

**N-I Circle K Board Meeting
Online Planning Meeting
March 26, 2008 @ 9:00PM**

I. Call to Order – 9:03

II. District Theme

Tim looked through the suggestions given by us from the e-mail. He found a common theme among them, below are the four that we discussed

- Rejuvenation
- Construction - Rebuilding, Renovation
- Change the Present, Preserve the Future!
- Going Green

Everyone agreed that the best one was “Change the present preserve the future”

III. District Goals

Tim started then to tell us the district goals and then opened them up for discussion!

1. Increase Membership to 280 members and 14 Active Clubs (please ask me any questions or concerns or let me know if you want me to add anything)
2. Increase Communication, by having an updated Website by August, 4 District Newsletters and at least 2 Area Newsletters, and open board meetings for all members
 - a. We talked about maybe requiring them to only have one area newsletters and if they wanted more they could do more!
3. 25% Increase in Attendance at District Events
 - a. 15-20 Summer Sunshine
 - b. 40 Falliday
 - c. 50 at D-CON
4. Develop Future Leadership, this will include providing area club officer training workshops in April, May or August, spreading the word about district offices and communicating the numerous opportunities through newsletters and website
5. A Renewed Excitement for Nebraska-Iowa Circle K, our district is hurting and we need to take a step back and realize why we joined this organization and why we have such a true desire for Circle K. From there we spread our excitement across the district to get people more excited, involved and on track for the future of N-I CKI
 - i. Tim moved to approve the goals
 - ii. Approved

IV. District Service Project

Discussion was about a project that Tim brought up. We would be working with Soles-4-Souls. A group that raises money & accepts donations; to help bring shoes to the people that cannot afford them.

- i. Tim moved to table discussion
- ii. Approved

Discussion was tabled until the next board meeting on April 18th @ 8:30 PM

V. Bulletin Articles

Discussion about the articles consisted of what the first article was going to concentrate mostly on; an introduction about us and a brief description of what can be found in the full addition online.

More discussion was brought up about having the newsletters just available online, maybe clubs wouldn't read them. It was brought up that maybe we could have some kind of a riddle in the newsletter and then the first person to reply could win a prize.

Allison brought up the idea that we also have a few copies available at the closest district event, this way if members would be interested they could get a hard copy.

A. Due Friday, April 18th

B. Assignments:

- i. Tim:
 - 1. Governor Chat
 - 2. Ralph Chat
 - 3. Amanda Chat
 - 4. Committee Positions Open
- ii. Lukas:
 - 1. Introduction
 - 2. Fundraiser Ideas
 - 3. Updating Website
- iii. Allison:
 - 1. Introduction
 - 2. Advertising Circle K
- iv. Tiffany
 - 1. Introduction
- v. Holly
 - 1. Introduction
 - 2. Service Project Ideas
 - 3. Summer Sunshine (registration will be online by May 1st, 2008)
- vi. Fonda
 - 1. Admin Chat
 - 2. Getting clubs to submit articles to timckenna@hotmail.com
- vii. Tiffany F.
 - 1. ICON Call!

- i. Lukas Moved to make a motion that publish all bulletin articles online and only provide them to members at events and then have the website for the rest of the members to look them up online!
- ii. Trey Seconded
- iii. Approved

VI. Expectations

- A. International Representative
- B. International Vice President
- C. International President

Discussion was tabled until next meeting!

- i. Allison moved
- ii. Holly Seconded
- iii. Approved

VII. Website Assignments

- A. Tim: Contact Info, District Info, Pictures
- B. Lukas: Club Info, Reports and Forms
- C. Allison: Member Info
- D. Trey: Newsletters
- E. Holly: Event Info, Web Resources

Discussion was mostly from Tim! If anyone has any questions about the website or want to do any updating Lonnie's e-mail is [**lshumate@cox.net**](mailto:lshumate@cox.net)! It would greatly help if anyone would want to help update the website just find the information or the link from the international website and then copy and e-mail it to Lonnie!

VIII. Committees

- A. OTIC Committee
- B. Public Relations Committee
- C. Club Resource Committee

Tim requested that we nominate at least five people for the different committee positions this way hopefully we can fill the spots. The application forms are available on the homepage of the district website. The website says the deadline is on April 1st! But it's been moved to May 1st!

IX. Bid Forms

- A. Summer Sunshine – Mahoney State Park
- B. Falladay Extravaganza
- C. District Convention

Bid forms will be up on the website shortly (keep checking)! Reminder! The bid forms are due at Summer Sunshine.

X. District Clothing – Sizes and Colors

After a little too much discussion! We finally came to a decision; you can visit the website below and click on the “Real Red” under colors!

http://www.catalogsportswear.com/cgi-bin/broderliv/chwDisplayStyle_Submit.w?hwCN=700096&hwCNCD=lbiClia kajebmijb&catCode=105&subcatCode=35&styleCode=13Z0043

We will be getting white embroidery for the logo and our position and year will in blue embroidery. Tim moved to vote on the polo’s as stated above!

- i. Trey Motioned
- ii. Allison Seconded
- iii. Approved

XI. Naming District Areas

Keep thinks of a good name for your area. Tim moved to table discussion until the next board meeting.

- i. Trey Motioned
- ii. Allison Seconded
- iii. Approved

XII. Upcoming Events

- A. Summer Sunshine – Mahoney State Park
June 20-22, we will be covering more details at the next board meeting!
- B. Board Training – April 18th – 20th
We will be meeting at 8:30pm Friday night in Omaha @ Super 8
On Saturday we will be meeting at UNO in the Tower Room from 9:00am-7:00pm.

XIII. Important Dates

- A. Area Rallies
- B. President Council Meetings
- C. New/Old Board Meetings

XIV. Adjourn/Bedtime- 11:20

- i. Trey Motioned
- ii. Holly Seconded
- iii. Approved