



Minutes for the Board of Directors Meeting **March 15, 2017**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:34 am.

2. **Roll Call by Brad Gemeinhart, Secretary**
Members present: Carleton James, President, Brian Walker, First Vice President, Mark Smith, Treasurer, Brad Gemeinhart, Secretary, Corey Bates, Harvey Fields, John Grace, Mike Lang, and John Sanford

Excused Absences: Matt Bacon, President Elect, Jennifer Lightle, Second Vice President, Steve Collins, and Lori Long

Others present: Ron Grossman, Barbara Grossman, and Richard Sullivan

3. **Review and approval of February 15, 2016 Minutes.** A correction to the title on the minutes was noted and to correct the spelling of Steve Collins' name. Minutes were accepted as presented with those changes

4. Committee Reports

A. Membership – Brian Walker, 1st Vice President

1. Approval of Gordon Tarman II for membership. Sponsored by John Grace. Motion made by Brian Walker. Seconded by Corey Bates. Unanimously approved.
2. Lauren Gallier Resignation. Motion made by Brad Gemeinhart. Seconded by Harvey Fields. Unanimously approved.
3. Brian reported that he talked to Phillip Jackson. He is unable to join at this time but would like to attend meetings when possible.
4. Brian said he needed to order some plaques from the KI online store.

5. President James emphasized that we need to schedule the induction of Herring and Tarman as soon as possible.

B. Programs – Jennifer Lightle, 2nd Vice President. In her absence, Richard Sullivan gave the report.

1. March 20: Oklahoma Corporation Commission – Jim Palmer
2. March 27: Centennial Committee Presentation
3. April 3: Oklahoma Secretary of Finance, Preston Doerflinger
4. April 10: US Dept. of Interior, Brian Ross
5. April 17: OPEN
6. April 24: TU President

Beyond that, programs have been booked through June 2017. There is a possibility of having an evening meeting in May if we can find a suitable location at a reasonable cost to members.

C. Service – Matt Bacon, President-Elect

1. March: Circle of Care 3/25/17
2. April: Special Olympics Field Day
3. May: Miss Oklahoma Set Building
4. June: Miss Oklahoma
5. July: Traditionally we take the month off

D. Finance – Mark Smith, Treasurer

- a. Financials. The aging report was presented and the question of Scott Allen's membership came up. We need to determine if he plans on remaining a member. Mike Lang suggested we ask those members who have not been there in a while to pick on date and come, to get them re engaged.

6. **Old Business:** No old business.

7. New Business

1. Nominating Committee for 2017-2018 Officers. Carleton reported that he has appointed the committee and that John Grace will chair.
2. Computer Repairs Reimbursement. Mark reported that our office computer had a ransomware virus. So it had to be wiped clean and rebuilt. He paid for it out of his personal account and asked for reimbursement. Brad

made the motion to authorize that expense. John Grace seconded the motion. Unanimously approved.

3. Office 365 Purchase. As part of the reconfiguration of the office computer, Mark suggested that we get the subscription for Office 365. A discussion of the value of that software was held. Mark made the motion to authorize that expense. Corey Bates Seconded the motion. Unanimously approved.

4. Carleton brought up the requirements to receive a regular member badge after receiving the new member badge upon induction. A discussion about those requirements being dropped several years ago by a Board vote was held. Brad will research when that happened. If we chose to reinstate those requirements, Richard Sullivan said he would chair that. This topic was tabled until next meeting.

5. Carleton gave us a report about the Division Council meeting, reminded us that Matt is representing the club at the Kiwanis International Convention in Paris, The T-O Governor will be in Sapulpa on April 8, 2017, and Carleton will ask Roger to present the "image building" ideas he shared at the Division Council meeting to the board at some point in the future.

8. **Adjourn.** The meeting was adjourned at 12:16pm



Minutes for the Foundation Board of Directors
March 15, 2017

1. Call to order by President Carleton James at 12:16 pm.
2. Review and approval of February 15, 2016 Minutes. Accepted as presented with corrections mentioned above.
3. Officer Reports:
 - a. Treasurer Report – Mark Smith
4. Committee Reports
 - a. Foundation Investments Report
 - b. Sponsored Youth.
 - a. Carleton reported that Richard Jaeger has scheduled the scholarship interviews for April 6, 2017. There are 8 schools with students who have submitted paperwork.
 - b. Mike Lang asked about funding a stipend for Key Club faculty sponsors. We will have to see if that fits in our 501c3 status and if it will affect the teacher's taxes adversely.
 - c. Centennial Committee
5. Old Business
6. New Business. Ron Grossman asked for Board approval to bring back the Eagle Scout Scholarship Program. Mark let us know that there is

\$500 in the budget to fund that. Carleton appointed Ron Grossman as the chair.

7. The meeting was adjourned at 12:37 pm