy, how to buy and even Club Administrative accounts buying.
- So far we have used only Facebook and word of mouth to advertise!
- At midwinter last year we sold 51 tickets. It will be important for us to have a table set up to sell tickets if you can help sell tickets at the table please let me know as soon as possible. A call for help will go out if I do not have enough coverage.
- When orders come to the District Office they will be opened, scanned and sent to me. I will fill in tickets, send an email with a picture of the ticket and offer to mail them the stub if interested. Most people last year were fine with the picture which saved us money by not mailing every stub!
- We need as many people selling tickets as possible. We need people talking about and pushing ticket sales at Regional and Division events. If you want tickets please let me know. Please note if you take tickets you are responsible for the tickets that you take, if you do not sell them you will need to return them to me or take financial responsibility for those tickets.

2015-16 LT. GOVERNORS

DIVISION 1

Kathy Durner
9 Vista Avenue Ext.
Bradford, PA 16701
814-362-7733 (H)
rkdurner@atlanticbb.net
(Bradford)

DIVISION 2

Bruce Peterson
370 E State Street
Pleasantville, PA 16341
814-589-5123 (H)
dumswede@verizon.net
(Titusville)

DIVISION 4

DIVISION 5

DIVISION 6

DIVISION 8

DIVISION 10

DIVISION 11E

DIVISION 11W

DIVISION 12N

Mike Haven
208 Fairmont Drive
Watsonstown, PA 17777
570-772-7561 (H)
mhaven62@yahoo.com
(Williamsport)

DIVISION 12S

Jean Dow
1370 Beagle Road
Lewisburg, PA 17837
570-568-0373 (H)
cam44@aol.com
(Buffalo Valley AM)

DIVISION 13N

Lisa Smith
38 Grandview Court
Dillsburg, PA 17019
717-432-2503 (H)
lksmith.rm@comcast.net
(Dillsburg Area)

DIVISION 13S

DIVISION 14

Judy & Dale Younker
(Valley, Congyham)

DIVISION 15

Charles Pirone
8 Karin Street
Tunkhannock, PA 18657
570-240-6687 (H)
cpirone@epix.net
(Tunkhannock)

DIVISION 16

DIVISION 17

DIVISION 18

DIVISION 19

DIVISION 21

Joseph Wilson
(Southampton)

DIVISION 22

Sarah Zulueta
2001 Hamilton Street, Apt 2223
Philadelphia, PA 19130
215-279-0199 (H)
zuluets@gmail.com
(University City)

KEY LEADER[®]

April 24-26, 2015 | Camp Conrad Weiser

Registration deadline: April 10, 2015

About

Key Leader is designed to inspire young people to achieve their personal best through leadership. Key Leader Camp is a three-day event where students learn communication and leadership skills through a series of group events, small break out groups and a ropes challenge course. The program is centered around the five key principles: Personal Integrity, Personal Growth, Respect, Building Community and Pursuit of Excellence.

Who

Any students ages 14 to 18

When

April 24-26, 2015

Students will arrive for registration from 4 p.m. to 6 p.m. on Friday and depart at 11:30 a.m. on Sunday

Where

Camp Conrad Weiser, 201 Cushion Peak Rd, Wernersville, PA 19565

Cost

\$175 for the weekend

\$250 less \$75 PA Kiwanis Foundation Scholarship

\$150 for Key Club members for the weekend

Above less \$25 Kiwanis International Scholarship (automatically applied, if eligible)

This includes all materials, food and lodging upon arrival.

Register today!

Space is limited.

www.key-leader.org



Erie 2015 Report to the Board

Erie 2015 is August 13-16th

The committee has been meeting for quite some time and are very excited to share the resources of Erie with everyone this year.

We have a couple of sponsors. However; need to work harder on that aspect of the convention.

We are going to be starting our ad campaign with clubs as soon as Mid-Winter is finished.

Kevin, David and Cathy have met with a gentleman in Erie with Pre K who will be assisting us with a Early Childhood Development conference on Thursday, August 13th. This will be open to the public.

Thursday evening will be the welcome reception held at Presque Isle. This will be a birthday party for Kiwanis. We have a few surprises up our sleeves for this.

Throughout the convention we will be having little things reminding everyone Kiwanis is 100years old.

We are hoping at some time we can bring in a couple of 100 year olds to celebrate them. Cathy is speaking to other districts as far as what they are doing with the 100 year olds when they get them to the conference. Seems simple to ask them to come but then what.

Cathy is handling the media and has no concerns about getting plenty of media attention that we are in Erie celebrating. There will be coverage leading up to the convention too.

Still working on the Key Note at this time. Saturday night entertainment is lined up. They are called In All Seriousness.

We are asking all board members to go back to your regions/clubs and ask them to purchase Dinghy buttons. They are \$100 and we draw every month for prizes with the grand prize to be drawn in Erie for a free night at the Sheraton. We also have Erie 2015 polo shirts for sale. We would also appreciate you approach the clubs for ads in the program.

Once again will have Wine tour on Friday night, it appears this was a big hit last time.

As far as the walk goes this year, the monies will go towards Early Learning. There will be a walk or bike ride whichever people want to do. We will be asking for donations. This means no t-shirts this year.

we are hoping to have a table set up at the convention with someone selling Erie items for people to take back as souvenirs. We are going to charge them money to have the table there since they will be making money off of us.

We have plenty of service projects lined up including the Blood Mobile.

Joe Murphy and Cathy Szymanski are the co-chairs and if you have any questions, please contact them.

Pennsylvania District of Kiwanis International
PA DISTRICT CONVENTION
 August 13-16, 2015



PLANNING COMMITTEE MEETING
January 15, 2015 – 5:30 p.m.

CALL TO ORDER AND WELCOME: Co-chairs Joe Murphy and Cathy Szymanski (at exactly 5:30 p.m.)
GUESTS: Kevin Thomas, Pa. District Executive Director and Jen Vare, Pa. District Governor-Elect
INSPIRATIONAL MESSAGE: Rev. Al Gesler

IN ATTENDANCE:

- Bradford – Lt. Governor Kathy Durner, Randy Durner, Diane Sheeley, Candy Tingley
- East Erie County – Randy Geering, Edwina Gesler, Dave Smith
- Erie – Richard Giacomelli, Joe Murphy, Linda Smalley, Buck Swahn, Helen Swahn, Cathy Szymanski, David Szymanski, Adam Trott
- Meadville – Judy Janes, Roger Janes
- Millcreek – Rev. Al Gesler

TREASURER'S REPORT – as of 1/15/2015

| | | |
|---------------------------------|------------|-------------------|
| Beginning balance | | \$834.69 |
| INCOME | | \$3,838.00 |
| Shirts | \$1,178.00 | |
| Quilt | \$260.00 | |
| Dinghy buttons | \$1,900.00 | |
| Sponsors | \$500.00 | |
| Total | | \$4,672.69 |
| EXPENSES | | \$1,566.20 |
| Creative Imprints | \$1,418.50 | |
| Pa. District (ad) | \$100.00 | |
| Creative Imprints (sail) | \$47.70 | |
| NET INCOME | | \$3,106.49 |

WELCOME RECEPTION – Cathy Szymanski

- The group has asked for bids on food for the picnic, to include food specific to the Erie area
- The committee has asked for quotes from a couple musicians they know to play music during the event
- Edwina has a contact for a birthday cake
- The area will be decorated for a birthday party
- There will be items related to what started 100 years ago in Erie
- We are checking with Visit Erie to make sure we can do a couple things we want to do
- Randy has taken care of the busses for the picnic

MIDWINTER

- Kevin Thomas urged everyone to attend midwinter.
- Cathy will email out a signup sheet for volunteering to sit at the Erie 2015 table at midwinter. The primary things to keep in mind is that most of those attendees will attend our convention. We need to make sure they know the dates, try to sell them shirts, dinghy buttons, quilt tickets, etc., and try to get them to buy program ads.

MISCELLANEOUS

- Linda Smalley will donate a stained glass of our Erie 2015 logo as a dingy prize. We need more prizes!
- Kevin Thomas is going to contact Joe Holliday about coming to midwinter to promote Erie.
- Kevin said he didn't have much more to report since our last meeting. We are doing a great job.
- Governor-elect Jen thanked everyone for attending. She is going to start spreading the word about Erie 2015. She told us if we need help or advice, she is here for us.
- Cathy is going to meet with the Warren Club soon and talk to them about Erie 2015 and sponsorships.

NEXT MEETING

- Next meeting is **Thursday, February 19, 5:30 p.m.** with Kevin Thomas, Pa. District Executive Director
- Please be sure to RSVP if you plan to attend. Call Cathy at 455-6069 ext. 300, or email cathy@szy.com

Cathy Szymanski, Co-chair

CONVENTION JOBS/ASSIGNMENTS

- Registration – Bradford
- Sergeant-at-arms – Meadville
- Elections – Meadville
- Fundraising – Everyone
- Credentials – Past Ltg. Association
- Hospitality (goody bags) – Everyone
- General Interest Workshops – Everyone
- Tours – East Erie
- Program advertising – Everyone
- Speakers and Entertainment – all ideas to Cathy S.
 - Keynote – Saturday afternoon
 - Banquet – Saturday night
 - Sunday – need someone motivational
- Welcome reception – Erie
- Service project(s) – Edinboro
- Publicity and convention promotion – Everyone

REMINDER: All money brought in needs to go to Joe Murphy. Checks should be made payable to Erie Kiwanis.

SERVICE PROJECTS – Cathy Szymanski for the Edinboro Club

- The blood mobile is reserved, and they will be able to take registrations online
- We will be collecting non-perishable food items for the local food bank
- They are looking at doing a craft room all day Friday and Saturday (trauma dolls, no-sew blankets, etc.)

SPONSORSHIPS/FUNDRAISING

- Randy reminded everyone to follow up with sponsors asap. We need to be getting sponsors now. He believes we can get \$20,000 in sponsors and in-kind gifts
- He recommended that every club consider being a sponsor. His club is considering the “skiff” level (\$500).
- Jen Vare recommended contact all clubs that have a lt. governor and trustee and recommend they put an ad in the program congratulating the officer.
- We really need to sell ads!
- Information about sponsorship levels and program ads can be found on our website: www.erie2015.org

SPEAKERS/ENTERTAINMENT

- Cathy and Randy shared the conversation they had with a potential keynote speaker. They felt it was a little expensive, but if we could get sponsors, he would be perfect.
- Cathy and Adam need to discuss the Sunday morning breakfast speaker.
- Saturday night (banquet) entertainment will be “In All Seriousness.” Randy is working with them.

TOURS

- Dave Smith went over the tours. There will be a choice on the tour sheet: wine tour followed by dinner at a winery, or wine tour with dinner at BrewErie.
- Roger discussed the bike tour and his plans. He is hoping to use water taxis to the end of the Peninsula and follow the trail from there. He has a plan b if that doesn’t work. Everyone who wants to participate will register for the bike ride in advance, so we know how many tour guides will be needed.

GOODIE BAGS

- Edwina has contacted Welch’s. We need a lot of NICE items for the bags – things people will find useful.
- Cathy mentioned Erie postcards, and Roger is going to contact someone he knows about donating them.
- Cathy reminded everyone what a great job Edwina did gather items last convention, and if anyone needs a copy of the letter she used, just let her know.

EARLY LEARNING

- We are still planning on a walk along the water as a fundraiser for Early Learning. There are a lot of questions about this. Adam is going to look into a few things.
- Hooked on Books for Kids said they would be a sponsor for Early Learning. We just need to let Linda know how many books we need.
- Cathy and Kevin Thomas will meet with potential Early Learning sponsors in February.

SPRING REGIONAL MEETINGS

(Trustees are asked to submit this information at the Board meeting)

Region I

Date: April 10, 2015

Time: 6;30pm

Location:

Cost:

Governor's Official Visit status: Completed

Region II

Date:

Time:

Location:

Cost:

Governor's Official Visit status: Completed

Region III

Date:

Time:

Location:

Cost:

Governor's Official Visit status: Completed

Region IV

Date: May 2, 2015

Time: 9:00 am – 2:00 pm

Location: Foss Home, Geisinger Medical Center, Danville

Cost: ???

Governor's Official Visit: Completed

Region V

Date:

Time:

Location:

Cost:

Governor's Official Visit: Completed

Region VI

Date:

Time:

Location:

Cost:

Governor's Official Visit: Completed

Region VII

Date: May 2, 2015

Time:

Location:

Cost:

Governor's Official Visit: Completed

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**Kiwanis International
Unpaid Clubs Report**

Run Date: 1/29/2015
Run Time: 12:20:18PM
Currency: USD
Customer Class: KICLUB

Districts From K01 to K30
Order Date Between 10/01/2014 and 09/30/2015
Region:

| Club ID | St Cntry | Club Name | Grp | STS | Inv Date | Billed Mbrs | International | | | District | | | Total |
|--------------|----------|------------------------------|-----|-----|------------|-------------|---------------|------------|--------|----------|------------|--------|----------|
| | | | | | | | Dues | New Member | Other | Dues | New Member | Other | |
| K2301 | PA | Bedford | 2 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 |
| K02990 | PA | Conneaut Lake | 1 | | 10/29/2014 | 9 | 594.00 | 0.00 | 315.00 | 0.00 | 75.00 | 0.00 | 984.00 |
| K03089 | PA | Corry | 2 | | 10/29/2014 | 11 | 750.00 | 0.00 | 385.00 | 0.00 | 75.00 | 0.00 | 1,210.00 |
| K01165 | PA | Embors | 1 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | 0.00 | 85.00 |
| K17440 | PA | Fort LeBoeuf | 1 | | 10/29/2014 | 14 | 908.00 | 0.00 | 455.00 | 0.00 | 75.00 | 0.00 | 1,438.00 |
| K46577 | PA | Meadville-Goldens | 3 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 |
| K2304 | PA | Mars | 3 | | 10/29/2014 | 22 | 1,444.00 | 50.00 | 770.00 | 35.00 | 75.00 | 0.00 | 2,374.00 |
| K04358 | PA | Baldwin | 1 | | 10/30/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | -85.00 | -5.00 |
| K00079 | PA | Pittsburgh | 1 | CR | 10/29/2014 | 6 | 396.00 | 0.00 | 210.00 | 0.00 | 75.00 | 0.00 | 681.00 |
| K00003 | PA | Pittsburgh | 2 | | 10/29/2014 | 15 | 990.00 | 0.00 | 525.00 | 0.00 | 75.00 | 0.00 | 1,590.00 |
| K18576 | PA | Pittsburgh Airport Area. The | 2 | | 10/29/2014 | 15 | 982.00 | 0.00 | 525.00 | 0.00 | 75.00 | 0.00 | 1,582.00 |
| K2306 | PA | Wilkinsburg | 1 | | 10/29/2014 | 19 | 1,212.00 | 0.00 | 665.00 | 0.00 | 75.00 | -5.00 | 1,947.00 |
| K01702 | PA | Jeannette | 2 | | 10/29/2014 | 14 | 924.00 | 0.00 | 490.00 | 0.00 | 75.00 | -5.00 | 1,484.00 |
| K2310 | PA | Bedford | 1 | | 10/29/2014 | 5 | 330.00 | 0.00 | 175.00 | 0.00 | 75.00 | 0.00 | 580.00 |
| K10576 | PA | Ebensburg Area | 2 | | 10/29/2014 | 7 | 462.00 | 0.00 | 245.00 | 0.00 | 75.00 | 0.00 | 782.00 |
| K13037 | PA | Johnstown East Hills | 3 | | 10/29/2014 | 12 | 0.00 | 0.00 | 0.00 | 0.00 | 75.00 | 0.00 | 75.00 |
| K05545 | PA | Somerset | 2 | | 10/29/2014 | 14 | 924.00 | 0.00 | 490.00 | 0.00 | 75.00 | 0.00 | 1,489.00 |
| K47292 | PA | Wheatwood | 3 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 |
| K03869 | PA | Wheatwood | 3 | | 10/29/2014 | 22 | 1,452.00 | 100.00 | 770.00 | 70.00 | 75.00 | 0.00 | 2,467.00 |
| K07473 | PA | Wheatwood | 3 | | 10/29/2014 | 0 | 0.00 | 200.00 | 0.00 | 140.00 | 0.00 | 0.00 | 340.00 |
| K2311 | PA | Clearfield | 3 | | 10/29/2014 | 27 | 1,774.00 | 0.00 | 945.00 | 0.00 | 75.00 | 0.00 | 2,794.00 |
| K01561 | PA | Embors | 3 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 |
| K00524 | PA | Embors | 2 | | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 70.00 | 0.00 | 0.00 | 170.00 |
| K05382 | PA | Embors | 3 | | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 70.00 | 0.00 | 0.00 | 170.00 |
| K41511 | PA | Embors | 3 | | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 70.00 | 0.00 | 0.00 | 170.00 |
| K2312 | PA | Montoursville | 1 | | 12/17/2014 | 30 | 1,528.00 | 350.00 | 700.00 | 245.00 | 0.00 | 0.00 | 2,823.00 |
| K18323 | PA | Montoursville | 1 | | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 60.00 | 0.00 | -10.00 | 150.00 |

26A

**Kiwanis International
Unpaid Clubs Report**

Districts From K01 to K30
Order Date Between 10/01/2014 and 09/30/2015
Region:

Run Date: 1/29/2015
Run Time: 12:20:18PM
Currency: USD
Customer Class: KICLUB

| Club ID | St Entry | Club Name | Grp | STS | Inv Date | Billed Mbrs | International | | | District | | | Total |
|------------|----------|---------------------------------|-----|------------|----------|-------------|---------------|------------|--------|------------|---------|----------|-------|
| | | | | | | | Dues | New Member | Dues | New Member | Other | Credit | |
| K23 | | Pennsylvania (Continued) | | | | | | | | | | | |
| K2312 | | Division 12N (Continued) | | | | | | | | | | | |
| K2313 | 2 | Division 12S | 2 | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 60.00 | 0.00 | -101.00 | 59.00 | |
| K17242 | 1 | PA Selinsgrove Area | 1 | 10/29/2014 | 9 | 586.00 | 0.00 | 315.00 | 0.00 | 75.00 | 0.00 | 976.00 | |
| K2314 | 3 | Division 13N | 3 | 10/29/2014 | 0 | 0.00 | 250.00 | 0.00 | 150.00 | 0.00 | 0.00 | 400.00 | |
| K2315 | 1 | Division 13S | 1 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 | |
| K2316 | 3 | Division 14 | 3 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | 0.00 | 85.00 | |
| K2317 | 1 | Division 15 | 1 | 10/29/2014 | 8 | 528.00 | 0.00 | 280.00 | 0.00 | 75.00 | 0.00 | 883.00 | |
| K01133 | 2 | PA Carbondale | 2 | 10/29/2014 | 14 | 924.00 | 0.00 | 490.00 | 0.00 | 75.00 | 0.00 | 1,489.00 | |
| K17301 | 1 | PA Kingston | 1 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 | |
| K00975 | 2 | PA Plymouth | 2 | 10/29/2014 | 9 | 594.00 | 0.00 | 315.00 | 0.00 | 75.00 | 0.00 | 984.00 | |
| K00975 | 2 | PA Plymouth | 2 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 | |
| K00975 | 3 | PA Plymouth | 3 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | 0.00 | 85.00 | |
| K00975 | 2 | PA Plymouth | 2 | 10/29/2014 | 0 | 0.00 | 100.00 | 0.00 | 65.00 | 0.00 | 0.00 | 165.00 | |
| K2318 | 2 | Division 16 | 2 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | 0.00 | 80.00 | |
| K18524 | 3 | PA Central Int'l Club | 3 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | 0.00 | 85.00 | |
| K2319 | 3 | Division 17 | 3 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 30.00 | 0.00 | -200.00 | -120.00 | |
| K00004 | 2 | PA East | 2 | 10/29/2014 | 12 | 8.43 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 8.43 | |
| K00015 | 2 | PA East | 2 | 10/29/2014 | 0 | 0.00 | 200.00 | 0.00 | 130.00 | 0.00 | 0.00 | 330.00 | |
| K2321 | 2 | Division 19 | 2 | 10/29/2014 | 24 | 1,568.00 | 50.00 | 840.00 | 30.00 | 75.00 | -55.00 | 2,508.00 | |
| K01532 | 2 | PA Ambler | 2 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | -540.00 | -455.00 | |
| K2323 | 3 | Division 21 | 3 | 10/29/2014 | 7 | 420.00 | 50.00 | 210.00 | 35.00 | 75.00 | 0.00 | 790.00 | |
| K07229 | 1 | PA Council Rock | 1 | 10/29/2014 | 12 | 734.00 | 0.00 | 420.00 | 0.00 | 75.00 | 0.00 | 1,229.00 | |
| K17446 | 2 | PA Hatboro-Horsham | 2 | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 35.00 | 0.00 | 0.00 | 85.00 | |
| K04649 | 3 | PA Phil-Mont. Philadelphia | 3 | 10/29/2014 | 15 | 948.00 | 0.00 | 525.00 | 0.00 | 75.00 | 0.00 | 1,548.00 | |

86 B

**Kiwanis International
Unpaid Clubs Report**

Districts From K01 to K30
Order Date Between 10/01/2014 and 09/30/2015
Region:

Run Date: 1/29/2015
Run Time: 12:20:18PM
Currency: USD
Customer Class: KICLUB

| Club ID | St Entry | Club Name | Grp | STS | Inv Date | Billed Mbrs | International | | | District | | | Total |
|-------------------------------------|-----------------|-------------------------------|-----|-----|-------------|----------------|---------------|------------------|-----------------|------------------|-----------------|------------------|------------------|
| | | | | | | | Dues | New Member | Dues | New Member | Other | Credit | |
| K23 Pennsylvania (Continued) | | | | | | | | | | | | | |
| K2324 Division 22 | | | | | | | | | | | | | |
| K00022 | PA | Chester | 2 | | 10/29/2014 | 7 | 462.00 | 0.00 | 245.00 | 0.00 | 75.00 | 0.00 | 782.00 |
| K01640 | PA | Meigs | 1 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 0.00 | 0.00 | 0.00 | 85.00 |
| K01641 | PA | Meigs | 1 | | 10/29/2014 | 0 | 0.00 | 50.00 | 0.00 | 0.00 | 0.00 | 0.00 | 80.00 |
| K16041 | PA | University City, Philadelphia | 1 | | 10/29/2014 | 14 | 700.00 | 0.00 | 350.00 | 0.00 | 75.00 | 0.00 | 1,125.00 |
| K03452 | PA | West Chester | 2 | | 10/29/2014 | 10 | 560.00 | 0.00 | 315.00 | 0.00 | 75.00 | 0.00 | 950.00 |
| K2326 Division 11E | | | | | | | | | | | | | |
| K01259 | PA | Huntingdon | 3 | | 10/29/2014 | 13 | 808.00 | 0.00 | 420.00 | 0.00 | 75.00 | -12.00 | 1,291.00 |
| K10590 | PA | Mount Union Area | 1 | | 10/29/2014 | 9 | 594.00 | 0.00 | 315.00 | 0.00 | 75.00 | 0.00 | 984.00 |
| K2329 Division 2 | | | | | | | | | | | | | |
| K09572 | PA | Titusville | 3 | | 10/29/2014 | 17 | 1,106.00 | 0.00 | 595.00 | 0.00 | 75.00 | 0.00 | 1,776.00 |
| K23 Pennsylvania Total: | | | | | | | 422 | 25,210.43 | 2,900.00 | 13,300.00 | 2,175.00 | -1,029.00 | 44,446.43 |
| A | Active | Number of Clubs: | | 30 | 416 | 24,814.43 | 2,900.00 | 13,090.00 | 2,100.00 | -1,029.00 | 43,765.43 | | |
| CR | Charter Revoked | Number of Clubs: | | 1 | 6 | 396.00 | 210.00 | 75.00 | | | 681.00 | | |

Total for International: 28,110.43
Total for Pennsylvania 17,365.00

Group 1 Total: 14,205.00
Group 2 Total: 15,532.43
Group 3 Total: 14,709.00

86C

Proposed 2015-16 District Board Meeting Dates & Locations

October 3, 2015

January 23, 2016

April 16, 2016

July 16, 2016

Right now all meetings would be held at the District office. However, opportunities may exist to meet at other locations. If and as they present themselves, the board will discuss the possibility of meeting at other locations.

KIWANIS DAY AT CITIZENS BANK PARK/PHILADELPHIA PHILLIES

- In accordance with the discussion at the last board meeting on December 7, 2014, I met with Earl Wolfe of the Kiwanis Club of Bensalem to discuss this event. Earl has chaired it for the last several years. As a result of the meeting, I can share with you the following information.
- The designated game will be Saturday, June 6, 2015 when the Phillies host the World Champion San Francisco Giants. The game is slated to start at 3:05 but that might yet change due to TV.
- There will be several other games (to be determined) that will, also, count towards the Kiwanis total of tickets sold. So if you and your club cannot make the June 6th game but purchase tickets for one of the other designated games, the tickets purchased and the proceeds will be credited to Kiwanis.
- All sales will be on line only. There will be a special webpage for this purpose. It is currently awaiting approval from Major League Baseball.
- If Kiwanis is designated for the 50/50 proceeds during the June 6th game, the District Foundation will be the designated charity.
- All promotional material will mention the District.

Respectfully submitted,



Kevin Thomas

Executive Director

From: Kevin Thomas <ketkiwanis@aol.com>

To: rjrelyea <rjrelyea@windstream.net>; braub <braub@pakiwanis.org>; jvare8 <jvare8@yahoo.com>; naomi.fredlund <naomi.fredlund@gmail.com>

Subject: Office Lease

Date: Fri. Dec 5. 2014 12:27 pm

Rick. Bob. Jen. Naomi:

I met this morning with Brian Evans of Blue Mountain Properties to discuss our lease.

After talking. he agreed to roll back our rent as part of any lease extension.

Presently. we are paying \$1655 per month. He indicated he felt they could do \$1.500 per month as part of a lease extension.

He indicated he would send me a written proposal in the days ahead so of course nothing is definite till we have that.

Once we have his proposal. we should schedule another call/meeting.

Kevin E. Thomas. District Executive Director
Pennsylvania District Kiwanis International
Committee Chair. Kiwanis International
Early Childhood Development/Young Children Priority One
2793 Old Post Road. Suite 12
Harrisburg PA 17110-3683
P: 717-540-9300
F: 717-540-1018
E-mail: Kevin@pakiwanis.org
www.pakiwanis.org

From: Brian Evans <BEvans@evanseng.com>
To: Kevin Thomas <ketkiwanis@aol.com>
Subject: RE: Kiwanis Lease
Date: Wed. Jan 28. 2015 1:29 pm

I can have something for you next week.

Brian T. Evans, P.E.
Evans Engineering, Inc.

Ph: (717) 541-1580 ext 105 • Cell: (717) 503-6730

www.evanseng.com

CIVIL ENGINEERING • STRUCTURAL ENGINEERING • SURVEYING



From: Kevin Thomas [<mailto:ketkiwanis@aol.com>]
Sent: Wednesday, January 28, 2015 1:28 PM
To: Brian Evans
Subject: Kiwanis Lease

Brian:

Following up on our discussions from December 5th.

Any word on when word when I can expect to receive anything?

Thanks.

Kevin E. Thomas. District Executive Director
 Pennsylvania District Kiwanis International
 Committee Chair. Kiwanis International
 Early Childhood Development/Young Children Priority One
 2793 Old Post Road. Suite 12
 Harrisburg PA 17110-3683
 P: 717-540-9300

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Kiwanis

Pennsylvania District

Matt Wise, District Chair
Laws and Regulations

2793 Old Post Road, STE 12
Harrisburg, PA 17110-3683

January 31, 2014

District Chair Report to Board of Trustees Laws and Regulations Committee

At the September 2014 meeting of the District Board, it was requested that this committee begin a review of the process to update our District Bylaws in order to modernize them using the new Standard Form for District Bylaws as provided by Kiwanis International.

Currently, we are in the process of comparing our current bylaws to the new form and are noting the items that are in our current bylaws that are not in the new form. We will then provide recommendations to the Board as to if we should put them into District Policy or find a way to incorporate them into the bylaws, based on approval from Kiwanis International.

Simultaneously, we must also review the past 10 years of District Board meeting minutes to determine if any policy decisions were made that will need to be written into our District Policy Code. Governor-elect Jen Vare volunteered to review the minutes and provide the preliminary information back to the committee.

Any items that we wish to retain in our current bylaws not already provided for in the new form must be sent to Kiwanis International prior to the April meeting. Most likely, there will not be any issues with this, but we do not wish to rule anything out at this point.

As soon as these two processes reach completion, a committee of the Chair, Executive Director, Governor, and Governor-elect will be formed to discuss the findings of this preliminary review and to collaborate on final recommendations to the District Board, which will be presented at the April 18, 2015 meeting.

Upon final approval by the District Board, the newly proposed District Bylaws will be distributed to all clubs within the Pennsylvania District with notice attached that these will be finally ratified during the House of Delegates at the 2015 District Convention in Erie, PA on August 15, 2015.

Note: In the unlikely event that Kiwanis International does not approve any items that we may wish to retain in our bylaws rather than policy, we have built into the process time to negotiate and have the District Board ratify any said changes that are a result of these discussions at the July meeting.

Attached, for your review, is a Summary of Changes between the current and new versions of the Standard Form for District Bylaws. Please feel free to review – it is very explanatory. Any questions may be directed to this committee at any time during this process.

Respectfully Submitted,



Matt Wise
District Chair
Laws and Regulations



**STANDARD FORM FOR DISTRICT BYLAWS:
SUMMARY OF CHANGES BETWEEN CURRENT AND NEW VERSIONS**

Overall

- Reduced the number of articles from 21 to 16, renumbered accordingly.
- Generally clarified and streamlined all wording.
- Reduced references to “delegates and delegates-at-large” to simply “delegates.”
- Replaced the word “chairman” with “presiding officer.”
- Added the word “qualified” when referring to candidates for office.
- Instruction notes were revised and clarified throughout.
- Added definition of “club” (means club in good standing) and “active member” (a member in good standing with his/her club), which apply through the bylaws.

Purpose and Structure

- Incorporated the revised purpose of districts, as determined by the K.I. Board in 2012.
- Added another point to the district’s purpose: to promote the interests of district clubs to Kiwanis International. This promotes two-way communication.
- Provided that the district board – not the district House – would determine the number and area of divisions.
- Deleted the provisions that clubs are not in good standing if they are 60 days in arrears or if they fail to send delegates to the annual district convention for two years in a row. Good standing is defined by Kiwanis International and could therefore include other factors.

Officers

- District officers may include other positions as required by applicable law and/or as may be desired by the district, *as long as* they are stated in the district’s bylaws (including qualifications, terms, duties, and the election of appointment process) and provided the persons filling the offices are Kiwanians.
- A district officer’s *club* must be in good standing for him/her to hold district office.
- Allow a district to determine additional qualifications for district officers or candidates, *as long as* such qualifications are provided in its bylaws, *not* its policies.
- Removed the requirement for the Secretary and Treasurer to be bonded. (Instead, districts should have crime insurance; however, insurance is not a bylaw provision.)
- Group together and expand the *general* duties required of *all* district officers to include normal expectations such as supporting programs of the district, attending required meetings, etc.
- Clarify the duties of each individual officer, including:
 - Added specific growth and SLP elements to the governor’s duties;
 - Adjusted the training duties of the governor-elect;
 - Eliminated the requirement for the secretary to attend Kiwanis International conventions and councils;

- Allowed two of the secretary's duties regarding funds and accounting to be given to the treasurer;
- Clarified the roles of lieutenant governor vs. trustees, when the district has both offices.
- Stated that the district secretary-treasurer may have the title of executive director.
- Clarified that, if the district employs the Secretary or Treasurer, the employment relationship supersedes the officer relationship.
- Clarified that the district board has ultimate oversight over divisional meetings (and regional meetings, if the district has them).

Board

- The district board will be referred to simply as "district board," rather than "district board of trustees."
- District board members may include other positions as required by applicable law and/or as may be desired by the district, *as long as* they are stated in the district's bylaws and provided the board members are Kiwanians.
- A quorum of the district board would now be a majority, rather than one-half. (This is an increase of only one person.)
- State that the district board may adopt policies and procedures.
- Provide that the governor will determine the time and place of district board meetings.
- Provide for special meetings of the district board, with only 3 hours (not 3 weeks) required notice.
- Deleted detailed rules regarding how electronic board meetings are conducted, which belong in district policy or procedure instead.

Committees

- Provide that the district may have standing committees beyond those required by Kiwanis International.
- Changed all references to "mailing" notice to "notifying," allowing for electronic methods commonly used today.
- Deleted the statement that district committees may meet and conduct business in the same manner as the district board. How committees operate belongs in district policy or procedure instead.
- Clarified that the Governor appoints all committee chairs and members (not just special committees), subject to district board approval.

Conventions

- Require that only 60 days notice (not 6 months) must be given to the Kiwanis International Executive Director prior to each annual district convention and to provide that district clubs also receive 60 days notice.
- Removed some of the administrative process for electing club delegates for district conventions. This is up to each district to decide (or, barring any rules, each club).

- Allow current and past lieutenant governors to represent clubs in their divisions not otherwise represented by three delegates at district conventions. They are not restricted to representing only a club that otherwise would have no delegates. *However, if the district is in danger of not meeting quorum for the convention, lieutenant governors should first be designated to represent additional clubs vs. clubs who already sent one or two delegates.*
- Provide that, if the annual district convention must be cancelled due to an emergency, the preference will be: (a) to reschedule it; or (b) to hold a meeting of delegates-at-large.
- Clarify and revise the process regarding convention resolutions so that:
 - The district board may propose resolutions after the deadline for clubs;
 - The district board shall have final authority on district resolutions;
 - Clubs must receive 30 days advance notice of all resolutions other than those of memoriam and appreciation (that is: any resolutions of substance).
- Broadened provisions regarding standing rules for the district convention, removing administrative details that should be at the district's discretion.
- Deleted the statement that the district board *may* be guided by the house of delegates in choosing district convention locations. Since it is not a requirement, it is up to each district, and the board may solicit house guidance on any subject.
- Deleted the statement that club invitations to hold district conventions must be delivered in writing to the district secretary. This is up to each district and should be stated in district policy or procedure instead.
- Allowed any elected member of the district board, selected by the board, to act as presiding officer at the district convention in the absence of the Governor.

Nomination and Election of Officers

- Districts may determine whether to allow officers nominations until the business session begins or to stop them at an advance deadline of their choosing.
- Clarified that nominations from the floor for *any* district officers (at the convention or at division/region election meetings) may only be made for *qualified* candidates (that is: those that meet the stated qualifications).
- Clarified the role of the credentials and elections committees.
- Revised provisions regarding the election of lieutenant governors and trustees:
 - The elections may be held as late as the annual district convention.
 - Clarified confusing language regarding "personnel" and "representatives."
 - Each club may send three voting delegates to the election meeting, two of whom should be the club president and president-designate (rather than the president and immediate past president).
 - There is no longer any reference to "one vote for each club representative present." Only club delegates may vote.
 - Reduce quorum from 2/3 of the clubs to a majority of the clubs in good standing.
 - Lieutenant governor elections may be conducted by either the incumbent lieutenant governor or some other position designated by the district.
 - Non-delegate club members shall also be invited as non-voting attendees.

- Deleted the statement that the lieutenant governor and trustee election meetings “shall be guided by the principles, traditions, and precedents of Kiwanis International,” since Kiwanis does not provide such guidance.

Vacancies in Office

- Clarified that the provision regarding a vacancy in immediate past governor shall be filled as indicated, *regardless of the reason for the vacancy*.
- Clarified provisions for filling a vacancy in lieutenant governor, depending on the length of term remaining.
- Added a statement that, if the election of any district office is incomplete for any reason, the district board may fill it as a vacancy.
- Added a statement that the “disability or inability of a governor-designate to serve for the year for which elected shall first be determined by a two-thirds (2/3) vote of the entire district board-designate.” (This is per K.I. Bylaw provisions.)
- Changed the vote required to elect an Acting Governor from 2/3 to majority.
- Reduced the vote required to fill a vacancy in lieutenant governor or trustee from two-thirds to a majority.

Public Activities

- Replaced the article on Public Activities with one paragraph that the district shall not be used for political purposes.

Removal of Officers

- Incorporated the revised provisions on conduct unbecoming and failure to perform the duties of officer, as previously adopted by the Kiwanis International Board.

Revenue

- Removed the statement of a specific dues amount from the bylaws—but retained the requirement that the dues may only be amended by the house of delegates.
- Added a provision for districts to use if they charge clubs for more than district dues and new member add fees, provided such charges are approved by the district house of delegates.

Finance

- Provided that the district’s annual financial examination shall be made available to district clubs, upon request.
- Deleted two statements that the expenses of district officers *may* be paid by the district. Since it is not a requirement, it is up to each district board to include or not include in the district’s budget.

Other Authorities

- Clarified that the district bylaws, like the club bylaws, must comply with all applicable laws, and clarified the authorities that apply beyond the club bylaws.

- Added “District Policies or Procedures” as one of the authorities districts should consult on matters not addressed by the bylaws. Also allowed districts outside of North America the option to state a parliamentary authority other than Roberts Rules of Order.

Amendments

- Clarify and revise the process regarding district bylaw amendments so that:
 - The district board may propose resolutions after the deadline for clubs.
 - Require that amendments conform not only to the Kiwanis International Bylaws, but to the Standard Form for District Bylaws as well. This is because the Standard Form encompasses best practices for districts.
 - Amendments which are in conformity with the Kiwanis International Bylaws and the Standard Form for District Bylaws may be effective immediately, unless a later effective date is stated. Amendments not in conformity, as determined by Kiwanis International, are not effective until or unless approved by the Kiwanis International Board.” (“Conforming amendments,” must first be verified by Kiwanis International as such before they may become effective immediately upon adoption.
 - Added a new provision: “If the Kiwanis International Bylaws are amended in such a way that necessitates revisions to the Standard Form for District Bylaws, [*choose one*: __the district house of delegates shall amend the district bylaws to reflect such revisions *or* __the district board shall amend the district bylaws to reflect such revisions and shall inform clubs and members.” Also added timeframes for adption of those amendments.
 - What was the separate article on “Approval of Kiwanis International” is now incorporated into the “Amendments” article.

Other

- Added requirements that the district should incorporate or otherwise register with the government as required by law.
- Added a provision about proper dissolution.
- Stated the administrative year of a district, which was not previously stated.

Review of Current District Awards

- 1) PA District Club Newsletter Contest – In order to recognizing the changing times and increased role of technology in communication, it is recommended to alter this award to include social media. Perhaps a panel of judges can evaluate the Facebook page of Kiwanis clubs who submit an application to participate in the new award. In addition, to the judges viewing the information online, clubs can submit a basic screen shot or print a sample of some of the information relayed via social media. Another option would be to submit a short paragraph explaining how/why they have effectively used social media in their club. It would be difficult to evaluate something like Twitter because it's more difficult to see something like permanent record or long-range history of the news shared. Curious – how many applicants have we had in this category over the past 3 years?
- 2) PA District Club Brochure Contest – While it is still important for clubs to create and use club brochures for recognition & networking, the use of a website is another very important tool to share the news and contact information of clubs. This should be added to the criteria or change the focus all together to internet based. Another thought is to adjust it to be a “business card” focus rather than brochure since many clubs are taking advantage of the “template” available from International. We could at least add the business card as an option or alternative. This card can highlight important information like how to contact the club with an email address (i.e. membership chair), listing the district website, and/or the club website, how to connect on Facebook/twitter, etc. with some graphics or mission statement. The categories/ colored divisions remain appropriate for both contests.
 - While the newsletter is more geared towards “internal use” with club members & the brochure is more geared towards attracting and education the general public about Kiwanis, both media forms serve the same purpose of sharing information. We could consider combining these first two awards and call it something related to “Kiwanis Branding” or “Marketing & Media Tools” award. The purpose being an opportunity to recognize clubs for their effective & creative use of media and distributing information, or related to the use of electronic/internet based forum rather than paper copy.
- 3) Distinguished Kiwanian Award – this award continues to be appropriate and is a nice mix of achievable criteria with a bit of a higher standard. The only question would be the “perfect attendance for 9 consecutive months”. Perhaps consider adjusting that to 9 out of 12 months?
- 4) George F. Laning Interclub Award – this still seems appropriate. I'm not sure that all clubs have a copy of the most recent criteria. Perhaps it's a good idea to re-send electronically to secretaries and presidents or have a few copies available at Mid-Winter for folks to pick up.
- 5) District Multiple Service Award – no information available. This appears to be based upon monthly reports submitted by club secretaries.

- 6) Prayer Breakfast Award – This award seems to be “outdated”. Not many clubs continue this practice, and clubs are now a bit more inclusive in their religious affiliations. Although this award ties into the human & spiritual values object of Kiwanis, perhaps there is a better way to recognize this important aspect of our organization. A new award can be created with the title of “Human & Spiritual Values”. A committee can be formed to determine what that should look like.

- 7) Distinguished Club – I’m not certain we have much ability to revise this award as it is based upon the criteria determined by International. However, if possible it seems appropriate to amend the first criteria of net growth & take out the requirement of clubs being 15+ in order to qualify. Small clubs working hard to increase their net growth should be recognized (even more in my opinion). In addition, the SLP criteria should be adjusted to include something related to participating in projects or events together, sponsoring Key Leader, or number of meetings attended by Kiwanians, etc. rather than just “sponsoring a new program”. It gives no recognition to supporting and maintaining strong, healthy service leadership programs.

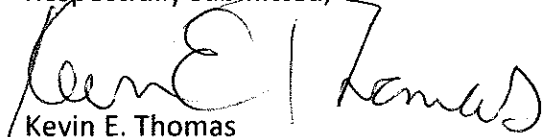
- 8) Kiwanis Hero in Service Award – appropriate to maintain the current standards and procedures.

- 9) Membership Growth Awards – new information available. It’s now based upon the Formula materials. We need to review this award and see how criteria will be distributed to clubs.

KIWANIS COMMONWEALTH OF PENNSYLVANIA LICENSE PLATE PROGRAM

- The cost of the plate is \$25.00. As well, there is a striking/production cost of \$6.00 per plate. The total that must be covered is \$31.00.
- All applications must come to the District office. The Executive Director must approve all applications. No applications can be submitted directly to the Department of Transportation. All applications must be sent from the District Office to the Department of Transportation with the appropriate payment of \$25.00 per application.
- It takes four to six weeks from the time an application is submitted by the District office to PennDOT until the Kiwanian has his or her plate. The amount of time it takes the District office to submit the plate to PennDOT will vary. It will not be an immediate priority to submit applications and they will be submitted in groups as checks are written when paying other bills.
- It is recommended that the price the District charges for the plate will be \$35.00.

Respectfully submitted,

A handwritten signature in black ink that reads "Kevin E. Thomas". The signature is written in a cursive style and is positioned to the right of the typed name.

Kevin E. Thomas
Executive Director

Pennsylvania Kiwanis Board;

I hope that during my attendance at this weekends' board meeting I will be able to gather information and hear the boards' specific reasons for terminating the PLGA's relationship with the district and the convention. Your letter mentioned that the board decided it was in the "best interest of PA Kiwanis and the convention" to no longer provide meeting time or mention of the PLGA at convention. However I can see no specific reasons listed in your letter other than the meeting ranking of an average of 2.97. Although that is indeed an alarming evaluation ranking we do not believe the ranking reflects the members desire not to have a PLGA organization or the opportunity for PLGA to meet.

Our hope is that the board is willing to engage in an open discussion about the future and value of the PLGA. I will be happy to answer any questions the board might have about the PLGA and our history of support and contributions to the convention, the district office, Kiwanis initiatives and more. I will also be happy to communicate with the PLGA members what the boards expectations are for our organization in the future.

We respectfully ask for the board to reconsider their vote and allow the PLGA to continue to meet at convention, support the convention and continue to support the many Kiwanis initiatives and programs that we have in the past. We feel strongly that the PLGA, although not perfect, has a place in Kiwanis and a place at convention and in the district. Can we improve our meetings? Of course we can. All programs can be improved. We may be flawed but our hearts are pure. PLGA members have served the district and now we ask that the board to allow us to continue to serve as a proud organization and members of the PA Kiwanis family and PLGA.

Love it, Live it, Share it.....

Respectfully

Darlene E. Anderson, 2014-2017 P.L.G.A. President
Sandy Brackin, Treasurer
Karen Sears, Secretary
Michael J. Frailey, PLGA Advisor
Dale Brackin, PLGA Advisor
Chas Chase, PLGA Advisor



Michael J Frailey

to Dale, me, Chas, Karen, Sandra

Darlene,

You got good comments from all three prior respondents. I'm especially impressed with Dale's logic, as I agree the numbers are significant and you need to be prepared to insinuate that with this board action, the dollars will disappear.

I think we simply had many years over the last 10+ that we had marginal leadership at the convention workshops. Certainly some years have been better than others depending on the specific leader. The rating that the board saw from the last PLGA meeting I'm sure was very poor. Whether we like it or not, it was an extremely poorly run meeting and I for one judged it very harshly. That does not mean I do not want a PLGA meeting or feel that the PLGA does not have an important place in our district. I think the board also needs to be aware of that distinction.

Thanks for championing the cause.
Mike

PA PLGA Contribution Summary

| | 2014 | 2013 | 2012 | 2011 |
|-----------------------|---------|---------|-------|-------|
| Key Leader support | \$100 | \$412 | \$325 | \$150 |
| SLP support | \$1,000 | | | \$400 |
| PA District support | | \$100 | \$85 | \$150 |
| First Timers' session | | | | \$14 |
| New Club Building | \$200 | \$825 | | |
| Alex's Lemonade Stand | \$200 | | | |
| | \$1,500 | \$1,337 | \$410 | \$714 |

Kiwanis 100th Anniversary Celebration/Gala

To celebrate this historical event and use as a recruiting tool and advertising all the great things Kiwanis does for your community.

When Saturday, Sept 14, 2015 6:00 PM

Where: Wyndham Hotel, Gettysburg

Cost: \$60- \$75 per person

Each club should sell 25- 30 tickets: Carlisle, Chambersburg, Dillsburg, Gettysburg, and Hanover.

Committee for invitations, decoration, silent/live auction, entertainment, videos and guest speaker.

Timelines

April: Save the date postcards

July send out Invitations

Jun- Aug meet periodically to organize this event;

Denise Dunn

717.965.9697