Approved:		
11	Date	

MINUTES OF THE Senate Committee on Financial Institutions and Insurance.

The meeting was called to order by Chairperson Don Steffes at 12:00 noon on March 31, 1997 in Room 529-S of the Capitol.

All members were present except: Senator Stan Clark, Excused

Senator Paul Feleciano, Excused

Committee staff present: Dr. William Wolff, Legislative Research Department Fred Carman, Revisor of Statutes

Nikki Feuerborn, Committee Secretary

Conferees appearing before the committee:

Kathleen Steward, Chisholm State Bank, Wichita Ben Zimmerman, III, Fidelity State Bank and Trust,

Dodge City

Newton Male, State Banking Commissioner

Others attending:

See attached list

Appointments to the State Banking Board

Newton Male, State Banking Commissioner, informed the Committee that of the nine members appointed to the State Banking Board, three are required to be non-bankers, a geographical mix is required, no more than five members can be of the same political party, and the banking appointees must have five years of state banking experience. Twelve days a years are required for meetings of the Kansas State Board. The monthly meetings usually last one to two hours where they review charter applications, acquisitions, mergers, relocations, and authorize orders to seize and desist. Mr. Male said the banking business in Kansas was on solid ground as there are more #1 rated banks in Kansas than all the others combined. The Bank Commissioner serves as the Secretary to the State Banking Board. Mr. Male was very complimentary of the proposed appointees and cited his experiences in working with both candidates as competitors and regulator. Both Mrs. Steward and Mr. Zimmerman are considered to be exemplary bankers by Mr. Male.

Kathleen Steward, President and CEO of Chisholm State Bank in Wichita, appeared before the Committee as a proposed appointee of Governor Graves to the State Banking Board (Attachment 1). Her appointment would expire March 15, 2000. She reviewed her employment record, community involvement, and her experience as being one of the developers of the Bank Americard in Wichita.

Ben Zimmerman, President, CEO, and Director of Fidelity State Bank and Trust Company in Dodge City, also appeared before the Committee as a proposed appointee of Governor Graves to the State Banking Board (Attachment 2). His appointment would expire March 15, 1999. He reviewed and responded to questions regarding his education, past employment, community involvement, and banking experiences.

Senator Praeger moved that the appointees be recommended for confirmation to the Senate. The motion was seconded by Senator Barone. Motion carried.

Senator Becker moved for the approval of the minutes of March 24 and 25. Motion seconded by Senator Brownlee. Motion carried.

The meeting adjourned at 1:00 p.m. There are no further meetings scheduled for the year.

SENATE FINANCIAL INSTITUTIONS & INSURANCE COMMITTEE GUEST LIST

DATE: 1 March 31, 1997

NAME	REPRESENTING
Chuck Stones	KBA
Wm. GRANG	OFFICE STATE BANK COMMISSIONE
Ba Zimmen DI	TIDELITE FORTE TORNE TrusTo.
Capiace Zumerman	Puflic
Kathlen Stewart	Chisholm Trail Sale Bank
Hawlell Stour	ICBA Tapeka-
Hoger traude	NationsBaut
W. Rewton Male	OFFICE OF STATE BANK COM
- W.	

APPOINTMENTS QUESTIONNAIRE

Office of Governor Bill Graves to the Governor's Appointments Office

release complete and return this form to the Governor's Appointments Office. Attach additional sheets if necessary.
Name: Kathleen Steward
Home Address: 7924 Birdie Lane Circle
City, State, Zip: W. Chita Kansas 67205
Business Address: 6160 N. Broadway
City, State, Zip: Wichita Ks 67219
Home Phone: 316-721-3302 Business Phone: 316-744-2051
Date of Birth: 11-10-48 Place of Birth: Alva OKlahung
Party Affiliation: Republican KBI Check: NA In Process X Complete
Appointed as: <u>a number of the State Banking Board</u>
Appointment Date: 3/16/97 Expiration Date: 3/15/00
Term Length: 3 4005 Statutory Authority: KSA 74-3004
Salary: Na. Predecessor: Doug Morley
Statutory Requirements: NONC
BACKGROUND
DACKGROUND
1. List high school, college, or other education institutions attended along with the date attended and degree conferred.
and degree comence.
Education Institution Dates Degree
Wichita Heights High School 1963-1966 High School
2. List memberships in business, trade and professional organizations for the past 10 years.
Organization (1997-2000) Dates KANSAS Bankers Association (Governing Cauncil)
KANSAS Bankers Association (Governing Causel)
American Institute of Banking (Past President of Wichita Chapter
P + I.O.s
Senate III) attachment !

march 31, 1997

Office`Held	•	Dates
None		
	·	
any positions held v	vith a foreign, federal or local government	entity along with the dates
ice.		
Position	Government Entity	Dates
NONE		
	<u>`</u>	
activities as a regi	ties you have been involved in during the parties tered lobbyist activities for which you we	ere compensated.
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t experience or interested. 31 yews	est which qualify you for the position to w	hich you have been

 List any service in the Unit of discharge. 	ted State military. Include dates of serv	ice, branch, date and type
Branch	Discharge	Dates
None		
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enforcement authority for vio egulation or ordinance (exclumposed).	st, charge or questioning by a federal, station of any federal, state, county or muding traffic violations for which a fine	unicipal law, of !00 or less was
HONE		
		-
0. List and provide details of position.	of any interests that may present a confl	ict of interest for this
. Kathleen Stewar he best of my knowledge.	<u>્ત્રી</u> , declare that this questionnaire is t	rue. correct and complete
Kachlen Ste	word 2	27-97
Signature	Date	

Return completed questionnaire to Judy Krueger, Secretary of Appointments, State Capitol, Rm 226-S, Topeka, Kansas 66612.

If you have questions, please call 913/296-4052.



KANSAS COMMISSION ON GOVERNMENTAL STANDARDS AND CONDUCT

STATEMENT OF SUBSTANTIAL INTERESTS FOR INDIVIDUALS WHOSE

APPOINTMENT TO STATE OFFICE IS SUBJECT TO SENATE CONFIRMATION

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each person whose appointment to a state position is subject to Senate confirmation (K.S.A. 46-247 and 46-248). Failure to complete and return this statement may result in a fine of \$10 per day for each day it remains unfiled. Also, any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 913-296-4219.

PLEASE TYPE OR PRINT A. IDENTIFICATION: MI First Name Last Name Spouse's Name Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number City, State, Zip Code Business Phone Number Home Phone Number APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION: List Name of Agency. Commission or Board Position

The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional.

1-4

KCGS&C 201-3, Rev. 2-92

CMMERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income in, which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here ____.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	RHOK	PERCENT OF OWNERSHIP INTERESTS
1. Chisholm Trail Financial Corp.	Bank Holding Company:	100 shares Value \$27,600	<u>×</u>	You Spouse Jointly
2		-		Tou Spouse Jointly
3.				Tou Spouse Jointly
				Tou Spouse Jointly
5.				Tou Spouse Jointly
6.				Tou Spouse Jointly
7.				You Spouse Jointly

). GIFTS OR HOMORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.

If you have nothing to report in Section "D", check here X.

	HARR OF PERSON	OR BUSINESS FRO	M ABOM CILL	RECEIVED	ADDRESS	RECEIVED BY:
1.						·
2.						
3.						

RECEIPT OF COMPENSATION: List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF SAME AS SECTION "B", CHECK HERE ____.

If you have nothing to report in Section "E"1, check here ____.

HAME OF BUSINESS		ADDRESS	TYPE OF BUSINESS
1. Chisholm Trail State B.	mk 6160 N	. Broadwair	BANK
2.			

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. If you have nothing to report in Section "E"2, check here _____.

	NAME OF BUSINESS		ADDRESS	TYPE OF BUSINESS
1. Even	Industries Inc	ح.	P.O. Box19014 Wichita Ks	Manufacturing Co.
2.				7

F. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section. If you have nothing to report in Section "F", check here ____.

BUSINESS NAME AND ADDRESS	POSITION HELD	EELD BY VECK
1. Chisholm Trail State Bank	President + CEO	KATHLEEN
6160 n. Broadway Wichita Ks 67219	Director	
2. Chisholm Trail Financial Corporation	President Director	KAPTHLEEN
P.O. Box 4658 Wichta Ks Gravy	Direct	
3. Chisholm Trail Resource Corporation	1	KATHLEFN
1. Wichita area Girl Scout Council	Vice Resident	
360 Lexington wichita Ks 67218	Board Member	KATHLEEN
5. Renower Ted Church of Joses Christ of Latte	Stewardship	KATHLEEN
1650 South Water Wichita Konns	Commissioner	1

RECEIPT OF FEES AND COMMISSIONS: List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here X.

	. HAME OF CLIEBT / CUSTOMER		ADDRESS	RECEIVED BY
1.				
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d.	DECL	1,10	

I. Kathleen S (including any accomp		declare that this			
my knowledge and bel interests and other	ief is a true, com	rect and complete	statement	of all of my	substantial
file this statement B misdemeanor.					
2 27 27		X 0. + 1.000	J.A.	\cap	

Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES _____.

Return your completed statement to the Secretary of State, State House, Topeka, Kansas 66612.

Kathleen, Steward

7924 Birdie Lane Circle Wichita, Kansas 67205

Home: 316-721-3302 Work: 316-744-1293

Career Objective

Employment which involves banking, accounting or financial skills and knowledge.

Work Experience

Chisholm Trail Financial Corporation, Wichita, Kansas 1-4-75 to present (Chisholm Trail State Bank & First National Bank are affiliates)

Chisholm Trail State Bank President 2-91 to present First National Bank of Derby E. V. P. 11-88 to 2-91 Chisholm Trail State Bank V. P. & Cashier 1984-1988 Chisholm Trail State Bank Various Titles 1975-1984

Bank IV (formerly Fourth National Bank), Wichita, Kansas 10-69 to 8-73 Credit Bureau of Colorado Springs, Colorado Springs, Colorado 9-68 to 7-69 Bank IV (formerly Fourth National Bank), Wichita, Kansas 5-66 to 9-68

Education

Commercial Lending School Kansas Bankers Association 1986

Advanced School of Banking Kansas Bankers Association 1981

National Personnel School American Bankers Association 1979

American Institute of Banking Various courses completed through banking career

Wichita Heights High School Wichita, Kansas Graduation: 1966

References Available upon Request

APPOINTMENTS QUESTIONNAIRE Office of Governor Bill Graves

Please complete and return this form to the Governor's Appointments Office. Attach add	ditional sheets if necessary.
Name: Ren Zimpierman III	
Home Address: 1917 Burr Parkway	
City, State, Zip: Dodge City, Kansas 67801	
Business Address: 510 Second Avenue	
City. State, Zip:Dodge City, Kansas 67801	
Home Phone: 316-227-8842 Business Phone: 316-227-	8586
Date of Birth: 11/24/52 Place of Birth: Dodge Cit	y, Kansas
Party Affiliation: None KBI Check: NA In Pro-	cess X Complete
Appointed as: a member of the State Banking Re	rud
Appointment Date: Expiration Date: 311	5/99
Term Length: 316053 Statutory Authority: KSA	74-3004
Salary: Predecessor: 10000	Murphy
Statutory Requirements:	
BACKGROUND	·
1. List high school, college, or other education institutions attended along and degree conferred.	with the date attended
Education Institution Dates Dodge City Senior High 1969-1970 St. Mary's of the Plains 1970-1971	Degree H.S. Diploma none
Kansas State University 1971-1974	Bachelor of Science
Washburn Univ. School of Law 1974-1975 The American College 1988-1995	M.S.F.S.
2. List memberships in business, trade and professional organizations for	the past 10 years.
Organization	Dates
Dodge City Chamber of Commerce	1976-Present
Kansas City Society of Financial Analysts Association for Investment Management & Research	1986-Present 1986-Present

Senate Ils J attachment 2 3/31/97

3. List	any public offic	es you have been elected or appointed to, along with the	dates of service.
	Office Held		Dates
	Director, Cit	ty of Dodge City Utility Franchise Board	1993-Present
	Member, Kansa	as Grain Advisory Commission	1995-Present
4. List of serv		eld with a foreign, federal or local government entity alor	ng with the dates
	Position	Government Entity	Dates
	none		
		ctivities you have been involved in during the past five your registered lobbyist activities for which you were compen	
	Groupnone	Compensation (yes/no)	Dates
appoir I hav	nted.	nterest which qualify you for the position to which you hed in various positions in the banking indust	
		s and professional experience. onal Resume, attached as Exhibit "A"	

Branch	Discharge	Dates
none	a to a gr	
forcement authority for vic	est, charge or questioning by a federal, state olation of any federal, state, county or muruding traffic violations for which a fine of	nicipal law,
none		
0. List and provide details	of any interests that may present a conflict	of interest for this
0. List and provide details o	of any interests that may present a conflict	of interest for this
0. List and provide details	of any interests that may present a conflict	of interest for this
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8. List any service in the United State military. Include dates of service, branch, date and type

Return completed questionnaire to Judy Krueger, Secretary of Appointments, State Capitol, Rm 226-S, Topeka, Kansas 66612.

If you have questions, please call 913/296-4052.



KANSAS COMMISSION ON GOVERNMENTAL STANDARDS AND CONDUCT

STATEMENT OF SUBSTANTIAL INTERESTS FOR INDIVIDUALS WHOSE

APPOINTMENT TO STATE OFFICE IS SUBJECT TO SENATE CONFIRMATION

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each person whos appointment to a state position is subject to Senate confirmation (K.S.A. 46-247 and 46-248) Failure to complete and return this statement may result in a fine of \$10 per day for each day i remains unfiled. Also, any individual who intentionally fails to file as required by law, o intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 913-296-4219.

A. IDENTIFICATION:

PLEASE TYPE OR PRINT

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ZIMME	RMANI	II BENU	AMINT
Last Name		First Name	HI
ZIMME	RMAN	CANDACE	m
Spouse's Name	•		
1917	BURRA	ArxWAY	
Number & Stre	et Name, Apartment	Number, Rural Route	, or P.O. Box Number
DOOGE	CITY	W5 6780	1
City, State.	Zip Code		
3 16 ** 2	27 ** 884	2 3 1 6 ** 2	27 ** 8 5 8 6
Home Pi	none Number	Busines	s Phone Number

B. APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION:

STATE	BA	nu,	1 6	0	A	72			
List Name of Agency, Commission or Board									
MEMISE	\geq								

Position

The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional.

^{* 6387}

OWNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income in, which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here ____.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD PERCENT OF BY OWNERSHIP WHOM INTERESTS
1. Fidelity Banc Corporation 510 Second Avenue Dodge City, KS 67801	Bank holding company	common stock	0.37% x You 0.55% x Spouse 6.57% x Jointly
2. Zimmerman Farms 1917 Burr Parkway Dodge City, KS 67801	Farming	title owners of undivided 1/4 int960	
3.		acres	Tou Spouse Jointly
4.			Tou Spouse Jointly
S.			You Spouse Jointly
6.			Tou Spouse Jointly
7.			Tou Spoase Jointly

D. GIFTS OR HOMORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.
If you have nothing to report in Section "D", check here x.

	NAME OF PERSON OR BUS	SINESS FROM WHOM GIFT	RECEIVED	ADDRESS	RECEIVED BY:
1.					
2.					
3.					

E.	RECEIPT OF COMPENSATION: List all places of employment in the last calendar year, and any
	other businesses from which you or your spouse received \$2,000 or more in compensation
	(salary, thing of value, or economic benefit conferred on in return for services rendered,
	or to be rendered), which was reportable as taxable income on your federal income tax
	returns.

ı.	YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.	F SAME
	AS SECTION "B", CHECK HERE	
	If you have nothing to report in Section "E"1, check here	

		HARE OF	BUSINESS		ADDRESS	TYPE OF BUSINESS
1.	Fidelity	State B	ank and	Trust	510.Second Avenue Dodge City, KS 67801	Commercial bank
2.			_			

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. If you have nothing to report in Section "E"2, check here ____.

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
	. 443	1000 Second Avenue Dodge City, KS 67801	School district
2.			

F. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section. If you have nothing to report in Section "F", check here ____.

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOK
1. Fidelity State Bank and Trust Company 510 Second Avenue Dodge City, KS 67801	President, CEO, & Director	Ben Zimmerman III
2. Fidelity Banc Corporation 510 Second Avenue Dodge City, KS 67801	Vice President/Treasurer & Director	Ben Zirmerman III
3. FSBI, Inc. 510 Second Avenue Dodge City, KS 67801	President and Director	Ben Zimmerman III
4. Columbia Western Plains Regional Hospital Avenue A & Ross Boulevard Dodge City, KS 67801	Trustee & Moderator	Ben Zimmerman III
5. Dodge City Community College Foundation 2501 North 14th Avenue Dodge City VS 67801	Director	Ben Zimmerman III

G. <u>RECEIPT OF FEES AND COMMISSIONS:</u> List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here x.

	NAME OF CLIENT / CUSTOMER		ADDRESS	RECEIVED BY
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H. DECLARATION:

I. Pen F. Zimmerman III	declare that this statement of su	bstantial interests
(including any accompanying pages and	statements) has been examined by me	e and to the best of
my knowledge and belief is a true, co	rrect and complete statement of al	l of my substantial
interests and other matters required		
file this statement as required by la	w or intent/ionally filing a false s	statement is a class
B misdemeanor.		

March 3, 1997

Date

ignature of Person Making Statement

NUMBER OF ADDITIONAL PAGES 1 .

Return your completed statement to the Secretary of State, State House, Topeka, Kansas 66612.

Ben F. Zimmerman III 1917 Burr Parkway Dodge City, KS 67801

EDUCATION

Kansas State University Manhatttan, Kansas

Received B.S. degree in Political Science, August, 1974.

Washburn University School of Law (1974-1975)

The American College Bryn Mawr, Pennsylvania

Received M.S.F.S. Degree in 1995.

PROFESSIONAL SCHOOLS

1978-1980 Completed requirements and received diploma from The Graduate

School of Banking, University of Wisconsin, Madison, Wisconsin.

1988 Completed requirements and received diploma from The Post-

Graduate School of Banking, University of Wisconsin, Madison,

Wisconsin.

PROFESSIONAL DESIGNATIONS

1981 Certified Financial Planner (CFP)

1985 Chartered Financial Analyst (CFA)

WORK BACKGROUND

Fidelity State Bank and Trust Company Dodge City, Kansas

September, 1975 - September 1976 Management Trainee

September, 1976 - December, 1978 Assistant Vice President

Commerical Loan Department

December, 1978 - November, 1982 Vice President

Commerical Loan Department

November, 1982 - Present President

F. Officer or Director of an Organization or Business (continued)

Kansas Grain Advisory Commission Member Ben Zimmerman III 110 NE Lyman Road Topeka, KS 66608-8368

Zimmerman Farms
Owners
Ben Zimmerman III
& Candace Zimmerman
Dodge City, KS 67801

First Presbyterian Church Elder & Ben Zimmerman III 803 Central Trustee

Dodge City, KS

PROFESSIONAL & CIVIC ORGANIZATIONS

Current Trustee and Moderator of the Board of Trustees, Columbia Western Plains Regional Hospital, Dodge City
Current Director of the Dodge City Community College Foundation
Past Chairman and Director of Boot Hill Museum, Inc.
Past Director of the Kansas Bankers Association
Past Director of the Dodge City Area Chamber of Commerce
Dodge City Ford County Economic Development Corporation
Kansas City Society of Financial Analysts
Association for Investment Management and Research
Past Director of the City of Dodge City Utility Franchise Board
Elder and Trustee, First Presbyterian Church, Dodge City, Kansas