The House of Delegates was called to order by Governor Sylvester Neal. District Administration Chair Michael Duffy led the singing of ‘America’ and ‘O Canada.’ The Invocation was given by Governor-elect Louise Regelin, who was also serving as the 2002-2003 District Human and Spiritual Values Chair.

The session began with a short memorial service in honor of those Kiwanians who had passed away since the last District Convention. Kiwanis International Foundation President-designate Bill Packard delivered the Memorial Address, following which Past Governors Joe Epler and Bobbe Godwin honored each lost member by reading the name of each and striking the gong. (as listed on pages 44 - 46 of the Convention Program Booklet). Dr. Roderick MacKintosh, a retired Veterinarian from Yakima, then played “Amazing Grace” on the bagpipes in honor of the departed.

Following the Memorial Service, Governor Sylvester was joined on stage by

Louise Regelin, Governor designate
Gary McGlothlen, Immediate Past Governor
Cleve Parker, Secretary & Treasurer
Dick Mayer, Governor-elect designate
George Cadman, Parliamentarian
Nelson Tucker, Kiwanis International Trustee and District Counselor, 2003-2004

To begin the business of the day, Governor Sylvester called for a motion to close the House of Delegates. The motion was made, seconded and carried.

Governor Sylvester then called upon Credentials Chair John Hutton for the Credentials Committee Report.

Chairman Hutton reported that the committee had issued credentials to 438 delegates from 151 clubs and to 52 delegates-at-large for a total of 490 registered delegates. He further reported that in the House, at that moment, were 328 club delegates and 42 delegates-at-large for a total of 370. He moved the acceptance of his report. The motion was duly seconded and carried.

Governor Sylvester then invited all of the 2002-2003 Lt. Governors, District Chairs, Program Directors and SOAP Administrators who were not continuing on in the same office during 2003-2004 to come out on the stage en masse. After thanking them for their dedication and commitment to Kiwanis, he reminded them that there were still six weeks of their terms of office left and symbolically retired them, effective September 30, 2003.
Governor Sylvester then invited Governor designate Louise Regelin forward to introduce her 2003-2004 leadership team. Governor designate Louise began by individually introducing each District Chair, Program Director and SOAP Administrator. When all who were present were gathered on stage, she then thanked them for agreeing to serve and charged them with their responsibilities for the coming year.

Governor designate Louise then introduced each 2003-2004 Lt. Governor who was present. When all, who were present, were gathered on stage, she then installed them into their respective offices, effective October 1, 2003. She was assisted in the installation by International Trustee Nelson Tucker.

Governor Sylvester then called on District Secretary & Treasurer Cleve Parker for his annual report to the Delegate Body. Secretary Cleve briefly reviewed the impact of membership losses on the financial affairs of the district and the cost-saving measures instituted since the last dues increase approved by the House of Delegates in August 1999. He asked the delegate body to approve the proposed increase which was on the agenda for later in the session.

Reports were then heard from representatives of the three Kiwanis Foundations active in the district:

   Pacific Northwest Kiwanis Foundation – Russ Hobbs, President
   Kiwanis Foundation of Canada – Ron Ryman, President
   Kiwanis International Foundation – Bill Packard, President designate

Governor Sylvester then indicated that it was time to consider the proposed amendments and resolutions. He reminded the delegate body that the Standing Convention Rules, as listed on page 50 & 51 of the Convention Program Booklet, were still in force after having been adopted at the session the previous day.

To present the proposed amendment and resolutions, Governor Sylvester called on Laws & Regulations Chair George Cadman.

Chairman George presented the text of Amendment 1 – the Proposed Increase in District Dues – as follows:

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**Amendment 1**

On recommendation of the Finance and Fundraising Committee and concurrence of the District Board of Trustees, be it resolved that Bylaws of the Pacific Northwest District be amended as indicated:

[Note: Additions are indicated by bolding and italicizing. Deletions are indicated by strikeout.]

**ARTICLE XIII
   REVENUE**

Section 1. Subject to Section 4 and 7 of this article, each member club shall pay to the district for each and every member, with the exception of those members holding District Life Member Status, and honorary members, the sum of **thirty dollars ($30.00)** twenty-five ($25.00) per annum, such amount to include all district charges,
other than registration fees paid by those in attendance at district conventions or conferences but including three dollars ($3.00) for the publication and distribution of the District bulletin. These dues shall be payable in semi-annual installments due on October 1 and April 1 of each year and payable not later than sixty (60) days thereafter, and shall be based on the membership of the respective clubs as shown by the semi-annual report to Kiwanis International as of September 30 and March 31. This adjusted semi-annual Report of Membership is to be received at the District Office no later than November 1 and May 1; otherwise the total payment shall be based on the copy at the District Office or the most recent club monthly report received at the District Office by these dates, whichever is greater. The District Board of Trustees shall make appropriations from this fund to pay a portion of the expenses of each Lieutenant Governor who attends the International Convention, in accordance with the conditions as approved by the District Board of Trustees. The monies to be paid to the District under this Section by each new club admitted to membership in Kiwanis International during any fiscal year shall be prorated according to the unexpired portion of the installment period in which said club was completed.

Section 2. Each member club shall pay to the District New Member Interim Dues in the amount of fifteen dollars ($15.00) for each new member in lieu of a pro-rata subscription fee for the District Bulletin and a pro-rata payment of District Dues for the remainder of the semi-annual billing period. Exceptions are: (a) honorary members, (b) Kiwanians joining a club within six months of current active or senior membership in a different Kiwanis club, (c) charter members covered in Section 1, paragraph 2, and (d) Sponsored Youth members in good standing, not otherwise eligible for membership in a sponsored youth organization, when joining within one (1) year of leaving school.

Section 3. The dues to be paid to the district by any new club admitted to membership during any fiscal year, shall be prorated according to the unexpired portion of the fiscal year in which said club was completed.

Section 4. Each member club shall be relieved of any obligation to pay District dues for any club member under age thirty (30) for a period of two (2) years from the date of joining the club, provided such member was a former member of a Kiwanis International sponsored program. The financial obligations to said member’s local club shall remain payable.

Section 5. No financial obligation other than the annual dues, herein provided, shall be placed upon the clubs by the district and no voluntary contribution for any district activity shall be requested of all clubs by the district except by the two-thirds (2/3) vote of the delegates at a convention or a two-thirds (2/3) vote upon a referendum submitted to all clubs of the district, and with the approval of the Board of Trustees of Kiwanis International.

Section 6. The word “dollar(s)” shall mean “United States dollar(s) or the equivalent thereof,” effective October 1, 1985.

Section 7. Commencing October 1, 2004 and ending September 30, 2009, the amount that each member club shall pay to the District for each and every member, as provided for otherwise in Section 1, shall increase as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
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</table>
October 1, 2004 $1.00
October 1, 2005 $1.00
October 1, 2006 $1.00
October 1, 2007 $1.00
October 1, 2008 $1.00

Provided always that should the Paid Membership of the District, as reported by Kiwanis International, at October 1 in any year after 2003 and prior to September 30, 2008, be 15,000 or greater and continue to be so at April 1 of the following year, then the next dues increase provided for by this Section shall be suspended and continue so suspended unless the Paid Membership of the District, as reported by Kiwanis International, shall thereafter fall below 15,000 at any of the subsequent October 1 or April 1 semiannual billing dates.

Governor Sylvester then recognized Chris King who moved the adoption of the amendment. It was duly seconded from within the delegate body.

Governor Sylvester announced that, as he wished to speak to the motion, he was relinquishing the chair to Immediate Past Governor Gary McGlothlen.

Past Governor Gary McGlothlen explained the rules for the debate, the time constraints on each speaker and which microphone was pro and which microphone was con.

It was moved by Bruce McBurney, Lt. Governor of Division 36, that Section 7 of the proposed amendment to the District Bylaws be deleted and the reference to Section 7 that appeared in Section 1 also be deleted. The amendment was seconded by Jo Austin of the Kiwanis Club of Central Kitsap, WA. The amendment, needing only a simple majority to be adopted, was defeated on a voice vote of the delegate body.

At the end of thirty minutes of debate, Past Governor Gary closed debate by invoking Standing Rule #14 which read “Debate on any proposed resolution or amendment to the Bylaws shall be limited to 30 minutes.”

Past Governor Gary explained that the vote on Amendment #1 would be taken by written ballot and required a two-thirds (2/3) majority of the votes cast to pass. He directed delegates who favored the amendment to mark the “yes” block and to mark the “no” block if they were opposed. He directed the Elections Committee to collect and tally the vote. After the Elections Committee had collected all of the ballots and retired to tally the vote, Governor Sylvester returned to the chair.

Governor Sylvester again called on Laws and Regulations Chair George Cadman who moved the following resolution of thanks:

Resolution of Thanks

To the City of Yakima, to all of the clubs and volunteers from our host division, Division 50, to our host Lt. Governor Steve Emhoff and especially to our Host Committee Chair, Roy Lewis and his committee:
Thank you for the commitment that has made this a memorable and productive weekend.

For the smooth administration of these Delegate sessions – behind the scenes – thank you to:

<table>
<thead>
<tr>
<th>Credentials</th>
<th>John Hutton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elections</td>
<td>Lori Bryant</td>
</tr>
<tr>
<td>Sgt. At Arms</td>
<td>Earl Schroeder and Cary Solberg</td>
</tr>
</tbody>
</table>

All of our presenters who have shared their time, talent and commitment with all of us to enhance our knowledge and add to our ability to serve our clubs and communities better

To our S.O.A.P. participants who have shared their commitment and vision with us this weekend

We will continue to learn from you what it is to know no boundaries, to dream of what can be and to persevere to make it so

To our International Trustee, Nelson and to Eva, thank you

– for your wisdom and wit
– for your commitment to the PNW for the coming year
– for reminding all of us that to serve is to grow and to grow is to serve
AND that our time is now

We thank you for you guidance, leadership and inspiration this convention.

To District Secretary Cleve and his staff –

You live the phrase “Commitment Counts” every day and we all thank you for your gift to Kiwanis.

To First Lady Doris

– Thank you for sharing with us this past year, not only your friendship and warmth
– but especially sharing with us the individual who has guided and led this District this year

Last but not least ----

Leadership is measured by what one does, not what one says.

Governor Sylvester – in challenging each of us to make commitment count, you led by example

You motivated
    stimulated
encouraged
cajoled

But most of all,

You demonstrated to us all what happens when commitment counts

Your leadership has allowed us all to “keep the main thing – the main thing”

By your leadership you have daily demonstrated that

Kiwanis
Is
Where
A
Need
Is
Served

We thank you more than you will ever know for your commitment.

The Resolution of Thanks was carried by acclamation and a standing ovation.

Governor Sylvester indicated that he was not aware of any further business to come before the House. Without objection, he declared that the House of Delegates was now open.

International Trustee Nelson Tucker was called on to come forward to install the 2003-2004 District officers, effective October 1, 2003.

Trustee Tucker then retired Immediate Past Governor Gary McGlothlen from the Board with the thanks of the District and Kiwanis International for his service. He then retired Governor Sylvester as Governor but noted that he would remain on the Board for one more year in the office of Immediate Past Governor.

District Secretary & Treasurer Cleve Parker was then installed for his eighth term of office.

Dick Mayer of the Kiwanis Club of Greater Federal Way, Washington then came forward and was installed by Trustee Tucker as Governor-elect 2003-2004.

Trustee Tucker then called Governor-designate Louise Regelin and her partner, Dave Sherman, forward and installed her as Governor of the Pacific Northwest District for 2003-2004. Governor Sylvester then presented Dave Sherman with the Governor’s Pin which Dave then pinned on Governor designate Louise. Governor Sylvester then hung the District’s Governor’s Medallion around the neck of Governor designate Louise.

Governor designate Louise made brief remarks of thanks to Governor Sylvester and the district.
Janice McMillan, President of the Kiwanis Club of Moscow, Idaho then presented the Governor elect’s banner to Don Barrows, Secretary of the of the Kiwanis Club of Greater Federal Way, Washington.

Todd Webster, Lt. Governor Division AYS and member of the Kiwanis Club of Anchorage, Alaska, then presented the Governor’s Banner to President Janice McMillian of the Kiwanis Club of Moscow.

The Elections Committee having returned a result from the balloting on Amendment # 1, Governor Sylvester announced that the measure had carried by a vote of 292 votes in favor to 82 votes against. As the total votes cast were 374, the affirmative vote was 78.07% of the total – more than the two-thirds (2/3) majority vote required by the District Bylaws for passage.

2004 District Convention Co-chairs Virginia Fisk and Ronda Shankle were recognized in order to invite PNW Kiwanians to Eugene, Oregon for the 87th Annual Pacific Northwest District Convention to be held August 12 – 15, 2004.

International Trustee Nelson Tucker made the presentation for the 89th Annual Kiwanis International Convention which will be held June 25 – 29, 2004 in St. Louis, Missouri.

Governor Sylvester then made his final remarks to the convention, following which Governor designate Louise also made her final remarks. She then introduced International Trustee Nelson Tucker for the purpose of making his final remarks to the convention.

Trustee Tucker ended by introducing the 2003-2004 District Officers and their partners to the convention:

- Governor Louise Regelin and Dave Sherman
- Governor-elect Dick Mayer
- Immediate Past Governor Sylvester Neal and Doris
- District Secretary & Treasurer Cleve Parker and Nancy.

Mike Duffy was called forward to lead the singing of “Auld Lang Syne,” following which Governor Sylvester passed the gavel to Governor designate Louise and asked her – as her first official duty – to bring the convention to a close.

Governor designate Louise then declared the 86th Annual Convention of the Pacific Northwest District of Kiwanis International to be adjourned and rang the gong to bring the meeting to an end.

Respectfully submitted,

Cleve Parker
Secretary & Treasurer