

August 25, 2008

The Kentucky-Tennessee Division 5 Council met on Monday evening, August 25, 2008. at 6:30 p.m. at Macedonia United Methodist Church in Knoxville.

Lt. Gov. Bob Palmer called the meeting to order. Al Elkin from the Farragut Club led the pledge. Norm Kallemeyn (Sevierville Club) gave the invocation.

Roll call: 20 persons present, representing 9 clubs

The minutes from the last meeting were sent out to all the clubs. There were no corrections.

The Treasurers report was handed out. Tom Mattingly made a motion the report be approved. Norm Kallemeyn seconded. Motion passed.

Lt. Gov. Bob thanked Ralph Harness for serving as Treasurer this year. He also thanked Doris for taking minutes at the Division meetings and for her support during the year.

Lt. Gov. Bob reported: Membership down by 42 members at this time (down 19 members at beginning of year).

Nine clubs have contributed to the Division 5 Discretionary Fund

Eleven clubs have contributed to the Kiwanis International Fdn.

Lt. Gov. Bob briefly covered the expense sheet he handed out showing his travel and other expenses for the year. Jan Larson made a motion that the Division give Bob \$1,000.00 for expense reimbursement. Tom Mattingly seconded. Motion passed.

Lt. Gov. Bob asked the clubs present to share some of their most successful projects for the year. He thanked the clubs for the great job they have done.

Jan Larson presented the possibility of the West Knoxville and the Westtown clubs merging sometime in the future.

Norm Kallemeyn, President of the Sevierville Club, club of the outgoing Lt. Gov., passed the Lt. Gov. Home Club banner to the Alcoa Club, home club of Lt. Gov. Designate Art Hafner.

Meeting adjourned,

Doris L. Palmer, Acting Secretary