

I N D E X

SUMMARY OF MINUTES

MEETING OF THE BOARD OF TRUSTEES

June 24-25 and July 1, 1971

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SUMMARY OF MINUTES

MEETING OF BOARD OF TRUSTEES

KIWANIS INTERNATIONAL

June 24-25, 1971

A meeting of the International Board of Trustees was held at the Fairmont Hotel, San Francisco, California, June 24-25, 1971. Those present: T. R. Johnson, President; Wes H. Bartlett, President-elect; Robert F. Weber, Immediate Past President; William M. Eagles, M.D. and Ralph E. Wilson, Vice-Presidents; Lorin J. Badskey, Treasurer; James C. Brooks, Roy W. Davis, Gene H. Favell, Maurice Gladman, Larry P. Martin, Ted R. Osborn, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, A. Frederick Rosen, Stanley E. Schneider, and Frank Summerhayes, Trustees; R.P. Merridew, Secretary; L. A. Hapgood, Associate Secretary.

1. Message of the President

Message of the President is attached as Exhibit #1.

2. Message of the President-elect

Message of the President-elect is attached as Exhibit #2.

Recommendation 1. That the appointment of William Oughterson as Chairman of the International Committee on Membership Development for 1971-72 be approved.

Recommendation 2. That the appointment of Dr. Henry T. Malone to fill the vacancy created on the Membership Development Committee be approved.

Voted, that this recommendation be adopted.

3. Report of the Secretaries

Report of the Secretaries is attached as Exhibit #3.

4. Approval of Minutes of the May Board Meeting

Voted, that the minutes of the May, 1971, Board Meeting be approved.

5. Consideration and Approval of General Office Administrative Action

Voted, that the action of the General Office in approving the following be confirmed:

Change of Territorial Limits of Established Clubs
Elimination of Membership of Non-Meeting Clubs from Active Membership Files
Organization of New Clubs, including Territorial Limits and Charter Memberships
Change of Names of Kiwanis Clubs
Additional Circle K Clubs Completed
Additional Key Clubs Completed
Club Incorporations Completed
Incorporation of Kiwanis Club Foundations

6. Report of Meeting of Conference of National Organizations

Report of the Meeting of the Conference of National Organizations of May 5-7, 1971, at Williamsburg, Virginia, is attached as Exhibit #4.

7. Reports of Board Committees

Administration and Structure

Chairman Frederick A. Rosen reported as follows:

We actually have had two meetings since the May Board Meeting -- one, a telephone conference, and the other a short meeting this morning.

The Committee recommends that the following be adopted as "Criteria for Nomination as a Distinguished Lieutenant Governor":

1. Membership growth in a division - October 1 to September 30 -
Minimum of an average increase of one member per club

or

Maintain the October 1 membership (average) in the established clubs in the division plus the completion of a new club.
2. Have all club officers receive the prescribed training either through participation at the district leadership education conferences or in the division.
3. 80% of all clubs participating in the Major Emphasis Program(s).
4. International and district dues paid by all clubs within the administrative year (extenuating circumstances will be considered).
5. All required visits to clubs completed and reports mailed within the administrative year.
6. Attendance at International Convention, District Convention, and District Board meetings unless excused with certification from the District Governor.
7. Clubs in the division represented at the International Convention - percentages to be determined on the basis of the five zones in Kiwanis International in relationship to the location of the Convention.
8. Clubs in the division represented at the district convention - The International Board Committee on Administration and Structure will establish percentages for the divisions which are challenging, and are in relationship to the site of the convention.
9. Reports filed by all clubs: Election - September 1; Monthly - December 1; Annual Report - January 25.
10. Maintain at least the same number of Kiwanis Clubs, Key Clubs, and Circle K Clubs on active status as at the start of the Administrative Year - October 1.

Voted, that the above ten Criteria for Nomination as a Distinguished Lieutenant, to be effective as of the beginning of the 1971-72 year, be approved.

Convention

Chairman Ted R. Osborn presented the report of the Committee. This is attached as Exhibit #5.

Report received.

Leadership and Council

Chairman Lorin J. Badskey reported: "Although a meeting here at the convention of the Leadership and Council Committee was not scheduled, the Committee did meet for a few moments last evening.

"In its report at the time of the last Board Meeting, the Committee offered a suggested training format and recommended that this be reviewed by members of the Board and that final action be taken on it at the time of the San Francisco Convention. Inasmuch as neither the Chairman of the Committee nor the General Office has received comments from any Board members or Past Presidents in reference to this, the Committee feels that there is ample time for the new Board Committee on Leadership and Council to set the final plans at the October Board Meeting, since the first effective training, if the new training calendar is adopted, would not come until after the Board Meeting which will be held either late in April or early in May, 1972."

Report received.

8. Report of the Treasurer

Report of the Treasurer is attached as Exhibit #6.

Report received.

9. Report of Committee on Finance

Report of the Finance Committee is attached as Exhibit #7.

Recommendation 1. That the proposed budget for 1971-72, which has been reviewed by all of you individually, be approved.

Voted, that this recommendation be adopted.

Recommendation 2. That the overhead charge for the Kiwanis International Foundation for next year be established at \$4,750.

Voted, that this recommendation be adopted.

Recommendation 3. That the additional expense of approximately \$900 be provided to care for the President-elect's office expense for the 1970-71 administrative year.

Voted, that this recommendation be adopted.

Recommendation 4. That the budget adjustments listed in the report be made.

Voted, that this recommendation be adopted.

Recommendation 5. That the year end accounts receivable of Circle K at September 30, 1971, of approximately \$24,000 (the exact amount will be determined as we close our books for the year) be written off.

Voted, that this recommendation be adopted.

Report received.

10. Report of the Committee of Past Presidents

Chairman Heimbaugh presented the report of the Past Presidents to the Board. This is attached as Exhibit #8.

11. Other Business

Survey re Circle K Amendment

The proposed amendment to the Circle K International Constitution and Bylaws to include women in Circle K was discussed. Voted, that Circle K be notified that the Board of Trustees of Kiwanis International is not in favor of such an amendment.

Antelope Valley Traffic Survival School

Voted, that Judge William J. Wright of the Antelope Judicial District be informed that the International Board of Kiwanis approves in principle the cooperation of Kiwanis International in promoting and coordinating the Antelope Valley Traffic Survival School project as outlined in his letter of May 30, 1971.

Mexico Commission Appointments for 1971-72.

Voted, that the membership of the Commission for Mexico, effective October 1, 1971, shall be: Francisco Betanzo, Chairman, Mexico City; David Camacho, Tijuana; Raul Martinez, Upla-Monterrey; Jose Luis Velazquez, Guadalajara; Francisco Cruz Aedo, Puebla; Abel Melendez, Mexicali.

Puerto Rico and Virgin Islands Appointments for 1971-72

Voted, that the members of the Commission for Puerto Rico and the Virgin Islands, effective October 1, 1971, shall be: John Fucile, Chairman, San Juan; Vincent Muratti, Caguas; Enrique Diaz, Secretary, Aguas Buenas; William Cook, Ponce; Marco Perez, Bayamon; Jose Pagas, Cidra.

Joint Meeting with Past Presidents Committee

The Board of Trustees and Past International Presidents met in joint session. Problems relative to Circle K and the financial situation of Kiwanis were discussed.

Progress Reports of International Committees

Received for future reference.

Meeting recessed.

SUMMARY OF MINUTES

RECESSED MEETING OF BOARD OF TRUSTEES

KIWANIS INTERNATIONAL

July 1, 1971

A meeting of the International Board of Trustees was held at the Fairmont Hotel, San Francisco, July 1, 1971. Those present: T. R. Johnson, President; Wes H. Bartlett, President-designate; Robert F. Weber, Immediate Past President; William M. Eagles, M.D., Vice-President and Treasurer-designate; Ralph E. Wilson, Vice-President; Lorin J. Badskey, Treasurer and President-elect; James C. Brooks, Gene H. Favell, Maurice Gladman, Larry P. Martin, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, A. Frederick Rosen, Stanley E. Schneider, and Frank Summerhayes, Trustees; Roy W. Davis and Ted R. Osborn, Trustees and Vice-Presidents-designate; P. Blair Ellsworth, M.D., T. Ben Hagler, Aubrey E. Irby, Mark A. Smith, Jr., and Hilmar L. Solberg, Trustees-designate; R. P. Merridew, Secretary; L. A. Hapgood, Associated Secretary.

Also present: Harold M. Heimbaugh, James M. Moler, Edward B. Moylan, Jr., R. Glenn Reed, Jr., Merle H. Tucker, Albert J. Tully, Past International Presidents; O. E. Peterson, Secretary Emeritus; Eugene F. Lorton, General Chairman, San Francisco Convention.

1. Introductions and Comments

General Convention Chairman Gene Lorton, Secretary Emeritus O. E. Peterson, and the Past Presidents were called upon for brief comments.

New Board members were welcomed briefly. Retiring Board members were called upon for brief remarks.

2. Comments on Convention

Registration figures were reviewed and the Board Committee on Convention was commended for a job well done.

3. Old Business of 1970-1971 Board

ODA Program with Military

President Johnson outlined the proposed plans whereby Kiwanis clubs would offer assistance to returning veterans who had become under the influence of drugs and who desired help.

Voted, that approval be given to this program and that a letter be sent to the Secretary of Defense offering such assistance.

Publications

Secretary Merridew reported that it has been necessary to raise the price of the booklet "What If They Call Me Chicken" in order to cover increased costs.

Secretary Merridew also reported that it is possible to secure the book "You, Your Child and Drugs" at a favorable price by ordering 100,000

copies. Voted, that an order of 100,000 copies of this book be placed with the view in mind of getting them into the hands of as many parents as possible.

Resolution re Death of Russian Cosmonauts

Voted, that the following resolution be adopted:

WHEREAS, the Kiwanis International Board of Trustees and all those attending the Fifty-sixth Annual Convention of Kiwanis International in San Francisco, California were shocked and deeply grieved by the deaths of Lieutenant Colonel Georgi Dobrovolsky, Flight Engineer Vladislav Volkov and Test Engineer Victor Patsayev on June 30, 1971; and

WHEREAS, these brave men lost their lives in the service, not only of their country, but of all mankind; and

WHEREAS, their courage and their tragic sacrifice is, as it should be, an inspiration to all men everywhere; therefore

RESOLVED, that Kiwanis International, representing people in thirty-eight countries, does extend its sincere condolences to the families of these brave men, and to the people of Russia; and that Kiwanis does express its sincere belief that these men have not died in vain.

Request from Ontario-Quebec-Maritime District

Secretary Merridew presented the following memorandum received from the Ontario-Quebec-Maritime District:

"To: Mr. J. Frank McCabe

"It is requested that the following matters be discussed with the International Board at its meeting on Thursday, July 1.

"(1) The Lieutenant Governor of Division 24 OQM, to go to Martinique as an accredited representative of International to investigate the possibilities of a new club (as requested by you in a recent letter).

"Should this develop favorably, would International be agreeable to its being part of OQM District?

"(2) Has International any objection to the Nassau Club following leads for a possible club in Haiti?

"(3) Would International be agreeable to Georgetown Guyana being part of OQM District because of the compatibility with Trinidad and the necessity for Division 24, which has only 100 members, to expand to be financially viable.

"(4) The OQM District plans to consider at its District Board Meeting - August, 1971 - a suggested outline of possible development of the whole Caribbean area, including the three South American countries of Guyana

(English); Surinam (Dutch), and French Guiana (French) which have class, cultural, and economic relations with the whole Caribbean.

"All these matters were discussed with you today with the following present: R. J. Faulkner, Governor; O. E. Loberg, Governor-elect; Ray B. Allen, Immediate Past Governor; Allen M. Duffield, Lieutenant Governor of Division 22; Frans Hage, Lieutenant Governor-elect of Division 24; and R. J. Wood, Secretary-Treasurer of OQM."

Voted, that approval be given for the Lieutenant Governor of Division 24 of OQM to go to Martinique as an accredited representative of Kiwanis International to investigate the possibilities of a new club.

Voted, that should the proposed club in Martinique develop favorably that it be related to the OQM District in accordance with the provisions of Kiwanis International Board policy.

Consideration of the remainder of the memorandum was deferred until the October, 1971, meeting of the Board.

New England Request re Bermuda

The desire of the New England District to have the club being chartered at Bermuda attached to its district was discussed. It was pointed out that the Bermuda club had asked that it not be attached to any district. It was felt that this matter should be discussed by the Board Committee on International Extension at its next meeting in October and that in the meantime the club should be chartered as a new country and that the Governor be advised why the request has been delayed.

4. New Business

President-designate Wes Bartlett called attention to District Convention assignments, Counselors to Districts, Counselors to International Committees, Board Committee assignments, and International Committee appointments as well as the Calendar of Events.

5. Next Board Meeting

The first meeting of the new administrative year is scheduled for September 30, with the Finance Committee meeting on the morning of the 30th. More detailed information will be provided prior to the meeting so that travel arrangements may be made.

Adjournment.

MESSAGE OF THE PRESIDENTTO THEINTERNATIONAL BOARD OF TRUSTEESJUNE 24, 1971

As we enter into our last Board meeting of the year I take this opportunity to thank each of you for the manner in which you have accomplished your several assignments. This has been a year in which we have endeavored to "reverse the trend." We have had almost unprecedented and maximum cooperation of everyone involved. The close coordination of our Major Emphasis activities has brought lasting credit to us everywhere both here and abroad. We have been consciously aware of our need to pay particular attention to membership and new club building, and this is paying off. While only history will reveal our true effectiveness it is with confidence and optimism that I believe 1970-71 will be remembered as a year where we have opened the door in illustrating, to all voluntary organizations, that we are taking our rightful place as the leaders in Service Club activities.

This is the first year we have had a Distinguished Governor award. It would appear that several such awards will be given. The criteria is exacting, but no complaint has been made by any of the thirty governors. Instead they have universally gone on record in favor -- believing that the criteria is fair, and, win or lose, they have conscientiously tried to make this an excellent year in their respective districts. I am pleased to have led such a group and know that Kiwanis is stronger for their service.

VISITATIONS: Since our May meeting four visitations have been completed, leaving only a brief appearance at the Minnesota-Dakotas convention and the second of two visitations in Ontario-Quebec-Maritime at which time it is planned that I will meet with Mr. Trudeau in Ottawa.

Perhaps it would be interesting to know that during the year there have been 59 T.V. appearances, 48 Radio and 65 Newspaper interviews, and that approximately 24,500 Kiwanians and Ladies were present at 64 planned meetings. With official travel contemplated or completed I find that the President's travel budget was adequate for this year.

INTERNATIONAL TRAVEL It was a tremendous experience to attend the chartering of the Burgdorf Kiwanis Club, Switzerland and shortly thereafter the Council of Founders and the European Convention in Strasbourg, France.

I have filed a separate report on these activities and it is attached hereto.

Kenneth P. Greenaway sends his regards to all and he will join with us at Council this fall. Kiwanis International-Europe is doing very well under the leadership of Dr. Karl Schutz from Bonn, Germany, and there is a spirit for Kiwanis such as I have seldom seen anywhere. You will be proud and pleased to watch them in operation. While 11 days in Europe do not make me an expert on European affairs, I was completely satisfied with what I saw, and deeply impressed as I met so many young men who have a deep feeling for the Kiwanis philosophy.

SAN FRANCISCO
CONVENTION

This long awaited and carefully planned convention promises to be an experience we will cherish. The Convention Committee has left no stone unturned to make this one of our best. We have passed our budget for registrations so, lacking some unforeseen catastrophe, we should be in good shape financially. I can only urge that in the sessions over which you preside there will be maximum participation by all who attend. Delegates like to feel a part of any proceeding, and you are just the ones who can set the pace.

FINANCES

Frankly I am alarmed as I review our present position. We are showing an increase in membership and building more new clubs than we have in recent years yet our current position is not good and it will take everything working in our favor to put us in proper perspective by September 30, 1971, including the continued belt tightening in our everyday operations in the General Office. Sooner or later we must pattern our operation to live on dues income and not rely totally on Magazine and Supplies income to balance our budget. We are living in a fools' paradise until we adopt such a philosophy.

EUROPEAN
FEDERATION
ADMINISTRATOR

It is suggested that, at the time Ken Greenaway is in Chicago for Council, serious consideration be given to providing a replacement in Europe. He is doing an excellent job, is greatly respected and his experience has paid off for us to date, but I feel it is time for a change that will be equally beneficial to him and to Kiwanis. We are fortunate that he has done so much for Europe, but it is time for them to walk, now that they have learned to crawl. It would be too bad if they looked upon Ken as a permanent fixture and relied more on his ability than developing their own. This perhaps should be on the International Extension Committee agenda for October.

GENERAL

Words cannot be found to express my thanks to you for being permitted to lead you this year. It has been a singular experience and one that every other President has appreciated, enjoyed and cherished. Many times this year I have said that Kiwanis is not just something you join, it is something you live and do. I find that in every waking hour Kiwanis is paramount in my mind. I presume this is as it should be. The experiences one enjoys while a member of the International Board, can certainly be found in no other place. We come, we go but this has to be an experience unlike anything else. To all of you, whether you continue on the Board or not, my deepest thanks, my sincerest regards for the rest of our lives-to Bob, who leaves us to join the ranks of the Past Presidents, our thanks for your strength, your wisdom and your counsel-to Wes, our pledge that we will make 1971-72 the best year that Kiwanis has ever seen. Thank you and God Bless each of you.

T. R. Johnson, President

Council of Founders

June 11, 1971

Strasbourg, France

Meeting was called to order at 9:15 a.m. by the President, Dr. Karl Schutz.

(Agenda is on file in the General Office) The meeting was held on the 13th floor of a newer building in Strasbourg, with luncheon following on the 14th floor in the Valentin Sorg Room - a beautiful spot, with a view of 360° of the entire city. Quite a sight!

After luncheon there were tours. A formal reception by the President of Strasbourg City Council, and other receptions and dinners were planned for the afternoon and evening preparatory to the opening of the convention the following morning.

Fourth Annual Convention

Kiwanis International-Europe

Strasbourg, France, June 11, 12 & 13, 1971

A copy of the official Convention Program is on file in the General Office. The Convention was held in the chambers of the Council of Europe - a beautiful room, with desks for every member much like our Congressional and Parliament rooms. Each desk was equipped with head sets, so that immediate translations from English to French and German; French to German and English; German to French and English, was possible. The Council of Europe is tantamount to our UN, and the Secretary-General gave a very wordy, historical dissertation of which I hope someday to acquire a copy, if only to find out how right or wrong he might have been in his predictions.

I was privileged to address the convention. A copy of my remarks is on file. The plenary session lasted only 45 minutes and the convention recessed until the gala dinner party that night.

The new Council of Founders met at 3:30 p.m. in the Sofitel Hotel and a copy of its agenda is attached, together with the report of Ken Greenaway. Officers were elected for the Council of Founders for 1971-72 and appropriate remarks followed. Their meeting adjourned at 4 p.m.

The banquet that evening was as elaborate as anything I have seen. It was buffet style for appetizers and dessert. The main course of prime rib was served at each place. A short program and installation followed. I was honored in being the installing officer. During the program a Kiwanis song was introduced and it was extremely well received. A record of this song will be played at our joint luncheon with the Past Presidents.

Sunday, June 13, was devoted to a tour of the wine country of Alsace-Lorraine - beautiful, historic, and some of the best wine and food I ever tasted. 350 attended the tour and were well repaid for the long day.

The Convention was attended by more than 600 Kiwanians and ladies, with a vast majority of clubs represented from the 5 Districts of Kiwanis International-Europe.

It was my pleasure to meet personally every man and woman who attended. At this point I can only hope that someday I might return, and at other times visit individual Districts, who are so proud of their Kiwanis.

MESSAGE OF THE PRESIDENT-ELECT

TO THE

INTERNATIONAL BOARD OF TRUSTEES

June 24, 1971

First, President Ted, I would wish to express to you an appreciation for the leadership you have given Kiwanis this year. You have truly inspired those with whom you have had contact throughout International. As a result, Kiwanis shall be forever better. We all wish you a great Convention and continued accomplishments for the balance of your year.

Since the last meeting of the Board, Mark Smith, Chairman of the International Committee on Membership Development, submitted his resignation. I have taken action to replace him with William Oughterson, of Stuart, Florida and ask your approval of such action. Bill was a member of the Committee for 1971-72 and was involved in development of the program, thus enabling the maintainance of continuity in the program of the Committee.

Recommendation #1: That the appointment of William Oughterson as Chairman of the International Committee on Membership Development for 1971-72 be approved.

I move that recommendation 1 be adopted.

The vacancy of a member of the Committee caused by moving William Oughterson to Chairman has been filled by appointment of Dr. Henry T. Malone of Atlanta, Georgia.

Recommendation #2: That the appointment of Dr. Henry T. Malone to fill the vacancy created on the Membership Development Committee, be approved.

I move that recommendation 2 be adopted.

District Convention assignments for this year and necessary appointments for 1971-72 have been tentatively completed pending the results of the convention election. Finalization of all these appointments will be completed immediately after the results of the election are known.

This is a profitable year in Kiwanis Service and I wish to thank all members of the Board and Staff for keeping me informed in all Board Committee areas. This will enable keeping continuity as we move into 1971-72. It is a real privilege to serve with each of you.

WES H. BARTLETT
President-elect

REPORT OF THE SECRETARIESTO THEINTERNATIONAL BOARD OF TRUSTEESJune 24, 1971

For the third time in the fifty-six-year history of Kiwanis we are convening in one of the world's most beautiful cities. Our first San Francisco convention was in 1938, the second in 1956, and now we are only a few days away from another great convention in the City by the Bay. We are deeply indebted to President Ted and the members of this Board for the tremendous job that has been done, working with a dedicated team of district governors, to "reverse the trend" in membership development and at the same time to establish a new high in new club building. As of today only two of the members of the Board and Past Presidents will not be attending this convention. Claude Hellmann is making steady but slow progress in recuperating from his accident, which occurred some five months ago, but he is not sufficiently recovered to come to San Francisco. Joe Tally has found it impossible to be with us for business reasons. We shall miss these past leaders and will convey the best wishes of the Board to them as well as to Founder Harry Young, whose health will make his attendance at the convention impossible.

CONVENTION
ARRANGEMENTS

Everything is in readiness for one of our biggest conventions. Chairman Ted Osborn and the Board Committee on Convention have assembled the necessary ingredients for a truly great experience for the thousands of Kiwanians and their families who are already on their way to San Francisco. Our music program, under the capable direction of Convention Music Chairman Tom Gardner, will delight us at Showtime, the convention sessions and district dinners. The value of past experience is constantly being demonstrated by Host Committee Chairman Gene Lorton, who is doing an even better job this year than in 1956, which none of us thought was possible. His General Convention Committee is covering all assignments in excellent fashion, particularly Bella Farrow, our Ladies Chairman, who has been extremely helpful in all areas of convention concern.

As of June 23, paid registrations show a total of 12,574, representing 6,983 men, 5,277 ladies, and 314 young adults. Junior guest reservations total 1,275. The host district quota of 5,000 will probably not be reached, despite heroic effort on the part of the host committee. Economic conditions in the California area are so difficult that having attained the present total registration of 3,067 in the California-Nevada-Hawaii district merits high praise for the committee.

INTERNATIONAL
EXTENSION

President Ted reported on the fine convention of Kiwanis International - Europe, held in Strasbourg, France on June 11 and 12, 1971. He and Virginia were royally welcomed and we are truly sorry that Kiwanis International - Europe President Karl Schutz who planned to be here to represent our European Kiwanians had to cancel his plans because of a business emergency. It is interesting to note that we presently have representatives registered from 31 of our 37 countries.

We have shown a total growth of 46 clubs in international extension since the Detroit Convention. This is the best growth we have ever had between conventions. The greatest growth was in the European area with 26 new clubs. The Pacific Area brought in 13 new clubs in that period. Four new countries have been added to our roster in the past twelve months. These are Ecuador, New Caledonia, Guyana and Bermuda, in that order. The complete statistical report on international extension as of June 18, 1971 is attached as Exhibit A.

WORLD SECRETARIAT The third annual meeting of the Kiwanis International World Secretariat will be held in conjunction with our International Convention in order that the official representatives from Kiwanis International - Europe and a number of unofficial observers from other Kiwanis overseas areas may see and participate in the biggest event of our administrative year. These official sessions will begin at 12:00 noon on Saturday and conclude with a business session on Wednesday afternoon, June 30th.

MEMBERSHIP Certified membership as of March 31, 1971, stands at 262,719
DEVELOPMENT including 3,328 members in Kiwanis International - Europe.

Trends in membership as determined by the unofficial count as of May 31, reveal a membership of 264,937 including the 3,328 members in Kiwanis International - Europe. This is a gain of 2,218, of which 1,115 were added through new clubs organized during the months of April and May.

This figure would seem to indicate positive results from the April Membership survey program undergirded by the active support of the International Committee, the Governors and the continued attention to this most important work by the Board Counselors to districts.

A complete review of membership trends in all districts as compared to goals established by the criteria for Distinguished Governors reveals that five districts have achieved their goals as determined by the certified membership figure of March 31. Six districts are in range of achieving their goals. The nineteen other districts need intensive work, with eight of these districts needing special attention and encouragement.

The rest of the year will be a critical period for leaders at all levels. Every district must continue its intensive effort. For some, this will be needed to maintain the present position; for others, the challenge is to achieve the goal set; while for the remaining districts, a most concerted effort must be made to "reverse the trend."

Twelve districts showed a loss in membership in the certified figure as of March 31. One was as great as 245; while on the positive side, a district with 50 fewer clubs showed a gain of 287. Gains can be achieved, but it is obviously a measure of the leadership in this field of endeavor exhibited by key men in these districts.

In the overall, we must be aware that the paid membership as of September 30, 1970, was 5,000 less than anticipated in the budget for the current administrative year. The slight gain in the certified figure as of March 31, 1971, did not, of course, offset the loss to both the general budget and the magazine budget. Membership has vitally affected the finance picture during the current year.

It is, therefore, even more vital that our efforts be intensified in membership development by leaders at the International, district and club levels.

NEW CLUB BUILDING The growth in new clubs continues to be an excellent aspect of the current administrative year. As of the writing of this report, 137 clubs have been organized. 108 of these are in districts comprising the United States and Canada; 11 in International Extension and 18 in Kiwanis International - Europe. Currently, there are 25 clubs in formation. Eight are in the United States and Canada; 10 in International Extension; and 7 in Kiwanis International - Europe.

Even though 1969-70 was a good year in new club growth, 49 more clubs have been formed by convention time than was the case prior to Detroit.

California-Nevada-Hawaii leads with 24 clubs organized; Texas-Oklahoma is next with 22; Florida has 10; Pacific Northwest, 5; New York and Rocky Mountain have 4. The number of districts not yet having organized a new club is the lowest in recent years. With the enthusiasm of district governors still very evident, it would seem that the projection of 175-200 clubs during the administrative year seems realistic.

It is also interesting to note that an increasing number of new clubs are being organized with the age of the members noted as in the twenties and early thirties.

A complete list of Kiwanis clubs organized since the last meeting of the Board is included in the full report to the Board of administrative action taken in the General Office.

SPONSORED YOUTH Key Club International statistics have not changed to any degree since our report to the May Board meeting. The department is concentrating its efforts on preparation for the International Convention in Anaheim, California, July 4 through 7, 1971. As of June 18, registration totaled 1,880, which compares favorably with 1,613 as of sixteen days before the Cleveland convention last year. It is anticipated that a large number of Key Clubbers and Kiwanians will attend this year's Key Club convention. There is a good possibility that a record number of Kiwanis district governors will attend.

We have just completed a careful audit of Circle K membership records and find that, as of June 10, 1971, there were 802 Circle K clubs in existence. 510 of these have paid International dues for the school year 1970-71 -- 292 have not. Paid membership in Circle K stands at 7,715. On the brighter side, 36 new Circle K clubs have been built this year, compared to 29 in the same period last year. 34 clubs have been removed from the inactive list and placed back in good standing. A small percentage of the 135 charter revocations being recommended are due to college mergings, closings and loss of Kiwanis sponsor, but a great deal of the responsibility for club failures must be attributed to lack of enthusiasm on the part of some district officers, both Circle K and Kiwanis, and lack of active participation and genuine interest on the part of the sponsoring Kiwanis clubs. The Board Committee on Sponsored Youth, the Circle K International Board, and the General Office Staff have been working on methods to improve this situation and we are hopeful that these efforts will pay off in the months ahead. One scheduled conference gives great promise. The Kiwanis International Foundation has approved a grant of some \$3,000 to

Circle K for a three day seminar involving Circle K International Board members and Circle K district governors. This conference is scheduled for the weekend of October 29-31 in Valley Forge, Pennsylvania, home of the Freedoms Foundation.

At the May meeting of this Board the proposed amendment from Circle K removing the restriction of membership in that organization to college men was discussed at some length. The Board requested that we send a questionnaire to each Kiwanis Club which sponsors a Circle K club, asking whether they would be in favor of admitting women to membership in Circle K International. As of June 18th the vote stands at 99 opposed and 55 in favor of the amendment. District governors of Kiwanis were also polled and, to date, 6 are opposed, 4 in favor, 2 indicated no preference, and one counter-proposed the recognition of a sister organization for Circle K. The Board of Trustees of Circle K International is aware of these reactions and, with an up-dated report just before their convention, intends to present an intelligent perspective on this vital issue to their delegates before the issue is brought to a vote.

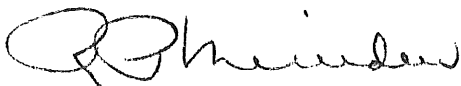
All of these matters were given careful consideration by the International Board of Trustees of Circle K, meeting in Chicago June 11 to 13. At the conclusion of that session, a resolution, commending the work of Circle K Director John Mockenhaupt during his first eight months in that responsibility, was unanimously passed.

FINANCES

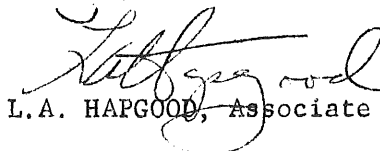
In our report to this Board several weeks ago we outlined our concern for the financial position of Kiwanis International and steps we had taken at the General Office to improve the situation. These have shown good results so that there is a possibility of an improved financial picture by the end of the year. If the positive trend in membership continues we can anticipate some increase in processing fees. An intensive study of rapid increases in the cost of goods and supplies has convinced us of the need for early announcement of price increases in our supplies catalog. A new catalog was distributed in January of this year but most of its prices are already out-dated. We are therefore planning on mailing out a new price list with instructions that it be fastened to the inside back cover of the current catalog. It will be printed on self-stick paper to make this a simple procedure for all who receive it. The possibility of a five cents per issue postage rate for the Kiwanis Magazine no longer exists. However, the amount of the interim increase is now set at a little over \$500 more per issue. We are keeping in constant touch with every income and expense factor in the operation of the entire organization with a view to coming to the end of the administrative year in the best financial position.

As we conclude our last report to the 1970-71 Board, we are deeply cognizant of the dedication to Kiwanis you have demonstrated so many times throughout this and previous years. Under the strong and wise leadership of President Ted, you have given us your constant help and understanding and, speaking for all of the General Office staff and ourselves, we want to thank you most sincerely. We are confident that, in the remaining three months of this administrative year, the forward progress of our organization will continue to the end that 1970-71 will be recognized as one of the best in our Kiwanis history.

Respectfully submitted,



R.P. "REG" MERRIDEW, Secretary



L.A. HAPGOOD, Associate Secretary

| ORGANIZED CLUBS | AS OF 9/30/71 | 1970-71 | TOTAL | CLUBS IN FORMATION |
|-----------------|---------------|---------|-------|--------------------|
|-----------------|---------------|---------|-------|--------------------|

Exhibit A

CARIBBEAN

| | | | | |
|----------------|----|---|----|--------------------------------|
| Bahamas | 6 | 1 | 7 | Humacao, Puerto Rico (1970-71) |
| Bermuda | | 1 | 1 | |
| Jamaica | 5 | 1 | 6 | |
| Neth. Antilles | 2 | | 2 | |
| Puerto Rico | 6 | | 6 | |
| Trinidad | 1 | | 1 | |
| Grand Total | 20 | 3 | 23 | |

EUROPE

| | | | | |
|-------------|----|------------|-----|------------------------------------|
| Austria | 7 | | 7 | Huy, Belgium (1970-71) |
| Belgium | 13 | | 13 | Luxembourg-South, Belgium(1970-71) |
| Denmark | 1 | | 1 | Dijon, France (1970-71) |
| France | 16 | 3 | 19 | Epinal, France (1970-71) |
| Germany | 10 | 1 (-1 rev) | 10 | Hamar, Norway (1970-71) |
| Holland | 2 | 1 | 3 | Kilmarnock, Scotland (1970-71) |
| Iceland | 8 | 5 | 13 | Langenthal, Switz. (1970-71) |
| Italy | 1 | | 1 | |
| Luxembourg | 1 | | 1 | |
| Norway | 17 | 2 | 19 | |
| Scotland | | | | |
| Sweden | 2 | 1 | 3 | |
| Switzerland | 19 | 5 | 24 | |
| Grand Total | 97 | 18 | 114 | |

LATIN AMERICA

| | | | | |
|-------------|----|----------|----|-------------------------------|
| Argentina | 4 | 1 | 5 | Santa Fe, Argentina (1970-71) |
| Colombia | 5 | | 5 | Palmira, Colombia (1970-71) |
| Costa Rica | 1 | | 1 | |
| Ecuador | 1 | | 1 | |
| El Salvador | 1 | | 1 | |
| Guyana | | 1 | 1 | |
| Mexico | 8 | (-2 rev) | 6 | |
| Nicaragua | 1 | | 1 | |
| Panama | 1 | | 1 | |
| Grand Total | 22 | 2 | 22 | |

PACIFIC AREA

| | | | | |
|---------------|----|-----------|----|--|
| Australia | 10 | 1 | 11 | Bunbury, Australia (1970-71) |
| Hong Kong | 1 | | 1 | Sendai, Japan (1970-71) (to be Organized 6/23/71) |
| Japan | 4 | 1 | 5 | Christchurch, New Zealand (1970-71) |
| Korea | 5 | | 5 | Papatoetoe, New Zealand (1970-71) |
| New Caledonia | 1 | | 1 | Taupo, New Zealand (1970-71) |
| New Zealand | 10 | 3 | 13 | Iligan City, Philippines |
| Philippines | 12 | 1(-1 rev) | 12 | Singapore (1970-71) |
| Singapore | | | | |
| Taiwan | 1 | | 1 | |
| Grand Total | 44 | 6 | 49 | |

Current 1970-71 total International Clubs Organized: 29

Current 1970-71 total International Clubs in Formation: 16

Grand total International Clubs Organized: 208

Grand total International Clubs in Formation: 17

Total International Countries Organized: 35

United States and Canada: 2

Total Kiwanis countries: 37

Countries with clubs in Formation: 2 (Scotland and Singapore)

MEMBERSHIP STATUS OF DISTRICTS BASED ON THE CRITERIA FOR DISTINGUISHED GOVERNOR

Required net gain one-half member per clubComparisons are based upon certified membership - September 30, 1970 and March 31, 1971Quota based upon the number of clubs in the district as of September 30, 1970

| <u>District</u> | <u>Quota</u> | <u>Net gain or (loss) as of March 31, 1971</u> |
|--------------------------------------|--------------|--|
| Alabama | 41 | 2 |
| California-Nevada-Hawaii | 268 | 127 |
| Capital | 83 | 64 |
| Carolinas | 70 | 12 |
| Florida | 98 | 287 |
| Georgia | 68 | (34) |
| Illinois-Eastern Iowa | 128 | (10) |
| Indiana | 76 | 34 |
| Kansas | 55 | 5 |
| Kentucky-Tennessee | 87 | (1) |
| Louisiana-Mississippi-West Tennessee | 60 | 15 |
| Michigan | 101 | 56 |
| Minnesota-Dakotas | 65 | 69 |
| Missouri-Arkansas | 103 | (4) |
| Montana | 20 | (38) |
| Nebraska-Iowa | 75 | 8 |
| New England | 123 | (245) |
| New Jersey | 84 | (72) |
| New York | 158 | (193) |
| Ohio | 172 | 115 |
| Ontario-Quebec-Maritime | 102 | 15 |
| Pacific Northwest | 172 | (41) |
| Pennsylvania | 114 | (89) |
| Rocky Mountain | 45 | 103 |
| Southwest | 42 | 67 |
| Texas-Oklahoma | 183 | 201 |
| Utah-Idaho | 31 | (18) |
| Western Canada | 28 | 25 |
| West Virginia | 29 | (7) |
| Wisconsin-Upper Michigan | 77 | 1 |

GENERAL OFFICE ADMINISTRATIVE ACTION

June 27-30, 1971 Board Meeting

a. Change of Territorial Limits of Established Clubs:

Alpine, California
Golden Gate, San Francisco, California
Twin City, Winston-Salem, North Carolina
Belleville, Michigan
Kezar Falls-Cornish, Maine
Lee Massachusetts
Granby, Quebec
Northwest Milwaukee, Wisconsin

b. Clubs Meeting Outside its Territorial Limits:

None

c. Elimination of Membership of Non-Meeting Clubs from Active Membership Files:

| <u>Club</u> | <u>Number of Members</u> | <u>Meetings Suspended</u> |
|--------------------|------------------------------|-------------------------------|
| Oronoco, Minnesota | 13 | 5-25-71 |
| Norwalk, Iowa | 10 | 5-25-71 |

d. Organizations of New Clubs, including Territorial Limits and Charter Memberships:

| <u>Club</u> | <u>Territorial Limits</u> | <u>Membership</u> |
|---|---|-------------------|
| Opp, Alabama | Confined to the City of Opp, Alabama. | 32 |
| Conejo Valley, Thousand Oaks, California | Confined to: North: Las Posas Hills and Conejo Ridge; South: Ventura-L. A. County Line to a point where said line crosses Sequit Arroyo; West: Lynn Road and High- way 101; East: L. A. County Line. | 28 |
| East Bayshore, East Palo Alto, California | Confined to that portion of Eastern San Mateo County, Line North of Bayshore Freeway, beginning at the intersection of Bieber Avenue and proceeding easterly to the County Line, thence south to Bayshore Freeway. | 25 |
| El Camino, Los Altos, California | Confined to beginning at the intersection of Embarcadero Road and the San Francisco Bay, thence southwest to the Oregon Expressway Interchange at the Bayshore Freeway, thence southwest on the Oregon Expressway as it becomes Page Mill Road, continuing to Moody Road, thence southwest on Moody Road to the Fremont Expressway | 25 |

| <u>Club</u> | <u>Territorial Limits</u> | <u>Membership</u> |
|---|---|-------------------|
| Continued, El Camino, Los Altos, California | to Grant Road, thence easterly to the Stevens Creek Expressway, thence north along the Expressway to the Intersection with the east City Limits of Mountain View, thence along the Sunnyvale-Mountain View City Limits line, northerly to the San Francisco Bay, thence north-westerly along the bay front to the point of beginning. | |
| Elko, Nevada | Confined to the city limits of Elko, Nevada. | 25 |
| North Las Vegas, Nevada | Confined to the Incorporated Limits of North Las Vegas, Nevada. | 25 |
| Porterville-Tule, California | Confined to "an area bounded on the north by an east-west line running 3 miles north of the city of Porterville, the Inyo County Line on the east, the Kern County Line on the south, and on the west to a north-south line running 11 miles west of the city of Porterville; with the exception of that portion of this area that lies within a radius of 10 miles of the city of Delano." | 26 |
| South Placer, California | Confined to: From NW cnr. sec. 8, T12N, R6E, east approx. 12 mi. to NE cnr. sec. 7, T12N, R8E, then south approx. 9 mi. to SE cnr. sec. 19, T11N, R8E, then south 1 mi. to SE cnr. sec. 25, T11N, R7E, then west 11 mi. to SW cnr. sec. 29, T11N, R6E, then north 10 mi. to beginning. | 27 |
| Beardstown, Illinois | Confined to an eight mile radius emanating from the center of the Beardstown Public Square, excepting that portion of territory which would otherwise overlap the territory of the Kiwanis Club of Virginia. | 25 |
| Winston-Salem, Stratford, North Carolina | Confined to that portion of the corporate limits of Winston-Salem that lies south of 140 and west of Peters Creek Parkway. | 33 |
| Englewood, Florida | Confined to the city of Englewood, Florida. | 25 |
| Hollywood-Sunrise, Florida | Confined to South Broward County as follows: Bounded on East by the Atlantic Ocean, North by Sheridan Street, West by Sunshine State Parkway, South by Southern Boundary of Broward County. | 27 |

| <u>Club</u> | <u>Territorial Limits</u> | <u>Membership</u> |
|---|--|-------------------|
| Sun City Center, Florida | Confined to the confines and the boundaries of Sun City Center, a retirement housing development. | 32 |
| Edwardsville, Kansas | Confined to city limits of Edwardsville, and trade territory. | 28 |
| Millington, Tennessee | Confined to the corporate limits of Millington, Tennessee. | 30 |
| South Fulton, Tennessee | Confined to the corporate limits of South Fulton, Tennessee. | 26 |
| Bitter Root Valley, Hamilton, Montana | Confined to city limits of Hamilton, Montana. | 31 |
| Wynne, Arkansas | Confined to the corporate limits of Wynne, Arkansas. | 32 |
| Brooklyn, Iowa | Confined to the city limits of Brooklyn, Iowa. | 25 |
| Otis, Massachusetts | Confined to the Townships of Monterey, Sandisfield, Otis and that portion of Becket Township south of U. S. Route 20 that lies in Berkshire County and that portion of Hampton County bounded on the south by Belden Road and on the east by Old Blandford and Schoolhouse Road. | 27 |
| Cornwall, New York | Confined to the Village of Cornwall-on-Hudson and the Township of Cornwall, New York. | 28 |
| Randolph Township, New Jersey | Confined to the Township of Randolph, New Jersey. | 26 |
| Vallee du Richelieu, Beloeil, Quebec | Confined to Beloeil - St. Hilaire - Otterburn Park - St. Bruno - St. Marc - McMasteralle - St. Charles. | 28 |
| Gold Coast (The) Coos Bay, Oregon | Confined to that portion of Coos County, Oregon, north of Township 27S and West of Range 11W. | 35 |
| Sedro Woolley, Washington | Confined to School District #101 of Sedro Woolley, Washington. | 32 |
| Atoka, Oklahoma | Confined to 10 miles radius from the city of Atoka. | 25 |

| <u>Club</u> | <u>Territorial Limits</u> | <u>Membership</u> |
|------------------------------|--|-------------------|
| Deer Park, Texas | Confined to the city limits of Deer Park, Texas. | 30 |
| Henryetta, Oklahoma | Confined to the corporate city limits of Henryetta, Oklahoma. | 27 |
| Houston-River Oaks, Texas | Confined to the corporate limits of the City of Houston, Texas. | 25 |
| Okmulgee, Oklahoma | Confined to delivery limits of Okmulgee Post Office. | 25 |
| Greater Beloit, Wisconsin | Confined to the city limits of Beloit, Wisconsin. | 31 |
| Rosario, Argentina | Confined to the city of Rosario, Santa Fe, Argentina. | 25 |

e. Change of Names of Kiwanis Clubs:

From Kiwanis Club of:

Girard, Ohio
North Canton-Edgefield, Ohio
West Fort William, Ontario

To Kiwanis Club of:

Girard-Liberty Area, Ohio
North Canton, Ohio
Westfort, Thunder Bay, Ontario

f. Additional Circle K Clubs Completed:

Circle K Clubs

Marist College, Poughkeepsie, New York
Wayland Baptist College, Plainview,
Texas
Westfield State College, Westfield,
Massachusetts
Green River Community College, Auburn
Washington

Kiwanis Sponsor

Poughkeepsie, New York
Plainview, Texas
Westfield, Massachusetts
Auburn, Washington

g. Additional Key Clubs Completed:

Key Clubs

Salina South Senior High School
Clayton Valley High School
Cy-Fair High School
Holland Central High School
Lost River High School
Red River High School
Plano High School
Skyline High School
Wichita Heights High School
De La Salle High School

Kiwanis Sponsor

Salina, Kansas
Concord, California
Western Houston, Texas
Holland, New York
Linkville, Klamath Falls, Oregon
Grand Forks, North Dakota
Plano, Texas
White Rock, Dallas, Texas
North Wichita, Kansas
Minneapolis, (Downtown), Minnesota

g. Additional Key Clubs Completed, Continued

Key Clubs

Kiwanis Sponsor

West Charlotte High School
Sheboygan North High School
Governor John R. Rogers Senior High
School
Raleigh - Egypt High School
Liberty-Eylau High School
Montclair Academy
Wiley E. Groves High School
Irvington High School
Painted Post High School
Foy H. Moody High School
Kirk Academy
Scottsburg High School

Mecklenburg, Charlotte, North Carolina
Lakeshore, Sheboygan, Wisconsin
Puyallup, Washington
Raleigh, Tennessee
Greater Pasadena, California
Montclair, New Jersey
Birmingham, Michigan
Irvington, New Jersey
Painted Post, New York
Corpus Christi, Texas
Grenada, Mississippi
Scottsburg, Indiana

h. Club Incorporations Completed:

Ashland, Oregon
Cape Fear, Fayetteville, North Carolina
Covington, Georgia
Creve Coeur, Missouri
Cupertino, California
Dothan, Alabama
Duquesne, Pennsylvania
East Fresno, California
Elkin, North Carolina
Greater Annapolis, Maryland
Greater Madisonville, Kentucky
Hillsboro, Oregon
Issaquah, Washington
Junction City, Oregon
Knoxville-Mount Oliver, Pennsylvania

Loveland, Colorado
Marysville, California
Mountlake Terrace, Washington
New Rockford, North Dakota
North San Rafael, California
Peachtree-Atlanta, Georgia
Pleasant Hill, Ohio
Rock Hill, South Carolina
Shafter, California
Southampton, New York
Sunset, Sidney, Ohio
Tadena, Albany, Oregon
Twisp, Washington
West Kauai, Hanapepe, Kauai, Hawaii
Yukon, Oklahoma

i. Incorporation of Kiwanis Club Foundations:

Florida Kiwanis Foundation
Florida District

Tulare Kiwanis Foundation
Kiwanis Club of Tulare, California

j. Amendments to District Bylaws:

None

REPORT OF MEETING OF THE CONFERENCE OF NATIONAL ORGANIZATIONSTO THE INTERNATIONAL BOARD OF TRUSTEES

Date of Meeting: May 5-7, 1971

Place of Meeting: Williamsburg, Virginia

Kiwanians Present: T. R. Johnson, International President
R. P. Merridew, International Secretary

The 76th Session of the Conference of National Organizations was built around the topic, "Meeting the Health Needs of the Nation." In attendance were 95 delegates, honorary members, and guests representing 21 member organizations.

We found the subject to be highly technical and, although we received and digested a wealth of information on the health problems of the nation and proposed methods of meeting them, it did not have the same close relationship to Kiwanis International service programs that other sessions have provided. We recommend that Kiwanis representation at future sessions be limited to those sessions whose topics are closely related to the Objectives of Kiwanis. In view of the above we were particularly pleased to note that the topic selected for the October 27-29, 1971 session to be held in Miami Beach is "Education for What?" Originally suggested by our delegation as "Education for Tomorrow," the conference will be built around the need for stronger emphasis on vocational training, rather than the present over-emphasis on four-year degrees. Those assigned to the task of planning the program will seek to stress the dignity of the type of work for which one can qualify with special training of no more than two years.

This conference began with a presentation by Victor Fuchs, Vice President of Research for the National Bureau of Economic Research, Inc., New York City. His presentation on "What the Problems Are" was, in our opinion, the best on the agenda. He expressed his concern about our present efforts at health care in the areas of (1) efficiency (high cost of medical care, and it is rising); (2) equity (inequality of access to care); and effectiveness (poor performance in the United States in this area compared to other countries.)

From World War II to the middle fifties health care costs increased 7% per year; from the middle fifties to the sixties -- 8% per year; and since then 11% per year. Last year's total cost was more than 7% of the gross national product. The average family spends \$1400 to \$1500 per year for health care, including taxes, premiums, etc.

He indicated that the three groups which do not receive their fair share of health care are the low income groups, the minority groups and rural residents.

In the area of effectiveness, Dr. Fuchs pointed out that the most important problem is the very high death rate of middle-aged males (45-55) in the United States. The fact that infant mortality is very high among low income groups is related to environment rather than medical care.

"How Other Countries Have Faced the Problems" was next discussed by Professor Odin W. Anderson, Professor & Associate Director of the Center for Health Administration Studies at the University of Chicago. He compared three systems: Swedish, British and American. The United States government has to buy services and facilities from private suppliers; the British started with public facilities provided by aristocracy and 85% of its funding for health services comes from taxes; Sweden is different because it is run by the men who individually control the twenty-five counties of Sweden. They were given taxing powers commensurate with their responsibilities, which resulted in, for example, a whiskey tax which helps provide health care. He leans toward the Swedish program because it is de-centralized and provides a 50% higher ratio of available hospital beds than we do. He also admits that his being of Swedish descent weighs in their favor.

Next we heard a panel on "The Problems and the Resources to Solve Them." Ruth L. Aikens, Associate Director for Health Programs for the National Urban League and Dr. Robert Heyssel, Associate Dean of the School of Medicine of Johns Hopkins University served as panel members. Mrs. Aikens pointed out that the health care business was surpassed only by defense spending in the United States. Dr. Heyssel stated that education and re-education of physicians is, in the long range, the solution of the problem. He made some rather surprising statements, such as: the present system was set up by physicians and only 5% of surgical operations performed are emergency level; there is slim evidence to support the need and value of annual check-ups; and medical schools are currently in desperate need of funding.

Dr. Herman M. Somers, Professor of Politics & Public Affairs, Princeton University, discussed "How Do We Best Mobilize Our Resources." He stressed the need for universal coverage of the residential population; one financial program, without distinction as to income; comprehensive benefits, averaging at least two-thirds of expenditures; adequate, diversified and equitable financing; pluralistic underwriting; built-in incentives for efficiency and economy; administrative workability and simplicity; flexibility; and acceptability to both providers and receivers. He felt that all systems currently being promoted are deficient in too many of these essential areas. He concluded by pointing out that the United States government has been insuring 8 million civil service people quite successfully for more than ten years. In this system the employee chooses the carrier, civil service collects the premiums and the individual can change carriers if he so desires.

The principal speaker at the banquet was Peter Hammond, Executive Director of the National Coordinating Council on Drug Education. Percy Shue works very closely with him and his organization. He gave an interesting dissertation on the problems of treating drug addicts. One statement of particular interest was that Dr. Jerome Jaffe of the University of Chicago provides the best treatment under one roof for drug addiction. We talked with him briefly after the banquet and he was high in his praise of Operation Drug Alert and the work Kiwanis is doing in the field.

These excerpts from our voluminous notes will support our description of this conference as highly technical. We profited considerably from it, however, and appreciated the opportunity to represent Kiwanis International.

REPORT OF BOARD COMMITTEE ON CONVENTION
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 24-25, 1971

Date of Committee Meeting: June 25, 1971

Place of Committee Meeting: San Francisco, California

Present: Lorin J. Badskey, Roy W. Davis, Charles M. Roberts,
Ted R. Osborn, Chairman

Others: T. R. Johnson, Wes H. Bartlett, William M. Eagles, M.D.,
A. Frederick Rosen, Larry P. Martin, Maurice Gladman,
Stanley E. Schneider

Staff Members: R. P. Merridew, L. A. Hapgood, Andrew Kelly

The Committee heard a report from Convention Manager Andy Kelly, who advised that there was a total paid registration of 12,574, and it is anticipated that there will be some 500 additional paid registrants, bringing the final registration figure to something over 13,000. This is well in excess of the minimum number necessary to meet the budget.

Arrangements for the appearance of Billy Graham were discussed. Closed circuit television will carry Mr. Graham's address to both Larkin and Polk Halls, which adjoin the main auditorium. Mr. Graham will go to each hall to speak briefly before he appears in the main auditorium. Following his address, he will join President Ted in a receiving line so that Board members, Past Presidents, and their wives may personally meet Mr. Graham.

Plans for the President's Reception for Candidates were reviewed. All Board members and their wives are urged to be present during the reception and to assist as needed. This type of reception for candidates is an innovation and a great deal of its success will depend on good attendance. It is hoped that Board members will encourage attendance from their Districts.

Following a general discussion of difficulties with hotel reservations here in San Francisco, as experienced by some Board members and Past Presidents, it was suggested that in the future the Convention Manager should meet with the management of the Headquarters Hotel well in advance of the Convention to review and confirm arrangements and rates for the International family.

The Committee commended Convention Manager Andy Kelly for his fine work and also expresses its appreciation to General Chairman Gene Lorton, Ladies Chairman Mrs. Bella Farrow, and the other local Kiwanians and their ladies for their parts in presenting this 56th Annual Convention of Kiwanis International.

Respectfully submitted,

LORIN J. BADSKEY

ROY W. DAVIS

CHARLES M. ROBERTS

TED R. OSBORN, Chairman

TREASURER'S REPORT

June 25, 1971

This is a comparative Statement of Financial Position of Kiwanis International as of May 31, 1971.

Total Current Assets were at \$680,118, which is \$76,320 less than at this same time last year.

Current Liabilities amounted to \$603,810 at May 31, 1971, compared to \$588,398 in 1970. The Working Capital figure of \$76,308 has decreased over \$90,000 in the last twelve months. Other Assets amounted to \$31,868, which when added to the Working Capital figure, gives us a total Unrestricted Funds of \$137,722.

In the Reserved Funds section the Funded Reserve amounted to \$316,000, while the Building Expansion totaled \$93,665. The amount of \$1.00 indicated as the Kiwanis International Building in this final section represents ownership of the General Office Building in Chicago, Illinois.

The Total Funds at May 31, 1971 were \$547,916.

LORIN J. BADSKEY
Treasurer

REPORT OF BOARD COMMITTEE ON FINANCE
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 24-25, 1971

Date of Committee Meeting: June 25, 1971

Place of Committee Meeting: San Francisco, California

Present: Lorin J. Badskey, William M. Eagles, M.D., Roy W. Davis, Chairman

Also Present: Charles M. Roberts, Ted R. Osborn

Staff Members: R. P. Merridew, L. A. Hapgood, Thomas W. Fitzgerald

The Committee again reviewed the proposed budget for the 1971-72 administrative year and has requested that controller make a few additional adjustments in that budget. We have approved a net income figure for this budget of \$104,877.

Recommendation #1:

The Committee recommends that the proposed budget for 1971-72, which has been reviewed by all of you individually, be approved with an adjusted net income figure of \$104,877.

I move that recommendation 1 be adopted.

The Committee reviewed the request from the President of the Kiwanis International Foundation concerning certain expenses due Kiwanis International for next year. The Committee is in agreement that the Foundation be charged \$4,750 next year for overhead expense. Since Kiwanis will be reimbursed for this amount, there will be no charges in 1971-72 for such expenses as office furniture and fixtures. These expenses will be considered as overhead costs for the Foundation.

In addition, the President of the Foundation requested that the telephone charge of \$700 be removed from their budget. The Committee is in agreement that this amount should stand, and that the Foundation should be charged for their direct telephone charges.

Recommendation #2:

The Committee recommends that the overhead charge for the Kiwanis International Foundation for next year be established at \$4,750.

I move that recommendation 2 be adopted.

President-elect Wes has requested the Committee to provide additional funds for him to cover the employment of his secretary commencing with July of this year. We are in complete agreement that it is necessary and beneficial for the president-elect to commence his office operation in the month of July. As a matter of fact, subsequent year budgets will provide for this minimal additional expense.

Recommendation #3:

The Committee recommends that the additional expense of approximately \$900 be provided to care for the President-elect's office expense for the 1970-71 administrative year.

I move that recommendation #3 be adopted.

The proposed budget adjustments for this year were reviewed, found in order and approved. It was noted that since there is no net income figure to work with, the only departments where adjustments were made are in the Magazine and Key Club. The net effect of the numerous adjustments in the Magazine Department resulted in fewer expenses in the amount of \$6,846. The adjustments made in the Key Club Department did not result in a change in our net income figure because the increased expenses in the Key Club budget account were offset by their reimbursement to Kiwanis.

Recommendation #4:

The Committee recommends that the budget adjustments listed above be made.

I move that recommendation 4 be adopted.

As we all know, Circle K International has had some problems in the collection of International dues from their membership. As previously reported, Circle K fell \$10,000 short of their proposed reimbursement to Kiwanis International for their expenses in the 1969-70 administrative year. This amount has since been carried as an accounts receivable on the books of Kiwanis International. Again this year it appears that Circle K will run approximately \$14,000 short as far as income is concerned. Therefore, the committee is in agreement that this administrative year (1970-71) bear the brunt of a total write-off of approximately \$24,000, which certainly Circle K will be in no position to reimburse. Knowing well that this action will create a negative net income figure for the overall operation, the committee's feelings are such that we should be realistic at this time and write-off this expense at this time, and be sure in future years that Circle K expenses do not exceed their dues income.

Recommendation #5:

The Committee recommends that the year end accounts receivable of Circle K at September 30, 1971 of approximately \$24,000 (the exact amount will be determined as we close our books for the year) be written off.

I move that Recommendation #5 be adopted.

The May financial statement was reviewed, found in order and approved. Excluding the Circle K write-off, and even with a few budget problems, it would have been possible to end the year with a minimal net income figure. As you recall, the budget called for a net income of approximately \$5,000.

Income has been the major factor in this year's financial experience both in dues and supplies. As you know, the budget called for a dues paying membership of an excess of 264,000. The first six months we recorded a total of 259,000 members, and for the second half we recorded 259,400. While this was an improvement, we still fell short of our expectations and budget.

The profit squeeze in the Supplies operation has reduced our gross profit down to almost 30% up to May 31. The Committee has the understanding that there will be a major price increase in our catalog, which will be effective as of August 1, and that the communication will be in the form of a price increase list to be mailed to all clubs. It is our understanding that the new prices established will return our gross profit figure back to normal.

I move this report be received.

Respectfully submitted,

LORIN J. BADSKEY

WILLIAM M. EAGLES, M.D.

ROY W. DAVIS, Chairman

REPORT OF THE COMMITTEE OF PAST PRESIDENTS
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 24-25, 1971

Date of Committee Meeting: June 25, 1971

Place of Committee Meeting: San Francisco, California

Present: Members - H. Park Arnold; Reed C. Culp, Don E. Engdahl, Donald T. Forsythe; Fred G. McAlister, Q.C.; James M. Moler; Edward B. Moylan, Jr.; Walter J.L. Ray; R. Glenn Reed, Jr.; Donald B. Rice; Charles A. Swain; Merle H. Tucker; Albert J. Tully; I. R. Witthuhn.

Chairman - Harold M. Heimbaugh

Staff Members - Percy H. Shue; L. A. Hapgood

Others - O. E. Peterson; Wes H. Bartlett; T. R. Johnson

Each Past President commented on his experience as a correspondent to a Board Committee. The consensus was that the Board and staff had maintained good contact through correspondence, but that it would be helpful if the agenda notes and agenda could reach them somewhat earlier. It would also be helpful if materials which serve as background to discussions of the Committee held at Convention and at Council could be mailed out in advance of the meeting where practicable.

President T. R. Johnson extended greetings to the Past Presidents and briefly commented upon his year. On behalf of the Past Presidents, Past President Walter J.L. Ray commended the President on the fine leadership he has provided.

President-elect Wes H. Bartlett also appeared to extend his greetings. Much discussion was given to the role of the lieutenant governor, and the hope was expressed to President-elect Wes that high priority would be given during his year to raising the status of the lieutenant governor and providing a better definition of his duties.

In response to information from President Ted that the Board had the previous evening expressed unanimous opposition to the admission of women to membership in Circle K clubs, the Committee unanimously passed the following recommendation:

Recommendation #1:

The Committee recommends that the Committee go on record as fully supporting the action of the Board of Trustees in opposing the admission of women as members of Circle K clubs.

International Extension was also a subject of review and discussion and led to the following recommendation:

Recommendation #2:

The Committee recommends that the Board move in the direction of training native-born field service representatives in selected International Extension areas, that such a pilot plan be initiated for extension in Japan, and that the next secretary in Europe be a European.

The Committee reviewed the proposed amendments, and this led to the following recommendation:

Recommendation #3:

The Committee recommends that the Committee express its opposition to the proposed amendment related to lotteries and games of chance, and that the Board be asked to state a similar position.

The Committee commends the Board on the submission of the amendment providing for a reorganization of International committees.

Secretary Emeritus O. E. Peterson reported on the excellent progress made by The Kiwanis International Foundation. The Committee commends the Foundation on its progress.

The Committee briefly reviewed the Resolutions, the Kiwanis In Action booklet, and the "Working Paper on the Role of the Lieutenant Governor." In connection with the latter, Associate Secretary L. A. Hapgood appeared before the Committee and reviewed the current thinking of the Board Committee on Administration and Structure in relation to the role of the lieutenant governor.

At 11:00 A.M., the Committee joined the Board of Trustees for a reporting of recommendations.

The Committee adjourned at 3:30 P.M.

Respectfully submitted,

HAROLD M. HEIMBAUGH, Chairman

1971 DISTRICT CONVENTIONS

| <u>District</u> | <u>Convention City</u> | <u>Headquarters</u> | <u>Dates</u> | <u>Date and Hour of Preconvention Board Meeting</u> | <u>International Representative</u> |
|-------------------|--|--------------------------------|--------------|---|---|
| Wis.-Upper Mich. | Marquette, Mich. | Holiday Inn | Aug. 13-15 | 8/12 - 8:00 p.m. | Frank Summerhayes |
| Pacific Northwest | Portland, Oregon | Hilton Hotel | Aug. 14-18 | 8/15 - 1:30 p.m. | Lorin J. Badskey |
| | Host: Portland and Peninsula, Portland, Ore. clubs | | | | |
| Minn.-Dakotas | Bismark, N.D. | Holiday Inn | Aug. 15-17 | 6/29 - 7:15 a.m. (San Francisco) | Maurice Gladman |
| Nebraska-Iowa | Waterloo, Iowa | Ramada Inn | Aug. 15-17 | 8/15 - | Roy W. Davis |
| Illinois-E. Iowa | Chicago, Illinois | Drake Hotel | Aug. 19-21 | 8/19 - 3:00 p.m. | Maurice Gladman |
| | Host: Division 19 | | | | |
| Montana | Great Falls | Rainbow Hotel | Aug. 19-21 | 8/18 - 10:00 a.m. | H. Lee Powell, Jr. |
| | Host: All four Great Falls clubs | | | | |
| Ont.-Que.-Mar. | Kitchener, Ont. | Inn of the Black Walnut | Aug. 19-22 | 8/19 - 12:00 noon | Ted R. Osborn |
| | Host: Kitchener-Waterloo and Twin Cities, Kitchener clubs | | | | |
| Texas-Oklahoma | Stillwater, Okla. | Union Club Hotel | Aug. 19-22 | 8/19 - 1:30 p.m. (Student Union Building, Oklahoma State Univ.) | Charles M. Roberts |
| West Virginia | Huntington | Hotel Frederick | Aug. 19-21 | 8/19 - 8:45 p.m. | Mark A. Smith, Jr. |
| Alabama | Dothan | Ramada Inn | Aug. 20-22 | 8/19 - 6:30 p.m. | Stanley E. Schneider |
| Indiana | French Lick | French Lick- Sheraton Hotel | Aug. 20-22 | 8/19 - 8:30 p.m. | Hilmar L. Solberg |
| | Host: Division 13 | | | | |
| Kansas | Topeka | Ramada Inn | Aug. 20-22 | 8/20 - 6:00 p.m. | Robert F. Weber |
| | Host: North Topeka | | | | |

| <u>District</u> | <u>Convention City</u> | <u>Headquarters</u> | <u>Dates</u> | <u>Date and Hour of Preconvention Board Meeting</u> | <u>International Representative</u> |
|---|--------------------------|---------------------------|--------------|---|---|
| Ohio Host: Divisions 4-E and 4-W | Dayton | Sheraton-Dayton Hotel | Aug. 21-25 | 8/21 - 7:30 p.m. | William M. Eagles, M.D. |
| Pennsylvania | Philadelphia | Marriott Motor Hotel | Aug. 22-25 | 8/22 - 2:00 p.m. | S. Clark Pyfer |
| Western Canada Host: Elmwood | Winnipeg, Man. | Winnipeg Inn | Aug. 22-25 | 8/21 - 12:00 noon | James C. Brooks |
| Rocky Mountain | Grand Junction, Colo. | Ramada Inn | Aug. 26-29 | 8/26 - 7:00 p.m. | Lorin J. Badskey |
| Capital | Roanoke, Virginia | Hotel Roanoke | Aug. 27-29 | 8/26 - 8:30 p.m. | P. Blair Ellsworth, M.D. |
| La.-Miss.-W. Tenn. Host: Division 1 | Memphis, Tenn. | Sheraton-Peabody Hotel | Aug. 27-29 | 8/27 - 4:00 p.m. | Roy W. Davis |
| New Jersey | Atlantic City | Chalfonte-Haddon Hall | Aug. 27-29 | 8/26 - 2:00 p.m. | Stanley E. Schneider |
| Kentucky-Tenn. Host: Division 10 | Lexington, Ky. | Phoenix Hotel | Aug. 29-31 | 8/29 - 8:00 a.m. | James C. Brooks |
| New England Host: Berlin, N.H. | Bretton Woods, N.H. | Mount Washington Hotel | Sept. 8-12 | 9/9 - 2:00 p.m. | S. Clark Pyfer |
| Cal.-Nev.-Hawaii Host: Greater Anaheim, Divisions 4 and 30 | Anaheim, Calif. | Disneyland Hotel | Sept. 9-12 | 9/9 - 9:00 a.m. (Anaheim Convention Center) | Frank Summerhayes |
| New York Host: Metropolitan Division | New York City | Statler Hilton | Sept. 9-12 | 9/9 - a.m. (Tentative) | Ted R. Osborn |

| <u>District</u> | <u>Convention City</u> | <u>Headquarters</u> | <u>Dates</u> | <u>Date and Hour of Preconvention Board Meeting</u> | <u>International Representative</u> |
|--|------------------------|---|--------------|--|---|
| Southwest Host: Tempe and Tempe-Sunrise | Tempe, Arizona | Howard Johnson's Motor Lodge | Sept. 9-11 | 9/9 - 2:00 p.m. (Tentative) | T. Ben Hagler, Ph.D. |
| Utah-Idaho | Burley, Idaho | Ponderosa Inn | Sept. 10-12 | 9/9 - 1:30 p.m. | Aubrey Irby |
| Missouri-Ark. Host: Division 15 | Cape Girardeau, Mo. | The Town House Motel | Sept. 11-13 | 9/12 - 7:30 a.m. (Colonial Restaurant, The Town House Motel) | Robert F. Weber |
| Carolinas | Greenville, S.C. | Poinsett Hotel | Sept. 12-14 | 9/12 - 12:30 p.m. | Charles M. Roberts |
| Georgia | Atlanta | Sheraton-Biltmore (Might be changed) | Sept. 12-14 | | Ted R. Johnson |
| Michigan | Flint | Pick-Durant | Sept. 15-18 | 9/15 - following 6:30 dinner | William M. Eagles, M.D. |
| Florida | Miami | Sheraton-Four Ambassadors | Sept. 17-19 | 9/16 - 8:30 p.m. | H. Lee Powell, Jr. |

COUNSELORS TO DISTRICTS 1971-1972

| | |
|--------------------------------------|--------------------------|
| Alabama | T. Ben Hagler, Ph.D. |
| California-Nevada-Hawaii | Frank Summerhayes |
| Capital | Stanley E. Schneider |
| Carolinas | Charles M. Roberts |
| Florida | H. Lee Powell, Jr. |
| Georgia | Mark A. Smith, Jr. |
| Illinois-Eastern Iowa | Maurice Gladman |
| Indiana | Frank Summerhayes |
| Kansas | Hilmar L. Solberg |
| Kentucky-Tennessee | James C. Brooks |
| Louisiana-Mississippi-West Tennessee | Roy W. Davis |
| Michigan | William M. Eagles, M.D. |
| Minnesota-Dakotas | Maurice Gladman |
| Missouri-Arkansas | Mark A. Smith, Jr. |
| Montana | H. Lee Powell, Jr. |
| Nebraska-Iowa | Roy W. Davis |
| New England | S. Clark Pyfer |
| New Jersey | Stanley E. Schneider |
| New York | Ted R. Osborn |
| Ohio | William M. Eagles, M.D. |
| Ontario-Quebec-Maritime | Ted R. Osborn |
| Pacific Northwest | Lorin J. Badskey |
| Pennsylvania | S. Clark Pyfer |
| Rocky Mountain | Lorin J. Badskey |
| Southwest | Aubrey Irby |
| Texas-Oklahoma | Aubrey Irby |
| Utah-Idaho | P. Blair Ellsworth, M.D. |
| Western Canada | James C. Brooks |
| West Virginia | Charles M. Roberts |
| Wisconsin-Upper Michigan | Hilmar L. Solberg |

COUNSELORS TO INTERNATIONAL COMMITTEES
1971-1972

| | |
|--|--------------------------|
| Achievement | Lorin J. Badskey |
| Agriculture & Conservation | T. Ben Hagler, Ph.D. |
| Boys and Girls Work | Roy W. Davis |
| Circle K | James C. Brooks |
| Inter-Club Relations and Fellowship | Ted R. Osborn |
| International Relations | William M. Eagles, M.D. |
| Key Clubs | Maurice Gladman |
| Kiwanis Education and Attendance | Stanley E. Schneider |
| Membership Development | Mark A. Smith, Jr. |
| New Club Building | Aubrey Irby |
| Programs and Music | Hilmar L. Solberg |
| Public and Business Affairs - Canada | Frank Summerhayes |
| Public and Business Affairs - U.S. | Charles M. Roberts |
| Support of Churches in Their Spiritual Aims | S. Clark Pyfer |
| Vocational Guidance | P. Blair Ellsworth, M.D. |
| Public Relations | H. Lee Powell, Jr. |

BOARD COMMITTEES - 1971-1972Executive

Wes H. Bartlett, Chairman
 Lorin J. Badskey T. R. Johnson
 Roy W. Davis Ted R. Osborn
 William M. Eagles, M.D. Charles M. Roberts

Administration and Structure

Maurice Gladman, Chairman
 Roy W. Davis
 William M. Eagles, M.D.
 Hilmar L. Solberg

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 Albert J. Tully

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 Ted R. Osborn
 Frank Summerhayes

Correspondents: Claude B. Hellmann
 Charles A. Swain

International Extension

T.R. Johnson, Chairman
 P. Blair Ellsworth, M.D.
 Ted R. Osborn
 H. Lee Powell, Jr.
 Frank Summerhayes

Correspondents: Harold M. Heimbaugh
 James M. Moler

Laws and Policies

William M. Eagles, M.D., Chairman
 Roy W. Davis
 S. Clark Pyfer
 Charles M. Roberts

Correspondents: Fred G. McAllister, Q.C.
 J.O. Tally, Jr.

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 H. Lee Powell, Jr.
 Charles M. Roberts
 Mark A. Smith, Jr.
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Correspondents: Edward C. Keefe
 Donald B. Rice

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 Aubrey E. Irby Mark A. Smith, Jr.

Correspondent: R. Glenn Reed, Jr.

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Ted R. Osborn, Chairman
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 Walter J. L. Ray

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Charles M. Roberts, Chairman
 James C. Brooks
 T. Ben Hagler, Ph.D.
 Aubrey E. Irby
 Frank Summerhayes

Correspondent: Robert F. Weber

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Stanley E. Schneider, Chairman
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 Mark A. Smith, Jr.

Correspondents: Don E. Engdahl
 I. R. Witthuhn

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Correspondent: Merle H. Tucker

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 Aubrey E. Irby
 Stanley E. Schneider

Correspondent: Edward B. Moylan, Jr.

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James C. Brooks, Chairman
 Lorin J. Badskey
 Maurice Gladman
 T. Ben Hagler, Ph.D.

Correspondent: H. Park Arnold

1971-1972 COMMITTEE APPOINTMENTSSTANDING COMMITTEESAchievement

- Chairman - Walter M. Christopher, Manor House, 2793 Pease Drive, (Walt)
 Rocky River, Ohio 44116 (West Park, Cleveland Club)
 Lee W. Bishop, Mayall Road, Gray, Maine 04039
 Henry L. "Les" Myers, Jr., 1000 East Broadway, Louisville,
 Kentucky 40204
 James E. Walkley, 321 Valley Road, Fairfield, Alabama 35064 (Jim)
 W. B. "Bill" Watts, 1400 Greenbriar Way, North Vancouver,
 British Columbia (West Vancouver Club)
 Counselor - Lorin J. Badskey, 135 El-Ray Park, North Webster, Indiana 46555

Agriculture and Conservation

- Chairman - Daniel J. Davis, Box 78, Natick, Massachusetts 01760 (Dan)
 Chauncey H. Cooke, R.R. 2, Truax Road, Eau Claire, Wisconsin (Chauncey)
 54701
 Walt Stukenbroker, P.O. Box 8, Kinsley, Kansas 67547
 Counselor - T. Ben Hagler, 435 N. Dean Road, Auburn, Alabama 36830

Boys and Girls Work

- Chairman - Raymond B. Allen, 565 11th Street "A" West, Owen Sound, (Ray)
 Ontario
 Norman F. Patrick, 860 Cove Way, Denver, Colorado 80209 (Norm)
 Fred W. Singleton, 2017 Fifth Avenue North, Birmingham,
 Alabama 35203
 Counselor - Roy W. Davis, 231 South LaSalle Street, Chicago, Illinois 60690

Circle K Clubs

- Chairman - Michael A. Coco, 901 West Waldheim Road, Pittsburgh, (Mike)
 Pennsylvania 15215 (Aspinwall-Fox Chapel Area Club)
 Stewart H. McElravy, P.O. Box 4408, Denver, Colorado 80204 (Stew)
 (South Denver Club)
 Joe F. Tatum, P.O. Box 1649, Hattiesburg, Mississippi 39401
 Counselor - James C. Brooks, P.O. Box 26988, Raleigh, North Carolina 27611

Inter-Club Relations and Fellowship

- Chairman - Carl A. Heldt, 1417 Southfield Road, Evansville, Indiana 47715
 (Northside Evansville Club)
 E. Kenneth Andruss, 408 Margherita Place, Brick Town, (Ken)
 New Jersey 08723 (Brick Township Club)
 Thomas J. Midkiff, 1101 West Riverside Drive, Carlsbad, (T.J.)
 New Mexico 88220
 Counselor - Ted R. Osborn, 100 Lowry Lane, Lexington, Kentucky 40503

International Relations

Chairman - Wm. A. Dunlap, P.O. Box 2190, Palos Verdes Peninsula, (Bill)
California 90274 (Palos Verdes Club)
William S. Murphy, P.O. Box 642, Paducah, Kentucky 42001 (Bill)
William P. Patterson, Ed.D., 324 Fairmount Avenue, (Bill)
Hackensack, New Jersey 07601
Counselor - William M. Eagles, M.D., 4608 Sylvan Road, Richmond, Virginia 23225

Key Clubs

Chairman - Fred C. Reineking, 701 Bauer Street, Wisconsin Dells,
Wisconsin 53965
Robert W. Thal, P.O. Box 3163, Jacksonville, Florida 32206 (Bob)
(Arlington, Jacksonville Club)
Louis L. Theiss, Jr., P.O. Box 197, Bayside, New York 11361 (Lou)
Counselor - Maurice Gladman, 12331 Alray Place, Tustin, California 92680

Kiwanis Education and Attendance

Chairman - William S. King, 633 O'Malley Drive, Billings, Montana 59102 (Bill)
Joseph M. Sehee, 2607 East 3820 South, Salt Lake City, Utah (Joe)
84109 (Sugar House, Salt Lake City Club)
Wayne Sutherland, 2011 Austin Drive, Sioux Falls, South Dakota
57105
Counselor - Stanley E. Schneider, P.O. Box 189, Crestline, Ohio 44827

Membership Development

Chairman - Wm. A. Oughterson, P.O. Drawer 85, Stuart, Florida 33494 (Bill)
Jack J. Guthery, P.O. Box 10508, Midwest City, Oklahoma 73110
Carl W. Kietzman, 853 Center Street, Milford, Ohio 45150
Dr. Henry T. Malone, Georgia State University, 33 Gilmer Street
Southeast, Atlanta, Georgia 30303 (Ansley, Atlanta Club)
Frank C. Souza, P.O. Box 494, South Lake Tahoe, California
95705 (Lake Tahoe Club)
Counselor - Mark A. Smith, Jr., P.O. Box 10026, Atlanta, Georgia 30319

New Club Building

Chairman - Russell E. Pearson, 422 15th Street, Onawa, Iowa 51040 (Russ)
Stephen H. Hart, Jr., Grey Rock Terrace, Irvington, (Steve)
New York 10533
Dean Herring, P.O. Drawer 1033, Hereford, Texas 79045
Ralph E. Lindner, 1212 Illinois Building, 607 East Adams Street,
Springfield, Illinois 62701 (Springfield-Downtown Club)
Robert H. Suckow, Methodist Hospital, 1604 North Capitol Avenue, (Bob)
Indianapolis, Indiana 46202
Counselor - Aubrey Irby, P. O. Box 3367, Tyler, Texas 75701

Past International Presidents

Chairman - Robert F. Weber (1969-1970) (Bob)
2910 East Jefferson Avenue, Detroit, Michigan 48207
Fred G. McAlister, Q.C. (1942-1943)
275 Regent Street, London, Ontario
Donald B. Rice (1943-1944) (Don)
6249 Broadway Terrace, Oakland, California 94618
Claude B. Hellmann (1951-1952)
Roland Park Apts., 6 Upland Road, Baltimore, Maryland 21210
(Baltimore City Club)
Walter J. L. Ray (1952-1953)
Standard Federal Savings and Loan Association, P.O. Box 410,
Birmingham, Michigan 48012 (Detroit No. 1 Club)
Donald T. Forsythe (1953-1954) (Don)
P.O. Box 30, Carthage, Illinois 62321
(Bus. Add: Journal Building)
Don E. Engdahl (1954-1955)
South 4019 Manito Boulevard, Spokane, Washington 99203
(Downtown Spokane Club)
Reed C. Culp (1956-1957)
133 Virginia Street, Salt Lake City, Utah 84103
H. Park Arnold (1957-1958)
1134 North Brand Boulevard, Glendale, California 91202
Albert J. Tully (1959-1960)
Milner Building, Suite 1107, P.O. Box 47, Mobile,
Alabama 36601
J. O. Tally, Jr. (1960-1961) (Joe)
P.O. Drawer 1660, Fayetteville, North Carolina 28302
I. R. Witthuhn (1961-1962)
8205 North Santa Monica Boulevard, Milwaukee, Wisconsin 53217
Merle H. Tucker (1962-1963)
P.O. Box 187, Dauphin Island, Alabama 36528
(Albuquerque, New Mexico Club)
Charles A. Swain (1963-1964) (Nick)
Summer: P.O. Box 181, Cape May, New Jersey 08204
Winter: 5082 Cleveland Road, Delray Beach, Florida 33444
Edward B. Moylan, Jr. (1964-1965) (Ed)
210 Security Trust Building, Miami, Florida 33131
Edward C. Keefe (1965-1966) (Ed)
211 Cameron Building, 2915 North Classen Boulevard,
Oklahoma City, Oklahoma 73106
R. Glenn Reed, Jr. (1966-1967)
President, The Georgia Marietta Co., Inc., 1095 Marietta
Industrial Drive, N.E., Marietta, Georgia 30060
James M. Moler (1967-1968) (Jim)
Box 90, Charles Town, West Virginia 25414
Harold M. Heimbaugh (1968-1969) (Hi)
Suite 306, American Savings Building, 15300 Ventura
Boulevard, Sherman Oaks, California 91403 (West Hollywood Club)
T. R. Johnson (1970-1971) (Ted)
1515 East Ninth Avenue #103, Denver, Colorado 80218
(Capital City, Denver Club)

Honorary O. E. Peterson, Secretary Emeritus (Pete)
3716 Segovia, Coral Gables, Florida 33134 (Miami Club)
(Bus. Add: Peoples Hialeah National Bank
1550 West 84th Street, Hialeah, Florida 33014)

Programs and Music

Chairman - I. H. "Vick" Vickery, Jr., P.O. Box 1323, Henderson, North Carolina 27536
Larry A. French, 2006 Howard Drive, Pine Bluff, Arkansas 71601
Anthony M. Mettler, 17371 Brody Avenue, Allen Park, Michigan (Tony)
48101
Counselor - Hilmar L. Solberg, 3 Westwood Court, Appleton, Wisconsin 54911

Public and Business Affairs - Canada

Chairman - Waldo B. Cummings, P.O. Box 785, Atikokan, Ontario (Wally)
Edgar P. Angel, Professional Fishing Lines Ltd., 161 Pemberton (Ed)
Avenue, North Vancouver, British Columbia
(West Point, Vancouver Club)
Robert J. Faulkner, 680 Mansfield Avenue, Ottawa 13, Ontario (Bob)
(Westboro (Ottawa) Club)
Counselor - Frank Summerhayes, P. O. Box 820, Brantford, Ontario

Public and Business Affairs - United States

Chairman - Marshall W. McCann, 2180 Wood Acres Drive, Eugene, Oregon (Marsh)
97401
C. D. LeBey, Jr., 1519 Healey Building, Atlanta, Georgia 30303 (Dave)
Frank G. Louthan, Jr., 10 Robin Road, Richmond, Virginia 23226
Counselor - Charles M. Roberts, P.O. Drawer "X", Fort Myers, Florida 33901

Resolutions

Chairman - Harry A. Spencer, Supreme Court, State House, Lincoln, (Judge)
Nebraska 68509
A. Wadsworth Applebee, 211 West State Street, Jacksonville, (Waddy)
Illinois 62650
William D. Clement, Box 511, Junction City, Kansas 66441 (Bill)
Harold Latrace, 1634 Eighth Avenue North, Saskatoon,
Saskatchewan
Frederick M. Marshall, 7600 Jewett Holmwood Road, (Fred)
Orchard Park, New York 14127
James M. Moler, P.O. Box 90, Charles Town, West Virginia 21414 (Jim)
Rev. Douglas Wasson, P.O. Box 1266, Colorado Springs, Colorado (Doug)
80901 (The Rampart Range, Colorado Springs Club)
Clifford P. Wyman, 21 Fleeceline Road, Toronto 14, Ontario (Cliff)
(The Lakeshore, Toronto Club)

Support of Churches in Their Spiritual Aims

Chairman - Merald T. Enstad, 127 South Mill Street, Fergus Falls, Minnesota
56537
John A. Clawson, Box 1788, Pocatello, Idaho 83201 (Alameda Club)
Hans M. Doerfert, 1104 Rio Brazos Road, Aztec, New Mexico 87410
Counselor - S. Clark Pyfer, P.O. Box 1699, Helena, Montana 59601

Vocational Guidance

Chairman - Richard J. DeWalle, 6424 Center Court, St. Louis, Missouri (Dick)
63116 (Southwest Saint Louis Club)
Edwin E. Gearhart, 708 Chelsea Avenue, Columbus, Ohio 43209 (Ed)
(Southern Columbus Club)
Glenn H. Stockbridge, 2459 Pine Street, Bakersfield, California
93301
Counselor - P. Blair Ellsworth, M.D., 1106 South Blvd., Idaho Falls, Idaho 83401

SPECIAL INTERNATIONAL COMMITTEES

Coordination

Administration - Paul Chandler, 262 Illinois Street, Huntington,
West Virginia 25704
Citizenship Services - Ralph C. Keyes, 210 East Huron Street, Suite "C",
Ann Arbor, Michigan 48108
Youth Services - John T. Roberts, 6636 Sheffield Avenue, Baton Rouge, (Johnny)
Louisiana 70806 (Audubon, Baton Rouge Club)

Council and Convention Music

Director - Verrollton C. "Vic" Shaul, 72 Greencroft Drive, Champaign,
Illinois 61820 (Champaign-Urbana Club)

Public Relations

Chairman - Darrell Coover, Vice-President, National Association of
Independent Insurers, Suite 812, 1625 Eye Street, N.W.,
Washington, D.C. 20006
John C. Barnhard, Southern Bell Telephone and Telegraph Company,
P.O. Box 7000, Florence, South Carolina 29501
Harry J. Brennan, 430 Martingrove Road, Islington, Ontario
(Etobicoke-North Club)
Sam Gilluly, Box 632, Helena, Montana 59601
Ray Keyes, 252 West Fourth Street, Williamsport, Pennsylvania
17701 (Loyalsock Township Club)
Counselor - H. Lee Powell, Jr., 148 Main Street, Haverhill, Massachusetts 01830

Special Representative of the International President

Jack P. Delf, 475 East Broadway, Vancouver 10, British Columbia

INTERNATIONAL OFFICERS
1971-1972

President

Wes H. Bartlett
P. O. Box 473
Algona, Iowa 50511

President-elect

Lorin J. Badskey
135 El-Ray Park
North Webster, Indiana 46555
(Lakeland, North Webster Club)

Immediate Past President

T. R. Johnson
1515 East 9th Avenue #103
Denver, Colorado 80218
(Capital City, Denver Club)

Vice-Presidents

Roy W. Davis
231 South LaSalle Street
Chicago, Illinois 60690

Ted R. Osborn
100 Lowry Lane
Lexington, Kentucky 40503
(The Blue Grass, Lexington Club)

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