



## **Minutes for the Board of Directors** **Meeting April 15, 2015**

1. Call to order by President Roger Herring 11:35a.m.

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

→ Excused Absences: Matt Bacon; Larry Henry; Bur Blue; Brian Walker;  
Mike Ashley; Terry Kolkmann, Mike Ashley  
*Also attending was Carol Sanders.*  
*R Jaeger made a motion to approve those listed above for  
excused absences. 2nd by B Piland. Approved on voice vote.*

2. Review and approval of March 18, 2015 Minutes.  
*Bob Piland made a motion to approve those listed above for  
excused absences. 2nd by B Gemeinhart. R. Jaeger abstained.*  
*Approved on voice vote.*

4. Committee Reports

**A. Membership – Larry Henry**

1. Email RE: potential new member moving to Tulsa Victoria Richards of Kiwanis Club of Nashville (April)
2. Membership Committee Update (new KI online video for prospective members). Show at Annual Meeting 5/11
3. Mike Ashley resignation. Sent email re: Leave of Absence. *Lori Long made motion to put Mike Ashley on Leave of Absence pending further conversations. 2<sup>nd</sup> by Corey Bates. (Corey Bates will speak to Mike, and Carol Sanders will follow up with a call.)*

**B. Programs – Larry Henry for Matt Bacon**

1. Quarterly Meeting @ Summit Club 4/21-TU Football Coach, Philip Montgomery
2. Key Club Scholarship- 4/27, large room
3. Annual Meeting 5/11
4. May 18 – Tulsa Chamber President Mike Neal
5. May 25 mtg, moves to May 26 due to holiday. *Alex Eppler will speak in addition to meeting 4 contestants.*
4. Boy Scouts Eagle Program, July 21 or 27??

**C. Service – Larry Henry**

1. DID Projects
  - a. April 21, Parent Child Center Luncheon
  - b. May 16, Miss OK Set Building
  - c. May 26,27 Miss OK Set Painting
3. Recap of DIDs
  - a. April 11, Special Olympics (Robyn Brinkley)
  - b. April 11, Miss OK Contestant's Day

**D. Finance – Dave Kaufmann**

1. Van DeWiele review of expense/income
2. A&R Report

*Roger will email attorney for Miss OK Pageant working on 501 3 (c) application for a letter indicating this process is taking place and it's appropriate to receive donations from another 501 3(c).*

*Discussion on Dan Cunningham's donation as a result of a late IRS filing resulting in a fine. Dan paid the fine, the IRS reimbursed the fine to Kiwanis Club of Tulsa, who reimbursed Dan, who donated his payment back to Kiwanis.*

*Request to change VanDeWiele's notes on A&R report from SE Club to ETC club.*

*B Piland made a motion to approve the finance report. 2nd by B Gemeinhart. Approved on a voice vote.*

**6. Old Business:**

- A. Secretarial Review Committee – *No actions.*
- B. Part-Time employee committee - Chairman Mike Lang
- C. Boy Scout Committee/Progress towards this year  
Tentative dates of 7/21; 7/27

*Roger will reach out to John Meinders on this presentation.*

- E. New Santa suit
- G. Kiwanicast Reach – Brad Gemeinhart. *Report was given at last Board meeting. This was removed from the agenda.*

**7. New Business:**

- A. Project Eliminate – *Roger will look to form a committee to look into our club's participation.*
- B. Reach out to members idea
- C. Booker T. Way – proposal –*Received no interest from Board.*
- D. KI Annual Service Fair
- E. KI – Legacy of Play Contest/Landscape Structures. *Will give to Brian information.*

**8. Adjourn at 12:48pm.**



## **Minutes for the Foundation Board of Directors April 15, 2015**

1. Call to order by President Roger Herring *at 12:49pm*
2. Review and approval of March 18, 2015 Minutes. *B Piland made a motion to approve the minutes. 2<sup>nd</sup> by C VanDeWiele. R Jaeger abstained. Approved on a voice vote.*
3. Officer Reports:
  - a. Treasurer Report – Dave Kauffman, *given by C VanDeWiele. Not notable comment other than Key Club expenses to convention and Key Club regional advisor checks received. B Gemeinhart made a motion to approve the finance report. 2<sup>nd</sup> by C Bates. Approved on a voice vote.*
4. Committee Reports
  - a. Golf Committee Update - Charlie V *Working with Herb of Meek's on brochure.*
  - b. Foundation Investments Report
  - c. Sponsored Youth – DCON bus *Richard reports 24 of 30 students interviewed for Scholarships. R Jaeger made a motion to increase Youth scholarships available this year from \$30,000 to \$34,000. 2<sup>nd</sup> by B Gemeinhart. Approved on a voice vote.*
5. Old Business
  - a. Centennial Project – Sculpture, *no action.*
  - b. Investment at Tulsa Community Foundation Follow-up *Suggested we look at involving an attorney for advice on options. Lori Long has a contact, or attorney employed by Miss OK.*

- c. KI Foundation Proposal – *no discussion.*
  - d. Laura Dester Shelter Closing – *no discussion.*
  - e. Eliminate Project – Centennial Award - \$1,500 – *no discussion.*
6. New Business
- a. Finance – *How many scholarships are still open? There is 16k still showing owed.*
7. Adjourn at 1:05pm