



Kiwaniis®

Louisiana-Mississippi-West Tennessee District

MINUTES

Meeting of the 2023-2024 District Board of Trustees

July 28, 2024 | 11:00am | Cadence Bank Arena, Tupelo, MS

John Fry, Governor, Presiding

Call to Order

The Louisiana-Mississippi-West Tennessee District of Kiwanis International Board of Trustees met on Sunday, July 28, 2024, at 11:00am at the Cadence Bank Arena in Tupelo, MS. Governor John Fry called the meeting to order at 11:00am and established a quorum with the following present:

Governor, John A. Fry
Governor-Elect, Claude Vinson
Immediate Past Governor, Bruce Hammatt
Region I Trustee, Oscar Brown
Region II Trustee, Ralph Carter
Region III Trustee, Lorri Alles
Region IV Trustee, Marcel Lashover
Region V Trustee, Laura Gilliland
Region VI Trustee, Andrew Dozier
Region VII Trustee, Darren Green
Executive Director, Jen Robertson
Guest, Jennifer Kelly-White, Region IV Trustee-Elect

Invocation by Andrew Dozier. Defining Statement recited by all.

Governor John Fry and Governor-Elect Claude Vinson offered welcoming opening remarks.

Consent Agenda

Ralph Carter moved to approve the following consent agenda. Oscar Brown seconded the motion. With no discussion, all voted in favor. Motion carried.

- A. May 4, 2024, Board Meeting Minutes (exhibit A)
- B. District Key Position Reports (exhibit B)
- C. Circle K: 4 active clubs
- D. Key Club: 154 active clubs
- E. Aktion Club: 8 active clubs
- F. Builders Club: 30 active clubs
- G. K-Kids Clubs: 32 active clubs
- H. Key Club Budget Adjustment previously approved by the Executive Committee (exhibit C)

Board Committees

The Board discussed the **Bylaws & Policies Committee**. The Committee is currently reviewing the District's Strategic Plan.

Next, the Board discussed the **Budget & Finance Committee**. Committee Chair Ralph Carter presented the LaMissTenn Kiwanis District, LaMissTenn Key Club District, and LaMissTenn Circle K District

financials (exhibit D). The Committee recommends acceptance of the financials. After brief discussion, all voted in favor. Motion carried.

The Board reviewed the latest club dues status (available on the Kiwanis International website) and preliminary 2024-2025 District budget (exhibit E).

Next, Education Committee Chair Marcel Lashover discussed the virtual Club Leadership Education trainings that have been held so far and discussed the possible education topics for the March 22, 2025, Mid-Year Education Conference in Natchez, MS.

Next, Membership Committee Chair Laura Gilliland discussed the Kiwanis Club of East Livingston opening and ongoing efforts.

Next, Service Committee Chair Oscar Brown discussed the current efforts of the Service Committee.

Next, SLP Committee Chair Darren Green discussed the current efforts of the SLP Committee.

New Business

The Board reviewed the list of 2024-2025 Lt. Governors. 20 of 22 Lt. Governor positions have been filled. Trustee Ralph Carter will work with the Past District Officers Organization to identify Lt. Governors for the remaining two vacancies.

- A. Region I:
 - a. 1A, Kimberly Jackson, Twin Cities Ken-Tenn, TN
 - b. 1C, Pricilla Harris, Germantown, TN
- B. Region II:
 - a. 2, Tracy Cameron, Greenville, MS
 - b. 10A, Girault Jones, Grenada, MS
 - c. 10B, Melonie Kight, Tupelo, MS
 - d. 10C, Zandra Conner, Amory, MS
- C. Region III:
 - a. 3, Tytil Nicholson, Waynesboro, MS
 - b. 5, Jacob Windham, Pearl, MS
 - c. 14N, VACANT (Picayune, Lucedale)
 - d. 14S, Scarlett Green, Biloxi, MS
 - e. 15, Donna Osburn, Vicksburg, MS
- D. Region IV:
 - a. 4A, Al Lotz, Third District, New Orleans, LA
 - b. 4B, Valerie Johnson, Tri Parishes, LA
- E. Region V:
 - a. 8E, Matthew Robinson, Red Stick, Baton Rouge, LA
 - b. 8W, Cherryl Matthews, eLaMissTenn, Baton Rouge, LA
 - c. 13, Scott Samford, Greater Covington, LA
- F. Region VI:
 - a. 7, Rhonda Lorio, Acadiana-Lafayette, LA
 - b. 12, Amanda Johnson, North Lake Charles, LA
 - c. 17, Debbie Stevens, East St. Mary, LA
- G. Region VII:
 - a. 6, VACANT (Greater Ouachita, Rayville, Ruston)
 - b. 9, Stacy Adams, Southern Hills, LA
 - c. 11, Danny Wilburn, Pineville, LA

Next, the Board reviewed the list of 2024-2025 District Committee Chairs and Key Positions:

- A. Executive Committee Chair: Claude Vinson

- B. Finance Committee Chair: Ralph Carter
- C. Bylaws & Policies Committee Chair: Andrew Dozier
- D. Education Committee Chair: Jennifer Kelly-White
- E. International Action Committee (IAC) Chair: Greg Beard
- F. Membership Committee Chair: Laura Gilliland
- G. Service Committee Chair: Oscar Brown
- H. Service Leadership Programs (SLP) Committee Chair: Darren Green
- I. Aktion Club: Judy Couvillion
- J. Builders Club: Felisha Mason
- K. Circle K Admin: Jennifer Kelly-White
- L. Circle K Admin Assistant:
- M. District Bulletin Editor: Tiffany LaPorte
- N. DCON Coordinator: Jen Robertson
- O. DCON Host Chair: Sue Olsson
- P. Human & Spiritual Values: Dennis Oliver
- Q. ICON Coordinator: Greg Beard
- R. K-Kids Admin: Don Eye
- S. Key Club Admin: Danny Williams
- T. Key Club Admin Assistant: Anna Kate Broussard
- U. Key Leader, North: Linda Ramsey
- V. Key Leader, South: John Magness
- W. Kiwanis Children's Fund Coordinator: Lenny Simmons
- X. Major Emphasis Project, AEDs: Pam Morgan
- Y. District Membership Coordinator (DMC): Angela Croom
- Z. Operation Park Bench Coordinator: Sue Olsson
- AA. Partnership Coordinator: Bruce Hammatt
- BB. Past Governors: John Fry
- CC. Public Relations Chair: Donna Leggett
- DD. Resolutions Committee Chair: Andrew Dozier
- EE. Risk Manager: Patrice Cusimano
- FF. Webmaster: Jen Robertson
- GG. Youth Protection Manager: Michele Crosby O'Neal

Next, the Board reviewed LaMissTenn Hall of Fame (exhibit F). Darren Green moved to approve the LaMissTenn Hall of Fame amending criteria number 4 to say memorial nominees are not required to have 20 years and to add on the last bullet under process that the Hall of Fame will be held digitally on the website. Marcel Lashover seconded. After brief discussion, all voted in favor. Motion carried.

Next, the Board discussed the Region VI Trustee position that will become vacant on October 1, 2024, as a result of Andrew Dozier's election to the Vice Governor position. The Region VI Trustee term will have one remaining year – expiring on 9/30/2025. Marcel Lashover moved to appoint John Gherardi of Lafayette, LA to fill the seat effective October 1, 2024. Laura Gilliland seconded. After brief discussion, all voted in favor. Motion carried.

Next, the Board discussed District specialty automotive license plates for the states of Louisiana, Mississippi, and Tennessee (exhibit G). After discussion, Marcel Lashover moved to direct the Executive Director to pursue specialty automotive license plates in LA, MS, and TN. Andrew Dozier seconded the motion. After discussion, all voted in favor. Motion carried.

Next, the Board discussed potential future District Convention (DCON) locations. DCON 2025 is scheduled for Memphis. For future conventions, the Board considered the option of hosting a cruise and reviewed a host city matrix (exhibit H). Due to changes in the cruise industry, the release of 2027 cruise prices have been delayed, and it is unknown when they will be released. After discussion, Ralph Carter moved to

instruct the Executive Director to further investigate the Hilton New Orleans Airport in Kenner, LA, and the Hotel Bentley and Holiday Inn in Alexandria, LA for DCON 2026, and to move the cruise as a possibility for DCON 2027. Oscar Brown seconded the motion. All voted in favor. Motion carried.

The Board reviewed remaining the 2023-2024 District calendar and the 2024-2025 District calendar:

September 2024

30 End of Kiwanis Year

October 2024

2 Board Meeting, 6pm via zoom

November 2024

1-3 Key Leader South

December 2024

7 Board Meeting, 9am-11am via zoom

January 2025

21 109th Anniversary of Kiwanis International

March 2025

21 Board Meeting, 5pm-7pm, Natchez, MS

22 Mid-Year Education Conference, Natchez, MS

23 Key Club International Birthday

May 2025

30-31 Lt. Governor-Elect Education Conference, TBD

31 Board Meeting, time & location TBD

June 2025

25-28 110th Annual International Convention, Pittsburgh, PA

August 2025

8-10 107th Annual LaMissTenn Kiwanis District Convention, Memphis, TN

10 Board Meeting, 10am-12pm Memphis, TN

Future District Conventions

2026 108th Annual LaMissTenn Kiwanis District Convention, TBD

Future Kiwanis International Conventions

2026 111th Annual KI Convention, Manila, Philippines, June 24-27

2027 112th Annual KI Convention, Dallas, TX, June 17-19

Next, the Board went into executive session to discuss the Executive Director's evaluation. Executive Director, Jen Robertson, left the room.

The Board came out of executive session. Executive Director, Jen Robertson, returned to the meeting room. Bruce Hammatt moved to increase the District Administrative Assistant's salary to \$35,000 effective October 1, 2024. Laura Gilliland seconded the motion. All voted in favor. Motion carried. Ralph Carter moved to increase the District Executive Director's salary to \$66,000 effective October 1, 2024. Laura Gilliland seconded the motion. All voted in favor. Motion carried.

After brief remarks from the Trustees, Executive Director Jen Robertson, Governor-Elect Claude Vinson, and Governor John Fry, Darren Green moved to adjourn the meeting at 1:10pm. Laura Gilliland seconded the motion. With no discussion, all voted in favor. The meeting adjourned.



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Louisiana-Mississippi-West Tennessee District

MINUTES

Meeting of the 2023-2024 District Board of Trustees
May 4, 2024 | 2:00pm | Hilton Garden Inn, Madison, MS
John Fry, Governor, Presiding

Call to Order

The Louisiana-Mississippi-West Tennessee District of Kiwanis International Board of Trustees met on Saturday, May 4, 2024, at 2:00pm at the Hilton Garden Inn in Madison, MS. Governor John Fry called the meeting to order at 2:00pm and established a quorum with the following present:

Governor, John A. Fry
Governor-Elect, Claude Vinson
Immediate Past Governor, Bruce Hammatt
Region I Trustee, Oscar Brown
Region II Trustee, Ralph Carter
Region IV Trustee, Marcel Lashover
Region V Trustee, Laura Gilliland
Region VII Trustee, Darren Green
Executive Director, Jen Robertson
Guest, Jennifer Kelly-White, Region IV Trustee-Elect
Guest, Greg Beard, District Leadership Development Coordinator

Invocation by Oscar Brown. Defining Statement recited by all.

Governor John Fry and Governor-Elect Claude Vinson offered welcoming opening remarks.

Consent Agenda

Bruce Hammatt moved to approve the following consent agenda. Laura Gilliland seconded the motion. With no discussion, all voted in favor. Motion carried.

- A. March 9, 2024, Board Meeting Minutes (exhibit A)
- B. District Board Meeting Schedule
 - i. July 26-28, 2024, Tupelo, MS after close of DCON
- C. District Key Position Reports (exhibit B)
- D. Circle K
 - i. Number of active Circle K Clubs: 4
- E. Key Club
 - i. Number of active Key Clubs: 118
- F. Other SLP organizations and programs
 - i. Number of active Aktion Clubs: 8
 - ii. Number of active Builders Clubs: 30
 - iii. Number of active K-Kids Clubs: 37

Ongoing Business

The Board considered the DCON 2025 Speaker Funding Proposal (exhibit C). Darren Green moved to approve the proposal and to authorize the Executive Director to negotiate and execute the speaker's contract. Claude Vinson seconded the motion. After brief discussion, all voted in favor. Motion carried.

Board Committees

The Board discussed the **Bylaws & Policies Committee**. Committee member Darren Green presented updates to LaMissTenn Policy 400: Service (exhibit D) and 900: Miscellaneous (exhibit E). Claude Vinson moved to approve all policies with the following amendment to remove the redundant "of" in Policy 400, 402.17. Marcel Lashover seconded the motion. With no discussion, all voted in favor. Motion carried.

Next, the Board discussed the **Budget & Finance Committee**. Committee Chair Ralph Carter presented the LaMissTenn Kiwanis District, LaMissTenn Key Club District, and LaMissTenn Circle K District financials (exhibit F). The Committee recommends acceptance of the financials. Darren Green seconded. After brief discussion, all voted in favor. Motion carried.

Committee Chair Ralph Carter presented the club dues status report (exhibit G) showing there are four clubs with outstanding dues: (1) Ridgeland-Madison County, (2) Desoto Parish, Mansfield, (3) Red River Parish, and (4) Vancleave. Ridgeland-Madison County and Red River Parish Kiwanis Clubs have closed. The District is working with Desoto Parish, Mansfield and Vancleave Kiwanis Clubs.

Committee Chair Ralph Carter presented the preliminary District Budgets for 2024-2025 (exhibit H). The Board discussed and took no action.

Committee Chair Ralph Carter presented an investment opportunity to purchase a 3-month CD with Hancock Bank with 5% APY which is higher than the District's money market account. The Finance Committee recommends investing \$135,000 in the 3-month CD. Bruce Hammatt seconded the motion. After brief discussion, all voted in favor. Motion carried.

Next, Education Committee Chair Marcel Lashover provided an update on the current efforts of the Education Committee including District Convention (DCON) Education Workshops.

Next, Membership Committee Chair Laura Gilliland provided an update on the current efforts of the Membership Committee including the opening of the newest Kiwanis Club in the LaMissTenn District: the Kiwanis Club of Covington County in Collins, MS.

Next, Service Committee Chair Oscar Brown provided an update on the current efforts of the Service Committee including promotions of the Annual Community Awards that will be distributed at DCON.

Next, SLP Committee Chair Darren Green provided an update on the current efforts of the SLP Committee including the new Key Club District Administrator Danny Williams.

New Business

The Board discussed the Region III District Trustee appointment for a term ending September 30, 2026. John Fry moved to table the appointment and hold an election at DCON. Marcel Lashover seconded the motion. After brief discussion, all voted in favor. Motion carried.

Next, the Board reviewed the 2024-2025:

- Region I:
 - 1A, Kimberly Jackson
 - 1C, Pricilla Harris
- Region II:
 - 2, Tracy Cameron
- 10A, Girault Jones
- 10B, Melonie Kight
- 10C, Zandra Conner
- Region III:
 - 3, Tytil Nicholson

- 5, Jacob Windham
- 14N, VACANT
- 14S, Scarlett Green
- 15, Donna Osburn
- Region IV:
 - 4A, Al Lotz
 - 4B, Valerie Johnson
- Region V:
 - 8E, Patrick Carpenter
 - 8W, Cheryl Matthews
- 13, Scott Samford
- Region VI:
 - 7, Rhonda Lorio
 - 12, Amanda Johnson
 - 17, VACANT
- Region VII:
 - 6, VACANT
 - 9, VACANT
 - 11, Danny Wilburn

Bruce Hammatt left the meeting at 3:53pm.

Next, the Board reviewed the LaMissTenn Hall of Fame. After brief discussion, the Board asked the Executive Director to research criteria for other hall of fame programs and present revised guidelines at the next Board meeting.

Next, the Board discussed possible dates and locations for the 2025 Mid-Year. Laura Gilliland moved to approve Saturday, March 22, 2025, for the date of the 2025 Mid-Year and asked the Executive Director to further research potential centralized locations. Claude Vinson seconded the motion. After brief discussion, all voted in favor. Motion carried.

The Board reviewed events remaining on the District calendar (below).

July 2024

- 3-6** Kiwanis International Convention, Denver, CO
- 10-14** Key Club International Convention, Atlanta, GA
- 26-28** LaMissTenn District Convention, Tupelo, MS
- 28** District Board Meeting, Tupelo, MS

September 2024

- 30** End of 2022-2023 Kiwanis Year

Future District Conventions

- 2025** 107th Annual LaMissTenn Kiwanis District Convention, Memphis, TN, Aug 8-10
- 2026** 108th Annual LaMissTenn Kiwanis District Convention, TBD

Future Kiwanis International Conventions

- 2025** 110th Annual KI Convention, Pittsburgh, PA, June 25-28
- 2026** 111th Annual KI Convention, Manila, Philippines, June 24-27
- 2027** 112th Annual KI Convention, Dallas, TX, June 17-19

After brief remarks from the Trustees, Executive Director Jen Robertson, Governor-Elect Claude Vinson, and Governor John Fry, Marcel Lashover moved to adjourn the meeting at 4:01pm. Laura Gilliland seconded the motion. With no discussion, all voted in favor. The meeting adjourned.

District Committee Chair Reports

July 28, 2024

Aktion Club, Judy Couvillon

During the coming Kiwanis year I plan to continue sharing my deep and sincere interest in the value of an Aktion Club with other Kiwanis Clubs in the district. My Hammond Kiwanis Club founded an Aktion Club 14 years ago and our members frequently comment that sponsoring the Aktion Club is one of the best things we ever did. An Aktion Club opens brand new horizons for adults with disabilities and gives them the values of building friendships, experiencing the joy of belonging to an organization. It also offers an opportunity for members to explore places as a group and above all it gives much joy to the participants. I want to share the experience I have had with the Aktion Club with others in the district. I am committed to assisting clubs in forming an Aktion Club. I can provide Kiwanis Clubs with the specific information needed to form, and sustain, an Aktion Club. I am also willing to make presentations at Kiwanis Clubs (within a reasonable distance!), if they are considering formation of an Aktion Club. I will be making a presentation at the upcoming District Convention in Tupelo, Miss., and will have information available relative to forming an Aktion Club. I will also provide Aktion Club information on a regular basis to Tiffany for inclusion in the district newsletter. I appreciate the opportunity to share my enthusiasm about Aktion Clubs to other Kiwanians.

Builders Club

Circle K Administrator, Sid Guedry

Human & Spiritual Values, Dennis Oliver

Key Club Administrator, Danny Williams

Current Stats:

- 154 Clubs
 - 119 active
 - 27 inactive
 - 8 suspended
- 6,465 members

We begin the year with a board of 14 students and a 3 member adult team. We held our New Board Training in Jackson, MS and recently attended the Key Club International Convention in Atlanta, GA. We had 14 students and 3 adults attend ICON.

Goals: (developed with Key Club Governor Sameen)

- increasing District membership by 20%
- chartering at least 6 new clubs
 - No chartering fee for 24-25 year to celebrate Key Club's 100th Birthday
- reactivating 50% of current inactive clubs

Action Steps:

- Strengthen partnerships with sponsoring Kiwanis Clubs.
- Encourage and support all Kiwanis Clubs to sponsor at least one Key Club.
 - If one doesn't exist to sponsor we can help charter a new club.
- Contact Key Clubs and Kiwanis Club directly about inactive clubs.

Other priorities:

1. Celebrate Key Club's 100th Birthday - 2025
 - a. Special program at DCON
 - b. Larger contingent to ICON in Orlando - Goal - 50 (this year was 17)
2. Increase the District Board to better serve the club and promote growth.
 - a. From 30% of divisions with LTGs in 23-24 to 50% with LTGs in 24-25
3. Improve communication
 - a. With Club Advisors
 - i. send an Advisor focused newsletter from the DA each month.
 - b. With parents of board members
 - i. Copy parents on information sent to the board members about board meetings and other events requiring travel and parent permission.
4. Increase the use technology to support the board
 - a. Google Classroom used to submit and review board member products
 - b. Slack used for group messaging and tracking of projects/committees
5. Expand the Adult Team to include more individuals wanting to help and support the growth of Key Club.
6. Develop an Alumni Network of former Key Clubbers and District Board Officers.
 - a. Look into chartering an eClub with a Key Club Alumni focus

Key Leader, North, Linda Ramsay

We had another very successful event, and our Lead Facilitator, Tracy Devereaux said that in all of his twelve years, this was the best group he's ever worked with for any event! I'm not sure that I've ever had a Lead Facilitator make that statement before, and that is a huge compliment to all of you who recommend and recruit good students to attend Kiwanis Key Leader!

At one point we had 93 total participants, but as is usually the case, things come up for whatever reason and we always lose some folks before the actual event. We ended up with 78 total participants, 14 chaperones, 1 Lead Facilitator, 9 student facilitators and 54 regular participants which is still the largest number that we've ever had attend Key Leader.

Now, let's look forward to next year. Our dates for next year are April 25-27, 2025, and registration will be open in early January 2025.

Key Leader, South, John Magness

Kiwanis Children's Fund, Leonard D. Simmons

Kiwanis Kids, Don Eye

Leadership Development Coordinator, Greg Beard & Nettles Brown

Major Emphasis Projects, AED, Pam Morgan

As of July, 2024, the total number of AEDs provided - 470

AED's purchased this Kiwanis year - 3 (Orange Grove, Germantown and Cortana)

Grant applications submitted this Kiwanis year - 2 (Orange Grove, Germantown. Cortana will submit very soon)

As I have stated previously, I feel the AED Project is still important. It doesn't have to be The Major Emphasis Project; there may be other projects to consider. However, there are a number of new clubs and members who may not be aware of the project. Keeping the AED and grant information on the website allows clubs to be aware of the project.

Every year, there is a table in the Foundation Room at convention with AED handouts, order forms, a poster of all clubs that have ordered AEDs, and the actual AED.

Membership & Engagement, Eva Abate & Laura Gilliland

Past Governors, Rick Latiolais

Public Relations, Donna Leggett

As District Public Relations Chair my function is to continue to build the Kiwanis brand. I have been writing articles for the District Newsletter offering tips and insights for our members. During the 23-24 year a new assignment was added to this position and that is to post pictures of the new members joining during the week of club openings. So far this year we have added three new clubs and the fourth will be during August. As District PR Chair I serve on the District Education Committee which helps plan the mid-year conference and District Convention. I will be co-presenting two communications workshops at DCON with Jennifer Kelly-White on Spreading the word: How to maximize social media.

During the month of June, I had the privilege of judging Facebook pages and newsletters. I went through every Facebook page in the LAMISSWTENN District and read the prior three months of posts. This was an educational exercise for me because after nine years as a Kiwanian there were some clubs that I had never heard of. It was extremely eye opening and encouraging to see all of the many ways that our clubs are serving throughout the district. I saw some great fundraisers that I usually don't hear about. It was interesting to see what works in the different areas of our District. The good news is that we have some outstanding Facebook pages and the competition was fierce so I enlisted assistance from a couple of friends to help me narrow down the long list of eligible winners. The newsletters are submitted by the individual clubs so I didn't see nearly as many newsletters as Facebook pages. It was exciting to see that a few clubs started issuing newsletters during this past year. Hopefully we will see even more next year.

Risk Manager, Patrice Cusimano

Youth Protection Manager, Michele Crosby

**Key Club District
2023-2024 Budget Adjustments Proposal
May 22, 2024**

	<u>Current Budget</u>	<u>Proposed Changes</u>
1	ICON Suite	\$2,800
	District Admin Assist or other chaperone ICON Costs	\$1,200
	Overall Changes	\$4,000
		\$4,000
<p>The current budget includes \$4,000 for a suite at Key Club ICON. However, suites are not available at this year's Key Club ICON. Also, with the inclusion of several female students attending ICON, the trip requires a female chaperone. DA Danny Williams is requesting an adjustment from the ICON Suite allocation to cover the expenses of the female chaperone.</p>		

	<u>Current Budget</u>	<u>Proposed Changes</u>	
2	GATC Travel Costs	\$0	
	Board Shirts & Name Tags	\$1,150	
	Overall Changes	\$1,150	
		\$1,150	
<p>The current budget includes \$400 for Board Shirts and Name Tags and \$750 for GATC Travel Costs. Key Club International covered GATC costs. This frees up the \$750 to be reallocated to the Board Shirts and Name Tags line item to offset the increased costs of shirts and name tags and allow the purchase of a polo and t-shirt. Breakdown of new costs below.</p>			
	<u>QTY</u>	<u>Cost</u>	<u>Total</u>
Board Polo Shirts	16	\$30	\$480
Board T-Shirts	16	\$16	\$256
Name Tags	16	\$15	\$240
			<u>\$976</u>

Finance Committee

EXHIBIT D

Financial Reports



Kiwanis[®]

Louisiana-Mississippi-West Tennessee District

Prepared by

Jen Robertson, Executive Director

Prepared on

July 15, 2024

Statement of Financial Position

As of June 30, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
Circle K	
Circle K Operating (1692)	8,218.79
Total Circle K	8,218.79
Key Club	
Key Club Operating (1706)	14,490.70
Key Club Savings (2346)	70,786.57
Total Key Club	85,277.27
Kiwanis District	
Kiwanis Conventions (1757)	67,568.72
Kiwanis Operating (1730)	9,218.77
Kiwanis Savings (2354)	48,838.73
PDO Checking (1749)	5,940.10
Total Kiwanis District	131,566.32
Kiwanis Short Term Investment	135,000.00
Total Bank Accounts	360,062.38
Total Current Assets	360,062.38
TOTAL ASSETS	\$360,062.38
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
CapitalOne District	1,408.00
Total Credit Cards	1,408.00
Other Current Liabilities	
Direct Deposit Payable	0.00
Due to Kiwanis International	0.00
Payroll Liabilities	0.00
Federal Taxes (941/943/944)	1,233.41
Federal Unemployment (940)	0.00
LA Income Tax	204.00
LA Unemployment Tax	0.36
MS Income Tax	184.00
Simple IRA	4,416.66
Total Payroll Liabilities	6,038.43
Total Other Current Liabilities	6,038.43
Total Current Liabilities	7,446.43

EXHIBIT D

	Total
Total Liabilities	7,446.43
Equity	
Opening Balance Equity	0.00
Retained Earnings	201,078.15
Net Revenue	151,537.80
Total Equity	352,615.95
TOTAL LIABILITIES AND EQUITY	\$360,062.38

EXHIBIT D

Statement of Activity by Class

October 2023 - June 2024

	Circle K	Key Club	Kiwanis Convention	Kiwanis District	PDO	Not Specified	TOTAL
REVENUE							
DCON Registrations	263.67	27,619.53	21,799.41	12,334.94			62,017.55
DCON Misc Income		12,041.69					12,041.69
DCON Program Ads		266.42	731.42	557.42			1,555.26
DCON Sponsorships		1,000.00	3,463.15	1,242.45			5,705.60
DCON Spouse's Tour				248.70			248.70
Total DCON Registrations	263.67	40,927.64	25,993.98	14,383.51			81,568.80
Dues	600.00	29,427.31	7,578.67	166,730.98	256.46		204,593.42
Foundation Donation	1,000.00						1,000.00
ICON District Dinner				7.50			7.50
ICON, KC Revenues		11,664.92					11,664.92
Key Club Fundraiser Revenues		4,757.00					4,757.00
Key Club Fundraiser Expenses		-4,536.75					-4,536.75
Total Key Club Fundraiser Revenues		220.25					220.25
Meetings Income							0.00
Key Club Conv Mgr Income				3,450.00			3,450.00
Key Leader South				4,250.00			4,250.00
Mid-Year Income				6,653.48			6,653.48
Total Meetings Income				14,353.48			14,353.48
Misc Income							0.00
District Foundation Allowance				10,000.00			10,000.00
Interest Income		754.52		1,027.35			1,781.87
Total Misc Income		754.52		11,027.35			11,781.87
New Club Income						363.21	363.21
Covington County Club Dues Revenue				1,895.17			1,895.17
East Livingston Club Dues Revenue				1,246.02		338.35	1,584.37
Sabine Club Dues Revenue				4,435.43			4,435.43
Total New Club Income				7,576.62		701.56	8,278.18
Rally Registrations		3,525.00					3,525.00
Total Revenue	1,863.67	86,519.64	33,572.65	214,079.44	256.46	701.56	336,993.42
GROSS PROFIT	1,863.67	86,519.64	33,572.65	214,079.44	256.46	701.56	336,993.42
EXPENDITURES							
DCON	63.54	3,968.50					4,032.04
DCON 2025		4,000.00					4,000.00
DCON Awards, Giveaways, & Decor		5,067.14	829.04				5,896.18
DCON Catering		10,856.81	200.00				11,056.81
DCON DJ		4,200.00					4,200.00
DCON Hotel		4,304.57					4,304.57
DCON Speaker			1,000.00				1,000.00

EXHIBIT D

	Circle K	Key Club	Kiwanis Convention	Kiwanis District	PDO	Not Specified	TOTAL
DCON Travel		794.64					794.64
DCON Venue		6,437.50					6,437.50
First Timers (\$25 ea for 25)			25.00				25.00
Total DCON	63.54	39,629.16	2,054.04				41,746.74
District Office							0.00
Copier Lease				4,656.27			4,656.27
District Office Allowance for non-DCON Support		5,000.00		-5,000.00			0.00
Insurance, Auto Liability				146.32			146.32
Insurance, Bonding				359.00			359.00
Insurance, Business				760.91			760.91
Insurance, D&O				800.00			800.00
Insurance, Workers Comp				500.00			500.00
Materials & Supplies			715.64	2,074.73			2,790.37
Postage		191.76		107.11			298.87
Rent & Utilities				6,117.11			6,117.11
Software				2,476.38			2,476.38
Supplies & Printing		18.88					18.88
Telephone & Internet				944.60			944.60
Cell Phone Reimbursement (\$50/mo)				450.00			450.00
Total Telephone & Internet				1,394.60			1,394.60
Total District Office		5,210.64	715.64	14,392.43			20,318.71
District Trustees', In Districts + Conventions (\$200/trustee)				400.00			400.00
Meeting Expenses							0.00
Board Mtg, K May/LG Training, KC Jan, CK Dec/Jan		2,140.47		2,031.73			4,172.20
Board Mtg, K Nov/Dec, KC Nov, CK Sept/Oct		1,094.47					1,094.47
Board Mtg, New Board Training (May)		3,381.89					3,381.89
GATC, Gov's Training Conference		0.00					0.00
ICON, KC Expenses		5,906.61					5,906.61
Key Leader South				4,064.00			4,064.00
Mid-Year Expense				7,551.78			7,551.78
Rally Expenses (Sept/Oct)		139.24					139.24
Total Meeting Expenses		12,662.68		13,647.51			26,310.19
Misc Expenses							0.00
Computer Replacement Expense				879.59			879.59
District Board Name Badges & Shirts		76.06					76.06
New Club Expenses				1,546.73			1,546.73
Covington County Club Dues Expenses				1,546.86			1,546.86
East Livingston Club Dues Expenses				981.18			981.18
Sabine Club Dues Expenses				4,910.00			4,910.00
Total New Club Expenses				8,984.77			8,984.77

EXHIBIT D

	Circle K	Key Club	Kiwanis Convention	Kiwanis District	PDO	Not Specified	TOTAL
Total Misc Expenses		76.06		9,864.36			9,940.42
Staff Salary & Benefits							0.00
Benefit Package, Admin Assistant				1,131.81			1,131.81
Benefit Package, Exec Dir				4,516.56			4,516.56
Dst Personel, Admin Assist				21,903.84			21,903.84
Dst Personel, Executive Dir				46,993.50			46,993.50
Payroll Expenses							0.00
FICA				-785.02			-785.02
Payroll Taxes				4,447.66			4,447.66
Total Payroll Expenses				3,662.64			3,662.64
Retirement				344.49			344.49
Total Staff Salary & Benefits				78,552.84			78,552.84
Travel							0.00
Admin Asst, Travel				120.63			120.63
District Admin Travel		1,891.36					1,891.36
ED District Secretaries Meeting				1,273.51			1,273.51
ED, Auto & Travel Allowance				963.40			963.40
ED, ICON				1,472.79			1,472.79
Gov ICON				750.00			750.00
Gov In-District + DCON				200.00			200.00
Gov-Elect, In District + DCON				171.68			171.68
KI Board Trustee Counselor Room & Meals				343.35			343.35
LG-Elect, Training (max \$125 ea)				1,000.00			1,000.00
Total Travel		1,891.36		6,295.36			8,186.72
Total Expenditures	63.54	59,469.90	2,769.68	123,152.50	0.00	0.00	185,455.62
NET OPERATING REVENUE	1,800.13	27,049.74	30,802.97	90,926.94	256.46	701.56	151,537.80
NET REVENUE	\$1,800.13	\$27,049.74	\$30,802.97	\$90,926.94	\$256.46	\$701.56	\$151,537.80

EXHIBIT D

Kiwanis Budget vs. Actual_Monthly Report

October 2023 - September 2024

	Kiwanis Convention			Kiwanis District			PDO			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining	Actual	Budget	Remaining	Actual	Budget	Remaining
REVENUE												
DCON Registrations	23,129.41		-23,129.41	15,557.59		-15,557.59				38,687.00	0.00	-38,687.00
DCON Program Ads	731.42		-731.42	1,017.74		-1,017.74				1,749.16	0.00	-1,749.16
DCON Sponsorships	5,213.15		-5,213.15	1,242.45		-1,242.45				6,455.60	0.00	-6,455.60
DCON Spouse's Tour				414.50		-414.50				414.50	0.00	-414.50
Total DCON Registrations	29,073.98		-29,073.98	18,232.28		-18,232.28				47,306.26	0.00	-47,306.26
Dues	7,578.67	7,382.00	-196.67	166,730.98	162,404.00	-4,326.98	256.46		-256.46	174,566.11	169,786.00	-4,780.11
Dues_Prorated Membership					7,500.00	7,500.00				0.00	7,500.00	7,500.00
Total Dues	7,578.67	7,382.00	-196.67	166,730.98	169,904.00	3,173.02	256.46		-256.46	174,566.11	177,286.00	2,719.89
ICON District Dinner				7.50		-7.50				7.50	0.00	-7.50
Meetings Income										0.00	0.00	0.00
Circle K Conv. Mgr.					375.00	375.00				0.00	375.00	375.00
Key Club Conv Mgr Income				3,450.00	2,250.00	-1,200.00				3,450.00	2,250.00	-1,200.00
Key Club District Coordinator					5,000.00	5,000.00				0.00	5,000.00	5,000.00
Key Leader South				4,250.00	3,250.00	-1,000.00				4,250.00	3,250.00	-1,000.00
Kiwanis Conv. Mgr.					2,500.00	2,500.00				0.00	2,500.00	2,500.00
Mid-Year Income				6,653.48	4,375.00	-2,278.48				6,653.48	4,375.00	-2,278.48
Total Meetings Income				14,353.48	17,750.00	3,396.52				14,353.48	17,750.00	3,396.52
Misc Income										0.00	0.00	0.00
District Foundation Allowance				10,000.00	10,000.00	0.00				10,000.00	10,000.00	0.00
Interest Income				1,027.35	75.00	-952.35				1,027.35	75.00	-952.35
Total Misc Income				11,027.35	10,075.00	-952.35				11,027.35	10,075.00	-952.35
New Club Income										0.00	0.00	0.00
Covington County Club Dues Revenue				1,895.17		-1,895.17				1,895.17	0.00	-1,895.17
East Livingston Club Dues Revenue				1,246.02		-1,246.02				1,246.02	0.00	-1,246.02
Sabine Club Dues Revenue				4,435.43		-4,435.43				4,435.43	0.00	-4,435.43
Total New Club Income				7,576.62		-7,576.62				7,576.62	0.00	-7,576.62
Total Revenue	36,652.65	7,382.00	-29,270.65	217,928.21	197,729.00	-20,199.21	256.46	0.00	-256.46	254,837.32	205,111.00	-49,726.32
GROSS PROFIT												
	36,652.65	7,382.00	-29,270.65	217,928.21	197,729.00	-20,199.21	256.46	0.00	-256.46	254,837.32	205,111.00	-49,726.32
EXPENDITURES												
DCON										0.00	0.00	0.00
DCON Awards, Giveaways, & Decor	829.04		-829.04							829.04	0.00	-829.04
DCON Catering	200.00		-200.00							200.00	0.00	-200.00
DCON Speaker	1,000.00		-1,000.00							1,000.00	0.00	-1,000.00
First Timers (\$25 ea for 25)	25.00		-25.00							25.00	0.00	-25.00
Total DCON	2,054.04		-2,054.04							2,054.04	0.00	-2,054.04
District Office										0.00	0.00	0.00
Copier Lease				5,172.21	6,000.00	827.79				5,172.21	6,000.00	827.79
District Office Allowance for non-DCON Support				-5,000.00		5,000.00				-5,000.00	0.00	5,000.00
Insurance, Auto Liability				146.32	700.00	553.68				146.32	700.00	553.68
Insurance, Bonding				359.00	800.00	441.00				359.00	800.00	441.00
Insurance, Business				760.91	1,250.00	489.09				760.91	1,250.00	489.09
Insurance, D&O				800.00	800.00	0.00				800.00	800.00	0.00
Insurance, Workers Comp				500.00	600.00	100.00				500.00	600.00	100.00
Materials & Supplies	715.64		-715.64	2,114.38	4,500.00	2,385.62				2,830.02	4,500.00	1,669.98
Postage				107.11	200.00	92.89				107.11	200.00	92.89
Rent & Utilities				6,914.33	8,160.00	1,245.67				6,914.33	8,160.00	1,245.67
Software				2,486.38	3,350.00	863.62				2,486.38	3,350.00	863.62
Telephone & Internet				944.60	1,500.00	555.40				944.60	1,500.00	555.40
Cell Phone Reimbursement (\$50/mo)				450.00	600.00	150.00				450.00	600.00	150.00
Total Telephone & Internet				1,394.60	2,100.00	705.40				1,394.60	2,100.00	705.40
Total District Office	715.64		-715.64	15,755.24	28,460.00	12,704.76				16,470.88	28,460.00	11,989.12
District Trustees', In Districts + Conventions (\$200/trustee)				400.00		-400.00				400.00	0.00	-400.00
Meeting Expenses										0.00	0.00	0.00
Board Mtg, K May/LG Training, KC Jan, CK Dec/Jan				2,031.73	3,000.00	968.27				2,031.73	3,000.00	968.27
Board Mtg, K Nov/Dec, KC Nov, CK Sept/Oct					2,000.00	2,000.00				0.00	2,000.00	2,000.00
Increased costs from KI					3,000.00	3,000.00				0.00	3,000.00	3,000.00

EXHIBIT D

	Kiwanis Convention			Kiwanis District			PDO			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining	Actual	Budget	Remaining	Actual	Budget	Remaining
Key Leader South				4,064.00	4,302.00	238.00				4,064.00	4,302.00	238.00
Mid-Year Expense				7,551.78	5,654.00	-1,897.78				7,551.78	5,654.00	-1,897.78
Mid-Year Incentive (\$250/club since 4/23)					1,500.00	1,500.00				0.00	1,500.00	1,500.00
Total Mid-Year Expense				7,551.78	7,154.00	-397.78				7,551.78	7,154.00	-397.78
Total Meeting Expenses				13,647.51	19,456.00	5,808.49				13,647.51	19,456.00	5,808.49
Misc Expenses										0.00	0.00	0.00
Club Strengthening Expenses					4,750.00	4,750.00				0.00	4,750.00	4,750.00
Computer Replacement Expense				879.59	1,000.00	120.41				879.59	1,000.00	120.41
New Club Expenses				1,546.73	4,750.00	3,203.27				1,546.73	4,750.00	3,203.27
Covington County Club Dues Expenses				1,546.86		-1,546.86				1,546.86	0.00	-1,546.86
East Livingston Club Dues Expenses				981.18		-981.18				981.18	0.00	-981.18
Sabine Club Dues Expenses				4,910.00		-4,910.00				4,910.00	0.00	-4,910.00
Total New Club Expenses				8,984.77	4,750.00	-4,234.77				8,984.77	4,750.00	-4,234.77
Retained Earnings (budgeted)					12,180.30	12,180.30				0.00	12,180.30	12,180.30
Total Misc Expenses				9,864.36	22,680.30	12,815.94				9,864.36	22,680.30	12,815.94
Staff Salary & Benefits										0.00	0.00	0.00
Benefit Package, Admin Assistant				1,241.34	876.15	-365.19				1,241.34	876.15	-365.19
Benefit Package, Exec Dir				5,012.60	1,879.74	-3,132.86				5,012.60	1,879.74	-3,132.86
Dst Personel, Admin Assist				23,120.72	29,205.00	6,084.28				23,120.72	29,205.00	6,084.28
Dst Personel, Executive Dir				49,604.25	62,658.00	13,053.75				49,604.25	62,658.00	13,053.75
Payroll Expenses										0.00	0.00	0.00
FICA				-785.02		785.02				-785.02	0.00	785.02
Payroll Taxes				5,438.41	13,200.00	7,761.59				5,438.41	13,200.00	7,761.59
Total Payroll Expenses				4,653.39	13,200.00	8,546.61				4,653.39	13,200.00	8,546.61
Retirement				344.49		-344.49				344.49	0.00	-344.49
Total Staff Salary & Benefits				83,976.79	107,818.89	23,842.10				83,976.79	107,818.89	23,842.10
Travel										0.00	0.00	0.00
Admin Asst, Travel				120.63	600.00	479.37				120.63	600.00	479.37
ED District Secretaries Meeting				1,273.51	1,400.00	126.49				1,273.51	1,400.00	126.49
ED, Auto & Travel Allowance				963.40	1,600.00	636.60				963.40	1,600.00	636.60
ED, ICON				2,517.46	2,000.00	-517.46				2,517.46	2,000.00	-517.46
Gov ICON				750.00	750.00	0.00				750.00	750.00	0.00
Gov In-District + DCON				200.00	2,500.00	2,300.00				200.00	2,500.00	2,300.00
Gov-Elect, ICON					750.00	750.00				0.00	750.00	750.00
Gov-Elect, In District + DCON				171.68	500.00	328.32				171.68	500.00	328.32
Imm Past Gov, ICON					500.00	500.00				0.00	500.00	500.00
Imm Past Gov, In District + DCON					250.00	250.00				0.00	250.00	250.00
KI Board Trustee Counselor Room & Meals				343.35	500.00	156.65				343.35	500.00	156.65
LG Expenses					3,300.00	3,300.00				0.00	3,300.00	3,300.00
LG-Elect, Training (max \$125 ea)				1,000.00	2,750.00	1,750.00				1,000.00	2,750.00	1,750.00
Trustees In-District + DCON (7 @ \$200)					1,400.00	1,400.00				0.00	1,400.00	1,400.00
Total Travel				7,340.03	18,800.00	11,459.97				7,340.03	18,800.00	11,459.97
Total Expenditures	2,769.68	0.00	-2,769.68	130,983.93	197,215.19	66,231.26	0.00	0.00	0.00	133,753.61	197,215.19	63,461.58
NET OPERATING REVENUE	33,882.97	7,382.00	-26,500.97	86,944.28	513.81	-86,430.47	256.46	0.00	-256.46	121,083.71	7,895.81	-113,187.90
NET REVENUE	\$33,882.97	\$7,382.00	\$ -26,500.97	\$86,944.28	\$513.81	\$ -86,430.47	\$256.46	\$0.00	\$ -256.46	\$121,083.71	\$7,895.81	\$ -113,187.90

Key Club Budget vs. Actual 23-24_Monthly Report

October 2023 - September 2024

	Key Club			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining
REVENUE						
DCON Registrations	27,619.53	20,625.00	-6,994.53	27,619.53	20,625.00	-6,994.53
DCON Misc Income	12,041.69	13,400.00	1,358.31	12,041.69	13,400.00	1,358.31
DCON Program Ads	266.42		-266.42	266.42	0.00	-266.42
DCON Sponsorships	1,000.00		-1,000.00	1,000.00	0.00	-1,000.00
Total DCON Registrations	40,927.64	34,025.00	-6,902.64	40,927.64	34,025.00	-6,902.64
Dues	29,427.31	30,150.00	722.69	29,427.31	30,150.00	722.69
ICON, KC Revenues	13,269.92	10,000.00	-3,269.92	13,269.92	10,000.00	-3,269.92
Key Club Fundraiser Revenues	4,757.00		-4,757.00	4,757.00	0.00	-4,757.00
Key Club Fundraiser Expenses	-4,536.75		4,536.75	-4,536.75	0.00	4,536.75
Total Key Club Fundraiser Revenues	220.25		-220.25	220.25	0.00	-220.25
Misc Income				0.00	0.00	0.00
Interest Income	754.52	45.00	-709.52	754.52	45.00	-709.52
Total Misc Income	754.52	45.00	-709.52	754.52	45.00	-709.52
Rally Registrations	3,525.00	2,700.00	-825.00	3,525.00	2,700.00	-825.00
Total Revenue	88,124.64	76,920.00	-11,204.64	88,124.64	76,920.00	-11,204.64
GROSS PROFIT	88,124.64	76,920.00	-11,204.64	88,124.64	76,920.00	-11,204.64
EXPENDITURES						
DCON	3,968.50	34,025.00	30,056.50	3,968.50	34,025.00	30,056.50
DCON 2025	4,000.00		-4,000.00	4,000.00	0.00	-4,000.00
DCON Awards, Giveaways, & Decor	5,067.14		-5,067.14	5,067.14	0.00	-5,067.14
DCON Catering	10,856.81		-10,856.81	10,856.81	0.00	-10,856.81
DCON DJ	4,200.00		-4,200.00	4,200.00	0.00	-4,200.00
DCON Hotel	4,304.57		-4,304.57	4,304.57	0.00	-4,304.57
DCON Travel	794.64		-794.64	794.64	0.00	-794.64
DCON Venue	6,437.50		-6,437.50	6,437.50	0.00	-6,437.50

EXHIBIT D

	Key Club			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining
DCON, Kiwanis Leadership to attend		750.00	750.00	0.00	750.00	750.00
Total DCON	39,629.16	34,775.00	-4,854.16	39,629.16	34,775.00	-4,854.16
District Office				0.00	0.00	0.00
District Office Allowance for non-DCON Support	5,000.00	5,000.00	0.00	5,000.00	5,000.00	0.00
Postage	191.76	25.00	-166.76	191.76	25.00	-166.76
Supplies & Printing	18.88		-18.88	18.88	0.00	-18.88
Total District Office	5,210.64	5,025.00	-185.64	5,210.64	5,025.00	-185.64
Meeting Expenses				0.00	0.00	0.00
Board Mtg, K May/LG Training, KC Jan, CK Dec/Jan	2,140.47	2,000.00	-140.47	2,140.47	2,000.00	-140.47
Board Mtg, K Nov/Dec, KC Nov, CK Sept/Oct	1,094.47	2,000.00	905.53	1,094.47	2,000.00	905.53
Board Mtg, New Board Training (May)	3,381.89	3,000.00	-381.89	3,381.89	3,000.00	-381.89
Board Mtg, Pre-School (Aug)		2,980.00	2,980.00	0.00	2,980.00	2,980.00
GATC, Gov's Training Conference	0.00	750.00	750.00	0.00	750.00	750.00
ICON, KC Expenses	11,178.70	14,000.00	2,821.30	11,178.70	14,000.00	2,821.30
Rally Expenses (Sept/Oct)	139.24	2,700.00	2,560.76	139.24	2,700.00	2,560.76
Total Meeting Expenses	17,934.77	27,430.00	9,495.23	17,934.77	27,430.00	9,495.23
Misc Expenses				0.00	0.00	0.00
District Board Name Badges & Shirts	76.06	400.00	323.94	76.06	400.00	323.94
Total Misc Expenses	76.06	400.00	323.94	76.06	400.00	323.94
Travel				0.00	0.00	0.00
District Admin Travel	1,891.36	4,250.00	2,358.64	1,891.36	4,250.00	2,358.64
Gov ICON		250.00	250.00	0.00	250.00	250.00
KC District Bulletin Editor, ICON		100.00	100.00	0.00	100.00	100.00
KC Gov, CK DCON		75.00	75.00	0.00	75.00	75.00
KC Gov, K DCON Meals		70.00	70.00	0.00	70.00	70.00
KC LG, ICON		3,000.00	3,000.00	0.00	3,000.00	3,000.00
KC Non-Board Intl Candidate, ICON		150.00	150.00	0.00	150.00	150.00
KC Sec-Treas or LG, CK DCON		75.00	75.00	0.00	75.00	75.00

EXHIBIT D

	Key Club			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining
KC Sec-Treas or LG, ICON		250.00	250.00	0.00	250.00	250.00
KC Sec-Treas, K DCON Meals		70.00	70.00	0.00	70.00	70.00
KC Web Master, ICON		100.00	100.00	0.00	100.00	100.00
KC, District Admin Asst Travel		900.00	900.00	0.00	900.00	900.00
Total Travel	1,891.36	9,290.00	7,398.64	1,891.36	9,290.00	7,398.64
Total Expenditures	64,741.99	76,920.00	12,178.01	64,741.99	76,920.00	12,178.01
NET OPERATING REVENUE	23,382.65	0.00	-23,382.65	23,382.65	0.00	-23,382.65
NET REVENUE	\$23,382.65	\$0.00	\$ -23,382.65	\$23,382.65	\$0.00	\$ -23,382.65

Circle K Budget vs. Actual 23-24_Monthly Report

October 2023 - September 2024

	Circle K			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining
REVENUE						
DCON Registrations	263.67	1,200.00	936.33	263.67	1,200.00	936.33
Dues	600.00	2,400.00	1,800.00	600.00	2,400.00	1,800.00
Foundation Donation	1,000.00		-1,000.00	1,000.00	0.00	-1,000.00
Misc Income				0.00	0.00	0.00
District Foundation Allowance		1,000.00	1,000.00	0.00	1,000.00	1,000.00
Total Misc Income		1,000.00	1,000.00	0.00	1,000.00	1,000.00
Total Revenue	1,863.67	4,600.00	2,736.33	1,863.67	4,600.00	2,736.33
GROSS PROFIT	1,863.67	4,600.00	2,736.33	1,863.67	4,600.00	2,736.33
EXPENDITURES						
CKI, Fall Service Project		200.00	200.00	0.00	200.00	200.00
DCON	63.54	2,000.00	1,936.46	63.54	2,000.00	1,936.46
Meeting Expenses				0.00	0.00	0.00
Board Mtg, K Nov/Dec, KC Nov, CK Sept/Oct		300.00	300.00	0.00	300.00	300.00
CKI ICON Travel		750.00	750.00	0.00	750.00	750.00
GATC, Gov's Training Conference		500.00	500.00	0.00	500.00	500.00
Total Meeting Expenses		1,550.00	1,550.00	0.00	1,550.00	1,550.00
Misc Expenses				0.00	0.00	0.00
District Board Name Badges & Shirts		100.00	100.00	0.00	100.00	100.00
Total Misc Expenses		100.00	100.00	0.00	100.00	100.00
Travel				0.00	0.00	0.00
Admin Asst,Travel		140.00	140.00	0.00	140.00	140.00
CKI Sec-Treas & LG (up to \$75 ea) Travel		200.00	200.00	0.00	200.00	200.00
District Admin Travel		160.00	160.00	0.00	160.00	160.00
Gov-Elect, In District + DCON		250.00	250.00	0.00	250.00	250.00

EXHIBIT D

	Circle K			TOTAL		
	Actual	Budget	Remaining	Actual	Budget	Remaining
Total Travel		750.00	750.00	0.00	750.00	750.00
Total Expenditures	63.54	4,600.00	4,536.46	63.54	4,600.00	4,536.46
NET OPERATING REVENUE	1,800.13	0.00	-1,800.13	1,800.13	0.00	-1,800.13
NET REVENUE	\$1,800.13	\$0.00	\$ -1,800.13	\$1,800.13	\$0.00	\$ -1,800.13

LAMISSTENN DISTRICT OF KIWANIS INTERNATIONAL

2024-2025 BUDGET

	Kiwanis	Key Club	Circle K	KDCON
REVENUES:	\$212,152.33	\$83,925.00	\$2,824.00	\$53,585.33
EXPENSES:	\$212,152.33	\$83,925.00	\$2,824.00	\$53,585.33
BALANCE:	\$0.00	\$0.00	\$0.00	\$0.00

3,668 Estimated number of Kiwanis members

6,200 Estimated number of Key Club members

52 Estimated number of Circle K members

	Kiwanis	Key Club	Circle K	DCON
REVENUES	\$212,152.33	\$83,925.00	\$2,824.00	\$53,585.33
DUES	\$168,877.33	\$31,000.00	\$624.00	\$0.00
Dues (K_\$44.00, KC_\$4.50, CK_\$12)	\$168,877.33	\$31,000.00	\$624.00	
Prorated Membership Dues	\$0.00			
MEETINGS & CONFERENCES	\$29,075.00	\$51,425.00	\$1,200.00	\$53,585.33
Mid-Year Income (175 @ \$25)	\$8,325.00			
Kiwanis Conv Mgr (250 registration @ \$10.00)	\$2,500.00			
Circle K Conv Mgr (25 registrants @ \$15)	\$0.00			
Key Club Conv Mgr (150 registrants @ \$15)	\$2,250.00			
Key Club District Administrative Allowance	\$5,000.00			
Key Leader South	\$11,000.00			
DCON Registrations (K_250 @ \$165, KC_125 @ \$165, CK_30 @ \$40)		\$26,000.00	\$1,200.00	\$41,250.00
DCON Dues (\$2/member)		\$12,400.00		\$7,335.33
DCON Program Ads		\$325.00		
DCON Sponsorships				\$5,000.00
ICON Revenue		\$10,000.00		
Rally Registrations		\$2,700.00		
MISC REVENUES	\$14,200.00	\$1,500.00	\$1,000.00	
District Foundation Allowance	\$10,000.00			
District Foundation Donation			\$1,000.00	
Interest Income	\$4,200.00	\$1,500.00		
EXPENSES	\$212,152.33	\$83,925.00	\$2,824.00	\$53,585.33
MEETINGS & CONFERENCES	\$23,325.00	\$65,175.00	\$1,934.00	\$53,585.33
Board Mtg: K_Nov/Dec, KC_Nov, CK_Sept/Oct)	\$0.00	\$0.00	\$200.00	
Board Mtg: K_May/LG Training, KC_Jan, CK_Dec/Jan)	\$3,000.00	\$2,500.00	virtual	
Board Mtg: Pre-School (Aug)		\$3,250.00		

EXHIBIT E

Board Mtg: New Board Training (May)		\$3,500.00		
Mid-Year Expense	\$8,325.00			
Mid-Year Attendance Incentive (up to \$250 in	\$0.00			
Key Leader South	\$11,000.00			
DCON		\$38,725.00	\$450.00	\$53,585.33
DCON: Kiwanis Leadership to attend		\$0.00		
Fall Service Project			\$150.00	
Rally Expenses (Sept/Oct)		\$2,700.00		
GATC (Spring)		\$500.00	\$450.00	
ICON (KC_Suite, CK_Officers & LGs)		\$14,000.00	\$684.00	
Increased costs from KI	\$1,000.00			
TRAVEL	\$18,550.00	\$12,725.00	\$790.00	\$0.00
Governor: In-District + DCON	\$1,500.00		\$200.00	
Governor: ICON	\$1,000.00	\$400.00		
Gov-Elect: In-District + DCON	\$500.00			
Gov-Elect: ICON	\$750.00			
Vice Gov: In-District + DCON	\$250.00			
Vice Gov: ICON	\$300.00			
Imm Past Gov: In-District + DCON	\$250.00			
Imm Past Gov: ICON	\$500.00			
Trustees: In-District + DCON (7 @ \$200)	\$1,400.00			
LG Expenses (K_22 up to \$200 ea, CK_Sec-Treas &	\$3,300.00		\$300.00	
LG-Elect: Training Conference (22 @ \$150)	\$3,300.00			
ED/Sec-Treas: Travel Allowance	\$1,400.00			
ED/Sec-Treas: District Secretaries Meeting	\$1,400.00			
ED/Sec-Treas: ICON*	\$2,000.00			
<i>*Other expenses paid from Conventions & Conference Fund</i>				
Admin Ast: Auto & Travel Allowance (\$60/mo)	\$200.00			
KI Board Counselor Room & Meals	\$500.00			
District Admin Travel		\$4,350.00	\$150.00	
District Admin Asst Travel		\$1,200.00	\$140.00	
KC Gov: CK DCON		\$50.00		
KC Sec-Treas or LG: CK DCON		\$50.00		
KC Gov: K DCON meals		\$50.00		
KC Sec-Treas: K DCON meals		\$50.00		
KC Sec-Treas or LG: ICON		\$400.00		

KC LG: ICON (15 @ \$250)		\$5,100.00		
KC Bulletin Editor: ICON		\$300.00		
KC Web Master: ICON		\$300.00		
KC UNICEF Champion: ICON		\$225.00		
KC Non-Board Intl Candidate: ICON		\$250.00		
STAFF SALARY & BENEFITS	\$115,078.49	\$0.00	\$0.00	\$0.00
Salary: Executive Director	\$63,911.16			
Salary: Administrative Assistant	\$35,000.00			
Benefits Package: Executive Director (3% of salary)	\$1,917.33			
Benefits Package: Administrative Assistant	\$1,050.00			
Payroll Taxes & Fees (12 mo @ \$900)	\$13,200.00			
DISTRICT OFFICE	\$28,111.00	\$5,025.00	\$0.00	\$0.00
Rent (12 mo @ \$650)	\$8,436.00			
Telephone & Internet (12 mo @ \$150)	\$1,380.00			
Cell Phone Reimbursement to ED (12 mo @ \$60)	\$600.00			
Remote Office Reimbursement (12 mo @ \$50)	\$600.00			
Copier Lease (12 mo @ \$550)	\$6,405.00			
Software	\$3,715.00			
Adobe (12 mo @ \$15 = \$180)				
Anti-virus Software (\$100/yr)				
Constant Contact (\$500/yr)				
Microsoft Office (\$115/yr)				
Quickbooks (12 mo @ \$152 = \$1,824)				
Sprout Video Hosting (12 mo @ \$10 = \$120)				
Supplies & Printing	\$3,000.00			
Postage	\$150.00	\$25.00		
Audit & Accounting	\$150.00			
Business & Property Insurance	\$900.00			
Auto Liability	\$1,000.00			
Bonding Insurance	\$375.00			
D & O Insurance	\$800.00			
Workers Comp Policy	\$600.00			
District Office Allowance		\$5,000.00		
Website		\$0.00		

MISC EXPENSES	\$27,087.84	\$1,000.00	\$100.00	\$0.00
New Club Expenses	\$4,500.00			
Club Strengthening Expenses (7 Rgns + 3 Dst Crdntr	\$2,500.00			
Replacement Computer Expense	\$0.00			
Retained Earnings (12% of annual dues of \$44/member)	\$20,087.84			
Board Name Badges & Shirts		\$1,000.00	\$100.00	

EXHIBIT E

**LAMISSTENN DISTRICT
Of Kiwanis International
2024-2025 BUDGET**

	2024-2025	2023-2024	Diff
REVENUES:	\$212,152.33	\$197,729.00	\$14,423.33
EXPENSES:	\$212,152.33	\$197,691.20	\$14,461.13
BALANCE:	\$0.00	\$37.80	-\$37.80

3,628 2020-2021
3,686 2021-2022
3,689 2022-2023

	2024-2025	2023-2024	2023-2024
3,668 Number of members (3 yr average)		ACTUAL <small>as of 7/15</small>	BUDGETED
1 REVENUES	\$212,152.33		\$197,729.00
2 DUES	\$168,877.33	\$166,730.98	\$169,904.00
3 Dues (\$44 of \$46/mem + \$7,500 prorated)	\$168,877.33	\$166,730.98	\$162,404.00
4 Prorated Membership Dues			\$7,500.00
5			
6 MEETINGS & CONFERENCES	\$29,075.00	\$19,353.48	\$17,750.00
7 Mid-Year Income (185 @ \$45)	\$8,325.00	\$6,653.48	\$4,375.00
8 Kiwanis Conv Mgr (250 registration @ \$10)	\$2,500.00		\$2,500.00
9 Circle K Conv Mgr (25 registrants @ \$15)	\$0.00		\$375.00
10 Key Club Conv Mgr (150 registrants @ \$15)	\$2,250.00	\$3,450.00	\$2,250.00
11 Key Club District Administrative Allowance	\$5,000.00	\$5,000.00	\$5,000.00
12 Key Leader South Income	\$11,000.00	\$4,250.00	\$3,250.00
13			
14 MISC REVENUES	\$14,200.00	\$18,603.97	\$10,075.00
15 District Foundation Allowance	\$10,000.00	\$10,000.00	\$10,000.00
16 New Club Income			
17 Sabine		\$4,435.43	
18 Covington County		\$1,895.17	
19 East Livingston Club Dues		\$1,246.02	

Removing as KI does not indicate what is prorated vs annual dues on deposit

Offset with \$8,325 in expenses (line 27)

Removing as attendees are minimal & very little admin work for office

Offset with \$11,000 in expenses (line 29)

Line for new club dues collected

EXHIBIT E

20	Interest Income (12 * \$350)	\$4,200.00	\$1,027.35	\$75.00	<i>Average 3 mo to determine budget</i>
21					<i>March: \$296.29</i>
22					<i>April: \$451.12</i>
23	EXPENSES	\$212,152.33		\$197,691.20	<i>Avg: \$373.71</i>
24	MEETINGS & CONFERENCES	\$23,325.00	\$13,647.51	\$19,526.00	
25	November/December Board Meeting	\$0.00		\$2,000.00	<i>Removed; zoom meeting</i>
26	LG Training/May Board Mtg	\$3,000.00	\$2,031.73	\$3,000.00	
27	Mid-Year Expense	\$8,325.00	\$7,551.78	\$5,724.00	<i>Offset with \$8,325 in income (line 7)</i>
28	Mid-Year Incentive (up to \$250 in registration for new clubs chartered since 3/2024)	\$0.00		\$1,500.00	<i>Removing as this will be built into the event budget</i>
29	Key Leader South Expense	\$11,000.00	\$4,064.00	\$4,302.00	<i>Offset with \$11,000 in income (line 12)</i>
30	Increased costs from KI	\$1,000.00		\$3,000.00	<i>Reduced</i>
31					
32	TRAVEL	\$18,550.00	\$7,740.03	\$18,800.00	
33	Governor: In-District + DCON	\$1,500.00	\$200.00	\$2,500.00	<i>Reduced</i>
34	Governor: ICON	\$1,000.00	\$750.00	\$750.00	<i>Increased</i>
35	Gov-Elect: In-District + DCON	\$500.00	\$171.68	\$500.00	
36	Gov-Elect: ICON	\$750.00		\$750.00	
37	Vice Gov: In-District + DCON	\$250.00			<i>Added for new position</i>
38	Vice Gov: ICON	\$300.00			<i>Added for new position</i>
39	Imm Past Gov: In-District + DCON	\$250.00		\$250.00	
40	Imm Past Gov: ICON	\$500.00		\$500.00	
41	Trustees: In-District + DCON (7 @ \$200)	\$1,400.00	\$400.00	\$1,400.00	
42	LG Expenses (22 up to \$150 ea)	\$3,300.00		\$3,300.00	
43	LG-Elect Expenses (22 up to \$150 ea)	\$3,300.00	\$1,000.00	\$2,750.00	<i>Increased from \$125 ea to better support</i>
44	ED: Travel Allowance*	\$1,400.00	\$963.40	\$1,600.00	<i>Reduced</i>
45	ED: District Secretaries Meeting*	\$1,400.00	\$1,273.51	\$1,400.00	
46	ED: ICON*	\$2,000.00	\$2,517.46	\$2,000.00	
47	<i>*Other expenses paid from Conventions Fund</i>				
48	Admin Ast: Auto & Travel Allowance	\$200.00	\$120.63	\$600.00	<i>Reduced</i>
49	KI Board Trustee Counselor Room & Meals	\$500.00	\$343.35	\$500.00	
50					
51	STAFF SALARY & BENEFITS	\$115,078.49	\$84,417.32	\$107,818.89	

EXHIBIT E

52	Salary: Executive Director	\$63,911.16	\$49,604.25	\$62,658.00	Increased to more properly compensate for position (2% increase)
53	Salary: Administrative Assistant	\$35,000.00	\$23,120.72	\$29,205.00	Restoring salary to what it was prior
54	Benefits Package: Exec Dir (3% of salary)	\$1,917.33	\$5,012.60	\$1,879.74	
55	Benefits Package: Admin Assist (3% of salary)	\$1,050.00	\$1,241.34	\$876.15	
56	Payroll Taxes & Fees (12 mo @ \$1100)	\$13,200.00	\$5,438.41	\$13,200.00	
57					
58	DISTRICT OFFICE	\$28,111.00	\$20,905.24	\$28,460.00	
59	Rent & Utilites (12 mo @ \$703)	\$8,436.00	\$6,914.33	\$8,160.00	Increase to \$0.08/ft (338 ft) based on last increase
60	Telephone & Internet (12 mo @ \$115)	\$1,380.00	\$944.60	\$1,500.00	Reduced based on current rate
61	Cell Phone Reimbursement to ED (12 mo @ \$50)	\$600.00	\$450.00	\$600.00	
62	Remote Office Reimbursement (12 mo @ \$50)	\$600.00			Offset costs of remote office; Per IRS, \$5/sq ft with max of \$1,500; using 200 sq ft = \$1,000
63	Copier Lease (12 mo @ \$520 + \$165 in taxes)	\$6,405.00	\$5,172.21	\$6,000.00	Increased cost
64	Software	\$3,715.00	\$2,486.38	\$3,350.00	Increased due to increased software costs
65	Adobe (12 mo @ \$15)				
66	Anti-virus Software (\$100/yr)				
67	Constant Contact (\$600/yr)				
68	Microsoft Office (\$115/yr)				
69	Quickbooks (12 mo @ \$175)				
70	Sprout Video Hosting (12 mo @ \$10)				
71	Misc (\$500)				
72	Materials & Supplies	\$3,000.00	\$2,114.38	\$4,500.00	Reduced due to usage
73	Postage	\$150.00	\$107.11	\$200.00	Reduced due to usage
74	Audit & Accounting	\$150.00	\$150.00	\$0.00	Increased for software license
75	Business & Property Insurance	\$900.00	\$760.91	\$1,250.00	Reduced due to actual
76	Auto Liability (hired and not owned)	\$1,000.00	\$146.32	\$700.00	
77	Bonding Insurance	\$375.00	\$359.00	\$800.00	Reduce to align to actual expense
78	D&O Insurance	\$800.00	\$800.00	\$800.00	

EXHIBIT E

79	Workers Comp Policy	\$600.00	\$500.00	\$600.00	
80					
81	MISC EXPENSES	\$27,087.84	\$8,984.77	\$23,086.31	
82	New Club Expenses	\$4,500.00	\$1,546.73	\$4,750.00	Reduce to align to actual expense
83	Sabine		\$4,910.00		
84	Covington County		\$1,546.86		
85	East Livingston Club Dues Expenses		\$981.18		
86	Club Strengthening Expenses	\$2,500.00		\$4,750.00	Reduced
87	Replacement Computer Expense			\$1,000.00	Eliminated; unneeded
88	Retained Earnings	\$20,087.84		\$12,586.31	Increased to create a balanced budget

EXHIBIT E

LAMISSTENN DISTRICT
Of Key Club International
2024-2025 BUDGET

	2024-2025	2023-2024	Diff
REVENUES:	\$83,925.00	\$76,920.00	\$7,005.00
EXPENSES:	\$83,925.00	\$76,920.00	\$7,005.00
BALANCE:	\$0.00	\$0.00	\$0.00

6,200 Estimated number of members

	2024-2025	2023-2024	2023-2024
		ACTUAL <small>as of 4/15</small>	BUDGETED
REVENUES:	\$83,925.00	\$76,429.73	\$76,920.00
DUES	\$31,000.00	\$27,093.81	\$30,150.00
Dues (\$5/mbr)	\$31,000.00	\$27,093.81	\$30,150.00
MEETINGS & CONFERENCES	\$51,425.00	\$44,452.64	\$46,725.00
DCON Misc Income (KC_ \$2/mbr, K_sponsorships)	\$12,400.00	\$12,041.69	\$13,400.00
DCON Registrations (200 @ \$130)	\$26,000.00	\$27,619.53	\$20,625.00
DCON Program Ads	\$325.00	\$266.42	
DCON Sponsorships/Grants		\$1,000.00	
Rally Revenue	\$2,700.00	\$3,525.00	\$2,700.00
ICON Revenue	\$10,000.00		\$10,000.00
MISC REVENUE	\$1,500.00	\$4,883.28	\$45.00
Interest Income	\$1,500.00	\$126.28	\$45.00
Fundraiser Revenue		\$4,757.00	
EXPENSES:	83,925.00	50,347.99	76,920.00
TRAVEL	\$12,725.00	\$954.74	\$9,290.00
District Admin Travel	\$4,350.00	\$954.74	\$4,250.00
District Admin Asst & Chaperone Travel	\$1,200.00		\$900.00
KC Gov: CK DCON	\$50.00		\$75.00
KC Sec-Treas or LG: CK DCON	\$50.00		\$75.00
KC Gov: K DCON meals	\$50.00		\$70.00
KC Sec-Treas: K DCON meals	\$50.00		\$70.00

23-24 budgeted at \$4.50 for 6,700 members;
 24-25 dues increased to \$7/mbr
 As of 3-27-2024: 6,621 members

Consider revising bylaws. \$2 out of \$7/mbr is a high percentage of dues

Budgeted to match expenses

New Hancock Bank interest program; budgeted at \$125/mo

Increased
 Increased

EXHIBIT E

KC Governor: ICON	\$400.00		\$250.00	Increased
KC Sec-Treas: ICON	\$400.00		\$250.00	Increased
KC LG: ICON (15 @ \$340)	\$5,100.00		\$3,000.00	Increased from \$200/LG
KC Bulletin Editor: ICON	\$300.00		\$100.00	Increased
Web Master: ICON	\$300.00		\$100.00	Increased
UNICEF Champion	\$225.00			New Item
KC Non-Board Intl Candidate: ICON	\$250.00		\$150.00	Increased
MEETINGS & CONFERENCES	\$65,175.00	\$39,664.74	\$62,205.00	
Board Meeting: Aug	\$3,250.00		\$2,980.00	Increased
Board Meeting: May (\$500 for team building)	\$3,500.00		\$3,000.00	Increased
Board Meeting: Nov	\$0.00	\$1,094.47	\$2,000.00	Removed; to be held via zoom
Board Meeting: Jan	\$2,500.00	\$2,140.47	\$2,000.00	Increased
Rally Expenses (Sept/Oct)	\$2,700.00	\$139.24	\$2,700.00	Budgeted to match income
DCON	\$38,725.00	\$35,690.56	\$34,025.00	Matches budgeted revenue
DCON: Kiwanis Leadership to attend			\$750.00	Considering 2024 DCON, unnecessary
ICON Expenses	\$14,000.00	\$600.00	\$14,000.00	\$10,000 budgeted in revenue + \$4,000 for suite
GATC: Gov's Training Conference (Apr/May)	\$500.00		\$750.00	Reduced
DISTRICT OFFICE	\$5,025.00	\$5,191.76	\$5,025.00	
Postage	\$25.00	\$191.76	\$25.00	
District Office Allowance for non-DCON support throughout year	\$5,000.00	\$5,000.00	\$5,000.00	
Webpage Expenses	\$0.00		\$0.00	Paid for 2 years of hosting; when hosting expires, start using free KI website platform
MISC EXPENSES	\$1,000.00	\$4,536.75	\$400.00	
Board Name Badges & Shirts	\$1,000.00		\$400.00	Increased
Fundraiser Expenses		\$4,536.75		

EXHIBIT E

LAMISSTENN DISTRICT OF Circle K International
2023-2024 BUDGET

	2024-2025	2023-2024	Diff
REVENUES:	\$2,824.00	\$2,824.00	\$0.00
EXPENSES:	\$2,824.00	\$4,600.00	-\$1,776.00
BALANCE:	\$0.00	-\$1,776.00	\$1,776.00

	2024-2025	2023-2024	2023-2024
52 Estimated number of members		ACTUAL <small>as of 6/30</small>	BUDGETED
REVENUES:	\$2,824.00	\$1,863.67	\$2,824.00
DUES			
Dues (\$12/mbr)	\$624.00	\$600.00	\$624.00 52 members as of 3-27-24
MEETINGS & CONFERENCES			
DCON Registrations (\$40 @ 30)	\$1,200.00	\$263.67	\$1,200.00
MISC REVENUES			
District Foundation Donation	\$1,000.00	\$1,000.00	\$1,000.00
EXPENDITURES:	\$2,824.00	\$0.00	\$4,600.00
MEETINGS & CONFERENCES	\$1,934.00		\$3,750.00
Board Meeting: Sept/Oct	\$200.00		\$300.00 Reduced to balance budget
Board Meeting: Dec/Jan	virtual		virtual
Board Officer Training (Apr/May)	virtual		virtual
DCON	\$450.00	\$63.54	\$2,000.00 Reduced to balance budget
Fall Service Project	\$150.00		\$200.00 Reduced to balance budget
GATC: Gov's Training Conference (Apr/May)	\$450.00		\$500.00 Reduced to balance budget
ICON (CK Officers & LGs)	\$684.00		\$750.00 Reduced to balance budget
TRAVEL	\$790.00		\$750.00
District Admin Travel	\$150.00		\$160.00 Reduced to balance budget
District Admin Asst Travel	\$140.00		\$140.00
Governor	\$200.00		\$250.00 Reduced to balance budget
Sec-Treas & LG (up to \$75 ea)	\$300.00		\$200.00 Budgeted with Sec + 3 LGs
MISC EXPENSES	\$100.00		\$100.00
Board Name Badges & Shirts	\$100.00		\$100.00

LAMISSTENN DISTRICT OF Kiwanis International
2024-2025 BUDGET
Convention Budget

	2024-2025
REVENUES:	\$53,585.33
EXPENSES:	\$53,585.33
BALANCE:	\$0.00

3,668 Estimated number of members

2024-2025

REVENUES: \$53,585.33

DUES

Dues (\$2/K) \$7,335.33

MEETINGS & CONFERENCES

DCON Registrations (K_250 @ \$165) \$41,250.00

DCON Sponsorships \$5,000.00

EXPENDITURES: \$53,585.33

MEETINGS & CONFERENCES \$53,585.33

DCON \$53,585.33



LaMissTenn Kiwanis District Hall of Fame Program

Purpose: To recognize past and present Kiwanians who have dedicated their lives to Kiwanis and their community in the LaMissTenn District. This distinction identifies Kiwanians who have exemplified the Objects of Kiwanis and made extraordinary contributions to the LaMissTenn District on a club, divisional, regional, and/or district level.

Criteria:

1. A Kiwanis Club may only nominate one member per year.
2. Nominees may be living or made in memorial.
3. Previously inducted nominees may not be nominated again.
4. Nominees must have been a member of one or more LaMissTenn District Clubs for at least 20 or more years.
5. Nominees must be in good standing with Kiwanis International and the LaMissTenn District.
6. The primary consideration for selection to the Hall of Fame is the nominee's dedication to the Objects of Kiwanis and service to their community and Club.
7. Nominees must be or have been actively engaged in Kiwanis resulting in a substantial, positive impact on their community and/or LaMissTenn District.
8. Leadership positions at the club, divisional, regional, and/or district levels are not a requirement.

Process:

- Nomination form is released in May.
- Nominations will be evaluated by the Selection Committee consisting of the Governor, District Service Committee Chair, District Membership Chair, and the Kiwanis International Trustee Counselor to the LaMissTenn District.
- Annual classes of inductees shall be no more than five (5) Kiwanians. The Selection Committee will only make selections based on merit of the nomination and is not required to make annual selections if nominations are not worthy.
- Selections, if any, will be provided to the Executive Director by July 1st, and will be announced at the Annual District Convention (DCON). Recipients will receive a certificate and acrylic award.

Nomination Form will be online and will include the following questions:

- Nominee:
 - Name
 - Phone
 - Email
 - Kiwanis Club(s)
 - Year joined Kiwanis
 - Offices held, if applicable & years served
 - Why should this person be recognized?
 - Paragraph on service to their community
 - Paragraph on service to their club
 - Any local, divisional, and/or District honors
- Nominator:
 - Name
 - Kiwanis Club
 - Phone
 - Email
 - History/Connection to Nominee

Specialty License Plate Processes

Louisiana

- State legislator introduces bill for plate; State approves
- Must presell 1,000 tags at \$25/tag
 - State keeps \$4.50/tag
 - Organization receives \$20.50/tag

Mississippi

- MS legislature authorizes organization to obtain a specialty tag
- Must presell 300 tags at \$33 each
 - Organization receives \$24/tag via monthly disbursements ~15th
- Design plate

Tennessee

- State legislator introduces bill for plate
- If approved, organization provides info to the TN Dept of Revenue
- TN Dept of Revenue will send packet with specifications for artwork, template for license plate, template for names collected for initial order, general info
- Organization has until June 30th of following year to submit the following: collect names, assign plate numbers, and design artwork.
 - No details on how many names or fees

EXHIBIT H

City	Venue	Cost (if known)	Sep Hotel	Hotel Rooms	Hotel Name	Notes
Alexandria, LA	Bentley		N	93	Bentley	Hotels are across the street from one another; both connected to Randolph Riverfront Center which could be used for main ballroom and Foundation room
	Holiday Inn		N	168	Holiday Inn	Would need to use space in both hotels
Lake Charles, LA	Golden Nugget		N	1100	Golden Nugget	Great space; TBD on pricing; could be even too large for us
	L'Auberge		N	1000	L'Auberge	Space is good; catering is a bit on high; enough space with 4-5 breakout rooms
Kenner, LA	Hilton New Orleans Airport	No rental fee; \$20k F&B min	N	150	Hilton New Orleans Airport	Waived meeting room rental; good space
	Clarion Hotel	\$13,100 + \$15k F&B min	N	150	Clarion Hotel	
Natchitoches, LA	Natchitoches Events Center	~\$7500	Y	87	Chateau Saint Denis	Events Center can accommodate the main ballroom, foundation room, and 1 breakout room; would need to have PDO and other breakout rooms at hotel which is across the street.
West Monroe, LA	West Monroe Sports & Event Center	\$2500-\$5000	Y	138	Hilton Garden Inn (6 min walk; 1 min by car)	Venue does not typically host conventions. Would have to rent most of the tables, chairs, etc. needed.
				98	Hilton Home2Suite (next door; 6 min walk; 1 min by car)	
				TBD	Residence Inn (being built with exterior corridor connection)	
				20	Church Street Inn (4 min walk; 1 min by car)	
Hattiesburg, MS						Reviewed venue; No venues with hotels nearby
Natchez, MS	Natchez Convention Center	\$7,000	Y		Natchez Grand Hotel (across the street)	

EXHIBIT H

Starkville, MS	The Mill	\$10,500	Y	104 Courtyard by Marriott (part of The Mill) 67 Hampton Inn (11 min walk; 3 min by car) 76 Russell Inn & Suites (5 min walk; 2 min car)	
Vicksburg, MS	Vicksburg Convention Center		Y	41 Mulberry Vicksburg (7 min walk) 123 Hampton Inn and Suites (8 min by car) 87 Home2 Suite (10 min by car)	Venue is a bit smaller than we are used to, but doable No nearby hotels