



Minutes of the Board of Directors Meeting
March 18, 2015

1. Call to order by President Roger Herring 1136

2. Roll Call by Brian Walker, Secretary:
Roger Herring, President
Deirdre Dexter, President Elect
Larry Henry, First Vice President
Matt Bacon, Second Vice President
Dave Kauffman, Treasurer
Terry Kolkmann, Imm Past Pres.
Mike Ashley
Corey Bates
Bur Blue
Brad Gemeinhart
Richard Jaeger
Carleton James
Mike Lang
Lori Long
John Meinders
Bob Piland
Charles Van DeWiele
Guest- George Stella

→ Excused Absences: Matt Bacon; Deirdre Dexter; Mike Ashley;
Richard Jaeger; Carleton James; John Meinders

T Kolkmann made a motion to approve the above Board Members for an excused absence. 2nd by D Kauffman. Approved by voice vote.

3. Review and approval of February 18, 2015 Minutes.

Motion to approve minutes as submitted by B Gemeinhart. 2nd by L Long. Approved by a voice vote.

4. Committee Reports

A. Membership – Larry Henry

1. New Members- Karen Langdon- inducted
Michelle Stansill- Honorary Inducted
2. Email RE: potential new member moving to Tulsa
Victoria Richards of Kiwanis Club of Nashville (April)
3. Membership Committee Update (new KI online video for prospective members)

B Gemeinhart suggested to show the video to the general club membership at the Annual Club meeting (5/11/15). R Herring presented this report.

B. Programs – Larry Henry for Matt Bacon

1. Karen Keith coming in March 23
2. Clay Ballenger- End of March 30
3. Denis Felber, - 4/6. Hogan Taylor, CPA
4. Francine Eikner- 4/13 She is the wife of the Gov Elect

B Walker said that this is the wife of the TO District Gov-Elect.

5. Key Club Scholarship- 4/27
6. Boy Scouts Eagle Program, July 21 or 27??

Presented by R Herring.

C. Service – Deirdre Dexter

1. DID Projects
 - a. April 11, Special Olympics (Robyn Brinkley)
 - b. April 11, Miss OK Contestant's Day

These are both on Kiwanis One Day

 - c. April 21, Parent Child Center Luncheon
 - d. May 16, Miss OK Set Building
 - e. May 26, 27 Miss OK Set Painting

Set building and painting are tentative dates.
3. Recap of DIDs
 - a. DID for Feb is 2/28 Comm Food Bank- Cancelled
 - b. Pancake Breakfast was March 14, 2015

Went well and had lots of Key Club help.

 - c. Kids, Kows and More, March 10, 11

D. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income

C Van DeWiele said that #1 is the old SE club members' dues, M Lang pointed out that it is old East Tulsa, and that the reduced membership dues end in March for them. #2 is the breakdown of the meals, #3 is the 3 weeks of spud and soup and #4 is the \$150 expense is the TO/KI dues for Brittany Hannema.

2. A&R Report

On the A&R report several were asked about. B Piland said that J Thiess sends a couple of hundred dollars every few months and always makes good. D Mason hasn't paid dues since last August, 7 months. K McMillian paid dues and Steve Olsen is in the middle of clearing up his finances.

6. Old Business:

- A. Secretarial Review Committee
Nothing new at this time.
- B. Insurance Review – Being reviewed by Matt Coughlin & Dave Kauffman. Information from Don Ables at Reg. meeting. **Can be taken off agenda.**
- C. Miss Oklahoma Update- if any. **They have submitted their application and were notified that they are now an official Application Pending 501(c)3 organization and can solicit and accept donations in good faith. C Van DeWiele said that once an application is accepted as submitted you are allowed to assume that it will be approved. T Kolkmann asked if we can get that in writing and C Van DeWiele said you can ask but no attorney will give that to you. Can be taken off agenda.**
- D. Part-Time employee committee - Chairman Mike Lang
First meeting is today after the BOD.
- E. Survey for change of meeting day and lunch options
R Herring asked how do we ask the club what their opinion is? T Kolkmann asked if the BOD wanted to take a position to recommend to the club? C Van DeWiele said that it isn't being used and we should just end it.
- F. Update on bags for Irongate- L Henry
B Gemeinhart said that Sam's Club has 1000 count boxes of the plastic bags for \$14.
- G. Boy Scout Committee/Progress towards this year
The committee recommended 7/21 or 7/27. B Gemeinhart asked exactly what we are doing? C Van DeWiele suggested to pick one Eagle Scout to honor because the Boy Scouts host a huge gala for the kids already. M Lang suggested that we pick one of our Key Club members that is an Eagle Scout. B Piland asked how much it cost to attend Philmont as a possible award.

- H. New Santa suit
No new info. Remove from agenda.
- I. Kiwanicast Reach – Brad Gemeinhart
B Gemeinhart passed out a sheet showing the breakdown of how many people open the Kiwanicast email. It is consistently opened by roughly 60-72 people which is about 42% of the emails sent out. The total list is 151 email addresses. C Van DeWiele asked if Kiwanitas are on there and they are if we have their email address and ask to be on it. L Long asked if she has 2 emails can it go to both or do we need to only do one email. B Gemeinhart said on what we pay for we can send up to 250 emails at a time so 2 is fine right now. Guest George Strella asked if the Key Club advisors get the email and B Gemeinhart said it was again a case of if we have their email address. D Kauffman suggested having Kiwanis Club sponsors get the email address for the faculty advisor. B Gemeinhart also said he is planning on sending a postcard to the ones that don't open the Kiwanicast email.

7. **New Business:**

- A. Member of the Quarter, Van DeWiele, Larry Henry
Two names submitted but one stood out and the Kiwanian of the Quarter will be Larry Henry.
- B. New Lt. Gov for Oct 1, 2015 – Sandie Howard, Sapulpa
Sandie was elected at the Divisional Council earlier this month. Her home club is Sapulpa.
- C. Nominating Committee Report
The nominating committee is C Van DeWiele, B Piland, G Strella, M Berry, B Cunningham and T Kolkmann. T Kolkmann presented for the group. T Kolkmann went over the differences between old and new bylaws and why the new bylaws weren't approved by KI when we submitted them (KI only accepts electronically submitted bylaws but didn't communicate that to the club). The committee proceeded under the new bylaws since by the time that the election and installation take place the bylaws will be in place and if for some reason KI holds them up

we can add more directors but not as easy to take directors off the BOD.

D. Nomination for President Elect for club vote.

This is really a continuation of item C but also has an explanation of authority to fill the position of President-Elect and then continues on to present the slate of nominations for the 15-16 club year.

T Kolkmann reviewed the authority to fill the vacant President-Elect position. He then handed out a paper with the different scenarios the committee considered. T Kolkmann said that in looking at nominations they took into consideration that M Bacon was chosen to be President in the club's Centennial year. They looked at different scenarios but decided to respect the decision and leave M Bacon on the track to Centennial President. They also consulted with L Henry before making this recommendation. With all that said the committee recommends and moves that L Henry be moved up to the position of President Elect immediately. 2nd by B Walker. Approved by voice vote. This will be published in the Kiwanicast and then presented to a vote of the club. R Herring then asked if L Henry needed help with meetings and L Henry said that he had them planned through August.

T Kolkmann then said that for next club year the committee was recommending that Carleton James be inserted as the President-Elect. They also recommended that Matt Bacon be moved to 1st Vice Pres, Brian Walker be moved to 2nd Vice Pres and Mark Smith be moved into the Treasurer's office. L Henry will then appoint a Secretary pursuant to the BOD approval. T Kolkmann said that with a smaller BOD and new officers that the members of the BOD would be important to the functioning of the club. B Gemeinhart asked T Kolkmann to forward him a list of the nominations to publish in the Kiwanicast. L Henry asked if we could also put a note in there to encourage people to attend meetings and also bring a guest.

8. **Adjourn**

1233



Minutes of the Foundation Board of Directors
March 18, 2015

1. Call to order by President Roger Herring 1236
2. Review and approval of January 21, 2015 Minutes.
Motion to approve by B Gemeinhart. 2nd by B Blue
Approved by voice vote.
3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
Presented by C Van DeWiele. Good month on investments, up 44k. Page 2 of report lists the dividend income.
The question that T Kolkmann had about the \$7500 is page 3 and it is a registry of every transaction from Schwab. Short answer is that the \$7500 amount is from an increase in investments minus a transfer to arrive at the decrease in the account.
4. Committee Reports
 - a. Golf Committee Update - Charlie V
Already have one hole sponsor and are getting lots of flyers from management companies.
 - b. Foundation Investments Report
See Treasurer report.
 - c. Sponsored Youth – DCON bus **Roger did for Richard**
The prelim on the pancake breakfast is that we had 109 people attend and people pay the bill we will have a net of \$3407.

On the scholarships we had 28 applicants from 7 of our 9 clubs. BTW and Street School had no applicants. Committee will narrow the 28 down to 24 for interviews.

The Key Club Regional Advisor called and said that because BTW isn't going to convention and others have prom they do not have a full bus for convention and need help with funding but doesn't have an exact amount yet. Roger will let the BOD know as soon as he hears an amount from her but be thinking about if we want to help fund this difference, it will probably be around \$1000.

5. Old Business

- a. Centennial Project – Sculpture **No update.**
- b. Investment at Tulsa Community Foundation Follow-up
Roger said he submitted the letter for review and got two emails. C Van DeWiele said that one email is wrong and that TCF has asked for documentation. L Long said that she will be at TCF on Friday and would be happy to help. R Herring said that he needs the documents from KI that show that Southeast merged into East Tulsa County and that East Tulsa County merged into Kiwanis Club of Tulsa. M Lang said that he thinks the Southeast club just faded away.
- c. KI Foundation Proposal
B Walker said that the exact language should be made public in 1-2 weeks. M Lang asked if we needed to hire an expert in charitable giving, trust and foundations to look at our foundation so we can keep our money. B Gemeinhart said that small clubs may favor because they don't have large foundations and don't see this as a threat to their money. L Long asked if anyone knows attorney Barute? He does a lot of work for non-profits in the area.
- d. Laura Dester Shelter Closing
L Long said that what she heard is that there is no firm date. R Herring asked if we want to transition now to Parent Child Center and L Henry said he felt we should stick with Dester. The rest of the BOD agreed and no

action will be taken to change until we have a closing date for Dester.

- e. Eliminate Project – Centennial Award - \$1,500
New award and good for a club ego boost.

6. New Business

- a. Dentovative Service Foundation- request for funding
Board did not see the need to fund this.

7. Adjourn

1305