



## **Minutes for the Board of Directors Meeting** **July 19, 2017**

1. **Call to order by Carleton James, President.** The meeting was called to order at 11:37 a.m.
  
2. **Roll Call by Brad Gemeinhart, Secretary**  
**Members present:** Carleton James, President, Brian Walker, First Vice President, Brad Gemeinhart, Secretary, Corey Bates, Steve Collins, Harvey Fields, John Grace, John Sanford  
  
**Excused Absences:** Matt Bacon, President Elect, Jennifer Lightle, Second Vice President, Mark Smith, Treasurer, Larry Henry, Past President, Mike Lang, Lori Long  
  
**Others Present:** Bur Blue
  
3. **Review and approval of June 21, 2016 Minutes.** Minutes were approved as presented
  
4. **Committee Reports**
  - A. **Membership – Brian Walker, 1<sup>st</sup> Vice President**
    1. John Grace suggested having a committee to follow up on members that are absent to improve retention. Toni can send the weekly spreadsheet to that committee.
    2. Brian is working on a membership survey.
    3. Bur asked if we were still giving free lunches to guests. Answered yes we were because we were no making our weekly minimum anyway.

## **B. Programs – Jennifer Lightle, 2<sup>nd</sup> Vice President**

1. July 24: Capt. Ken Chapman – Salvation Army
2. July 3: Lee Thomas – American Red Cross
3. August 7: Margaret Hudson Program
4. August 14: Child Abuse Policy Meeting
5. August 21: NO MEETING due to 25<sup>th</sup> Annual Golf Classic
6. August 28: OPEN

## **C. Service – Matt Bacon, President-Elect**

1. July 21: Tulsa County Fair Ice Cream Festival
  
2. August 5: Child Spree Back to School Shopping. Steve Collins reported that we still needed 5 more men and 5 more women to have enough volunteers.
  
3. August 21: 25<sup>th</sup> Annual Golf Classic

\*\* Brian Walker, First Vice President had to leave for work. **No quorum.**  
**Discussion only/no votes taken on the following items:**

## **D. Finance – Mark Smith, Treasurer**

- a. No Financials given in Mark's absence.
- b. Ad Hoc Delinquent Dues Committee Report
  - a. Carleton reported that he sent a letter to Don Mason and Joe James

## **6. Old Business:**

## **7. New Business**

- a. Hole Sponsorship of \$300 by Club for 25<sup>th</sup> Annual Golf Classic
- b. Youth Services Award. To be determined.
- c. Terry Kolkmann made a proposal about quarterly evening meetings. He proposed raising dues \$6 per month which would give each member 2 free Summit Club meetings. Discussion about the cost. All agreed the evening meetings were important. A suggestion was made to see if any of our members had a membership at Southern Hills, The Oaks, or Tulsa Country Club to see if they would be an option. It was agreed that after we had all options on the table we would make a formal proposal which would then be presented to the membership and voted on by them.

## **8. Adjourn.** The meeting was adjourned at 12:07 noon



**Minutes for the Foundation Board of Directors**  
**July 19, 2017**

1. **Call to order by President Carleton James.** The meeting was called to order at 12:07 p.m. **No quorum present for voting.**
2. **Review and approval of June 21, 2016 Minutes.** Minutes were approved as presented
3. **Officer Reports:**
  - a. Treasurer Report – Mark Smith. No report in Mark’s absence
4. **Committee Reports**
  - a. Foundation Investments Report. No report.
  - b. Sponsored Youth. No report.
  - c. Centennial Committee. Steve reported that he is having a hard time communicating with Tulsa Public Schools. Brochures are just about ready to print. Brad will get quotes.
5. **Old Business**
  - a. Stipend for Key Club Sponsors for 2017-2018 Year. Discussion about the program. Mike Lang will be back soon to continue the process
6. **New Business**
7. **Adjourn**