



Agenda for the Board of Directors Meeting **May 18, 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: Brad Gemeinhart, Roger Herring & Brian Walker
3. Review and approval of April 20, 2016 minutes.
Amended to show John Grace at Parent/Child Luncheon.
4. Committee Reports
 - A. Membership – Matt Bacon**
 1. Derrick Moses – former Circle K Member from Univ of Central Arkansas, new member application. Brian Walker called him.
 2. Following up with guests.
 3. New member application from John Sherman (attached).
Committee will meet to approve membership.

4. Ron Grossman, out with surgery, consider for Leave of Absence. *Motion made, seconded and approved to grant Ron a Leave of Absence, as of Ron's last date attended, and to extend for 6 months.*
5. Howard Blagg Memoriam. *Moved, seconded and passed to donate \$50 to Kiwanis International in his honor.*
6. Jennifer Nichols resignation. *Matt will contact to see if a Leave of Absence would be acceptable.*

B. Programs – Brian Walker

1. May 23 – Thunderbird Scholarships
2. May 30 – Speaker for Miss OK's
3. June 6 - Miss OK, Georgia Frazier farewell
4. June 13 – Meeting our new Miss Oklahoma

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

1. Miss OK – Painting on May 31, June 1
2. Boy Scout eagle program update. Grossman concerns. Looking for additional members to help with scholarship decision and more. Mike Lang agreed to support. This will be put on hold, but a call will be made to John Meinders. *Consensus of the Board is to postpone this program until next year.*

D. Finance – Mark Smith

1. Smith's review of expense/income
Motion, seconded, and approval of reports.
2. A&R Aging Report reviewed.
May drop Don Mason since no dues paid. Matt should call and determine Don Mason's intentions. *Reported that Don has a new job out of town but does not wish to resign.*
3. Operational Recommendations to improve remote access by Treasurer
 - a. Bill Pay through BOK
 - b. Link BOK Club and Foundation Accounts to facilitate transfers without writing a check
 - c. Move to QuickBooks Cloud to allow for remote access
 - d. Computer Operating System, upgrade to Windows 10?
Motion by C James, Seconded by B Piland to upgrade system. Motion passed with J Grace opposed.
 - e. *Discussion held on expenses for B Walker to attend KI Convention. Matter passed to obtain more information.*

5. Old Business:

- A. Secretarial -

- a. Perfect attendance. Toni has a spreadsheet, Brian will review.
- B. Secretary to update correct Optional Policies to match our practices. Secretary has contacted KI. Beginning process.

6. New Business:

- A. Annual Meeting & Elections scheduled by May 15 so 30 day notice. Results due to KI by May 31, per bylaws?
 - a. Larry forming Nominating Committee.
Committee being formed. Asked who would not be available next year. Bob stated that he cannot as he will be on Miss Oklahoma Board.
- B. Fund raising project – Steve Collins. Student of the year from the 10 Tulsa Public School High schools. Update?
Met Tuesday, May 3, 4pm at Steve's office. Short discussion on potential project. Suggested it could be our 100th Anniversary project.
- C. New club sponsorship for Claremore, Oklahoma, along with other Kiwanis clubs. Initial meeting next week. Gathering names of potential members to call on in Claremore.

7. Adjourn at 12:42pm.



Agenda for the Foundation Board of Directors **May 18, 2016**

1. Call to order by President Larry Henry
2. Review and approval of April 20, 2016 Minutes.
Motion S Collins, Seconded L Long, passed.
3. Officer Reports:
 - a. Treasurer Report – Mark Smith.
A discussion was had on use of scholarship funds for Thunderbird recipients. S Collins moved, J Grace seconded. Motion passed that funds could be used for expenses associated with enlisting in the Armed Forces. Treasurer's report was approved.
4. Committee Reports
 - a. Golf Committee Update – Appoint Chairman, and committee. Require volunteer for Silent Auction chairman. Date is August 22.
 - b. Foundation Investments Report.
 - c. Sponsored Youth:
Thunderbird Academy Scholarships –May 23 accepted. George notified.
5. Old Business
 - a. Centennial Project – Update
No report, but discussion that Gilcrease might be open to the Club doing something with their expansions.
5. New Business
 - a. Funding of Miss Oklahoma Pageant Foundation: Suspended until §5013(c)(3) application has been filed.

Adjourn at 12.59 p.m.