



Michigan District of Circle K International
District Board Meeting
Friday, October 7th
Fall Rally
Howell, MI

I. Call to Order – 5:08p.m.

II. Roll Call

- a. Governor Nathan Wright - Here
- b. Secretary Caitlyn Theis - Here
- c. Treasurer Ben Strandkov - Here
- d. Bulletin Editor Kendra Taylor - Here
- e. Club Building Chair Sean Nauss - Here
- f. Kiwanis Family Relations Chair Quinten Hosbien - Here
- g. Technology Chair John Deutschman - Here
- h. Service Chair Ahila Manivannan – Here
- i. Events Chair Chris Seeman – Here
- j. Adrian College Representative Mariah Kemeter – Not here
- k. Central Michigan University Representative Holly Flynn – Here
- l. Concordia University Representative Jordan Wesson and/or Stephanie Johnston – Not here
- m. Monroe County Community College Representative Shaylie Calvin – Not here
- n. Madonna University Representative Raya Lasiewski – Not here
- o. Eastern Michigan University Representative Walter Whitt – Here
- p. Ferris State University Representative Megan Meerman – Here
- q. Grand Valley State University Representative Audrey Kahler – Here
- r. Lake Michigan College Representative Quinten Hosbien – Here
- s. Hillsdale College Representative Hannah Nicholson – Not here
- t. Northwood University Representative Emily Williams – Here
- u. Michigan State University Representative Jessica But – Here
- v. Oakland University Representative Emma Densmore – Here
- w. University of Michigan – Ann Arbor Representative Kathleen Hurley – Here
- x. University of Michigan – Dearborn Representative – Not here
- y. Wayne State University Representative Taania Girgla – Here
- z. Administrator Lori Stillwell – Here
- aa. Assistant Administrator Caitlyn Kienitz – Here
- bb. Guest:
 - i. Christian Wire

III. Approval of Agenda

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Emily Williams from Northwood University made a motion
- c. Ben Strandskov, District Treasurer from Central Michigan University, seconded the motion
- d. The motion passes, the agenda is approved

IV. Approval of Summer Board Meeting Minutes

- a. Ben requests that the meeting minutes specifically state him as District Treasurer first and then as the Central Michigan University Representative second, for approval of the President's Retreat minutes
- b. Entertained by Nathan Wright, District Governor, from Oakland University
- c. Ben Strandskov, District Treasurer from Central Michigan University, made a motion
- d. Kendra Taylor, Bulletin Editor for Northwood University, seconded the motion
- e. The motion passes, the minutes are approved

V. Updates

a. Contact/info sheet

b. Club Presidents/Representatives

i. University of Michigan—AA

They have been getting off to a good start. Their Mass Meetings went pretty well and they have about 76 members. They are still working on Public Relations.

University of Michigan Ann Arbor Circle K just had their new committee member interviews and they should be placed by the end of this weekend and our committee lock in is next weekend.

In terms of Service Day, they have been getting down to work. Their committees have been doing amazing work. The theme is this year is Dive into Service! Right now they have about 60 projects and are working on more. It's going to be so much fun and they would really love to have you all there. Upcoming events include Trick or Can on October 31 5:45pm-8:00pm, Service Day on November 12-13 from 8-8 (let me know if you need a place to stay) and Alumni Tailgate on October 22 11:00-12:30pm.

ii. Oakland University

They just elected their new secretary and appointed chair positions as well. 23 people paid dues so far which is

awesome! They are bringing 15 people to Fall Rally and are looking forward to a great year. Upcoming events include Tunnel of Terror and Halloween Hustle.

iii. Hillsdale College

They are working hard with the Hillsdale Kiwanis members on plating dictionaries and thesauruses for the students in Hillsdale County.

iv. Central Michigan University

Their club has been fairly busy with meetings, socials, and service! They have had a pretty good turnout at meetings. Oakland and Northwood have both attended a meeting! Recently, a new member has become an Executive Board member so that Sean can focus on club building. Their 12 Hour Day of Service has been moved to the spring semester so that they can plan thoroughly and be as prepared as possible. They have quite a few members coming to Fall Rally and are looking forward to a great time!

v. Concordia University – Not here

vi. Grand Valley

They are holding special elections in the next couple weeks to get a treasurer, public relations chair, and Kiwanis family chair back on board. They also have some service events coming up with the GR Kids Marathon and the Forest of Fear (rescheduled) and making lunch sacs for Kids Food Basket.

vii. U of M Dearborn – Not here

viii. Eastern Michigan University

They do not have as many members as they would like but club development is something the E-Board is always working with.

ix. Northwood University

The Northwood University Circle K has been doing pretty well so far! They had success at RSO fairs and other campus promotional events, and have some really great prospective members! Right now, they are working on retention and getting membership dues paid so we can reach their membership goal of 35-40 members.

They are also looking to branch out into more diverse service projects for their members. For example, some of their members have done training at the Humane Society to be able to lead groups in volunteering there. They are also reaching out to their local Habitat for Humanity's ReStore. Additionally, Northwood University Circle K has also kept good contact with

our sponsoring Kiwanis Club, as well as Dow High's Key Club and Midland Aktion Club.

x. Monroe County Community College

They just had their first meeting. They are hosting another blood drive on October 19 from 1pm-6pm at the Red Cross building in Monroe. They need donors and volunteers! Also, there's a volunteer acting event for the Spirits of the River Raisin at the River Raisin Battlefield in Monroe. Actors will have a script and it'll basically be like a haunted forest but battlefield style. Finally, they are collecting toiletries and supplies to donate to Paula's House, which is a transitional home for women and children in need. If anyone wants to donate or help out it will be November 12.

xi. Ferris State University

They are working on the Haunted House, Snowpia, and member recruitment. They also played "heads up, 7-up" at their last meeting. Upcoming events include their Haunted House and Scooby Doo Snowpia (John said "Zoinks!").

xii. Michigan State University

They have a new bulletin editor, new service chair, new kiwanis family chair filled! They have an October 23 Interclub at Uncle John's Cider Mill and Pistons Game (\$25-110) February 26 at 6pm.

xiii. Wayne State University

As of today, they have 28 dues-paying members (our goal is 35), and great member attendance at all of our events. They recently installed committee chairs, and also created a DCON committee. The next steps their DCON committee is working on is creating a sponsorship packet to find sponsors, bi-monthly fundraisers, and creating the agenda for the weekend. Club goals include having more inter-clubs and greater attendance at district events.

They recently installed a new club advisor who is not familiar with the membership website, and thus they are having trouble accessing the membership portal.

Upcoming events include their next club meeting on October 13 at 6:30pm-7:30pm and Blight Busters service event October 22 at 9am-12pm. They also have a Traffic Jam Restaurant Social on October 22 at 12:30pm-11pm and Wayne State University Fall Rally October 27 at 7pm-11pm. Additionally, the Belle Isle Color Run is October 29 from 5pm-11pm.

- xiv. Adrian College** – Not here
- xv. Lake Michigan College**
They had 13 new members who were interested in joining Circle K at their Club Rush Planning a Kick off Part for the end of October. They would like to rake leaves and shovel snow in the fall or winter and have another car smash in April. They are looking for a treasurer.
- xvi. Madonna University**
They are still searching for more members. Their President and Vice President coming to Fall Rally.
- xvii. Chris**
Going to do more after Fall Rally. Launching interclub bingo this weekend. Prizes for getting a bingo. Starting Event Newsletter soon. Let him know about events.
- xviii. Nathan**
Nathan asks everyone to fill out his form that he will post or send if you want him to come to your events. He also worked hard on getting the agendas made for this meeting.
- xix. Caitlyn**
Caitlyn needs to get in contact with the new secretaries to make sure they are transitioning well. Also, she is very proud that every club turned in their MRF for September!
- xx. Ben**
Ben is finishing up the budget. He is working on the tax form so that we can have nonprofit status again. On October 22-23 he and Sean are hosting a Leadership Retreat at Brooklyn MI. It will cost \$10 and up to 12 people can go.
- xxi. Kendra**
She has more time because Auto Show over. She has not put out a bulletin yet because not much has been submitted to her. Please have you bulletin editor send stuff to her. She will work with Chris with the events bulletin.
- xxii. Sean**
Western Michigan had their first meeting and they have another meeting on October 13 at 8pm. He is starting to work with Schoolcraft. He also needs to contact for U of M Dearborn. He has been helping Chris and Ben lately.
- xxiii. Quinten**
He is trying to Kiwanis sign road rally going to again. Additionally, he is trying to get a Redwings group package game (seats together hopefully).
- xxiv. John**

He is making an interactive map of the district on the website.

VI. District Goals Update—As of October 1, 2016

- a. Membership
 - i. Goal 550, currently 557
- b. Services
- c. Goal 22,500, currently 4254.17
- d. Interclubs
 - i. Goal 250, currently 104
- e. Kiwanis Family Events
 - i. Goal 250, currently 133
- f. Overall Fundraising
 - i. Goal 25000, currently 100.77
- g. Eliminate
 - i. Goal 1250
- h. Club Building
 - i. Goal at least 2

VII. Professional Development Update

VIII. New Business

- a. Using Membership Update Center
 - i. New Member Handbook
 - ii. Dues must be submitted by December 1
 - iii. Pay on membership update center or send a check
 - iv. www.circlek.org/muc
 - v. Can track dues of district. Updated each Wednesday at www.kiwanisone.org/slpreports (Under Circle K... Club Information Listing)
- b. We want District t-shirts
- c. Rules and Regulations Chair
 - i. Opening up applications at the end of this weekend

IX. Upcoming Opportunities

- a. Tomorrow Fund (due Dec 1) www.circlek.org/TomorrowFund
- b. Trick or Treating for UNICEF—Last year! Let's make it HUGE!
 - i. Order boxes on Kiwanis family store or talk to MSU Circle K

X. Events

- a. **Snowpia**
 - i. Zinks, Jinkies! Scooby Doo Themed
 - ii. On November 5, \$10
 - iii. Big Rapids, MI
 - iv. Register online or pay in person
 - v. Mascot Auction!

1. Oakland University has the mascot of Ferris State University, Monroe County Community College, and Wayne State University
2. Central Michigan University has the mascot of University of Michigan - Dearborn
3. Northwood University has the mascot of Eastern Michigan University
4. Ferris State University has the mascot of Grand Valley State University
5. University of Michigan - Ann Arbor has the mascot of Adrian College
6. Eastern Michigan University has the mascot of Northwood University

b. LovePit

- i. On February 11 at Monroe MI

c. District Convention

- i. Downtown Detroit Courtyard Marriott
- ii. Payment have to be due 2 weeks before event starts
- iii. March 24-26, 2016
- iv. Social during DCON
- v. Please give theme ideas
- vi. Cost around \$200
 1. Ways to cut costs
 2. Ask Kiwanis clubs to help with cost!
 3. Get food sponsors!

XI. Upcoming Kiwanis Family Events

- a. Key Club Fall Rally – November 12, Eisenhower High School
- b. Key Club District Convention, March 10-12 Lansing, MI

XII. International Events


- a. I-I Holiday Embrace
 - i. January 13-14 near Chicago
 - ii. "CKI Prom" event and Mr. and Ms. Sub C pageant
 - iii. Can stay for whole weekend or just for the dance
- b. CKIx: July 5-8 - San Antonio, TX!
 - i. Large Scale Service Project & International Convention
 - ii. International Award Applications!

XIII. Looking Ahead

- a. Keep fundraising for our district goal!
- b. Set induction ceremony nights and let the board know so we can try to attend!

XIV. Open Floor

- a. Contact Ahila about service! She sent an email out.



b. Lori has directories

- i. Please give some money to Michigan District Foundation scholarships

XV. Adjournment – 6:17p.m.

