

KIWANIS INTERNATIONAL

BOARD MEETING

JULY 31st, 1980

AMFAC HOTEL, DALLAS

AGENDA

1. Property and Supplies Committee Report - Albert L. Cox
2. Letter From Kiwanis International Europe to President-designate
3. Other Business

SPECIAL MEETING OF THE 1979-80 BOARD OF TRUSTEES

DALLAS, TEXAS

Date of Meeting: July 31 - August 1, 1980

Place of Meeting: Amfac Hotel, Dallas-Fort Worth Airport, Dallas, Texas

Present - Board of Trustees: Mark A. Smith, Jr., Merald T. Enstad, Hilmar L. "Bill" Solberg, Drew M. Petersen, M.D., John T. Roberts, E. B. "Mac" McKitrick, R. P. Merridew, Albert L. Cox, Frank J. Di Noto, Allen M. Duffield, Warren H. Edwards, Aubrey E. Irby, Egon Kuzmany, Henry L. "Les" Myers, Jr., James B. Richard, C. E. "Pete" Thurston, Jr., and Donald E. Williams.

Also Present - Trustees-designate Mark Arthur, Jr., Harris G. Hunter and Anton J. "Tony" Kaiser; Executive Director P. N. Hanly

Not Present - Trustee J. Stewart and Trustee-designate Jean Ed. Friedrich

The Board of Trustees was called to a special meeting in Dallas, Texas by President Mark to look into the possibility of moving the General Office to a location near the Dallas-Fort Worth Airport. The newly-elected members of the 1980-81 Board were also invited to participate with all attending except Jean Friedrich who was unable to be with us because of previous commitments. Trustee Stew Wilson's health would not permit his attendance but he asked that we express his deep appreciation of the resolution passed by the Board at its Anaheim meeting, wishing him a quick return to good health.

All in attendance were taken by special bus to see the two sites previously recommended by the Board Committee on Property and Supplies, as well as the entire area in the vicinity of the Dallas-Fort Worth Airport. Immediately following dinner at 8:00 p.m. at the Amfac Hotel, presentations were made by J. L. Williams and by Trammel - Crow, the two developers selected by the Board Committee.

Both firms presented their proposals, based on the floor plans earlier suggested by the executive director, for a 60,000 square foot three-floor building. The Trammel - Crow proposal contained a total cost, exclusive of land costs, of \$2,776,050. The J. L. Williams bid for their version of the same building plans was \$2,598,517. The Board indicated informal preference for the Williams proposal.

The Board gave consideration to a proposal from the Near North Insurance Agency, Incorporated, and ultimately invited Terry McCollom, a Chicago realtor who is a Kiwanian and who represents the Near North Insurance Company, to appear before them to clarify his client's verbal proposal. It was then agreed that McCollom would return to his client and determine whether he would present a written offer of four million dollars net for the property with a five hundred thousand dollar payment as earnest money, with the understanding that the purchaser would make no reservation relative to the threatened condemnation by the Sanitary District Commission and would put same in writing.

Mr. McCollom having been asked to leave the meeting, the Board then authorized President Mark and Secretary Reg to sign that contract if tendered exactly as described in the foregoing paragraph. Mr. McCollom was invited to return and was advised of the Board's desires in the matter. He indicated that he would return to Chicago and determine whether his client would make such an offer in writing.

(Note: When the contract was received there were conditions relative to the condemnation contrary to the understanding and terms of authorized approval in Dallas. Therefore, that authorization was rescinded.)

Chairman Al Cox then gave the verbal report of the Property and Supplies Committee after which the Board discussed at some length the various cities which had been researched by the Committee as potential sites for the General Office. It was ultimately decided that the study should be restricted to Dallas and Chicago. President-designate Merald Enstad was asked to be responsible for an investigation into the greater Chicago area as a possible site and, at his request, Secretary Reg was given the staff responsibility. A full report on both Dallas and Chicago will be made at the next regular meeting of the Board during the last week in September.

It was then recommended, with the unanimous support of the Board, that the Board Committee on Property and Supplies be warmly complimented on the excellent job which has been done.

KIWANIS INTERNATIONAL - EUROPE LETTER A letter from Kiwanis International - Europe President-designate Chris Schaertlin expressing his concerns about the Kiwanis International Board's termination of its responsibilities for Egon L'Eplattenier as Kiwanis International's European Administrator was carefully considered and discussed. It was determined that no change would be made in the Board's previous action at Anaheim and Chicago, and that President-designate Merald would discuss it with the Kiwanis International - Europe leadership when he meets with their Board in October.

SELECTION OF NEW AUDITING FIRM

Mac McKittrick, in his capacity as treasurer and chairman of the Finance Committee, reported the receipt of two additional proposals from auditing firms which met the requirements formulated by the Committee, with the full concurrence of the Board, at the meeting in Anaheim. He indicated that the Committee wishes to make the following recommendation:

Recommendation #1:

It is recommended that the auditing firm of Wolf and Company of Elmhurst, Illinois, be named as auditors for Kiwanis International, Key Club International, Circle K International, and the Kiwanis International Foundation and that they begin immediately to prepare the official audit for our organizations for 1979-80.

(adopted)

OFFICIAL SIGNATURES

Chairman Mac pointed out the need for specific Board action to be taken to support the decision made at the Anaheim meeting of the Board with regard to official signatures.

Recommendation #2:

It is recommended that the following persons be designated to provide official signatures for Kiwanis International:

President	Director of Finance
Treasurer	Assistant Secretary - Operations
Secretary	Assistant Secretary - Growth
Executive Director	Assistant to International Secretary

It is also recommended that the number of signatures required to withdraw funds shall be any two of the above.

(adopted)

Our agenda having been completed, President Mark adjourned the meeting at 2:30 a.m. August 1, 1980.