



Minutes for the Board of Directors Meeting **June 21, 2017**

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

2. **Roll Call by Brad Gemeinhart, Secretary**
Members present: Carleton James, President, Matt Bacon, President Elect, Brian Walker, First Vice President, Mark Smith, Treasurer, Brad Gemeinhart, Secretary, Larry Henry, Past President, Corey Bates, Steve Collins, Harvey Fields, John Grace

Excused Absences: Jennifer Lightle, Second Vice President, Mike Lang, Lori Long, John Sanford

Others Present: Gordon Tarman

3. **Review and approval of May 17, 2016 Minutes.** Minutes were accepted as presented

4. **Committee Reports**
 - A. **Membership – Brian Walker, 1st Vice President**
 1. Membership Committee Update
 2. Ron and Barbara Grossman Resignation. Brian Walker made the motion to accept. Matt Bacon seconded the motion. The motion passed unanimously.
 3. Brian is still working on the Membership Survey.
 4. Roger Herring has had contact with a gentleman who has had success in membership drives.
 5. Next year we need to have a larger, more active Membership Committee.

B. Programs – Jennifer Lightle, 2nd Vice President

1. June 26: Former State Senator Mike Mazzei
2. No Meeting on Monday, July 3, 2017 due to the holiday on the following day.
3. July 10: Forrest Cameron – Publisher of "Greater Tulsa Newspapers"
4. July 17: Roger Jolliff- Tulsa Area Emergency Management Agency

5. July – September: Need Ideas and Suggestions

C. Service – Matt Bacon, President-Elect

1. July: Typically take the month off because June was so busy

2. August: 8/5/17 will be the Annual child Spree at JC Penney at the Promenade Mall. Steve Collins to chair the project. 8/21/17 is the 25th Annual Golf Classic. Bob Piland to Chair this project.
3. September: Need suggestions/ideas

D. Finance – Mark Smith, Treasurer

- a. Financials. Accepted as presented.
- b. Ad Hoc Delinquent Dues Committee Report. Mark will research the dollar amount that Joe James and Don Mason need to pay – not including local dues. He will have that number by July meeting.
- c. Discussion about charging people for not coming to meeting to help offset the money lost because of the minimum we have to guarantee to the church. Tabled for a later discussion.

6. Old Business:

7. New Business

- a. Selection of T-O district Convention Delegates. Larry Henry made the motion to select Roger Herring and Jeff Herring as our delegates since they are going to the convention anyway. John Grace seconded the motion. The motion passed unanimously.

8. Adjourn. The meeting was adjourned at 12:00 noon



Minutes for the Foundation Board of Directors **June 21, 2017**

1. **Call to order by President Carleton James.** The meeting was called to order at 12:01 pm
2. **Review and approval of May 17, 2016 Minutes.** Minutes were accepted as presented
3. **Officer Reports:**
 - a. Treasurer Report – Mark Smith. Steve Collins made the motion to accept the report as presented. Harvey Fields seconded the motion. The motion passed unanimously.
4. **Committee Reports**
 - a. Foundation Investments Report. Matt Bacon reported that we are still doing very well. However, he warned that the foundation will take a significant hit due to the anniversary activities during the 2017-2018 Kiwanis year. If we get outside sponsorships for the events, then the amount taken from the foundation will be less.
 - b. Sponsored Youth: Richard Jaeger submitted the following report: Victoria Bonham is our new Key Lt. Gov. for Division 25N; she is a student at Cascia Hall. Note that Dajah Brooks, from Cascia, who was Lt. Governor the past two years and Convention Coordinator for 2018, is now the Interim Texas-Oklahoma Key Club Governor due to the resignation of the T-O Key Club Governor.
 - c. Centennial Committee. Steve Collins reported that plans to continue to move forward. Jennifer Berry and Lauren Nelson will emcee. Materials will be developed soon to start sponsorship requests. The hotel contract has been signed.

5. Old Business

a. Zack Keeling reported: Stipend for Key Club Sponsors for 2017-2018 Year: Steve Collins and Zack Keeling are currently exploring the prevalence of other stipend programs within our schools' administrations and still evaluating the feasibility of implementing a stipend. A vote by the Board is expected in July.

6. New Business

7. Adjourn. The meeting was adjourned at 12:23 pm