

KEY CLUB®

MINUTES OF THE OFFICIAL MEETING OF THE 2013-2014 DISTRICT BOARD OF THE
FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
FFA LEADERSHIP TRAINING CENTER
HAINES CITY, FLORIDA
8:55A.M., SUNDAY, JUNE 16, 2013

Call to Order:

Governor Trina Sessions called the board meeting to order at 8:55am.

Pledge of Allegiance:

Division 24B Lt. Governor Dillon Perez conducted the Pledge of Allegiance.

Invocation:

Division 10C Lt. Governor Hector Lacera conducted the invocation.

Roll Call:

District Secretary Lauren McAllister took roll call and recorded the 2013-2014 Board Members present.

2013-2014 Board Members Present:

District Governor Trina Sessions	LTG Div. 12 Michael Risola	LTG Div. 25B Stephanie Nolasco
District Secretary Lauren McAllister	LTG Div. 13 Charli Baden	LTG Div. 25C Beth Leon
District Treasurer Shane Meyers	LTG Div. 14A Kathryn McAllister	LTG Div. 26A Felipe Montes De Oca
District Webmaster Nick Azcarate	LTG Div. 14B Shane Meagher	LTG Div. 26C Cassie Manz
District Editor Sabrina Moore	LTG Div. 14C Kubra Khan	LTG Div. 26D Matthew Welds
District Executive Assistant Damani Eason	LTG Div. 15A Mia Mundell	ZA A &B Heather Locke
DICON Chair Devon Mims	LTG Div. 15B Juan Medina	ZA C Sara Matukaitus
LTG Div. 1A Savannah Katt Crowdis	LTG Div. 16 Noureen Ahmed	ZA D Gene Leonard
LTG Div. 1B Rebecca Mesiner	LTG Div. 17 Chris Komarov	ZA E Amanda Saguil
LTG Div. 2A Hunter Bell	LTG Div. 18 Tyler McNanna	ZA F Richard Osso
LTG Div. 2B Chase Craig	LTG Div. 19A Emma Orth	ZA G Rene Richar
LTG Div. 3 Amber Borgersen	LTG Div. 19B Christopher Murray	ZA I Nancy Markham
LTG Div. 4 Taylor Paddock	LTG Div. 20A Rebecca Greenspan	ZA J Richard and Gwen Leys
LTG Div. 5 Breanna Casto	LTG Div. 20B Madison Dalton	ZA K Div. 25 Lana Nudel
LTG Div. 7 Michael Collins	LTG Div. 21 Lily Putra	ZA K Div. 26 Dawn Campbell
LTG Div. 8 Josh Wincott	LTG Div. 22 Sarah Davenport	AA Training Donna Parton
LTG Div. 9 Marcela Sierra	LTG Div. 23A Arianna Hernandez	AA DCON Dennis Freckleton
LTG Div. 10A Taylor Williams	LTG Div. 23B Munimul Muntakim	District Administrator David McCampbell
LTG Div. 10B Maggie Milewski	LTG Div. 24A Jordan Greissman	
LTG Div. 10C Hector Lacera	LTG Div. 24B Dillon Perez	
	LTG Div. 25A Edwin Perez	

Absentees:

ZA H Terri Davis

Introduction of Guests:

Florida District Kiwanis Governor Allen Whetsell
CKI Governor Victor Roa
Florida District Kiwanis Governor Elect Matthew Cantrall and, his wife, Cheryl Cantrall
Florida District Kiwanis Treasurer Chuck Gugliuzza and, his wife, Emilia Gugliuzza
Division Advisor Carol Fries

Quorum:

Secretary Lauren McAllister confirmed the presence of a quorum for the conduct of business.

Adoption of the Agenda:

Division 2B Lt. Governor Chase Craig moved to adopt the agenda. Division 2A Lt. Governor Hunter Bell seconded. The motion carried.

Approval of the Spring Board Meeting Minutes:

Division 2A Lt. Governor Hunter Bell moved to approve the Spring Board Meeting Minutes. Division 10C Lt. Governor Hector Lacera seconded. The motion carried.

Approval of Resignations:

Division 12 Lt. Governor Michael Risola moved to approve the resignation of ZA C Tyler Waters and Elizabeth Kieilty, Division 4 Lt. Governor Darias Bowers, Division 6 Lt. Governor Zabrina Hussain, Division 11 Lt. Governor Phoebe Kazakos, Division 25C Lt. Governor Max Shevlin, and Division 26B Lt. Governor Natalie Granda. Division 10B Lt. Governor Maggie Milewski seconded. The motion carried.

Approval of Appointments:

Division 8 Lt. Governor Josh Wincott moved to approve the appointment of ZA C Sara Matukaitus, ZA D Gene Leonard, DCON Chair Devon Mims, Division 4 Lt. Governor Taylor Paddock, and Division 25C Lt. Governor Beth Leon. Division 25C Lt. Governor Beth Leon seconded. The motion carried.

Installation of Appointments:

Kiwanis Governor-Elect Matthew Cantrall gave his remarks.

Approval of Committee Chairs:

Division 10C Lt. Governor Hector Lacera moved to approve the appointment of Committee Chairs.

- FLOF- Shane Meyers
- Awards, Contests and Scholarships- Emma Orth
- Service and Major Emphasis- Michael Risola
- DCON- Devon Mims
- The Eliminate Project- Tyler McNanna
- Member Education and Public Relations- Amber Borgersen

- Club Advisory Council- Dillon Perez
- Elections and Credentials- Chase Craig
- Governor's Project- Arianna Hernandez

Division 10A Lt. Governor Taylor Williams seconded. The motion carried.

Executive Committee Reports:

DISTRICT GOVERNOR TRINA SESSIONS:

Since DCON I have worked on revising the Committee directives for the District. I have also assigned each board member to a committee. I have interviewed and appointed many District Officers via phone and personal contact. I set up and tested a reminder text message system that will be implemented across the district to increase communication between members and the District Board. In May, I attended the Governor Administrator Training Conference in California. I also attended the Kiwanis Leadership Training Conference in Lake Mary Florida. I went to Lakeland to host a training session for three Key Clubs that are having difficulties and also have begun working on a presentation for ICON as I will represent Florida and all the accomplishments we have made through The Eliminate Project. I have finalized my Governor's Project Description which is now available on the District Website.

DISTRICT SECRETARY LAUREN MCALLISTER:

Things I have accomplished since my election:

- Sorted through the OPR system malfunctions
- Updated spreadsheet for District Service hours
- Updated the District Board Directory
- Tracked service hours/ governors' project hours for the months of March, April and May
- Updated the club file for the website
- Edited/ Revised all Club Secretary resources for the website
- Answered all questions presented by clubs and board members

Goals for the upcoming year:

- For everyone to completely understand what does and what does not count as a service hour
- To have an increase in submission of reports ON TIME
- To be a reliable resource for anyone who has questions

DISTRICT TREASURER SHANE MEYERS:

Since DCON, I've been working very hard on the side of the Florida District that very few people actually see. Towards the beginning of my term most of my time was dedicated to approving expenditures. It is a fairly simple process, but it can be time consuming especially when a lot of reimbursement requests are submitted at one time. I've also been updating the club file when new reports are released by Key Club International. More recently, I got together with David in order to create the budget for the 2013-2014 year. We reviewed it meticulously with the executive committee, Dennis, and Devon and we are confident that our district will be financially stable in the upcoming year. Since I came

into this position, we've received one FLOF application. It was approved for \$666.66. I've also been doing a lot of work as far as helping Lieutenant Governors with dues issues.

Before Fall Board, my primary goal is to prepare LTGs for the dues collection process. Now that all OIFs should be in, I am ready to begin my phone calls to club treasurer. Before FBM, I want to have made contact with each club at least one time. In order to encourage LTGs to get Early Bird Dues, the District Treasurer from the Texas-Oklahoma District and I created a challenge. Whichever LTG in our District gets 100% Early Bird Dues first will win a goodie bag from the Texas Oklahoma DCON. Don't wait until the last minute to try to get your division's dues in. Communicating with clubs early on about dues is essential to getting all money in on time!

With that, I will conclude my report. Good luck in the next month or so—and don't forget to enjoy your summer, because before you know it, we'll all be back in school.

DISTRICT EDITOR SABRINA MOORE:

Throughout the introductory months of being Editor for the Florida District of Key Club International, my biggest accomplishment was the creation, publishing, and bringing back of The Sunshine Source. Various other completed tasks include (but are not limited to) assisting LTG's with their divisional newsletters, completing a FLOF conference call, and updating Twitter posts.

My future goals include emphasizing of the Graphic Standards for all LTG's and other positions, and, hopefully, the creation/composition/designing for any upcoming event logos, flyers, or any other thing to which I may apply my creativity.

DISTRICT WEBMASTER NICK AZCARATE:

Tasks I've completed since appointment:

- Continually updated the website with new and updated content (including, but not limited to, multiple pages for ICON, updating the district board page, and updating new resources for clubs to use)
- Solved all problems with clubs and board members not being able to log into the OPR System.
- Solved all problems with board members not being able to log into our @floridakeyclub.com email accounts.
- Helped anyone who had problems with technology or different computer programs.
- Created and updated Gmail distribution groups.

My main goal for the year:

- I'd like to set up either webinars or YouTube tutorials on how to create a simple website for clubs through WordPress. It would be a very beginner's level video so that clubs can easily update members through an easy-to-use website.

EXECUTIVE ASSISTANT DAMANI EASON:

For the past few months I have been assisting Trina in little things that she needed help with and working on the LTG tracking form. For the rest of the following year my goals are to get the new tracking form sent out and provide assistance to anyone who is of need of it. Before Fall Board Meeting my goal would

be to continue assisting anyone who needs help and providing advice for anyone who requests it. If anyone ever needs any advice or aid on anything such as contacting clubs or anything that they're doing feel free to contact me.

Division 21 Lt. Governor Lily Putra moved to approve committee reports. The motion was seconded and carried.

Old Business:

There was no old business.

New Business:

Budget Approval:

Treasurer Shane Meyers moved to approve the 2013-2014 Budget as recommended by the Executive Committee. The motion was seconded. Discussion followed.

Lt. Governor Division 24B Dillon Perez moved to amend the budget to remove a portion of the surplus of budget expenses (\$3,750) to be used for a training/ retreat for Zone Administrators. The motion was seconded. Discussion followed. The motion passed.

Lt. Governor Div. 18 Tyler McNanna moved to amend the motion to remove an additional \$1,800 of the excess budget profits to be used to purchase merchandizing/ funding for The Eliminate Project. The motion was seconded. Discussion followed. The motion failed.

Lt. Governor Division 19B Chris Murray called the question to end the debate. The motion was seconded. The motion passed.

Treasurer Shane Meyers moved to approve the 2013-2014 amended budget. The motion was seconded. The motion passed. (See Exhibit A)

ICON:

Governor Trina announced that twenty five District Board members are attending the International Convention in Washington D.C. from July 3rd to July 10th.

Fall Board Meeting:

Governor Trina announced that the Fall Board meeting would be held August 9th to August 11th in Palm Coast, Florida. Classy Casual will be the dress code for the weekend with the exception of Business Professional for the Board Meeting on Sunday.

Kiwanis DCON:

Kiwanis DCON will be held from August 1st to August 4th in Jacksonville, Florida. All District Board members considering going to the conference are required to e-mail Governor Trina by Tuesday, June 18th, 2013 at 8pm. There is a \$20 fine for people who register to attend and then do not show up.

Other Business:

KUDOS

Kiwanis Governor's Remarks:

Kiwanis Governor Allen Whetsell gave his remarks. He left the board with many Kiwanis "words of wisdom" and told everyone that their futures were bright and that they were the KEY to the future. Lastly, he challenged the board to continue to "Reach for the Rainbow".

CKI Governor's Remarks:

CKI Governor Victor Roa gave his remarks. He mentioned that the board should foster relationships within the Kiwanis Family and that CKI was excited for the upcoming year's Spring Zone Rallies.

Zone Administrator's Remarks:

Zone Administrators' gave their remarks.

District Administrator's Remarks:

District Administrator David McCampbell gave his remarks.

First Lady Cheryl's Remarks:

First Lady Cheryl gave her remarks. She discussed her First Lady's project called "The Florida Kiwanis Diaper Dump". She discussed how this will impact the dynamics of families in need. She set the goal to collect 200,000 diapers before Mother's Day 2014 and asked that we donate them to Women's Shelters, churches, etc. Mr. Cantrall announced that the school that collects the most diapers will receive a pizza party and a personal visit from both of them.

Key Club Pledge:

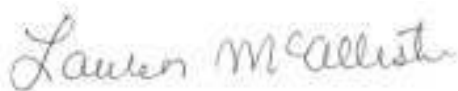
Division 3 Lt. Governor Amber Borgersen conducted the Key Club Pledge.

Benediction:

Division 19B Lt. Governor Chris Murray conducted the Benediction.

Adjournment

District Governor Trina Sessions officially adjourned the summer board meeting at 10:15am.



Lauren McAllister -Florida District Secretary 2013- 2014

EXHIBIT A
BUDGET

FLORIDA DISTRICT OF CLUB INTERNATIONAL, INC.

2013-2014 Budget

October 1, 2013 through September 30, 2014

Approved by FDKC 06/16/2013

Approved FDK 8/dd/2013

		Comments for 2012-2013	2012-2013 Budget	Actual thru May 17	Comments for 2013-2014	2013-2014 Proposed Budget
Income						
601	DUES					
601.1	District Dues	18,000 members x \$3.50	\$ 63,000	\$ 61,345	18,000 members x \$3.50	\$ 63,000
601.2	Florida Opportunity Fund	18,000 x \$1.00	\$ 18,000	\$ 17,279	18,000 x \$1.00	\$ 18,000
Total 601 DUES			\$ 81,000	\$ 78,624		\$ 81,000
603	DISTRICT CONFERENCE (DCON)	1800 attendees			1800 attendees	
603.1	Singles Registrations			\$ 250		\$ -
603.10	DCON Sponsorships		\$ 5,000	\$ 3,650		\$ 6,500
603.11	DCON Adult Reception Sponsor	From Kiwanis clubs	\$ 1,000	\$ 250	From Kiwanis clubs	\$ 500
	In-kind t-shirt donation	\$.55 x 1800 shirts	\$ 990			\$ -
603.13	Previous DCON income			\$ 451		\$ -
603.16	DCON T-shirt sponsor	Partial t-shirt donor	\$ -	\$ 633		\$ -
603.4	DCON Registration	\$250/310/365/550	\$ 501,990	\$ 486,739	\$255 / 310 / 365 / 550	\$ 509,210
603.6	Program Book Advertising		\$ 15,000	\$ 6,100		\$ 15,000
603.15	FLOF Registration Scholarships	From 830.14 FLOF	\$ 16,000	\$ -	From 830.13 and 830.14	\$ 11,500
Total 603 DISTRICT CONFERENCE (DCON)			\$ 539,980	\$ 498,073		\$ 542,710
604	INTERNATIONAL CONVENTION					
604.8	Registration Fee	Governor - Less \$700 subsidy	\$ 300		Governor - Less \$700 subsidy	\$ 300
604.8	Registration Fee	Secretary - Less \$500 subsidy	\$ 500		Secretary - Less \$500 subsidy	\$ 500
604.8	Registration Fee	Treasurer - Less \$500 subsidy	\$ 500		Treasurer - Less \$500 subsidy	\$ 500
604.8	Registration Fee	Other Bd - Less 35x\$200 subsidies	\$ 28,000		Other Bd - Less 13x\$200 subsidies	\$ 10,400
604.8	Registration Fee	Asst Adms - Less 6 x \$600 subsidies	\$ 3,600		Asst Adms - Less 6 x \$600 subsidies	\$ 3,600
604.8	Registration Fee	All others - 1 double & 26 quads	\$ 27,200		All others - 2 double & 48 quads	\$ 50,400
Total 604 INTERNATIONAL CONVENTION			\$ 60,100			\$ 65,700
605	FOUNDATION GRANTS	From FKF	\$ 20,500	\$ -	From FKF	\$ 20,500
605.10	Misc Grants	From Alstate		\$ 1,000		\$ -
Total 605 FOUNDATION GRANTS			\$ 20,500	\$ 1,000		\$ 20,500
608	INTEREST					
608.1	RJ Investment Interest		\$ 200	\$ 567		\$ 570
608.2	RJ DCON Loss Interest		\$ 500	\$ 1,449		\$ 1,450
608	INTEREST - Other		\$ -			\$ -
Total 608 INTEREST			\$ 700	\$ 2,017		\$ 2,020
611	DISTRICT SERVICE PROJECTS					
611.2	Eliminate Project		\$ 16,000	\$ 13,453	From DCON and other sources	\$ 15,000
Total 611 DISTRICT SERVICE PROJECTS			\$ 16,000	\$ 13,453		\$ 15,000
Total Income			\$ 718,280	\$ 593,167		\$ 726,930
Expense						
703	DISTRICT CONFERENCE (DCON)	1800 attendees			1800 attendees	
703.1	DCON Housing	(see worksheet)	\$ 228,779	\$ 204,378	(see worksheet)	\$ 228,779
703.12	Comp Registration	20 x \$365	\$ 7,300	\$ 7,215	20 x \$365	\$ 7,300
703.121	Comp Rooms	20 past governors x \$125	\$ -	\$ -		\$ -
703.2	Group Meal Package	\$127.10 x 1800	\$ 224,310	\$ 217,475	\$127.10 X 1800	\$ 228,780
703.2x	DCON Online Payment Charges					\$ 1,600
703.x	Board Breakfast	100 x \$16.12	\$ 1,612	\$ 2,966	100 x \$16.12	\$ -
703.3	Adult Reception		\$ 3,000	\$ 385		\$ 500
703.7	Governor Reception		\$ 300	\$ 209		\$ 300
703.92	A-V Outsource Services	Includes hotel rooms	\$ 35,000	\$ 34,800	Includes hotel rooms	\$ 36,000
703.22	Speakers & Entertainment		\$ 8,000	\$ 7,000		\$ 6,000
703.38	Advisors' & Key Club Committee Gifts	\$7 x 350	\$ 2,450	\$ 1,878	\$5 x 350	\$ 1,750
703.14	Program & Candidates Book Printing		\$ 6,000	\$ 4,264		\$ 5,000
703.16	Awards/Trophies/Certificates		\$ 5,000	\$ 5,932		\$ 6,000
703.97	G. Harold Martin Fellows	4 x \$250	\$ 1,000	\$ 1,000	4 x \$250	\$ 1,000
703.25	Decorations Stage/Table	180 tables X \$10; olympic podium	\$ 2,040	\$ 1,654	180 tables X \$10 plus \$250 backdrop	\$ 2,050
703.8	Souvenirs	\$7110 shirts; \$1800 pins; \$1220 bags	\$ 11,120	\$ 8,937	T-shirts \$4.50 x 1800+\$1800 pins	\$ 9,900

FLORIDA DISTRICT OF CLUB INTERNATIONAL, INC.

2013-2014 Budget

Comments for 2012-2013		2012-2013 Budget	Actual thru May 17	Comments for 2013-2014	2013-2014 Proposed Budget	
703.13	Name Badges/Ribbons/holders	\$ 1,800	\$ 1,159		\$ 1,200	
703.15	Workshop Materials	\$ 500	\$ 197		\$ 200	
703.26	DCON Mailing	\$ 200	\$ 165		\$ 200	
703.28	Truck Rental	\$ 200	\$ 238		\$ 200	
703.29	Sergeant-at-Arms	\$ 250	\$ -	wrist bands	\$ 300	
703.37	Dances	\$ 1,000	\$ 39		\$ 1,000	
703.991	Kiwanis DCON Support	\$ 6,000	\$ 6,000		\$ 6,000	
703.xx	Signage		\$ -		\$ 420	
703.xx	App fee		\$ -		\$ 250	
703.27	Miscellaneous	\$ 500	\$ 1,115	Spirit stick, hotel rekeying, etc.	\$ 500	
703.992	DCON College Scholarships	\$ 9,000	\$ 1,000	Min \$1000; from ad sales	\$ 9,000	
Total 703 DISTRICT CONFERENCE (DCON)		\$ 555,361	\$ 508,005		\$ 554,229	
704	INTERNATIONAL CONVENTION					
704.1	ICON Convention Housing	\$160 X 20 rooms x 5 nights	\$ 16,000	\$ -	\$160 X 20 rooms x 5 nights	\$ 16,000
704.2	Transportation	\$420 x 72	\$ 30,240	\$ -	\$420 x 72	\$ 30,240
704.4	Food	\$100 x 72	\$ 7,200	\$ -	\$100 x 72	\$ 7,200
704.8	T-shirts/pins/souvenirs/other	\$110 x 72	\$ 7,920	\$ -	\$110 x 72	\$ 7,920
704.62	ICON Online Payment Charges					\$ 300
704.6	ICON Registration to KCI	\$170 x 72	\$ 12,240	\$ -	\$170 x 72	\$ 12,240
Total 704 INTERNATIONAL CONVENTION		\$ 73,600	\$ -		\$ 73,900	
705	EXECUTIVE OFFICER EXPENSES					
705.1	Governor DCON Subsidy	\$ 250	\$ -		\$ 255	
705.11	Governor Fall Rally	\$ 500	\$ 234		\$ 500	
705.12	Governor Spring Rally	\$ 1,000	\$ 777		\$ 1,000	
705.2	Secretary DCON Subsidy	\$ 200	\$ 200		\$ 255	
705.3	Treasurer DCON Subsidy	\$ 200	\$ -		\$ 255	
705.4	Webmaster DCON Subsidy	\$ 200	\$ -		\$ 255	
705.5	District Editor DCON Subsidy	\$ 200	\$ -		\$ 255	
705.6	Executive Assistant DCON Subsidy	\$ 200	\$ 400		\$ 255	
Total 705 EXECUTIVE OFFICER EXPENSES		\$ 2,750	\$ 1,612		\$ 3,030	
706	ADMINISTRATOR EXPENSES					
706.1	Administrator Monthly Expense	\$ 5,000	\$ 1,873		\$ 5,000	
706.2	Administrator Fall Rally	\$ 750	\$ -		\$ 250	
706.3	Administrator Spring Rally	\$ 750	\$ 1,507		\$ 1,250	
706.4	Administrator GATC	\$ 500	\$ 687		\$ 500	
706.6	Committee Training Retreat	\$ -			\$ 3,750	
Total 706 ADMINISTRATOR EXPENSE		\$ 7,000	\$ 4,066		\$ 10,750	
707	LIEUTENANT GOVERNOR EXPENSES					
707.1	LTG / Chair DCON Subsidy	\$200 X 39	\$ 7,600	\$ 2,181	\$255 X 43	\$ 10,965
Total 707 LIEUTENANT GOVERNOR EXPENSES		\$ 7,600	\$ 2,181		\$ 10,965	
709	BOARD MEETINGS & CONFS					
709.2	Winter Board Travel	\$ 2,500	\$ 2,589		\$ 3,000	
709.21	Winter Board Housing	\$ 3,500	\$ 3,813		\$ 3,500	
709.22	Winter Board Meals	\$ 3,500	\$ 3,583		\$ 3,500	
709.23	Winter Board Supplies	\$ 250	\$ 75		\$ 100	
709.41	Spring LTG Training Travel	\$ 1,000	\$ 983		\$ 1,000	
709.4	Spring LTG Training Supplies	\$ 500	\$ 439		\$ 500	
709.3	Leadership Training Travel	\$ 2,500	\$ -		\$ 3,000	
709.31	Leadership Training Housing	\$ 3,500	\$ 1,500		\$ 3,500	
709.32	Leadership Training Meals	\$ 3,500	\$ -		\$ 3,500	
709.33	Leadership Training Supplies	\$ 500	\$ -		\$ 100	
709.1	Fall Board Travel	\$ 2,500	\$ -		\$ 3,000	
709.11	Fall Board Housing	\$ 3,500	\$ 350		\$ 3,500	
709.12	Fall Board Meals	\$ 3,500	\$ -		\$ 3,500	
709.13	Fall Board Supplies	\$ 250	\$ -		\$ 100	
Total 709 BOARD MEETINGS & CONFS		\$ 31,000	\$ 13,332		\$ 31,800	
711	KIWANIS FAMILY MEETINGS					
711.5	Kiwanis Convention Registration	Up to 18 board members meals	\$ 1,500	\$ -	Up to 18 board members meals	\$ 1,500
711.6	Kiwanis Convention Housing	4 rooms/suite	\$ 1,500	\$ -	4 rooms/suite	\$ 1,500
Total 711 KIWANIS FAMILY MEETINGS		\$ 3,000	\$ -		\$ 3,000	

FLORIDA DISTRICT OF CLUB INTERNATIONAL, INC.

2013-2014 Budget

Comments for 2012-2013		2012-2013 Budget	Actual thru May 17	Comments for 2013-2014	2013-2014 Proposed Budget
717	DISTRICT PROJECTS				
717.1	The Eliminate Project Donation	\$ 11,200	\$ 11,401		\$ 10,200
717.2	The Eliminate Project Expense	\$ 4,800	\$ 2,278	1200 X \$4 (shirts)	\$ 4,800
Total 717 DISTRICT PROJECTS		\$ 16,000	\$ 13,679		\$ 15,000
800	GENERAL ADMINISTRATION				
807.1	Internet Fees	\$ 360	\$ 140		\$ 360
807.31	Web & Application Development	\$ 35,000	\$ -		\$ -
808	Bank Charges	\$ 750	\$ 2,087	Mostly Raymond James fees	\$ 2,200
809	Kiwanis Office Support	\$ 6,000	\$ -		\$ 6,000
810	Accountant Fees	\$ 1,000	\$ 35		\$ 1,000
811	District Board Badges	\$ 455	\$ -	\$6.50 x 70	\$ 455
812	District Board Pins	\$ 240	\$ 366		\$ 250
813	District Board Shirts	\$ 2,100	\$ -	\$30 x 70	\$ 2,100
Total 800 GENERAL ADMINISTRATION		\$ 45,905	\$ 2,628		\$ 12,365
820.0	SCHOLARSHIPS				
820.1	KIF Matching Scholarships	\$ 2,000	\$ 1,000	Paid directly by FKF	\$ -
Total 820.0 SCHOLARSHIPS		\$ 2,000	\$ 1,000		\$ -
830	FLORIDA OPPORTUNITY FUND (FLOF)				
830.1	FLOF Project Grants	\$ 10,000	\$ 18,688	Club grants from current year	\$ 10,000
830.13	Governor's Project Scholarship	\$ 1,000	\$ -	Given at DCON (from prior yr FLOF carryover)	\$ 1,000
830.14	DCON Registration Scholarships	\$ 16,000	\$ -	Used for DCON (from prior yr FLOF carryover)	\$ 10,500
Total 830 FLORIDA OPPORTUNITY FUND (FLOF)		\$ 27,000	\$ 18,688		\$ 21,500
Total Expense		\$ 771,216	\$ 565,191		\$ 736,539
Income minus Expense		\$ (52,936)	\$ 27,976		\$ (9,609)
Operations Account carryover		\$ 20,355			\$ -
FLOF carryover from previous year		\$ 17,000			\$ 11,500
FKF Account carryover		\$ 18,801			\$ -
Net Income / (Expense)		\$ 3,220	\$ 27,976		\$ 1,891

Requirements for board members to receive DCON subsidy.

1. Board members must have satisfactorily completed their Service Agreement.
2. Board member must have served a full term or reimbursement is proportionate to length of term served. Board member must be on the board at DCON and must be present during entire convention.
3. Elected board member's successor must be installed at DCON.
4. Only DCON registration expense may be reimbursed (ex. no travel expenses)
5. Only the amount paid by the board member is eligible for reimbursement (ex. not amounts paid by the local Key Club or a Kiwanis club).
6. A minimum total program advertisement sales equal to \$30 per club (charter) within the division must be sold for all board members in that division to receive a subsidy. If less is sold, no subsidy will be given to any board member in the division.
7. Cost of replacing name badges, board shirts, lost officer pins, or other extra expenses incurred by the district will be deducted from the DCON subsidy before reimbursement is given.
8. Board member must submit a RFL or Distinguished District Officer application by DCON.
9. Reimbursements will be made *after* DCON. Board member will need to pay the registration and then be reimbursed by check after DCON.

2014 DCON - Orlando, FL

Single/Double Rooms: \$125

Triple/Quad Rooms: \$135

Food: Breakfast - \$16.12; lunch - \$16.12; dinner - \$26.66/\$35.96 (Total:

Member	Quad	Triple	Double	Single
6 meals (Fri & Sat)	127.10	127.10	127.10	127.10
rooms	101.25	135.00	187.50	375.00
costs - Itemized below				
comp fees	45.51	45.51	45.51	45.51
desired profits				
Probable Cost	273.86	307.61	360.11	547.61
Charge Per Person	255.00	310.00	365.00	550.00

Comp Fees	Quantity	Price	Total
Misc.		\$81,920	\$81,920
expected paid		1,800	1,800
comp fee per person		\$46	\$46

Miscellaneous Items Include:

703.1 District Conv. Housing	\$0	Included in registration
703.12 Comp Registration	\$7,300	
703.121 Comp Rooms	\$0	
703.13 Name Badges/Ribbons/Hold	\$1,200	
703.14 Program Book Printing	\$0	Offset under Income 603.6
703.15 Conv. Workshop Mtls	\$200	
703.16 Awards/Trophies/Certificates	\$6,000	
703.2 Group Meal Package	\$0	Included in registration
703.2x Online payment charges	\$1,600	
703.22 Speakers & Entertainment	\$6,000	
703.25 Decorations Stage/Table	\$1,800	
703.26 DCON Mailing	\$200	
703.27 Miscellaneous	\$500	
703.28 Truck Rental	\$200	
703.29 Sgt.-at-Arms	\$300	
703.37 Dances	\$1,000	
703.x Adult Reception	\$0	Offset under Income 602/603.11
703.xx Signage	\$420	
703.xx App Fee	\$250	
703.38 Advisors' & Key Club Committee Gifts	\$1,750	
703.7 Board/Gov.'s Reception	\$300	
703.8 Convention Souvenirs	\$9,900	
703.92 A-V Outsource Services	\$36,000	
703.97 G. Harold Martin Fellows	\$1,000	
703.991 Kiwanis DCON Support	\$6,000	
703.992 DCON College Scholarships	\$0	Offset under Income 603.15
Total Misc	\$81,920	

Projected:	Income	Housing Expense	Meal Expense	Misc Expense
Quads - 1444 (361 room nights)	\$368,220	\$146,205	\$183,532	\$0
Trips - 48 (16 room nights)	\$14,880	\$6,480	\$6,101	\$0
Doubles - 234 (117 room nights)	\$85,410	\$43,875	\$29,741	\$0
Singles 74 (74 room nights)	\$40,700	\$27,750	\$9,405	\$0
Total	\$509,210	\$224,310	\$228,779	\$0

2014 ICON - Anaheim, CA

Rooms: \$160/night x 7 nights

Registration fee: \$170

Transportation: \$420

Member	Quad	Double
Meals (Wed-Tue)	100.00	100.00
Rooms	280.00	560.00
Registration	170.00	170.00
Transportation	365.00	365.00
Shirts/pins/souvenirs	10.00	10.00
Other expenses	75.00	75.00
Probable Cost	1,000.00	1,280.00
Charge Per Person	1,000.00	1,280.00

Projected:	Income	Housing Expense	Meal Expense	Other Expense
Quads - 64 (112 room nights)	\$64,000	\$17,920	\$6,400	39,680.00
Doubles - 8 (28 room nights)	\$10,240	\$4,480	\$800	4,960.00
Total	\$74,240	\$22,400	\$7,200	\$44,640
Total Income (from registrations)				\$74,240
Total Expense				\$74,240

FLOF Report 2012-2013

School	Project Name	Date submitted	Date LTG report filled	Date Approved	Total Cost of project	Amount Requested	Amount Approved	Date of the project	Follow-Up Done?	FLOF Balance	Comments
2012-2013 YEAR REQUESTS										\$18,705.75	Current year transfer totals updated as they come in.
Division 18	Meals of Hope	8/5/2012	8/15/2012	10/5/2012	\$12,000.00	\$1,000.00	\$1,000.00	9/15/2012	Yes	\$17,705.75	
Division 17	Meals of Hope	8/10/2012	8/15/2012	10/5/2012	\$12,000.00	\$1,000.00	\$1,000.00	9/15/2012	Yes	\$16,705.75	
Division 19	Keepin It Home--For the Hommies	8/17/2012	10/3/2012	10/3/2012	\$1,308.50	\$872.00	\$872.00	10/27/2012	Yes	\$15,833.75	
Bradenton Christian School	CHOW NOW	1/4/2013	1/4/2013	1/8/2013	\$1,759.54	\$1,000.00	\$1,000.00	February-May	Yes	\$14,833.75	
Gulf Breeze High School	Dictionary Project	10/15/2012	10/15/2012	10/27/2012	\$1,000.00	\$666.66	\$666.66	11/30/2012	Yes	\$14,167.09	
Jesuit High School	New Life Village	11/25/2012	11/26/2012	11/29/2012	\$29,120.00	\$1,000.00	\$1,000.00	12/8/2012	Yes	\$13,167.09	
Pine View High School	Farmshare	11/8/2012	11/26/2012	11/29/2012	\$2,340.00	\$1,000.00	\$1,000.00	12/8/2012	Yes	\$12,167.09	
St. John Neumann	Nicaragua Mission Trip	4/19/2013	4/20/2013	5/24/2013	\$4,500.00	\$1,000.00	\$666.66	7/21/2013		\$11,500.43	
Totals (2012-2013):					\$31,879.54	\$7,538.66	\$7,205.32			\$11,500.43	2012-2013 Ending Balance

Key:
Denied