



Minutes of the Board of Directors Meeting
May 20, 2015

1. Call to order by President Roger Herring **1206**

2. Roll Call by Brian Walker, Secretary:
 - Roger Herring, President
 - Larry Henry, President Elect
 - Vacant, First Vice President
 - Terry Kolkmann, Imm Past Pres.
 - Mike Ashley (**Resigned from Board**)
 - Bur Blue
 - Brad Gemeinhart
 - Richard Jaeger
 - Carleton James
 - Mike Lang
 - Lori Long
 - Bob Piland
 - Charles Van DeWiele

- Excused Absences: Matt Bacon; Corey Bates; **Dave Kauffman**;
Mike Lang; **John Meinders**

2. Review and approval of April 15, 2015 Minutes.
No minutes since Secretary was not at April meeting.

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 a meeting
 3. Mike Ashley resignation. Sent email re: Leave of Absence
 4. Sent follow up letter to guest from Moody's

B. Programs – R Herring for Larry Henry for Matt Bacon

1. No regular meeting on Memorial Day, meeting is on Tuesday May 26, 2015 **(which is Miss O contestant day. B Piland said Denise asked about having head table on stage.)**
4. Boy Scouts Eagle Program, July 21 or 27?? (John Meinders)

C. Service – Larry Henry

1. DID Projects
 - a. Miss OK Pageant – ushers/security (Tom Black)
There are other groups wanting to volunteer at Miss O this year, OKC Kiwanis, but we will not contact them until we fill with our own volunteers first.
 - b. Emergency Infant Services
 - c. May 26,27 Miss OK Set Painting
3. Recap of DIDs
 - a. April 21, Parent Child Center Luncheon
Had about 10 members help
 - b. May 16, Miss OK Set Building
Good turnout and went quick

D. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income
2. A&R Report
3. **Steve Olsen- He has made several payments since he filed. It was pointed out that we had a previous member who was a Lt Gov and we allowed him lots of time to get caught up.**

6. Old Business:

- A. Secretarial Review Committee
It's a working group
- B. Part-Time employee committee - Chairman Mike Lang
M Lang presented the findings so far and job description the committee came up with. This was based on C VanDeWiele and D Kauffman being in the office at least 10 hrs a month and B Walker spending at least 2 hrs a month on reporting and membership rolls. They are looking at contract vs temp agency and are wanting direction from the BOD on which direction to go. C VanDeWiele said a lot of the cost will depend on how much time the

new Treasurer will be in the office and how much of the stuff that D Kauffman and him do now.

L Long said that contract is half the price of Key Temp. She also asked if Toni, potential employee, would be able to work for us on a contract basis since she is a Key employee? B Piland asked about Account Temps. L Long said that it doesn't matter which agency you hire it is about the same cost. C Sanders suggested maybe putting in Kiwanicast and see if a member would be interested in taking the position.

At 12 hrs a week x \$10 hr works out to about \$500 month and \$6k a yr at a minimum. A test vote showed that about ½ the BOD is ok with a contract employee. R Herring asked if the club is willing to let go of between \$6-10K a year? T Kolkmann said that raising dues hasn't been done in awhile and said maybe a \$2 month raise to offset the cost. M Lang asked if the Foundation can help pay part of the cost? C VanDeWiele said it could possibly be done. M Lang asked if Foundation and Club could split the cost halvesies?

R Herring pointed out that there is a small BOD attendance and a new Treasurer coming in. B Gemeinhart suggested talking to M Smith and L Henry since it would be Henry's budget and Smith doing the work.

Tabled to next meeting.

- C. Boy Scout Committee/Progress towards this year
Tentative dates of 7/21; 7/27
- E. New Santa suit **Take off Agenda**
- G. Kiwanicast Reach – Brad Gemeinhart **Take off Agenda**
- F. Project Eliminate – options for giving
R Herring said that he looked at members involved and didn't want to over ask or overwork them. Suggested that maybe the club do a match if a member wanted to donate.
- G. Reach out to members (ideas)
Envelopes and postcards for memorial contributions. Tabled to next meeting
- H. Booker T Way- proposal
Declined to be involved
- I. KI Annual Service Fair

B Gemeinhart and R Herring will meet to go over.

- J. **KI- Legacy of Play Contest/Landscape Structures Started with KI and deadline was close and award was small.**
- K. **Appoint Carleton James to 1st Vice Pres for the rest of this club year.**
R Herring moved to appoint C James as 1st Vice Pres for the rest of this year and move him into the leadership rotation. B Piland moved to accept R Herring's appointment. 2nd by B Gemeinhart. Approved by voice vote.

7. New Business:

- A. **Funding/Donation account for Corey Bates**
M Berry proposed to set up a fund for Corey at his employer, RCB Bank, to help with expenses. He is almost maxed out on vacation. Brent Carol is Corey's boss and VP at RCB and will help with setting it up. Is called the Jarrett Bates Family Benefit Fund. B Gemeinhart suggested a LOA for Corey as well. C VanDeWiele pointed out that we are a 501(c)3 and can only give to another 501(c)3 and that this should be under Foundation. T Kolkmann asked how much it would be to set up a 501(c)3 and the answer is up to \$3k. Discussion shifted to having members make individual donations with a \$1000 goal and put a jar out through June at least. B Gemeinhart moved to put Corey on a LOA effective 5/1/15 through 8/31/15 and accept resignation from the BOD. 2nd by T Kolkmann. Approved unanimously.
- B. **T Kolkmann brought up that we have great speakers but not all members get to hear them. He has a call into the technical people at the church to see about recording programs and see if it's feasible. Will report more later.**

8. Adjourn



Minutes of the Foundation Board of Directors
May 20, 2015

1. Call to order by President Roger Herring **1239**
2. Review and approval of April 15, 2015 Minutes.
 Postpone until next meeting
3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
 Up by \$7800. #2 is pancake sales and is \$2968 profit.
4. Committee Reports
 - a. Golf Committee Update - Charlie V
 Has sent some emails to tourney management companies to see what they offer. Draft of brochure is done.
 - b. Foundation Investments Report
 See above
 - c. Sponsored Youth –
 R Jaeger reported that Hale High School is restarting its Key Club and this will be our 11th club. We are becoming stretched on Kiwanis sponsors and need more involvement

in that area. C James said the teacher came to him to restart the club.

May be losing the Union HS club since it is on suspension for non dues payment. Sponsor says that school said they submitted the dues but KCI says it has no record of receiving the dues.

M Berry said that Bishop Kelley is willing to help restart the club there and will sit down with M Berry in the summer.

Need to begin planning a sponsor dinner at Golden Coral again for August for Club Faculty and Kiwanis Sponsors and advisors.

5. Old Business

- a. Centennial Project – Sculpture
No change, meet in June.
- b. Investment at Tulsa Community Foundation Follow-up
KI has merger docs from SE to East but there was never one submitted to KI for East into Tulsa. C James said that it wasn't a merger but that East Tulsa disbanded and voted to give all assets to Tulsa and have members join Tulsa. B Gemeinhart asked if C James had minutes that reflected those actions? B Gemeinhart then said that he had found minutes from Tulsa BOD March 2013 meeting that asked East Tulsa to dissolve, have its members join Tulsa and give its assets to Tulsa. These will be submitted to TCF.
- c. KI Foundation Proposal **Table**
- d. Laura Dester Shelter Closing **Table**
- e. Eliminate Project **Table**

6. New Business

- a.

7. Adjourn **1303**