

I N D E X

SUMMARY OF MINUTES

MEETING OF THE BOARD OF TRUSTEES

June 14-16 and 22, 1972

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SUMMARY OF MINUTES

MEETING OF BOARD OF TRUSTEES

June 14-16, 1972

A meeting of the International Board of Trustees was held at the Holiday Inn, Atlantic City, New Jersey, June 14-16, 1972. Those present: Wes H. Bartlett, President; Lorin J. Badskey, President-elect; T. R. Johnson, Immediate Past President; Roy W. Davis and Ted R. Osborn, Vice-Presidents; William M. Eagles, M.D., Treasurer; James C. Brooks, P. Blair Ellsworth, M.D., Maurice Gladman, T. Ben Hagler, Ph.D., Aubrey E. Irby, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, Stanley E. Schneider, Mark A. Smith, Jr., Hilmar L. Solberg, 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. Report of the Secretaries

Report of the Secretaries is attached as Exhibit #2.

3. Approval of Minutes of May Board Meeting

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

4. 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
Circle K Clubs Completed
Key Clubs Completed
Club Incorporations Completed

5. Report of Official Representatives at Conference of National Organizations, Williamsburg, Virginia

This is attached as Exhibit #3.

6. Reports of Board Committees

Convention

Chairman Roy Davis reported as follows:

The Board Committee on Convention met jointly with the Committee on Finance. Registrations to date are very encouraging, and budgetwise the convention is in excellent shape.

There have been some minor program adjustments, but basically everything is as reported previously. Reception activities by the host committee have been excellent. There will be a supplement to the Atlantic City Press during the convention featuring Kiwanis. Hotels have been inspected by Convention Manager Kelly, and they are in good shape. The host committee under Alan Angelo has done a fine job. Indications are that Kiwanis clubs within a considerable radius of Atlantic City will respond in great numbers.

The New Jersey environmental display in the auditorium is outstanding and is something that will impress the Kiwanians as they enter and leave the auditorium. All in all, it looks as though it will be a great Atlantic City Convention.

An invitation has been received from Miami Beach for the 1978 or 1979 convention or at any time that Kiwanis chooses to return to that city. Invitation has also been received from Toronto for the 1978 or 1979 convention.

Report received.

Sponsored Youth and Laws and Policies

Report is attached as Exhibit #4.

Recommendations pertaining to Circle K International Constitution:

ARTICLE III, Section 2, immediately following the first sentence, add: "Circle K Clubs may also be chartered at vocational technical schools that have received a technical certification by state or provincial boards of education."

ARTICLE IV, Section 3, deleted. ARTICLE IV, Section 3 (new): "The officers of a district shall be a Governor, a Secretary-Treasurer, and such Lieutenant Governors as deemed essential by the Circle K and Kiwanis District Board of Trustees, with approval of the Kiwanis International Board."

NOTE: All other references throughout ARTICLE IV of the Proposed Constitution to Vice-Governor shall be corrected to read Secretary-Treasurer.

ARTICLE IV, Section 4, deleted. ARTICLE IV, Section 4 (new): "The Governor, Secretary-Treasurer, and the Lieutenant Governors, as approved, shall be elected at the annual district convention. The basis of eligibility, nomination and election, shall be their demonstration of leadership ability."

ARTICLE IV, Section 13 (new): "Each district shall adopt the Standard Form District Bylaws, modified only as approved by the Board of Officers of this organization. The bylaws of a district may be amended by a vote of two-thirds (2/3) of the delegates present and voting at any annual convention of the district, provided that written notice of such proposed amendments shall have been given to each club in the district at least thirty (30) days

prior to the annual convention at which said proposals will be considered. All such amendments must be consistent with the Constitution of this organization and shall become effective only after the approval of the Board of Trustees of the sponsoring Kiwanis district and of the Board of Officers of this organization."

ARTICLE V, Section 7, second paragraph changed to read as follows: "Each member club in good standing shall be entitled at any Circle K International Convention to two (2) alternate voting delegates, and as many non-voting delegates as may be allowed by the Administrator and Board of Officers. The International Board of Officers of this organization and the governors of all districts shall be delegates-at-large. No delegate shall be certified unless his name appears on the official membership lists submitted during the year. A Lieutenant Governor may represent, by vote, a club not otherwise represented in his division at an International Convention, providing he has the authority to do so in writing."

ARTICLE VIII, Section 1, changed to read as follows: "Resolutions may be proposed at the House of Delegates session at the Annual Convention and passed by a vote of two-thirds (2/3) of the delegates present and voting. The President of Circle K International shall present all resolutions to the appropriate Board Committee of Kiwanis International."

ARTICLE VIII, Section 2, changed to read as follows: "Resolutions may be proposed by the Board of Officers of Circle K International and sent to the Board of Trustees, Kiwanis International; such resolutions will be considered in the same manner prescribed in Section 1 of this article."

Voted, the above proposed changes be approved.

Voted, that the proposed Constitution of Circle K, as submitted by the committee, with the changes proposed above, be approved, and that it be reviewed by general counsel before printing from an editorial point of view and the elimination of any possible conflicts.

Resolution of Utah-Idaho District re Female Membership

Resolution adopted by the Utah-Idaho District in reference to female membership is attached as Exhibit A to this report. Voted, that the resolution be received. However, it is noted that the resolution makes the false assumption of fact that it is illegal for organizations to have members of only one sex; further, in accordance with the existing Constitution and Bylaws of Circle K, no female members are permitted, and the Utah-Idaho District should be so notified.

Resolution of Florida District re Female Membership

Resolution adopted by the Florida District with reference to female membership is attached as Exhibit B to this report. Voted that this resolution be received and acknowledged by an appropriate

letter by the Secretary of Kiwanis International; further, that it be retained by the Committee for further study.

Report received.

Laws and Policies

This was presented by Chairman Eagles, and is attached as Exhibit #5.

Recommendation 1. That when matters of the structure of Circle K and Key Club are under consideration, the President of Kiwanis International appoint a committee composed of Circle K or Key Club representatives plus representation from the Kiwanis International Board to consider such changes.

Voted, that this recommendation be adopted.

Recommendation 2. That the President of Key Club International and the President of Circle K International be given the opportunity to request the Board of Kiwanis International for a review of the structure of his organization.

Voted, that this recommendation be adopted.

Report received.

Property and Supplies

Chairman Schneider presented the report of the Committee. This is attached as Exhibit #6.

Recommendation 1. That the 1972-73 Board of Trustees of Kiwanis International consider by further study the future needs of the facilities at 101 E. Erie. This study of need should be based on the following guideline:

1. Projection of growth.
2. Space needs for Supplies Operation.
3. Archives Control.
4. Utilization of site at 101 East Erie.
5. Financing of any possible expansion.

Voted, that this recommendation be adopted.

Report received.

Public Relations

The report of the Committee is attached as Exhibit #7. This was presented by Chairman Powell.

Report received.

7. Report of the Treasurer

Report of the Treasurer is attached as Exhibit #8.

Report received.

8. Report of the Committee on Finance

This is attached as Exhibit #9.

Recommendation 1. That the Budget for 1972-73 with a net income figure of \$67,468 be approved.

Voted, that this recommendation be adopted.

Recommendation 2. That the budget adjustments listed in the body of the report be made.

Voted, that this recommendation be adopted.

Recommendation 3. That the accounts receivable balances for the clubs listed in the body of this report totaling \$928.95 be written off.

Voted, that this recommendation be adopted.

Report received.

9. Report of Committee of Past Presidents

Chairman Robert F. Weber presented the report of the Committee to the International Board. This is attached as Exhibit #10.

Report received.

10. Other Business

Recommendation of Committee of Past Presidents re Presiding Officer

The Past Presidents Committee recommended that the presiding officer each year have one year's experience on the Past Presidents Committee before becoming the Chairman of the Committee. In other words, that the Chairman of the Committee be not the retiring Immediate Past President of Kiwanis International, as has been the custom in the past but the Past President immediately preceding him.

Voted, that this recommendation of the Past Presidents be approved.

Board Position on Amendments

Amendment Number 6

Voted, that the following policy statement of the International Board be presented to the convention at the time this amendment is submitted for action:

"For a number of years Kiwanis leaders at club, division, and district levels as well as individual Kiwanians have been asking that the International Board thoroughly investigate the feasibility of providing a comprehensive general liability policy.

"A lengthy and detailed review of all possibilities has resulted in the Board's determining that such a policy could be obtained which would provide the protection to clubs, divisions, districts, and individual Kiwanians including the activities of sponsored Circle K and Key Club, thus relieving all of the necessity to carry public liability coverage for Kiwanis activities or Kiwanians engaged in such activities.

"The cost is minimum when consideration is given to the money expended by the average club to cover even one club activity.

"There is the increasing need for members of Kiwanis to be fully protected and, therefore, it is the official opinion of the Board that the passage of Amendment Number 6, which provides the funds to defray the cost of such public liability coverage, is in the best interests of the total organization."

Amendment Number 10

Voted, that the Board go on record as opposing this amendment, and that its position be so stated to the convention at the time the amendment is presented for action.

Amendment Number 5.

Voted, that the Board take the position of supporting this amendment, which was submitted by the Southwest District, before the delegate body at the time it is presented for action. It was suggested that it be explained to the delegate body that this amendment is permissive in nature.

Designation of Legal Trademark Representative for Canada

Voted, that the law firm of Sim and McBurney, Toronto be registered with the Canadian government as the legal Trademark representative of Kiwanis International in Canada.

Joint Meeting of Board and Past Presidents

The Board and Past Presidents met in joint session, at which time there was presentation and discussion of some of the concerns before the International Board at this time.

Meeting Recessed to Post-Convention Session.

SUMMARY OF MINUTES

MEETING OF BOARD OF TRUSTEES

June 22, 1972

A post-convention meeting of the International Board of Trustees was held at the Holiday Inn, Atlantic City, New Jersey, June 22, 1972. Those present: Wes H. Bartlett, President; Lorin J. Badskey, President-elect; T. R. Johnson, Immediate Past President; Roy W. Davis and Ted R. Osborn, Vice-Presidents; William M. Eagles, M.D., Treasurer; James C. Brooks, P. Blair Ellsworth, M.D., Maurice Gladman, T. Ben Hagler, Ph.D., Aubrey E. Irby, H. Lee Powell, Jr., S. Clark Pyfer, Charles M. Roberts, Stanley E. Schneider, Mark A. Smith, Jr., Hilmar L. Solberg, Frank Summerhayes, Trustees; R. P. Merridew, Secretary; L. A. Hapgood, Associate Secretary. Also present: Stephen H. Hart, Jr. and Ralph C. Keyes, Trustees-elect; Donald T. Forsythe, James M. Moler, R. Glenn Reed, Jr., Albert J. Tully, and Robert F. Weber, Past International Presidents.

Remarks by Past Presidents

Comments were received from the Past Presidents.

Comments on Convention

The convention was discussed briefly and comments received.

Welcome to New Board Members and Remarks by Retiring Board Member

President Bartlett welcomed the new Board Members and called upon the retiring Board Member for a brief word.

Request of Kiwanis International Foundation Board

President Bartlett conveyed to the Board the request of The Kiwanis International Foundation that the Board review the Constitutional provisions as to the make-up of the Council and that this be considered at the next Board Meeting in October. It is the feeling of the Foundation that they should be specified as a part of the International Council.

The Foundation further raised the question as to whether they should not appear on the Organizational Chart of the General Office. Legal counsel was consulted and the opinion was expressed that inasmuch as the Foundation is a separate organization it should not appear on this chart.

Report on Eastern Canada and the Caribbean Special Meeting

Chairman Ted Johnson of the International Extension Committee submitted report of the meeting of the Committee with the Eastern Canada and Caribbean District. This is attached as Exhibit #11.

Recommendation 1. That approval be given to a study committee, and that President-designate Lorin J. Badskey appoint the International Board Committee members at the appropriate time.

Voted, that this recommendation be adopted.

Recommendation 2. A sum not to exceed \$4,500 be remitted to Eastern Canada and the Caribbean to facilitate the separation of the Caribbean clubs from Eastern Canada and the Caribbean.

Voted, that this recommendation be adopted.

Report received.

MNO Survey Report

Professor M. Godfrey Parsons and Dr. Don R. Webb appeared before the Board and reviewed the MNO Survey Report, "Design for Decision," Analysis by Organization Program Dynamics, Inc.

Appointments for 1972-1973 Administrative Year

President-designate Badskey welcomed the new members of the Board. He called attention to and commented as to Representatives to District Conventions, Counselors to Districts, Counselors to International Committees, Board Committees, Correspondents to Board Committees from the Committee of Past International Presidents, and International Committees.

President-designate Badskey asked permission to substitute the name of Past Governor I. H. Vickery of the Carolinas District in the Committee on New Club Building for that of Past Governor Foreman of the Rocky Mountain District, who was leaving the country.

Voted, that approval be given to this substitution.

President-designate Badskey asked permission to appoint Jack Delf as a Special Representative to the President.

Voted, that such permission be granted.

Commissions and Councils

Voted, that the following appointments to Commissions and Councils be approved for the administrative year 1972-1973:

The Commission for Mexico: Chairman Raul Martinez, Monterrey, Mexico
(Upla Club)

The members of the Commission shall be the 1972-1973 club presidents.

The Commission for Puerto Rico and the Virgin Islands: Chairman Victor Muratti, Caguas, Puerto Rico

The members shall be the 1972-1973 club presidents.

Council of Japan: Chairman Nobutaka Shikanai, Tokyo, Japan

The members shall be the 1972-1973 club presidents.

Council of Taiwan, Republic of China: Chairman General Benjamin Y. C. Chow, Taipei, Taiwan

The members shall be the 1972-1973 club presidents.

Information Forms

Attention was called to the fact up-to-date addresses were needed for the printing of stationery.

Next Board Meeting

President-designate Badskey called attention to the next Board Meeting which would be held just previous to the Council Meeting in October. He suggested members of the Board hold open the date beginning with September 27 for the Board Meeting.

Other Business

Liability Insurance

Secretary Merridew reported that the most favorable proposal received in connection with the liability insurance authorized by the Constitutional amendment had been from U.S.F. & G.

Voted, that the proposal of U.S.F. & G. be accepted.

Voted, that any funds collected from the \$.25 per member as authorized by the House of Delegates in excess of the premium which would be paid for the liability insurance shall be held in a special reserve and used only to offset raises or incidental expenses related to the implementing and management of the insurance program.

Adjournment.

MESSAGE OF THE PRESIDENT
TO THE
INTERNATIONAL BOARD OF TRUSTEES

With this pre-convention board meeting we will be assembled as a full board for the last meeting. I would want to express an appreciation to each of you for the manner in which you accepted responsibility as a member of the Board of Trustees. You have spent many days in the service of Kiwanis as you have fulfilled the assignments of board committees and counseling your districts.

This has been a year of extremely important matters coming before us for decision. Several will have far reaching effect upon Kiwanis and its sponsored youth organizations for many years in the future.

Too, I would want to express a public appreciation to the staff for they have made every effort to carry out the proper operation of their respective departments. One group we often overlook is the group which does the secretarial and clerical work and handles the services of the General Office. The least each of us can do is to express our appreciation to each of those persons who provided such services during this year. A bit of praise is a most valuable remuneration. I would hope each of you would express such appreciation either personally or by letter by the end of this year to those with whom you were associated.

CONFERENCE
NATIONAL
ORGANIZATIONS

The Williamsburg Conference was held May 10-12. Basically the Conference topic was concerned with Financial Education and related factors.

The first session was productive and the buzz session on the final day was constructive. However the mid part of the Conference was not as productive. In general, however, it was my opinion the conference was worth while.

Several participating organizations did not have representation. Studying past history it appears the Conference is more geared to some professional and business concerns than to service club philosophy. Our gain is probably general knowledge in the topic under consideration. Lack of full attendance, I believe, was due to lack of interest in some participants in the topic.

It is my opinion that unless the topics are to concern us there are better ways to spend the membership assessment. The next Conference will be in the area of Drugs. This will be of real concern to us. An organization cannot be jumping in and out of the CNO, so if it is to serve us and we are to serve CNO, then we must be aggressive in topic selection.

I have asked secretary Merridew to prepare the report on CNO in more detail on behalf of both of us.

DISTRICT
VISITS

The final district visit was completed on May 16. You might be interested in the fact that response to new member induction was outstanding with 958 having been inducted as of this date in 24 districts. There are still a very few special events where addition will be made to that number. Attendance has been outstanding with more than 31,000 people being in attendance at the meetings where I have spoken.

Without exception the districts indicate a welcome for the one Presidential visit plan to be initiated this next administrative year.

It would be helpful to the districts if we would set up suggested guidelines for zoning the districts to distribute visits. It would be a dangerous situation to let it get to be the philosophy that the Governor's home club should always be the location. This is true for many reasons. Geographic location might not have a planned shifting to give all areas an opportunity to have a visit relatively close within a three year period. The Governor's club might not be in a place which provides adequate facilities. It might tend to become a Governor's home club affair rather than a district event. It is important that all clubs are invited each year even though they are located at some distance from the host area.

KIWANIS
INTERNATIONAL-
EUROPE

The Kiwanis International-Europe Convention was held in Milano, Italy June 9-11, 1972. It was an excellent Convention with 380 officially registered and numerous extras for the gala banquet. This made it the second largest Convention in total attendance. European administrator Kenneth Greenaway felt perhaps it was their best Convention.

To quote just a few items of information from the report of the European Administrator and Secretary:

Membership in Kiwanis International-Europe has grown from almost 3500 at the time of last year's Convention to almost 4500 now. Since last Convention 29 new clubs have been formed which compares well with 22 the previous year. They anticipate that before the end of the administrative year they will attain their goal of a 30% increase in clubs. Already this year their club total has grown from 113 to 142.

The meeting of the Council of Founders prior to the Convention was excellent as was the past Convention meeting of the new Council.

Various amendments to the constitution were proposed. Most were specific in relation to the transition of the Council of Founders to a Board of Trustees.

Workshops were excellent and quite well attended. The Convention session was a good experience, too.

With no past president of the Council of Founders in attendance, upon request to do so I conducted the organizational part of the Council meeting following the Convention for selection of officers. I believe a good slate of officers was elected that will give forward leadership.

The final gala banquet was a most interesting experience and brought the Convention to a good climax.

I was very much impressed by the tremendous harmony and working together of people coming from various customs and traditions and also speaking various languages. It all indicates that through the spirit and philosophy of Kiwanis the peoples of the European Federation Countries are brought close together.

In the near future I will prepare another complete summary of the Kiwanis International-Europe Convention and send each of you a copy.

I bring you the personal greeting of Ken and Ruth Greenaway. They are in wonderful health and certainly were most courteous to us. Also I bring you greetings of all the staff of Kiwanis International-Europe. The office is operating well and in an efficient manner. I was especially pleased to be able to spend half a day in the office as well as to participate in the Convention.

NEW CLUB
BUILDING

New club building continues to move ahead. As of June 14 we had built 163 new clubs and many more are in formation. It is most gratifying that we come to a Convention with at least one new club in each district. I have been advised that this is the first Convention since 1922 when this has been accomplished.

It is important that we continue to stress the importance of building quality clubs. Each newly built club this year has been well founded and is off to a good start.

As Counselor to districts you may well profit by encouraging the governors of the districts you counsel to continue building efforts, especially by completing those in formation or where petitions are started. Each could attain current pledges or exceed them.

MEMBERSHIP
DEVELOPMENT

Membership Development has progressed nicely. Factual information will be in the report of the Secretary and Associate Secretary. We seem to have made inroads into meeting the deletion problem and bringing in new men.

We must constantly stress quality of membership, proper orientation of new members and follow up on Kiwanians who move. By concentration in these areas Kiwanis will grow stronger, with greater purposes being accomplished.

Our special pilot concentrations show good results and the concern for growth is healthy.

Enthusiasm generated for the program of being inducted by the International President brought productive results.

ATLANTIC CITY
CONVENTION

Enthusiasm is high among all Kiwanians of the area to make this Atlantic City Convention an historic event. The planned reception for Kiwanians as they enter the district is tremendous with New Jersey Kiwanians extending appropriate greeting at the Philadelphia airport as well as in Atlantic City.

All seems to be in order for an excellent program throughout. My personal appreciation to everyone with a part in the planning and conduct of the Convention.

General Chairman Alan Angelo and all his Committees are working diligently to make this Convention most outstanding. My appreciation to all of them.

CIRCLE K
RE-STRUCTURE

As directed by this board, a meeting was held on Sunday May 21 with the Circle K International Board. The session was lengthy, occupying the majority of the day. After opening the meeting, explaining the purpose and giving some background, I turned the meeting over to Circle K International President Ralph Kalish. He went through the entire study in detail with his board. As you are aware there are some things they wish us to consider changing. Those items are under consideration of the Sponsored Youth Committee.

Any time change is proposed it is impossible to have everyone completely satisfied. Some of their suggestions could readily be accepted without any basic change in the structure study as adapted. You will receive a report of that committee at this board session for your consideration.

OFFICE ORGANIZATIONAL CHART As directed, I met with the Secretary, Associate Secretary and Directors of Divisions under the new office organizational chart. We discussed the details of the plan and how it would function. At noon we held a staff luncheon and presented the plan to the entire staff. Personally I felt the meetings were very productive and well received.

The middle management philosophy of Divisions has much appeal. It is a plan that will work effectively with the Directors of Divisions assuming their proper responsibilities to relieve the Secretary and Associate Secretary of much detail now on their desks.

From all evidence and some communications I have had with staff people I believe the plan is well received and they all look forward to its application.

BALANCE OF ADMINISTRATIVE YEAR Each of us, as members of the International Board, have a responsibility to keep the districts counseled and aware that the year is only 75% completed. We still have just over 3 months to go.

Many times we are prone to relax a bit after an International Convention. We have a very productive part of the year to go, and by your constant effort as a Counselor, you can help your districts to keep their momentum to the end of the year. It is important to accomplish the goals established and to help make the strongest possible transition to the new administrative year when it begins on October 1, 1972.

There are several events of importance yet this year on my agenda including:

Key Club International Convention
World Secretariat Meeting
Panama Conference
Circle K International Convention
Dedication of Peace Marker
on Mexican Border
London, Ontario special
recognitions and anniversary

EDGAR G. SCHWARTZ This morning I called Carol Schwartz to learn the latest information relative to the most unfortunate plane crash of the plane piloted by Governor Ed. He was accompanied by his New Club Building Chairman Howard Schmid.

The plane crashed on the mountain top on March 22 and has just been reached this week. Due to the difficulties encountered in removing the two men from the crash site it is not possible to hold memorial funeral services until Sunday. Flowers will be sent on behalf of Kiwanis International. I know Carol and her family will appreciate a letter or card from each of the board.

We are deeply indebted to Ed for the tremendous leadership he gave during his tenure as Governor. Ed was a great leader, a fine man well deserving of tribute. In this moment of sadness may we all pay this tribute to Ed and extend our sympathy to the family.

Though not a district officer, Howard Schmid also gave his life in this accident. Tribute to him and sympathy to his family should be extended. May I suggest that each of you send a card to the family.

In concluding, I want to express a deep personal appreciation to each of you for all that you have done to make Kiwanis forge ahead during this administrative year. The time you have spent, the Counsel you have given and the leadership displayed all contribute to assuring Kiwanis greater years ahead. To you and your wives I want to say "thanks for going more than your share of the mile in your dedication to Kiwanis and for the courtesies extended to us when we were in your district."

May each of you find personal satisfaction when the year ends on September 30 as a reward for your contribution to the business of this board.

WES H. BARTLETT, President

REPORT OF THE SECRETARIESTO THEINTERNATIONAL BOARD OF TRUSTEES

June 15, 1972

We've come a long way since our pre-convention meeting last year -- all the way across the continent, from the Pacific to the Atlantic. We've come a long way, too, in the growth of Kiwanis in new club building and in additional membership, in the founding countries as well as in other countries of the free world where the Kiwanis flag flies. President Wes and the members of this Board have provided the inspiration and the leadership to make such progress possible, with a dedicated team of district governors devoting splendid effort to accomplishing the goals you have set for them. Now for the sixth time we are about to convene the Kiwanis International Convention here in Atlantic City by the beautiful sea. With the single exception of Joe Tally, whose schedule makes it impossible for him to attend, all members of the Board and Past International Presidents will be attending this convention.

CONVENTION
HIGHLIGHTS

All signals are "go" for another great convention here in Atlantic City. The program arranged by Chairman Roy and the Board Committee on Convention is most exciting and should provide inspiration, instruction and enjoyment to all who attend. Vic Shaul has some outstanding musical talent lined up and ready to entertain on the boardwalk, at convention sessions, Showtime and at district events during the convention. A warm vote of appreciation should go to Host Committee Chairman Alan Angelo for the excellent cooperation he has given personally and secured from a host of his fellow New Jersey District Kiwanians. Linda Cole, our Ladies Chairman, has completed excellent arrangements for the ladies -- in short, we're all set to go!

Paid registrations, as of June 14, show a total of 11,084, consisting of 6,279 men, 4,589 ladies, and 218 young adults. 1,388 junior guests have been registered as of that same date.

INTERNATIONAL
EXTENSION

During the current administrative year ten clubs have been built in International Extension and twenty-two clubs in Kiwanis International-Europe. The organization is experiencing a healthy growth in all areas. It is pleasing to note that Kiwanis International-Europe has now passed the one hundred forty mark. Seven clubs are in formation in International extension and eleven are in formation in Europe.

Interest on the part of Kiwanis clubs in the United States and Canada in being co-sponsors of clubs in International extension and in Europe continues to grow. Of special interest is the co-sponsorship of Rome, Italy by Peachtree, Atlanta and Rome, Georgia. As a special feature of this sponsorship a visitation of ever two hundred Kiwanians and wives to the Rome area is scheduled for fall. Certainly such interest is proof of the desire of clubs to have an active relationship with those clubs which they co-sponsor.

NEW CLUB
BUILDING

One hundred sixty-four new Kiwanis clubs have been organized. One hundred thirty-two of these are located in the United States and Canada. The remainder were reported above under International Extension. Thus far this has been a year of record growth. Every district has organized at least one new club and Kiwanis is moving into the post International Convention period thirty-four new clubs ahead of the previous year and with the potential to even break existing growth records.

MEMBERSHIP

It is good to report a positive trend in membership even though the semi-annual billing reconciliation has had its usual effect on the trend figures which all have been watching closely on a month to month basis during the first seven months of the administrative year.

The ARPS certified figure as of September 30, 1971 was 261,162 including 3695 in Kiwanis International-Europe. The March 31, 1972 certified ARPS figure is 263,804 including 4091 in Europe. This reflects an over-all growth in the certified figure of 2642. It must be remembered that the membership in 164 new clubs is reflected in these figures. Nevertheless it is good to be able to report that the figure of 263,804 as certified from the billing reconciliation is the best since the March 31st figure in 1970.

It would appear that where careful attention is being given to membership development in the districts progress is evident. Even in those districts there is the continuing need for emphasis in order that those districts can show a positive figure at the end of the year.

SPONSORED
YOUTH

The most positive aspect of the Key Club and Circle K picture is reflected in the new club growth. Ten more Key clubs have been organized this year than during the same period last year. The figures are 174 as compared to 164. Circle K clubs have an increase in charters this year of 53 which compares to 36 or 17 more charters have been issued this year to new clubs than in the same period last year.

However, the membership and dues received present a different story. Key Club paid membership is approximately 4,000 less and dues received correspondingly under last year. Circle K paid membership stands at 6537 which compares with 7715 at this time a year ago. Circle K income has passed the \$30,000 figure which the Board had hoped would be met if Circle K was to meet its financial obligations even on very reduced and closely controlled procedure on expenditures.

Plans are progressing satisfactorily for both the conventions of the organizations. Careful attention must be given to the budgets for these conventions especially as this relates to Circle K to prevent any financial difficulties.

Implementation of the report of the Special Committee on Circle K structure will be presented by the Board Committee on Sponsored Youth.

Don Hoss, the new Administrator for Circle K, is a most welcome addition to the General Office Staff. Don brings to the assignment not only a dedication to Circle K but also an understanding of the concerns being worked on and a desire to see progress made.

FINANCES

We have been watching the figures on payment of dues for the second half of this administrative year with considerable interest because of our rather complicated billing procedure. This was made necessary by the federal government having frozen our one dollar dues increase and subsequently lifting the freeze. Clubs were required to pay an additional 38¢ for each member on the rolls for the first six months of this administrative year and an additional 50¢ for those on the rolls for the second six months. As of June 7 just over 86% of our clubs had sent in their dues. This is considerably higher than the number who had paid by this time in the past several years. Remarkably little confusion was evident and we are grateful for the excellent cooperation of club secretaries. Our total income situation is very good, thanks mainly to the dues increase approved in San Francisco, with good increases in other income producing areas. It should also be pointed out that our expenses have been kept well under last year's totals to date. We must still anticipate a cash flow problem at the end of this billing period for the reasons spelled out in our special report to the Executive Committee on November 14, 1971. The anticipated surplus at the end of this administrative year will help the situation to some degree but a few more surplus years will be required to bring us to a completely satisfactory cash reserve level.

EDGAR G.
SCHWARTZ

We were all saddened last March 22 when we learned that Montana District Governor Ed Schwartz and District New Club Building Chairman Howard Schmid were reported missing on a flight home from a new club building project. The wreckage of Ed's plane was finally spotted just this past Monday, all evidence pointing to the plane having crashed into a mountain peak with no survivors. Carol has asked that any memorial contributions be sent to the Montana Kiwanis District Foundation. We have sent the heartfelt condolences of the Board and Past Presidents to both families.

LOOKING TO
THE FUTURE

On May 22nd, 1972, at a luncheon meeting of the entire staff, President Wes announced the changes in the organizational structure of the General Office Staff approved by the Board at our May meeting. He explained the purpose behind this re-organization and concluded the session with a question and answer period. The new table of organization went into effect immediately, necessitating certain title changes. A complete list of the present Staff with appropriate titles is attached as Exhibit A. The change itself will, of course, be a gradual one but we anticipate it will be fully effective no later than the beginning of the next administrative year.

The elimination of routine details from the desk of the Secretary and Associate Secretary has not yet been achieved to any considerable degree because of convention preparations but I have been able to give more thought to the future of our organization than at any previous time in my tenure as Secretary. Kiwanis is growing, particularly in the area of new clubs. To a lesser extent it is growing in some existing clubs but in others, particularly the older big city clubs, it is shrinking. If we are to see Kiwanis expand its membership in all existing clubs we must consider the potential source of these new members. Researchers now predict that the biggest rise in population in the next ten to fifteen years will be in the 25 to 34 year bracket, rising to a total in the United States alone of 41 million between 1970 and 1985. In the same period the second largest growth will be in the 35 to 44 year bracket, rising to a total of 31.2 million by 1985. This summarizes to a prediction of 71.9% of the population of the United States by 1985 being in the 25 to 44 year age bracket. The men in that age bracket will be the men we must attract into membership in Kiwanis. We must use every possible device to pre-determine the needs of younger men -- their likes, their dislikes, their

concerns, their ambitions, and particularly their priorities in the area of service to the local community. We then have the task of programming to meet those needs and still continue to meet the requirements of older members. The action of this Board in commissioning the survey to determine why young men do or do not want to join Kiwanis should provide us with much needed answers in this area. We are eagerly looking forward to the final report which is to be presented next Thursday morning at the post-convention meeting of the Board.

Whatever may result from the MNO survey, we are well aware that the public image of Kiwanis must constantly be kept polished and, where possible, improved. We won't try to list all such areas of possible improvement but they certainly would include our efforts with Key Club, Circle K and other youth organizations; development of new radio programs at both the youth and adult levels; spot radio campaigns in such areas as getting out the vote in this Presidential year; and following the best possible pattern in the development of Kiwanis in international extension. All these areas and others are being given careful study with a view to urging the leadership of this Board to focus its efforts on improving each and all of them in the immediate and long-range future.

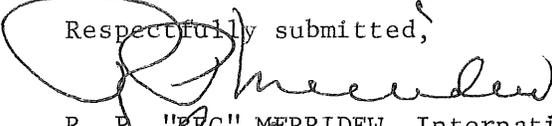
STAFF Immediately following the May meeting of this Board and with the full concurrence of the Board Committee on Sponsored Youth, we arranged an interview with Donald J. Hoss of San Diego, California, as the top candidate for the Circle K directorship. We were very much impressed with Don and as of May 16, 1972, subject to the approval of this Board, added him to our General Office Staff with the new title: Administrator, Circle K International. This title change was made necessary by the re-organization of the Staff, reserving the designation of "Director" for those who are responsible for entire divisions of the General Office operations. In response to the request of this Board that we select an appropriate designation for Robert F. Lucas in his specific responsibility to Key Club International, he is designated as Director of Sponsored Youth and Administrator of Key Club International.

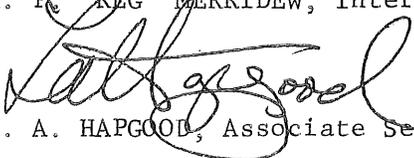
In order to appropriately recognize the excellent job being done by Merrill K. Gregory in his work with the Kiwanis International Foundation, with the complete concurrence of Foundation President Harry S. Himmel, we have also designated Greg as Administrator of the Kiwanis International Foundation, subject to the approval of the Foundation Board. Your Secretaries cordially recommend that:

1. The Board approve the appointment of Donald J. Hoss as Administrator of Circle K International, effective May 16, 1972.

We would like to close this final report to the 1971-72 Board with an expression of our sincere appreciation for your dedicated service to Kiwanis. President Wes and the members of this Board have led us to new heights of accomplishment and will, we are sure, continue to do so during the remainder of this administrative year. In behalf of all of the General Office Staff as well as ourselves we thank each of you most sincerely for your ever-present encouragement and cooperation.

Respectfully submitted,


R. P. "RKG" MERRIDEW, International Secretary


L. A. HAPGOOD, Associate Secretary

STAFF LISTING

Wayne L. Aune
Manager, Art and Production

Alonzo J. Bryan
Director, Field Service

R. Bruce Crippen
Director, Publications

Thomas W. Fitzgerald
Comptroller

Kenneth P. Greenaway
European Administrator and Secretary
Kiwanis International - Europe

Merrill K. Gregory
Manager, Latin American Extension

Merrill K. Gregory
Administrator, Kiwanis International
Foundation

Burton P. Harris
Advertising Manager

Donald J. Hoss
Administrator, Circle K International

Anthony P. Invergo
Manager, Data Processing

William H. Jepson
Manager, Project Services

Robert G. Kavanagh
Manager, Bureau of Accounts

Andrew P. Kelly
Convention Manager

James W. Kinkade
Senior Programmer

Robert F. Lucas
Director, Sponsored Youth

Robert F. Lucas
Administrator, Key Club International

J. Frank McCabe
Director, International Extension

Fay H. McDonald
Director, Administrative Services

John L. McGehee
Director, Public Relations

Richard A. Misch
Manager, Membership Development

Richard A. Misch
Personnel Manager

Dennis K. Moore
Executive Editor, Kiwanis Magazine

A. G. "Terry" Shaffer
Manager, Club Service

Percy H. Shue
Director, Program Development

James G. Smith
Supplies Manager

Charles J. Duffield

Lee P. Riggin

Jack E. Smith

R. Wayne Tooman

Fred E. Winebrenner

Randle C. Woodard

Field Service Representatives

REPORT ON 78TH SESSION OF THE CONFERENCE OF NATIONAL ORGANIZATIONS

CONFERENCE CENTER, WILLIAMSBURG, VIRGINIA

MAY 10-12, 1972

"The School Finance Crisis-Some Alternatives"

The first full session was held on Thursday morning and began with presentations on the Problem Areas. Stephen R. Browning, Staff Attorney for the Lawyer's Committee for Civil Rights Under Law, described the status of landmark cases and decisions, most of which are now being appealed. The great disparity between per pupil expenditures in communities within one state was illustrated by the fact that, while one community in Texas is spending \$11,000 per pupil, another is spending only \$197 per pupil. Many specific court cases were discussed throughout the conference but by far the greatest emphasis was on the Serrano vs. Priest case in California which held that "the level of spending for a child's publicly financed elementary or secondary education should not depend upon the wealth of the child's school district or family." Hugh Calkins, Cleveland attorney, enlarged upon the school finance dilemmas, particularly who pays, who decides what shall be done in education, and whether these responsibilities rest with the state or the federal government. He feels that our present system is probably unconstitutional and certainly wrong. His proposed solution is the creation of regional integrated school endowments. These must fill three specifications: (1) must be located in a community where one group of schools would be produced normally; (2) must be regional school; and (3) must be actually integrated, at least to the population proportion of minority groups. Each such school would receive \$125 per pupil from the federal government. The federal government would pass legislation to offer every minority child a tuition voucher to go to school out of the ghetto if he wants to.

Mrs. Ruth Mancuso, Member of the State Board of Education of New Jersey, spoke on The Effect of Financing on the Control of Our Schools. She pointed out that less than 8% of the current cost comes from federal sources. Local property tax will likely become a statewide tax at a standard rate. Since there will be little control at the local level this will not help large city problems. State departments of education will expand regulatory functions. This trend is already developing in some twenty-two states.

The afternoon session began with a discussion of some alternatives by Norman Karsh, Executive Director of the President's Commission on School Finance. He stated flatly that education is controlled by politics. He does not favor a federal department of education. The commission recommended full state funding with local discretion, with no school district to receive less than is now received from all sources. The commission also recommended an additional federal incentive agent of four or five billion dollars. The recommended formula is on a matching basis with \$4 from the federal government for each \$1 from the state. There would be an increase in early childhood education, reducing the initial school age from 5 to 4. He sees no evidence of benefit from structured programs, but parental education would be most beneficial. He deplores the fact that most curricula are designed to prepare for college. 40% of graduates don't go to college and 1/2 of those who do eventually drop out. He argues strongly for career education.

L. Laszlo Ecker-Racz, Economist from Arlington, Virginia discussed where the states would get the necessary dollars for education costs. Ten states now have no income taxes and some of the remaining forty have anemic plans. Five states are without sales tax. Of these too many are less than 4% but Connecticut is 6½% and Pennsylvania is 6%. In his opinion, today's freshman is equal to the junior and senior level twenty five years ago. Therefore we must be improving the product.

Wendell H. Pierce, Executive Director of the Education Commission of the States, verified that education is in serious trouble, and that "it's going to get worse before it gets better." To summarize his statements, he said that we need equity in taxation and equal educational opportunity for all children.

George Elford, Director of Research of the National Catholic Educational Association, stated that 10% of American students are in non-public schools. 90% of that group are in parochial schools and 4% are in Lutheran schools. He is opposed to states being able to enforce school attendance and feels that competition for public schools is desirable. The supreme court has closed the door on any subsidy to private schools. He feels that a tax credit should be given non-public schools. Catholics support schools through Sunday collection, which makes it tax deductible. Tax credit to non-public schools is coming gradually.

Buzz sessions, one of which was chaired by President Wes, were presented on Friday morning. The following are some of the conclusions reach in these sessions: Parents must be better organized--they elect school boards then sit back. Men tend to stay out of PTA. Parents have structured themselves along school lines with insufficient communication between various schools. Parents, particularly in larger cities, should have an office with a full time paid director.

When we returned to the final session William J. Kuhfuss, President of the American Farm Bureau Federation stated that no one has a complete understanding of the federal budget. In 1964 it was 118 billion; in 1972 it is 236 billion with a 38.8 billion deficit. He charged government financing with a lack of responsibility and stated that the future of freedom is at stake. The most important aspect of education is motivation. We should use the rifle approach rather than the shotgun approach to the end that one learns only what one needs.

Donald E. Morrison, President of the National Education Association, summarized the discussion of the school finance crisis for us. He closed his remarks with a statement of his concern for the race problem in the schools, in which he said "One hundred years of slavery have caused problems that are ending up in education's lap."

We found the prepared statements to be most provocative and the discussion periods interesting. The fact that attendance at the conference was down to eighty persons (less by 20% than the average attendance in recent years) gave us considerable concern. It was felt by many that perhaps the subject matter was too technical in nature although certainly the large majority of us are interested in the problems of education. During the organizational meeting early Friday morning we had the customary discussion of the best topics for the fall meeting in Miami Beach. Suggestions were made by all representatives present and so many were heavily in favor of discussing the problems of drug

abuse that it was unanimously voted to discuss that subject in the next meeting of the Conference of National Organizations. Reference was immediately made to the fact that Kiwanis has concentrated on this fight for three years and we were asked to be of assistance in setting up the program. We agreed and are looking forward to having a part in setting up plans for what should be the most interesting session in recent years.

We gained a great deal of knowledge about the problems of school financing and, at the same time, enjoyed being in Williamsburg, Virginia in the spring. If anyone is interested in more specifics on any of the above we will be glad to provide them.

WES H. BARTLETT, President

R. P. MERRIDEW, Secretary

REPORT OF BOARD COMMITTEE ON SPONSORED YOUTHand BOARD COMMITTEE ON LAWS AND POLICIESTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESJune 15-16, 1972

Date of Committee Meeting: June 15, 1972

Place of Committee Meeting: Atlantic City, New Jersey

Present: Members, Sponsored Youth Committee: Roy W. Davis, Maurice Gladman,
T. Ben Hagler

Chairman - James C. Brooks

Members, Laws and Policies Committee: Roy W. Davis, S. Clark Pyfer,
Charles M. Roberts

Chairman - William M. Eagles, M.D.

Staff Members - Donald J. Hoss, Robert F. Lucas, R. P. Merridew,
L. A. Hapgood

Others - Wes H. Bartlett, Ralph W. Kalish, Jr.

The Committee welcomed Don Hoss to the position of Circle K Administrator. Opening comments were given by President Wes and Ralph Kalish, President, Circle K International. Ralph's presentation concerned areas of Circle K District Structure in relation to the lieutenant governor position of Circle K International.

Following these presentations the combined session of the two committees made the following recommendations pertaining to the Circle K International Constitution.

ARTICLE III, Section 2, immediately following the first sentence, ADD: "Circle K Clubs may also be chartered at vocational technical schools that have received a technical certification by state or provincial boards of education."

ARTICLE IV, Section 3, deleted. ARTICLE IV, Section 3 (new) "The officers of a district shall be a Governor, a Secretary-Treasurer and such Lieutenant Governors as deemed essential by the Circle K and Kiwanis District Board of Trustees, with approval of the Kiwanis International Board."

NOTE: All other references, throughout Article IV of the Proposed Constitution, to Vice-Governor shall be corrected to read Secretary-Treasurer.

ARTICLE IV, Section 4, deleted. ARTICLE IV, Section 4 (new) "The Governor, Secretary-Treasurer, and the Lieutenant Governors, as approved, shall be elected at the annual district convention. The basis of eligibility, nomination and election, shall be their demonstration of leadership ability."

ARTICLE IV, Section 12, the first sentence to be changed to read as follows: "The responsibility and control of the Circle K district shall be the responsibility of the Kiwanis District Board, in accordance with policies established by the Board of Trustees of Kiwanis International."

ARTICLE IV, Section 13 (new) "Each district shall adopt the Standard Form District Bylaws, modified only as approved by the Board of Officers of this organization. The bylaws of a district may be amended by a vote of two-thirds (2/3) of the delegates present and voting at any annual convention of the district, provided that written notice of such proposed amendments shall have been given to each club in the district at least thirty (30) days prior to the annual convention at which said proposals will be considered. All such amendments must be consistent with the Constitution of this organization and shall become effective only after the approval of the Board of Trustees of the sponsoring Kiwanis district and of the Board of Officers of this organization."

ARTICLE V, Section 7, second paragraph changed to read as follows: "Each member club in good standing shall be entitled at any Circle K International Convention to two (2) voting delegates, two (2) alternate voting delegates, and as many non-voting delegates as may be allowed by the Administrator and Board of Officers. The International Board of Officers of this organization and the governors of all districts shall be delegates-at-large. No delegate shall be certified unless his name appears on the official membership lists submitted during the year. A Lieutenant Governor may represent, by vote, a club not otherwise represented in his division at an International Convention, providing he has the authority to do so in writing."

ARTICLE VIII, Section 1, changed to read as follows: "Resolutions may be proposed at the House of Delegates session at the Annual Convention and passed by a vote of two-thirds (2/3) of the delegates present and voting. The President of Circle K International shall present all resolutions to the appropriate Board Committee of Kiwanis International."

ARTICLE VIII, Section 2, changed to read as follows: "Resolutions may be proposed by the Board of Officers of Circle K International and sent to the Board of Trustees, Kiwanis International; such resolutions will be considered in the same manner prescribed in Section 1 of this article."

In addition to the recommended constitution changes, the Sponsored Youth Committee made the following a matter of record.

1. Utah-Idaho District (Circle K) Female Resolution. Committee notes the resolution has been received. (See Exhibit A attached)
2. Concerning the Florida District (Kiwanis) request for a pilot program for admitting females to membership, the committee advises that the California-Nevada-Hawaii District is currently conducting a pilot program of female

auxiliaries for Circle K. The committee feels it would be inadvisable to sanction any other pilot programs until further results are known from California-Nevada-Hawaii. (See Exhibit B attached).

I move this report be received.

Respectfully submitted,

ROY W. DAVIS

MAURICE GLADMAN

T. BEN HAGLER

S. CLARK PYFER

CHARLES M. ROBERTS

JAMES C. BROOKS, Chairman
Sponsored Youth

WILLIAM M. EAGLES, M.D.,
Chairman, Laws and Policies

UTAH-IDAHO DISTRICT

CIRCLE K INTERNATIONAL

WHEREAS: Female Membership in Circle K in the Utah-Idaho district has proven to be a useful and beneficial means of improving local Circle K clubs.

AND WHEREAS: It is illegal to discriminate a person concerning membership in an organization because of sex.

AND WHEREAS: Female college students are actively interested in current social problems concerning the campus and community.

THEREFORE BE IT RESOLVED: That the House of Delegates of the 13th annual Convention of the Utah-Idaho Circle K District wholeheartedly support female membership in Circle K and respectively voice by letter such beliefs to the Circle K International Board, the Utah-Idaho Kiwanis District Board, and the Kiwanis International Board.

THE FLORIDA DISTRICT
OF KIWANIS INTERNATIONAL

Mr. R. P. Merridew, Secretary
Kiwaniis International
101 East Erie Street
Chicago, Illinois 60611

Dear Reg:

Enclosed is a copy of the Minutes of the Meeting of the Board of Trustees of the Florida District of Kiwanis International held in Clearwater on April 22, in connection with our Mid-Year Conference.

I call your special attention to the action of the Board in adopting a resolution regarding female membership in Circle K, and a motion adopted as result of a recommendation by the Committee on Resolutions that "The Florida District request The Board of Trustees of Kiwanis International to allow the Florida District of Circle K Clubs to be permitted to accept females as members of Circle K Clubs as a pilot program."

You will also observe that the Board adopted a motion approving the amendments to the District bylaws for presentation to the Delegates at the District Convention in September. The amendments include an increase in district dues of \$1.00 per member per year.

Please acknowledge receipt.

Yours very truly,

Hal D. Wainwright, Secretary
Florida Kiwanis District

cc: Kenneth W. Higgins, Governor
Russell A. Cole, Governor-elect
H. Lee Powell, Jr., Trustee

The Governor recognized Lieutenant Governor C. P. "Pat" Brewer, Division 7, who presented a resolution pertaining to Female Membership in Circle K. The resolution was presented by Brewer personally, not by any club or group. He moved adoption of the resolution. The resolution was read and the motion seconded by Harvey Sharron, Jr. After considerable discussion the resolution was amended and adopted as follows:

RESOLUTION PERTAINING TO FEMALE MEMBERSHIP IN CIRCLE K

- WHEREAS: It is now required that Circle K Clubs be composed of all male membership, and
- WHEREAS: With the modern civil rights requirements as to equality, and prohibition against discrimination on the basis of sex may require the expulsion of many Circle K clubs from campuses for their discriminatory policies, and
- WHEREAS: In the modern campus there exists no reason to discriminate in service organizations on the basis of sex, to allow female membership in Circle K Clubs may in fact increase the degree of service of the organization.
- THEREFORE: Be it resolved by the Florida District of Kiwanis, Board of Trustees:
That we actively support action in Kiwanis International to secure changes that will permit female membership.
- FURTHER: Be it resolved, that we request that Florida Immediate Past Governor J. Walker Field convey our position and request to the Board of Trustees of Kiwanis International.
- FURTHER: Be it resolved, that a copy of this resolution be spread upon the record of the Mid-Year Conference of the Florida District of Kiwanis International, and that a copy of this resolution be sent to each member of the Board of Trustees Kiwanis International, and to Circle K International Board, and local Kiwanis Clubs in the Florida District.

This resolution adopted by the Board of Trustees of the Florida District of Kiwanis International on this 22 day of April 1972.

ATTEST: Hal D. Wainwright
Secretary

The Chairman of the District Committee on Resolutions, Emery J. Newell, included in his report a recommendation that the Florida District request The Board of Trustees of Kiwanis International to allow the Florida District of Circle K Clubs to be permitted to accept females as members of Circle K Clubs as a pilot program. Motion to adopt this recommendation was made by Richard DeChant, seconded by Milford Reynolds and carried unanimously.

The Governor recognized the Chairman of the International Convention Committee for a report. He reported Florida has registered 415, or 69% of the quota.

REPORT OF BOARD COMMITTEE ON LAWS AND POLICIES
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 15-16, 1972

Date of Committee Meeting: June 15

Place of Committee Meeting: Atlantic City

Present: Members - Roy W. Davis, S. Clark Pyfer, Charles M. Roberts
Chairman - William M. Eagles, M.D.
Staff Member - L. A. Hapgood

Others - This meeting was held in conjunction with the Board Committee on Sponsored Youth. Other board members besides the two committees included: Hilmar L. Solberg, Mark A. Smith, Jr., Stanley Schneider

The committee has reviewed the draft of the constitution for Circle K International as referred by the Board Committee on Sponsored Youth, and finds it to be in order.

The committee also considered two possible additions to the Policies of Kiwanis International.

Recommendation #1:

The Committee recommends that when matters of the structure of Circle K and Key Club are under consideration that the President of Kiwanis International appoint a committee composed of Circle K or Key Club representatives plus representation from the Kiwanis International Board to consider such changes.

I move that recommendation 1 be adopted.

Recommendation #2:

The Committee recommends that the President of Key Club International and the President of Circle K International be given the opportunity to request the Board of Kiwanis International for a review of the structure of his organization.

I move that recommendation 2 be adopted.

I move this report be received.

Respectfully submitted,

ROY W. DAVIS

S. CLARK PYFER

CHARLES M. ROBERTS

WILLIAM M. EAGLES, M.D., Chairman

REPORT OF BOARD COMMITTEE ON PROPERTY AND SUPPLIES
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 15-16, 1972

Date of Committee Meeting: June 15, 1972

Place of Committee Meeting: Atlantic City

Present: Members - P. Blair Ellsworth, M.D., S. Clark Pyfer, Mark A. Smith, Jr.
Chairman - Stanley E. Schneider
Staff Member - L. A. Hapgood

A recommendation submitted by the Board Committee on Property and Supplies and approved by the Board of Trustees May 1, 1972 recommended that the General Office of Kiwanis International remain at 101 East Erie Street, Chicago, Illinois.

A second recommendation was also approved authorizing further study for the full utilization of the site at 101 East Erie Street.

NEED FOR GROWTH PROJECTION

It is the opinion of this Committee that an in-depth study, of projected growth and needs for Kiwanis International, should be considered. This study should include the projection of growth potential and the needs such growth would require. Number of clubs as well as number of members should be considered in the proposed projection. It would appear that the number of clubs may be more closely related to the needs of the General Office than the number of members. Total Kiwanis membership remains approximately the same as 1966 while the number of Kiwanis Clubs has increased by over 500.

The following is suggested as a guideline for such a study:

- A. Projection of future growth of clubs and membership of Kiwanis International.
- B. Space requirement needs for the Supplies Operation --- Both the 1967 and 1972 Building Study Reports pointed out the major needs for expansion lies in the area of Supplies Warehousing, Shipping and Expediting in General.
- C. Archives Control --- In the report of the Special Committee on Kiwanis Archives which was presented by Chairman, Donald T. Forsythe, a Past President of Kiwanis International, it was reported that the greatest immediate need for Archives, is space. (A copy of his report is attached to the Report of the Board Committee on Administration and Structure, February 1, 1972.)

UTILIZATION OF SITE AT 101 EAST ERIE

- A. If study of projected growth substantiates need for additional working space several possibilities for expansion are probably feasible.

Consideration of expansion could include--additional off-property space--use of area under the Patio--additional above ground construction.

B. Financing of any possible projected expansion would need to be considered at an early date. Plans for obtaining funds would need to be coordinated with time of need. Currently there is available approximately \$100,000. in the Building Fund for possible expansion.

Recommendation #1:

The Committee recommends that the 1972-73 Board of Trustees of Kiwanis International consider by further study the future needs of the facilities at 101 East Erie. This study of need should be based on the following guideline:

1. Projection of growth
2. Space needs for Supplies Operation
3. Archives Control
4. Utilization of site at 101 East Erie
5. Financing of any possible expansion

I move that recommendation 1 be adopted.

I move this report be received.

Respectfully submitted,

P. BLAIR ELLSWORTH, M.D.

S. CLARK PYFER

MARK A. SMITH, JR.

STANLEY E. SCHNEIDER, Chairman

REPORT OF BOARD COMMITTEE ON PUBLIC RELATIONS
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 15-16, 1972

Date of Committee Meeting: June 15, 1972

Place of Committee Meeting: Atlantic City, New Jersey

Present: Members - T. Ben Hagler, Aubrey E. Irby, Stanley E. Schneider
Chairman - H. Lee Powell, Jr.
Staff Members - John L. McGehee, Percy H. Shue, R.P. Merridew
Others - Wes H. Bartlett, P. Blair Ellsworth, M.D.

The Committee heard considerable discussion on suggestions for a major project on the Bicentennial of the American Revolution to be undertaken by U.S. Kiwanis clubs in 1976.

It was felt that Kiwanis should suggest to the Bicentennial Commission as its projected major effort - and then undertake - a program, or programs, for which the organization, itself, is peculiarly fitted. Specifically, the Committee felt, it was better qualified to develop a program on "The Volunteer and his Nation" than any other. Chairman Powell presented this concept, with the endorsement of President Bartlett.

Aubrey Irby presented a portion of a tape, "The United States in 1776 as it might have been reported on radio - had there been radio at that time." The tape consisted of interviews with Declaration of Independence signers, and appropriate dramatic devices such as the ringing of the Liberty Bell at Independence Hall. He also brought word of the possibility of Kiwanis becoming exclusive distributors of a program or series of programs by the late Audie Murphy in which he briefly describes the actions of the 260 Medal of Honor winners through the years. Aubrey proposed these programs as activities which Kiwanis clubs in the United States might undertake in support of Kiwanis' Bicentennial observance. The "1776" tape, if 1500 were bought by Kiwanis, could be had for \$20.00 per tape. It would be thirty minutes long. Such details on the Audie Murphy program - which would be exclusive - were not available at the time.

Following general discussion, the chairman polled the Committee to ascertain the recommendations it would make to President Bartlett for him, in turn, to suggest to the Bicentennial Commission in Washington as Kiwanis' major project. Results of this polling were:

As a guidance recommendation, the Committee suggests that the name of Kiwanis' major Bicentennial project should be "The Volunteer and his Nation," the concept about which Kiwanis presumably knows the most. To support the concept of "The Volunteer and his Nation," the following four items are suggested:

1. The use of the tape on "1776" with proper Kiwanis lead and tail strips.
2. The formation of a Minuteman Committee by local Kiwanis clubs (membership not necessarily limited to Kiwanis members) for proper recognition of, and programs in support of, the Bicentennial.
3. The presentation of a Kiwanis gift by the local clubs to their communities commemorating the Bicentennial.

4. The use of the tapes by Audie Murphy on the Congressional Medal of Honor recipients, using again the proper lead and tail strips.

Additional suggestions made by the Committee in support of their discussion included the following two items:

1. Sponsor local essay contests.
2. Every club have a minimum of one foreign visitor to their club during the year of celebration; this would support the Ambassador Program of the Bicentennial Commission.

All necessary promotional aids, sub-programs, publicity devices, etc. would be prepared to supplement and implement the suggested program as outlined.

It is the further suggestion of the Committee that the "1776" tape and, hopefully, a sample of the Audie Murphy program be procured for President Bartlett for his use in presenting his suggestions to the Bicentennial Commissioner in Washington later this year.

I move this report be received.

Respectfully,

T. BEN HAGLER

AUBREY E. IRBY

STANLEY E. SCHNEIDER

H. LEE POWELL, JR., Chairman

REPORT OF THE TREASURERTO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEESJune 15-16, 1972

The Treasurer's Report for this meeting will be an explanation of the financial position as of April 30, 1972, and compared with 1971.

Under the caption of Current Assets, Cash amounted to \$340,966, while Accounts Receivable reflected a balance of \$107,171. Inventories maintained for the sale of supplies amounted to \$185,975. Prepaid Expenses were \$16,837 at April 30, 1972. From these Total Current Assets which amount to \$650,949, the Current Liabilities are deducted --- this year they amount to only \$295,321, giving us a Working Capital figure at April 30, 1972 of \$355,628. This improvement in the Working Capital figure can be attributed to the dues increase for this year and is reflected in this statement for the first seven months of this administrative year. Other Assets included Deposits of \$26,676, and Advances of \$35,474. These added to our Working Capital figure give us Total Unrestricted Funds of \$417,778.

Under Reserved Funds, the Funded Reserve amounted to \$302,554, and Building Expansion amounted to \$109,746. This brings us down to the bottom line figure --- Total All Funds at April 30 was \$830,079.

Respectfully submitted,

WILLIAM M. EAGLES, M.D.
Treasurer

KIWANIS INTERNATIONAL
 STATEMENT OF FINANCIAL POSITION
 APRIL 30, 1972 AND 1971

	<u>1 9 7 2</u>	<u>1 9 7 1</u>
UNRESTRICTED FUNDS:		
CURRENT ASSETS:		
Cash	\$340,966	\$212,439
Accounts receivable	107,171	197,565
Inventories	185,975	196,053
Prepaid expenses	<u>16,837</u>	<u>25,589</u>
Total current assets	650,949	631,646
CURRENT LIABILITIES:		
Accounts payable	175,419	<u>374,761</u>
Accruals	27,397	36,420
Deferred income	<u>92,505</u>	<u>197,430</u>
Total current liabilities	<u>295,321</u>	<u>608,611</u>
Working capital	355,628	23,035
OTHER ASSETS:		
Deposits	26,676	25,425
Advances	<u>35,474</u>	<u>31,325</u>
Total--unrestricted funds	417,778	79,785
RESERVED FUNDS:		
Funded	302,554	304,158
Building Expansion	109,746	93,645
Kiwanis International Building	<u>1</u>	<u>1</u>
Total--all funds	<u>\$830,079</u>	<u>\$477,589</u>

REPORT OF BOARD COMMITTEE ON FINANCE (combined w/Convention)

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 15-16, 1972

Date of Committee Meeting: June 15, 1972

Place of Committee Meeting: Atlantic City, New Jersey

Present: Members - William M. Eagles, M.D., Charles M. Roberts
 Chairman - Ted R. Osborn
 Staff Members - Thomas W. Fitzgerald, Andrew Kelly, R. P. Merridew,
 L. A. Hapgood
 Others - Lorin J. Badskey, Wes H. Bartlett, Roy W. Davis,
 Hilmar L. Solberg, Frank Summerhayes
 Davis, Badskey, Osborn
 Summerhayes-Conv. Comm. mbrs.

The Committee again reviewed the Proposed Budget for the 1972-73 Administrative Year, and has made the additional changes to bring the budgeted net income figure for the 1972-73 administrative year to \$67,468.

Recommendation #1:

The Committee recommends that the Budget for 1972-73 with a net income figure of \$67,468 be approved.

I move that recommendation 1 be adopted.

The financial statement for the month of April 1972 was reviewed, found in order and approved. It appears at this date that the excess of income over expense figure for the end of this administrative year will be fairly close to our expectations. As you will recall, the budget called for an excess of income over expense of approximately \$80,000.

Again this year, despite the inflationary gains, expenses will show only a minimal increase over the previous year. Income, of course, has made a comeback primarily because of the one dollar dues increase and an improved showing in our Supplies operation.

The Committee reviewed the annual list of budget adjustments which affects almost every department in the General Office. We are in agreement that these adjustments as listed below be approved:

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>NET INCOME INCREASES (DECREASES)</u>
A-5	Board, Council &	Telephone	\$(800)
A-6	Committee Administration	Miscellaneous Office	(2,500)
A-18b	"	President-Elect Office	(900)
A-20	"	Governor-Elect Meeting	(5,000)
A-25	"	Membership Survey	(17,500)

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>NET INCOME INCREASES (DECREASES)</u>
B-1	Executive	Staff Salaries	(3,280)
B-2	"	Steno Salaries	(825)
B-10	"	Travel	(1,000)
C-1	Office Management	Staff Salaries	1,600
C-2	"	Steno Salaries	4,185
C-9a	"	Real Estate Taxes	(3,700)
C-32	"	Medical Insurance	(8,500)
--	"	Pension Plan	3,368
D-1	Public Relations	Staff Salaries	(700)
D-2	"	Steno Salaries	(270)
--	"	Pension Plan	500
E-1	International Extension	Staff Salaries	(1,800)
E-2	"	Steno Salaries	716
E-1	"	Salary (Gregory)	5,000
--	"	Pension Plan	2,300
F-1	Field Service	Staff Salaries	(800)
F-2	"	Steno Salaries	(2,460)
F-70	"	Field Representatives Salaries	150
--	"	Pension Plan	(250)
G-1	Records & Data Processing	Staff Salaries	(700)
G-2	"	Steno Salaries	(2,340)
G-78	"	Equipment Rental	7,000
--	"	Pension Plan	1,000
H-1	Magazine	Staff Salaries	(2,360)
H-2	"	Steno Salaries	(528)
H-86b	" Advertising	Steno Salaries	(180)
--	"	Pension Plan	(1,000)
H-4a	"	Publication Postage	(5,000)
H-10	"	Travel	(500)
H-80a	"	Editorial	(5,700)
H-80c	"	Manufacturing	(1,000)
H-86i	" Advertising	Promotion	(1,700)
H-86j	" "	Commissions	(1,600)
H-86p	" "	Audit Bureau Circ.	(550)
I-1	Supplies	Staff Salaries	5,240
I-2	"	Steno Salaries	(11,389)
--	"	Pension Plan	2,500
I-92	"	Promotion	(2,500)
J-1	Convention	Staff Salaries	(1,300)
J-2	"	Steno Salaries	(120)
K-1	Program Development	Staff Salaries	3,415
K-2	"	Steno Salaries	(2,421)

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>NET INCOME INCREASES (DECREASES)</u>
M-1	Circle K	Staff Salaries	(600)
M-2	"	Steno Salaries	298
N-1	Key Club	Staff Salaries	(750)
N-2	"	Steno Salaries	269
--	"	Pension Plan	(250)
P-1	Bureau of Accounts	Staff Salaries	(1,850)
P-2	"	Steno Salaries	11,701
P-4	"	Postage	(1,500)
--	"	Pension Plan	1,950
Q-1	Publications	Staff Salaries	(690)
Q-2	"	Steno Salaries	720

G/L			
595	Dues Income 12¢ @ 259,000		(31,080)
599	Supplies Sales Income		20,000
605	Processing Fee Income (Inc. \$2 to \$3)		15,000
596	Magazine Income		(5,000)
597	Outside Advertising Income		--- 23,000 ---
DECREASE IN NET INCOME			(22,981)

Recommendation #2:

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

I move that recommendation 2 be adopted.

At the May Meeting of the Board, the charters for the clubs listed below were revoked. At that time there were accounts receivable balances on the clubs noted and the amount involved should be removed at this time. The total amount of the proposed write-off is \$928.95.

<u>KIWANIS CLUB OF:</u>	<u>AMOUNT</u>
Sand Mountain, Boaz, Alabama	\$ 45.50
Kennesaw, Georgia	139.25
Worth-Palos, Illinois	32.50
Poplarville, Mississippi	104.00
Greater Garrison, North Dakota	48.75

<u>KIWANIS CLUB OF:</u>	<u>AMOUNT</u>
Oronoco, Minnesota	\$104.00
Beartooth, Red Lodge, Montana	47.50
Opheim, Montana	16.25
Norwalk, Iowa	34.50
Winthrop, Massachusetts	48.60
Broomfield Heights, Colorado	249.60
Fritch, Texas	58.50
	<u>-----</u>
TOTAL	\$928.95
	<u>=====</u>

Recommendation #3:

The Committee recommends that the accounts receivable balances for the clubs listed in the body of this report totaling \$928.95 be written off.

I move that recommendation 3 be adopted.

I move this report be received.

Respectfully submitted,

WILLIAM M. EAGLES, M.D.

CHARLES M. ROBERTS

TED R. OSBORN, Chairman

REPORT OF COMMITTEE OF PAST PRESIDENTS

TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 15-16, 1972

Date of Committee Meeting: June 16, 1972

Place of Committee Meeting: Atlantic City, New Jersey

Present: Members - Fred G. McAlister, Q.C., Donald B. Rice, Walter J.L. Ray,
Donald T. Forsythe, Don E. Engdahl, Reed C. Culp,
H. Park Arnold, Albert W. Tully, I. R. Witthuhn,
Merle H. Tucker, Charles A. Swain, Edward B. Moylan, Jr.
Edward D. Keefe, R. Glenn Reed, Jr., James M. Moler,
Harold M. Heimbaugh, O.E. Peterson (Honorary Member)

Chairman - Robert F. Weber

Staff Member - Percy H. Shue

The Committee of Past Presidents again expresses its appreciation for the opportunity of hearing directly from International President Wes H. Bartlett, and from President-elect Lorin J. Badskey and further discussion with the entire Board of Trustees areas of Kiwanis concern.

Below are items discussed and our committee suggestions and/or recommendations:

MNO Survey

Concern was expressed regarding the depth of the MNO survey - and it was thought that many other areas with which MNO would not be familiar required equal study within the policy and organizational structure.

These include, for example, specific problems such as "inner city" dilutions, combining of "inner city" clubs, and the appearance of some difference in interpretation of policy regarding Key Club and Circle K members and their organizations being maintained and established for the purpose of furthering Kiwanis membership.

The Past Presidents will be interested in the report of the MNO Survey at the Post-Convention Board Meeting - and hopefully a complete report will be sent to each Past President.

Effect of the Dues Increase

The effect of the dues increase was reported upon, and it was noted that 88¢ was collected out of the \$1.00 increase authorized. The lesser amount collected was due to the freeze established by the President of the United States.

Membership Growth and New Club Building

President Wes reported a fine membership growth - but it reflected no increase in existing clubs as compared to membership developed through the organization of new clubs.

General Office Structure

President Wes discussed in detail the new office structure which will relieve Secretary Reg and Associate Secretary Larry from an overload of detail.

This was further outlined in the Board reports.

New Training Format

President-elect Lorin Badskey reviewed the entire training procedure which started in May with a meeting in Chicago emphasizing administration and leadership methods. It is being followed at this convention with more detail. At this convention, too, there is a forum for the lieutenant governors-select.

At Council in the fall (October 1-3), discussion panels plus inspiration will round out the leadership program.

It was noted that emphasis will be on growth and great results are expected from Mark Alexander and Ernie Sturch - Chairmen of International Committees on New Club Building and Membership Development, respectively.

Presidential Travel

President-elect Lorin indicated he would make one official visit to each district; the dates are already set. He will have five meetings in Kiwanis International-Europe.

There will be three regional conferences for governors. The president-elect will also visit the Far East and Pacific area.

It is planned that a staff person will visit the Far East in August and September in an effort to improve training and leadership procedures as well as seek to find a part-time field man who would concentrate on growth, training and development in New Zealand and Australia.

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JOINT MEETING OF THE BOARD AND PAST PRESIDENTS

Proposed Amendments - Building Study

A review of all the amendments took place. The Board Committee report on Property and Supplies was read -- detailing the study which has been continuing in regards to 101 East Erie Street.

The Past Presidents appreciated these fine reviews and recommendations of the Board Committees.

Sponsored Youth

The Chairman of the Board Committee on Sponsored Youth, Trustee James Brooks, reviewed the restructuring of Circle K International.

Auxiliaries

President Wes Bartlett spoke about the need for a study to determine whether or not our policy should be changed regarding auxiliaries. Several Past Presidents and Board members expressed their views, and the Board will keep this as a continuing matter for study.

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(The Committee of Past Presidents again met separately following the joint luncheon and conference with the Board and discussed the following items.)

Resolutions

A discussion by the Past Presidents on the policy regarding resolutions ensued, as there appeared to be some question about policy on resolutions of a purely national character.

On pages A18 - A18a, b, and c of Policies, Administrative Procedure and Administrative Action of the International Board of Trustees - amended July 1971, which included a report of a Special Advisory Committee on Resolutions - there is a section (#6 of the Advisory Committee Report) dealing with resolutions of purely national character.

The Past Presidents believed at first, based on the above, that one resolution of a purely national character was rejected in error. There was concern that the Resolutions Committee may have overlooked the above report in this matter.

However further study on this matter revealed that Board-approved policy (see A18 section on Resolutions - Item (5)) does not provide for separate resolutions.

The policy reads: "Resolutions should be related to all sections of the U.S. and Canada. There should be no resolutions relating to localized projects or activities of primary interest to people in one section of the United States or Canada."

Since this is not in complete agreement with the Report of the Special Advisory Committee on Resolutions, it is suggested that the special report be removed from future briefs in order to avoid confusion. However, the report should be kept available for future reference to all concerned with resolutions.

The Board may wish to review this entire matter, and certainly any comments at this time, with the approval of President Wes, may be helpful.

Proposed Amendment on Lotteries (#10)

The Past Presidents unanimously went on record opposing lotteries, and commend the Board for their similar action.

The next meeting of the Committee of Past Presidents will be held in Chicago, Illinois at 101 East Erie Street in September, preceding the Council meeting.

Respectfully submitted,

ROBERT F. WEBER, Chairman

REPORT OF THE MEETING OF THE INTERNATIONAL EXTENSION COMMITTEE
WITH EASTERN CANADA AND THE CARIBBEAN DISTRICT
TO THE MEETING OF THE INTERNATIONAL BOARD OF TRUSTEES

June 22, 1972

Date of Committee Meeting: June 18, 1972

Place of Committee Meeting: Atlantic City, New Jersey

Present: Members - P. Blair Ellsworth, M.D., Ted R. Osborn, H. Lee Powell, Jr.,
 Frank Summerhayes

Chairman - Ted R. Johnson

Staff Members - J. Frank McCabe, Merrill K. Gregory, R. P. Merridew,
 L. A. Hapgood

Others - Wes H. Bartlett, Lorin J. Badskey, William M. Eagles, M.D.,
 O. Edwin Loberg, Don. Loiselle, Raymond B. Allen,
 Robert J. Faulkner, Russell J. Wood

Subject: Future Separation of Caribbean from Eastern Canada and the Caribbean District

President Wes opened the meeting with his greetings and his charge, turning the meeting at that point to the chairman of the Board Committee on International Extension, who made an opening statement regarding the problem at hand recognizing the financial and leadership problems of all concerned and the points to discuss relative to setting up the mechanics to effect a satisfactory solution.

Governor O. Edwin Loberg then spoke of the problem as relates to the Eastern Canada and the Caribbean District.

The agenda consisted of the following points, all of which were thoroughly discussed though not necessarily in that precise order.

1. Evaluation of current leadership in Caribbean area
2. Possible alternatives
3. Methods of implementation of alternatives
4. Cost of financing the alternatives
5. Consideration of possible dates

The joint committee agreed that a study committee be established with representation of two members each from the International Board, two from the Eastern Canada and the Caribbean District and two from the Caribbean area, with the Puerto Rico Commission to be represented at the time the International Board is advised that the above plan is approved by the Eastern Canada and the Caribbean District Board.

Recommendation #1:

The Committee recommends that approval of such a study committee be granted and that President-designate Lorin J. Badskey appoint the International Board's committee members at the appropriate time.

I move that recommendation 1 be adopted.

The Committee received a request from Eastern Canada and the Caribbean District that there be remitted to them that part of their International dues that relate to International Extension. It is further understood that this amount shall not exceed \$4,500 per administrative year, effective October 1, 1972 and continuing each year until the Caribbean clubs are no longer attached to Eastern Canada and the Caribbean.

Recommendation #2:

The Committee recommends that a sum not to exceed \$4,500 be remitted to Eastern Canada and the Caribbean to facilitate the separation of the Caribbean clubs from Eastern Canada and the Caribbean.

I move that recommendation 2 be adopted.

Respectfully submitted,

P. BLAIR ELLSWORTH, M.D.

TED R. OSBORN

H. LEE POWELL, JR.

FRANK SUMMERHAYES

TED R. JOHNSON, Chairman

1972 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>
Western Canada	Edmonton, Alberta	MacDonald Hotel	July 29- Aug. 2	7/29 - 12:00 Noon	P. Blair Ellsworth, M.D.
Kentucky-Tennessee Host: Div. 5	Knoxville, Tenn.	Regency Hyatt House	Aug. 13-15	8/13 - 9:00 A.M. (Tentative)	Frank Summerhayes
Minnesota-Dakotas	St. Cloud, Minn.	Germain Hotel	Aug. 13-15	8/13 - 6:00 P.M.	Stanley E. Schneider
Pennsylvania	Seranton	Casey Hotel	Aug. 13-16	8/13 - 2:00 P.M.	James C. Brooks (see page 3)
Illinois-E. Iowa Host: Div. 8	Peoria, Ill.	Peoria Hilton (Pere Marquette)	Aug. 17-19	8/17 - 3:00 P.M.	Mark A. Smith, Jr.
Montana	Bozeman	Holiday Inn	Aug. 17-19	8/17 - 10:00 A.M.	William M. Eagles, M.D.
Texas-Oklahoma Host: Div. 12	Abilene, Texas	Windsor Hotel	Aug. 17-19	8/17 - 1:30 P.M.	Ted R. Osborn
Alabama	Tuscaloosa	Ramada Inn	Aug. 18-20	8/17 - 7:30 P.M.	P. Blair Ellsworth, M.D.
Indiana	French Lick	Sheraton	Aug. 18-20	8/17 - 8:00 P.M.	Charles M. Roberts
Kansas Hosts: Manhattan & Manhattan Solar	Manhattan	University Ramada Inn	Aug. 18-20	8/18 - 9:00 A.M.	H. Lee Powell, Jr.
Missouri-Arkansas	Columbia, Mo.	The Ramada Inn	Aug. 18-20	8/18 - 10:30 A.M.	Stephen H. Hart, Jr.
Rocky Mountain	Casper, Wyo.	Ramada Inn	Aug. 18-20	8/17 - 7:00 P.M.	Ralph C. Keyes
Wisc.-Up. Mich.	Cudahy, Wisc.	Red Carpet Inn (Milwaukee, Wis.)	Aug. 18-20	8/17 - 8:00 P.M.	Maurice Gladman
Ohio	Cleveland	Sheraton- Cleveland	Aug. 19-23	8/19 - 8:30 P.M. (Dinner Preceding)	Frank Summerhayes
Nebraska-Iowa Host: Capital City	Lincoln, Neb.	Raddison- Cornhusker	Aug. 20-22	8/20 - 1:30 P.M.	T. Ben Hagler
Pacific Northwest Host: Div. 6	Spokane, Wash.	The Davenport Hotel	Aug. 20-22	8/20 - 1:30 P.M.	James C. Brooks

<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>
West Virginia	Morgantown,W.Va.	Lakeview Country Club	Aug. 20-22	8/20 - 2:00 P.M.	Aubrey E. Irby
Calif.-Nev.-Haw. Hosts: Las Vegas Clubs	Las Vegas,Nev.	Star Dust Hotel & Casino	Aug. 23-26	8/24 - 9:00 A.M.	Stanley E. Schneider
Capital	Baltimore, Md.	Lord Baltimore Hotel	Aug. 24-27	8/24 - 8:30 P.M.	Charles M. Roberts
New York Host: Div. 7	Rochester	Holiday Inn (Downtown)	Aug. 24-27	8/24 - 9:45 A.M.	H. Lee Powell,Jr.
La.-Miss.-W.Tenn.	Biloxi, Miss.	Buena Vista Hotel	Aug. 25-27	8/25 - 4:00 P.M.	T. Ben Hagler
New Jersey Hosts: Franklin & Sussex Clubs	McAfee	Playboy Club/ Hotel at Great Gorge	Aug. 25-27	8/24 - 2:00 P.M.	Ted R. Osborn
New England	RHMS Amerikanis		Sept. 2-5		Hilmar L. Solberg
Southwest Host: Div. 7	El Paso, Texas	Downtown Holiday Inn	Sept. 8-10	9/7 - 10:00 A.M.	Mark A. Smith,Jr.
Utah-Idaho	Ogden, Utah	Travelodge	Sept. 8-10	9/7 - 2:00 P.M.	Maurice Gladman
Carolinas	Wilmington, N.C.	Timme Plaza Motor Inn	Sept. 10-12	9/10	Roy W. Davis
Eastern Canada & the Caribbean Host: Nassau	Paradise Island Nassau,Bahamas	Britannia Beach Paradise Island, Nassau	Sept. 10-13	9/10 - 1:00 P.M.	William M. Eagles,M.D.
Michigan Host: St. Ignace	Mackinac Island	Grand Hotel	Sept. 13-16	9/13 - 7:30 P.M.	Hilmar L. Solberg
Florida Host: Orlando	Walt Disney World (Near Orlando)	Contemporary Resort Hotel	Sept. 14-17	9/14 - 8:30 P.M.	Aubrey E. Irby
Georgia Host: Columbus	Callaway Gardens, Pine Mountain	Holiday Inn of Callaway Gardens	Sept. 22-24	9/22 - 3:00 P.M.	Roy W. Davis

<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>
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Note: The flooding of late June has created the necessity of changing the location and dates for the Pennsylvania District Convention, which will be as follows:

Pennsylvania	Tamiment, Pa.	Tamiment Resort and Country Club	Sept.17-20	9/17	James C. Brooks
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COUNSELORS TO DISTRICTS1972-1973

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

COUNSELORS TO INTERNATIONAL COMMITTEES

1972-1973

RESEARCH AND DEVELOPMENT

Administration	Ted R. Osborn
Circle K Clubs	T. Ben Hagler
Citizenship Services	P. Blair Ellsworth, M.D.
Key Clubs	H. Lee Powell, Jr.
Resolutions	Charles M. Roberts
Youth Services	Maurice Gladman

RESOURCE AND PROMOTION

Achievement	Mark A. Smith, Jr.
International Relations	Frank Summerhayes
Major Emphasis Programs	James C. Brooks
Membership Development	Stanley E. Schneider
New Club Building	Aubrey E. Irby
Public Relations	Hilmar L. Solberg
Support of Spiritual Aims	Roy W. Davis

BOARD COMMITTEES - 1972-73Executive

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

Administration and Structure

Ted R. Osborn, Chairman
 H. Lee Powell, Jr.
 Charles M. Roberts
 Hilmar L. Solberg
 Correspondents: T. R. Johnson
 J. O. Tally, Jr.

Circle K

T. Ben Hagler, Chairman
 Stephen H. Hart, Jr.
 Ted R. Osborn
 Correspondent: Edward C. Keefe

Convention

Frank Summerhayes, Chairman
 William M. Eagles, M.D.
 Stanley E. Schneider
 Correspondents: Harold M. Heimbaugh
 Fred G. McAlister

International Extension

Wes H. Bartlett, Chairman
 Roy W. Davis
 Maurice Gladman
 T. Ben Hagler
 Correspondent: Robert F. Weber

Key Clubs

H. Lee Powell, Jr., Chairman
 Roy W. Davis
 Ralph C. Keyes
 Correspondent: Charles A. Swain

Laws and Policies

Roy W. Davis, Chairman
 Charles M. Roberts
 Stanley E. Schneider
 Frank Summerhayes
 Correspondent: Albert J. Tully

Leadership and Council

Maurice Gladman, Chairman
 Aubrey E. Irby
 Ralph C. Keyes
 Charles M. Roberts
 Correspondents: James M. Moler
 Donald B. Rice

Finance

Charles M. Roberts, Chairman
 Roy W. Davis
 Maurice Gladman
 Correspondent: Walter J.L. Ray

Membership Development

Stanley E. Schneider, Chairman
 James C. Brooks
 P. Blair Ellsworth, M.D.
 Correspondent: Reed C. Culp

New Club Building

Aubrey E. Irby, Chairman
 T. Ben Hagler
 Stephen H. Hart, Jr.
 Correspondents: Don B. Engdahl
 Edward B. Moylan, Jr.

Program Development

James C. Brooks, Chairman
 Aubrey E. Irby
 Mark A. Smith, Jr.
 Hilmar L. Solberg
 Frank Summerhayes
 Correspondent: R. Glenn Reed, Jr.

Property and Supplies

Mark A. Smith, Jr., Chairman
 P. Blair Ellsworth, M.D.
 Ralph C. Keyes
 H. Lee Powell, Jr.
 Correspondents: H. Park Arnold
 I. R. Witthuhn

Publications and Advertising

P. Blair Ellsworth, M.D., Chairman
 Stephen H. Hart, Jr.
 Mark A. Smith, Jr.
 Correspondent: Donald T. Forsythe

Public Relations

Hilmar L. Solberg, Chairman
 James C. Brooks
 Ted R. Osborn
 Correspondent: Merle H. Tucker

1972-1973 COMMITTEE APPOINTMENTSRESEARCH AND DEVELOPMENTAdministration

Chairman - Robert J. Faulkner, 680 Mansfield Avenue, Ottawa K2A 2T6, (Bob)
 Ontario (Westboro (Ottawa) Club)
 Donald C. Marble, 1404 Woodmere Drive, Charleston, West (Don)
 Virginia 25314
 Henry L. "Les" Myers, 1000 East Broadway, Louisville,
 Kentucky 40204

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 (The Blue Grass, Lexington Club)

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 J. Walker Field, 1301 N.W. 9th Avenue, Fort Lauderdale,
 Florida 33311 (Fort Lauderdale Beach Club)
 James M. Storie, 514 Lakeside Drive, Statesville, North (Jim)
 Carolina 28677

Counselor T. Ben Hagler, 435 N. Dean Road, Auburn, Alabama 36830

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 Arthur Brownlee, 12424 Leavenworth, Omaha, Nebraska 68154 (Art)
 (Council Bluffs, Iowa Club)
 J. Arthur Stewart, 6927 South 285th, Kent, Washington 98031 (Art)

Counselor P. Blair Ellsworth, M. D., 1106 South Blvd., Idaho Falls,
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 Louisiana 70806 (Audubon, Baton Rouge Club)
 Orten L. Enstad, 1101 Greenhill Drive, Wausau, Wisconsin (Ort)
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 Theodore H. Essex, 621 Adelia Street, Middletown (Ted)
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Counselor H. Lee Powell, Jr., 148 Main Street, Haverhill, Massachusetts
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Resolutions

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 Raymond B. Allen, 565 11th Street "A" West, Owen Sound, (Ray)
 Ontario
 William D. Clement, Box 511, Junction City, Kansas 66441 (Bill)
 Robert F. Weber, 2910 East Jefferson Avenue, Detroit, (Bob)
 Michigan 48207
 Jack Willis, 1170 Pembina Highway, Winnipeg R3T 2A4,
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 Ralph E. Wilson, P.O. Box 308, Osceola, Arkansas 72370

Counselor Charles M. Roberts, P.O. Drawer "X", Fort Myers, Florida 33901

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Colorado 80901 (The Rampart Range, Colorado Springs Club)
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New Jersey 08723 (Brick Township Club)
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West Virginia 24701 (Green Valley-Glenwood Club)
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