



## Minutes for the Board of Directors Meeting April 20, 2016

1. Call to order by President Larry Henry
  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, John Grace  
Carol Sanders and Monty Berry in attendance.
3. Review and approval of March 23, 2016 minutes. L. Long motioned and B Piland seconded. Motion carried.
  4. Committee Reports
    - A. Membership – Matt Bacon**
      1. Derrick Moses – former Circle K Member from Univ of Central Arkansas, new member application. Brian Walker will respond to him.
      2. Following up with guests.
      3. Scott Morris has submitted his resignation. Motion by Bob Piland, Seconded by Brian Walker, Accept with regret and send letter (Roger to do.)

4. Ron Grossman, out with surgery, consider for Leave of Absence. Motion - As of Grossman's last date attended, and to extend 6 mos a Leave of Absence subject to Grossman's acceptance. B. Gemeinhart motioned and R Jaeger seconded. Motion carried.

**B. Programs – Brian Walker**

1. April 28 – Ziva Branstetter, Editor in Chief at The Frontier.
2. May 2 – Key Club scholarship program
3. May 9 – John Miksa, Motivational speaker

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

1. DID Projects  
Parent Child Luncheon, April 20, 11:30am to 1pm  
4/23, 24 Fri & Sat. Special Olympics at Union High School
2. Boy Scout eagle program update. Grossman concerns.

Looking for additional members to help with scholarship decision and more.  
Mike Lang has agreed to support.  
This will be put on hold, but a call will be made to John Meinders.

**D. Finance – Mark Smith**

1. Smith's review of expense/income
2. A&R Aging Report reviewed.  
Should we drop Don Mason since no dues paid.

Matt should call and determine Don Mason's intentions.

- S. Collins motioned and B Walker seconded. Motion carried.

**5. Old Business:**

A. Secretarial -

Monthly Report Questionnaire:

My club would be interested in raising \$500 to provide brand new shoes to 100 children in our community.

\*

- Yes Yes, but is our response.
- No

Kiwanis Travel offers premium, global, people-to-people adventures. Please indicate levels of interest: (Check all that apply)

\*

- Members of my club would be interested in individual travel booked through Kiwanis Travel.

- Members of my club would be interested in group travel booked through Kiwanis Travel.
- There is no interest in Kiwanis Travel. This would be a response.
  - a. Perfect attendance. Toni has a spreadsheet, Brian will review.
  - b. Layman of the Year. No nominations this year.
  - c. Office Keys – If you have keys please let Mark Smith know. Keys will be replaced in the future.
- B. Secretary to update correct Optional Policies to match our practices. Secretary is working on this per Board's direction.
- C. Circle K Club donations for Finals week. We will put this in an account and take funds left over for next year's event.
- D. Prayer Luncheon, May 5. Attendees, Larry, Richard, Roger, Brian. Roger will send to Sandy.

**6. New Business:**

- A. Birthday gifts – Flashlights have arrived.
- B. Annual Meeting & Elections scheduled by May 15 so 30 day notice. Results due to KI by May 31, per bylaws?
  - a. Larry will form a Nominating Committee.
- C. Fund raising project – Steve Collins. Student of the year from the 10 Tulsa Public School High schools. Update? Will meet Tuesday, May 3, 4pm at Steve's office.
- D. New club sponsorship for Claremore, Oklahoma, along with other Kiwanis clubs. Invite these folks to District Meeting and have this discussion there.
- E. Motion for 2 new office chairs, Brian, Brad, approved. Brian, Mike motion to spend a maximum of \$500.
- F. Motion to make Brian Walker our delegate at the Kiwanis International Convention.

**7. Adjourned at 11:40a.m.**



## **Minutes for the Foundation Board of Directors** **April 20, 2016**

1. Call to order by President Larry Henry at 11:41a.m.
2. Review and approval of March 23, 2016 Minutes.
3. Officer Reports:
  - a. Treasurer Report – Mark Smith.  
Reviewed profit & loss. Adjusted scholarship account.  
Kolkmann reviewing Walmart cards  
S. Collins motioned and B Walker seconded.
4. Committee Reports
  - a. Golf Committee Update – Appoint Chairman, and committee. Send recommendations to the President. Also need volunteer for Silent Auction chairman. Date is August 22.
  - b. Foundation Investments Report.
  - c. Sponsored Youth:  
Thunderbird Academy Scholarships – Request an earlier award time than June 11<sup>th</sup> as camp attendees will be gone. Present a total of \$2,000 in scholarships. Suggest May 23 date. Roger will send to George.  
Circle K Treats – handled under club business.
5. Old Business
  - a. Centennial Project – Monty, update. Requested a budget from the Board. Further study with a special Board meeting to be set up. This committee will work to get an opinion from River Parks.
5. New Business
  - a. Scholarship committee requested \$ 2,000 additional funds for Scholarships. R. Jaeger motioned and M Lang seconded.  
Motion carried

Adjourn