



## **Minutes for the Board of Directors Meeting** **February 17, 2016**

1. Call to order by President Larry Henry @ 11:40am
2. Roll Call by Roger Herring, Secretary:
  - Larry Henry, President
  - Carleton James, President Elect
  - Matt Bacon, First Vice President
  - Brian Walker, Second Vice President
  - Mark Smith, Treasurer
  - Roger Herring, Past Pres
  - Steve Collins
  - Brad Gemeinhart
  - John Grace
  - Richard Jaeger
  - Mike Lang
  - Lori Long
  - Bob Piland

→ Excused Absences: Matt Bacon, Brad Gemeinhart, Steve Collins
3. Review and approval of January 20, 2016 minutes, B.Walker motioned and R Jaeger seconded. Motion carried.
4. Committee Reports
  - A. Membership – Matt Bacon**
    1. Kevin McMillen request for Leave of Absence. R. Jaeger motioned, M. Smith seconded. Motion carried.
    - 2.
  - B. Programs – Brian Walker (Absent)**

1. Feb 22, Republican Sheriff's forum with John Durkee
2. Feb 29, Bishop Slatery of the Tulsa Diocese
3. Mar 7, Richard Walter, Vidocq Cold Case Society, OSU
4. Mar 14, Jeff Nickler, GM of the BOK Center
5. Mar 21, Dr. Goodson, the TCC Pres and CEO (tentative)
6. Mar 28, James Henry, Exec Director, Gilcrease Museum
7. May 2 is the scholarship program per Richard Jaeger.

**C. Service** – Carlton James/Matt Bacon/Larry Henry

1. DID Projects – See Kids Kows & More.
2. Follow-up on Tulsa Reading Partners project; Key Clubs & Circle K are involved. We will let that stay.
3. Pancake Fundraiser at Applebee's, Alternatives? Brother's Hooligan, Carleton will ask them if they would offer a similar program as Applebees. No response. Margaret Hudson Program was another option. No action taken.
4. Boy Scout eagle program update
5. Kids, Kows, & More – March 4 & 5

**D. Finance** – Mark Smith

1. Smith's review of expense/income  
Reviewed aging, meals,
2. A&R Report

**5. Old Business:**

- A. Secretarial Review Committee – Herring continues to refine workflow w/Jim Naufel's help  
New secretary is being helpful, eliminating trips downtown.
- B. Update correct Optional Policies to match our practices.  
Secretary is working on this per Board's direction.
- C. Reimburse B Walker for gift cards at Valentines Day meeting.  
C James motioned and J Grace seconded. Motion passed.

**6. New Business:**

- A. Birthday gifts. We will pursue nicer items for gifts.

**7. Adjourn @ 12:21pm**



## **Minutes for the Foundation Board of Directors** **February 17, 2016**

1. Call to order by President Larry Henry @ 12:21pm
2. Review and approval of January 20, 2016 Minutes. Motioned by B Walker, seconded by M Lang. Motion passed.
3. Officer Reports:
  - a. Treasurer Report – Mark Smith.  
Reviewed profit & loss. Investments were down about \$60k.  
Kolkmann reviewing Walmart cards – no word yet.  
Motioned by B Piland, seconded by B Walker, motion passed.
  - b. Tulsa Community Foundation – check has arrived! Many thanks to Lori for all her work.
4. Committee Reports
  - a. Golf Committee Update – Appoint Chairman, and committee. Send recommendations to the President. Also need volunteer for Silent Auction chairman.
  - b. Foundation Investments Report.
  - c. Sponsored Youth:  
Lori Long requests request consideration that we pay for 5 of 6 TU students - our officers - at \$190 each for registration/hotel and then 1 car driving, offering them up to \$50 each car to offset fuel (they would reimbursed after providing us receipts). This is a MAX of \$1,000. The only items out of the students pocket then is 2 meals.  
In the budget, and there was no objection to the use.

d. Scholarship request for a non-standard use of funds. Awarded a 1k scholarship, and the individual is going to school abroad.

Motion by M Lang and seconded by C James, motion was approved.

e. Jaeger has distributed scholarship applications to Key Clubs.

Reviewed that 30k was in the budget for scholarships.

5. Old Business

a. Centennial Project – Larry was contacting Monty for update. Roger updated from a meeting held just last night. The next Centennial meeting scheduled for March. Larry will be put on mailing list.

b. Cox Grant Application update. We think we should have heard something. Should have heard something. Roger will reach out to them.

5. New Business

a. 4-H requested funding for \$ 590. C James made presentation. C James motioned, B Piland seconded. Motion passed.

Broke out as Communication Rally \$400, Kids & Kows & More \$90, Achievement Program \$100. Contact Leslie Lewis.

7. Adjourn @ 12:49pm.