



## **Minutes for the Board of Directors Meeting** **February 15, 2017**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:32 am.
  
2. **Roll Call by Brad Gemeinhart, Secretary**  
Members present: Carleton James, 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, Brian Walker, First Vice President, Jennifer Lightle, Second Vice President, Corey Bates, and Lori Long  
  
Others present: Monty Berry
  
3. **Review and approval of January 18, 2016 Minutes.** Steve Collins made the motion to accept as presented, Harvey Fields seconded that motion. Unanimously accepted.
  
4. **Committee Reports**
  - A. **Membership –**
    1. Resignations: Jodi Rahm, Connie Ichord. Steve Collins made the motion to accept with regret. Brad Gemeinhart seconded the motion. Unanimously accepted.
    2. Jeff Herring submitted an application. Approved pending two weeks in *Kiwanicast*. Phillip Jackson has an application and is interested in membership.

## **B. Programs –**

1. February 20: Tulsa Drillers
2. February 27: Tulsa PAC
3. March 6: OERB, Mindy Stitt
4. March 13: Tulsa Regional Chamber, Mike Neal
5. March 20: OK Corporation Commission
6. March 27: Centennial Committee Presentation

## **C. Service –**

1. February: Circle of Care 2/25/17  
ALSO in February, the 4-H Share the Fun program would like us to supply judges on Saturday, February 18, 2017.
2. March: Kids, Kows & More 2/28 & 3/1
3. April: Special Olympics Field Day  
John Grace reported that the Parent Child Center luncheon, in which our club has assisted for many years, will be on April 25. He will get details to Matt Bacon
4. May: Miss Oklahoma Set Building
5. June: Miss Oklahoma
6. July: Traditionally we take the month off

Brad Gemeinhart reported that Harvey Fields cleared his background check.

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

- a. Financials – Accepted without objection.
- b. Carleton made the motion to allow Mark Smith to negotiate the final billing with the members who have resigned. Larry Henry seconded that motion. Unanimously accepted.

6. **Old Business:**

7. **New Business:**

8. **Adjourn.** The meeting was adjourned at 11:51 am



**Minutes for the Foundation Board of Directors**  
**February 15, 2017**

1. Call to order by President Carleton James. The meeting was called to order at 11:51 am.
2. Review and approval of January 18, 2016 Minutes. Accepted as presented
3. Officer Reports:
  - a. Treasurer Report – Mark Smith. Accepted as presented
4. Committee Reports
  - a. Foundation Investments Report. Presented by Mark Smith
  - b. Sponsored Youth. None
  - c. Centennial Committee. Monty Berry, Centennial Committee Chairman gave a report on the meeting the committee had. Then turned the floor over to Steve Collins who presented a NEW project for the club. It will replace the Golf Classic and be styled like the Rotary Iba Awards only honoring Tulsa's high school students and teachers. It would also recognize the Key Club Scholarships without taking any money away from that program. It would be called the Student Foundation Awards. Brad Gemeinhart made the motion to proceed with planning but wait until more Board members are present to authorize the \$120,500 budget. John Grace seconded that motion. Unanimously accepted.

5. Old Business
6. New Business
7. Adjourn. The meeting was adjourned at 12:30 pm.