



Minutes for the Board of Directors Meeting **December 21, 2016**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:37 am.
2. **Roll Call by Brad Gemeinhart, Secretary**
Members present: Carleton James, President, Brian Walker, First Vice President, Mark Smith, Treasurer, Brad Gemeinhart, Secretary, Larry Henry, Immediate Past President, Steve Collins, Harvey Fields, John Grace, Mike Lang, and John Sanford

Excused Absences: Matt Bacon, President Elect, Jennifer Lightle, Second Vice President, Corey Bates, and Lori Long,
3. **Review and approval of November 16, 2016 Minutes.** The minutes stood approved as submitted.
4. **Committee Reports**
 - A. **Membership – Brian Walker, 1st Vice President**
 1. Larry Henry asked if there was a system in place to contact both the new members (within the past 2 years) and guests. Carleton James said he is hoping that the Membership Committee will formulate a plan and strategy. Brad Gemeinhart will get contact information out to the Board.
 2. Brian Walker let us know that he has been sending out letters to those listed in the "People in the News" in the *Tulsa World*. He hopes this will yield positive contacts for us.
 3. John Sanford asked if we had any knowledge of how Rotary tries to attract new members. Harvey Fields asked about contacting Key Club parents. Mike Lang urged Brian to have club information ready for the day we do Key Club Scholarships.

B. Programs – Jennifer Lightle, 2nd Vice President

1. Dec. 26 – NO MEETING!
2. January 2 – NO MEETING!
3. January 9 – GT Bynum, Tulsa Mayor
4. January 26 will be the evening meeting at The Summit Club. It will feature Paul Nelson, Director of the Philbrook Museum. There will be no luncheon meeting on January 23 that week

Discussion about the price increase at The Summit Club. Cost is going from \$25 to \$35 per person and the cost of the cash bar has also greatly increased. Unless there is an alternative, we will still have the January Meeting at The Summit Club but no bar option will be available..

C. Service – Matt Bacon, President-Elect

1. Larry Henry did a great job chairing the Salvation Army Bell Ringing project.
2. Steve Collins did a great job chairing the Kids Christmas Party project.
3. Working on a January project with Emergency Infant Services.
4. Working on a project with Circle of Care for February.

D. Finance – Mark Smith, Treasurer

- a. Financials were presented. They were accepted as presented.
- b. Don Mason will be contacted by Brian Walker. If he does not pay at least \$200 with a payment plan for the remainder of his back dues, then the Board will take action in January.
- c. Scott Morse, who has resigned, will have his outstanding bill written off the books.

6. **Old Business:** None

7. New Business:

Because President Carleton James is unable to attend the Kiwanis International Convention in Paris, France, Brad Gemeinhart made the motion to send President-Elect Matt Bacon to represent the Club. Brian Walker seconded the motion. It passed unanimously.

Mike Lang asked for ideas on possible speakers for the Union Key Club in the health care field. Possible ideas were OU Medical Center, OSU, and TCC.

8. **Adjourn.** The meeting was adjourned at 12:26 pm.



Minutes for the Foundation Board of Directors **December 21, 2016**

1. Call to order by President Carleton James. The meeting was called to order at 12:26 pm.
2. Review and approval of November 16, 2016 Minutes. Minutes were accepted as presented.
3. Officer Reports:
 - a. Treasurer Report – Mark Smith. Accepted as presented.
4. Committee Reports
 - a. Foundation Investments Report:
 1. YTD +7.73%
 2. QTD +1.53%
 3. Last 3 months +2.70%
 4. Since 1/1/2009 +8.69%Bond Market is down 3.82% QTD, while the S&P 500 is up 5.25% and the Russell 2000 is up 10.89%. Remember the Portfolio is 40% Fixed Income. Even though the markets are continuing to set new highs, that performance is tempered by the ups and downs of the bond market. The good news is that the majority of the bond portfolio is holding shorter duration investments, that are not as susceptible to rising rates. It isn't immune from the risk, but the risk is more tempered.

b. Sponsored Youth

Kiwanis Advisors for Key Clubs:

Broken Arrow H.S. - Monty Berry
Broken Arrow 9th Grade Center - None
Cascia Hall - Tom Black & Richard Jaeger
Cascia Hall Builders Club - Tom Black & Richard Jaeger
CEA - Tom Black
Edison - None
Hale - Not sure they have a club.
Mingo Valley Christian - George Strella
TSAS - Richard Jaeger
B.T. Washington - Tom Black & Richard Jaeger
Union - Mike Lang & Mike McFadden

B.T. Washington is planning on attending the Key Club District Convention this year after a two year absence. Cascia Hall is also planning on once again attending the District Convention. Hopefully others will attend too but have no such information at this time.

Harvey Fields, Zach Keeling, and Terry Kolkman have expressed an interest in possibly being involved in sponsoring a Key Club; hope to get them connected with one in January.

Scholarship Packets will be sent out the Key Club Advisors by mid February.

TU CKI Care Packages: Report submitted by Lori Long

"We ended up making 48 care packages and spent approx. \$12 per package. They were very well received by the CKI members and much appreciated. We ended up having more Kiwanis members give \$ this time around rather than items, but that was probably due to the short notice we gave them."

5. Old Business

6. New Business

7. Adjourn. The meeting was adjourned at 12:32 pm.