



## **Minutes for the Board of Directors Meeting** **January 18, 2017**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:36 am.
2. **Roll Call by Brad Gemeinhart, Secretary**  
Members present were: Carleton James, President, Matt Bacon, President Elect, Brian Walker, First Vice President, Mark Smith, Treasurer, Brad Gemeinhart, Secretary, Larry Henry, Immediate Past President, Corey Bates, Harvey Fields, John Grace, John Sanford  
  
Excused Absences: Jennifer Lightle, Steve Collins, Lori Long, Mike Lang  
  
Others attending: Richard Sullivan, Carol Sanders, and Richard Jaeger.
3. **Review and approval of December 21, 2016 Minutes.**  
The minutes stood approved as presented.
4. **Committee Reports**
  - A. **Membership – Brian Walker, 1<sup>st</sup> Vice President**  
Brian reported that 25-30 letters of congratulations have gone out to people who were mentioning in the Tulsa World promotions section. He also reminded us that there are informational folder available at the meetings and that we should be very conscious of welcoming guests and giving them information.  
  
Member prospects: Chris Martin who is the son of Bob Martin, Phillip Jackson of Congressman Bridenstine's office has an application.  
  
Barbara Grossman (wife of Ron Grossman) has submitted an application. Brian made the motion and Harvey seconded that motion to accept her as a member pending the mandatory two week notice in Kiwanicast. Motion passed unanimously.

Lauren Gallier continued Leave of Absence. Brian made the motion to accept, John Grace seconded the motion. Motion passed unanimously.

**B. Programs – Jennifer Lightle, 2<sup>nd</sup> Vice President**

1. January 23 – Volunteers of America – Pam Richardson
2. January 30 – Ken Yazel Tulsa County Accessor
3. February 6 – Scott Stulen with Philbrook Museum of Art
4. February 13 – Valentine’s Luncheon
5. February 20 – Tulsa Drillers
6. February 27 – POSSIBLY working on evening meeting at Margaritaville Resort. The cost would be \$35 per person, but looking at other options. Matt suggested Burn Co., Carleton suggested Ti Amo
7. April 24 or 31 will be the Scholarship Luncheon. Brian will contact the church to make sure we can use the large room.

**C. Service – Matt Bacon, President-Elect**

1. February 25 – Circle of Care
2. March is Kids, Kows & More
3. April is the Special Olympics Field Day

**D. Finance – Mark Smith, Treasurer**

- a. Financials were presented including a quarterly comparison to budget to give a clear picture of how we are doing.

6. **Old Business:** none

7. **New Business:** none

8. **Adjourn.** The meeting was adjourned at 12:15 pm



**Minutes for the Foundation Board of Directors**  
**January 18, 2017**

1. **Call to order by President Carleton James.** The meeting was called to order at 12:15 pm
2. **Review and approval of December 21, 2016 Minutes.**  
The minutes stood approved as presented.
3. **Officer Reports:**
  - a. Treasurer Report – Mark Smith
4. **Committee Reports**
  - a. Foundation Investments Report. Matt gave a brief report that all is well and that the club is getting a good return on investments.
  - b. Sponsored Youth. Richard Jaeger gave a rundown of current Key Club activities. 2017 Scholarship funds were confirmed at \$34,000 with an additional \$2,000 for the two Thunderbird Academy Scholarships. We will place an ad in the Key Club convention program book.
5. **Old Business.** Miss Oklahoma 501c3 situation. We are holding money in the foundation for Miss Oklahoma and cannot give it to them until they have their 501c3 status. The Miss OK Board has hired a new attorney and hopes are to have the 501c3 from the IRS no later than June 2017.
6. **New Business:** none
7. **Adjourn.** The meeting was adjourned at 12:30 pm