



Minutes for the Board of Directors Meeting **June 15, 2016**

1. Call to order by President Larry Henry at 11:49am
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: Mark Smith, Lori Long, Mike Lang, Brian Walker
3. Review and approval of May 18, 2016 minutes.
 - J. Grace motioned and M Bacon 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 called him.
 2. Following up with guests. Grant Deyoe, RCB Bank.
 3. New member application from John Sherman.
 - S. Collins motioned and B Piland seconded. Motion carried.

4. Mike Chapman and Bill Ramsey status, leave of absence... still on KI rolls. Mike requests a continued 6 month Leave of absence. S. Collins motioned and J. Grace seconded. Motion carried.
5. Resignation letter from Kelley Compton Spoke to Lauren Gallier, requests leave of absence for 6 mos. Lauren's address information needs updating. M Bacon motioned and R. Jaeger seconded. Motion carried.
6. Resignation letter from Selby Bush. Matt will contact her. Ask if there is someone else at the company willing to serve.
7. Had email inquiry from Sally Howe Smith asking as to her standing. I replied to her but have not heard a response.

B. Programs – Brian Walker

Booked through middle of July, per B.W.

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

1. Child Spree on August 6, 2016
2. Golf Tournament, on August 22, 2016

D. Finance – Mark Smith

1. Smith's review of expense/income
2. A&R Aging Report reviewed.
3. Four Financial Statements to approve. May Financials for the Club and Board and revised FY 2015 Financials for the Club and Foundation. FYI 2015 was revised to move the \$1,000 payment for the Hixson Award from the Club to the Foundation.
We agreed to review and approve at the next Board meeting.

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. In the process of.
- C. Reimbursing Brian for expenses for KI convention. "The budget reflected \$195 for registration, but that was increased to \$300. There was no line item to pay to attend events at the convention. The cost of the initial reception is \$25 and the closing event is \$100. The per diem is \$75/day but on the assumption that the event was 3 days. This year is totals 5 days. I think that we should pay per diem for each of the days which would only exceed the line item budget by \$75. The T-O banquet was listed at \$70, but it

looks like it will be \$75. The big item is the airfare budgeted at \$500 and Brian's ticket is \$1000. Baggage fees are waived which saves about \$150 for the round trip making the ticket net out at an extra \$350. B Piland motioned and S Collins seconded. Board approved the payment of \$2915.

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. Roger is heading up.
- B. Fund raising project – Steve Collins. Student of the year from the 10 Tulsa Public School High schools. Steve has *meetings with TPS to get agreement on project.*
- C. Special information and training for Presidents and Secretaries on July 30 here in Tulsa. More info to come.

7. Adjourned at 11:22am



Minutes for the Foundation Board of Directors
June 15, 2016

1. Call to order by President Larry Henry
2. Review and approval of May 18, 2016 Minutes. *Change 5013(c) in minutes.*
S. Collins motioned and B Piland seconded. Motion carried.
3. Officer Reports:
 - a. Treasurer Report
Will review and approve next month.
4. Committee Reports
 - a. Golf Committee Update – Appoint Chairman, and committee. Require volunteer for Silent Auction chairman. Date is August 22. *Meeting this Thursday at 5:30pm*
 - b. Foundation Investments Report. Good report.
 - c. Sponsored Youth: Nothing to report.
5. Old Business
 - a. Centennial Project – update.
5. New Business
 - a. None

Adjourned at 12:41pm