



**Minutes of the Board of Directors Meeting**  
**June 17, 2015**

1. Call to order by President Roger Herring 1140
  
2. Roll Call by Brian Walker, Secretary:  
Roger Herring, President  
Larry Henry, President Elect  
Carleton James, First Vice President  
Matt Bacon, Second Vice President  
Dave Kauffman, Treasurer  
Terry Kolkmann, Imm Past Pres  
Bur Blue  
Brad Gemeinhart  
Richard Jaeger  
Mike Lang  
Lori Long  
John Meinders  
Charles Van DeWiele  
  
→ Excused Absences: Matt Bacon; **Bur Blue**; **Larry Henry**; **John Meinders**; Bob Piland  
**T Kolkmann Moved to approve Excused Absences. Approved by voice vote.**
  
3. Review and approval of May 20, 2015 Minutes. **Motion to approve by L Long. 2<sup>nd</sup> by C Van DeWiele. Approved by voice vote.**
  
4. Committee Reports  
**A. Membership – Carleton James**
  1. Membership Committee Update (new KI online video for prospective members). Show at a meeting
  2. Mike Ashley resignation. Sent email re: Leave of Absence- Update **None so far**

3. Sent follow up letter to guest from Moody's- Update
4. **A Kiwanian for Ponca City was transferred to Tulsa and follow up of commencing. R Herring said to forward the Kiwanicast to him. Contact came through R Jaeger.**
5. **A lady might be transferring from Nashville to Tulsa.**

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

1. 6/22 is Gathering Place update
2. Legislative Update w/ Rep Weldon Watson
3. Boy Scouts Eagle Program, July 21 or 27?? (John Meinders)
4. **R Jaeger mentioned that he needs a week to bring the Miss OK Outstanding Teen in the summer. B Gemeinhart said we usually do it in July and mentioned that we need to set our next evening meeting. R Jaeger also mentioned that the Key Club running the meeting will be in August.**

**C. Service – Larry Henry**

1. DID Projects
  - a. Child Spree in August  
**S Collins will talk about at upcoming club meeting. Will be on tax free weekend.**
  - b. Club Picnic in Sept  
**M Berry will set date and get w/ B Walker to reserve the shelter at LaFortune Park.**
3. Recap of DIDs
  - a. Miss OK Pageant wrap up  
**Went very well and great pageant. R Jaeger also pointed out that we need to start having security at the Miss Teen part as well as it is getting bigger. We were also short on ushers this year.**
  - b. May 16, Miss OK Set Building  
**Good turnout and went quick.**

**D. Finance – Dave Kaufmann**

1. Van DeWiele review of expense/income  
**Nothing new or unusual.**
2. A&R Report

**Chair proposed accepting the financial report as presented and it was approved on a voice vote.**

**6. Old Business:**

- A. Secretarial Review Committee **None**
- B. Part-Time employee committee - Chairman Mike Lang  
**We can hire someone on a contract. L Long has 3 websites that are for non-profits only to post job openings cheaply. L Long also has a lady that might be interested in the job. B Gemeinhart said he would also circulate it in the Leadership Tulsa circles.**  
**M Lang suggested that L Long put the ads out for us that the Secretary and Treasurer should be in charge of reviewing candidates.**  
**L Long asked about putting a salary range and said that she would be willing to collect the names as they came in. B Gemeinhart also said we need to put in the ad that a background check will be done.**  
**T Kolkmann suggested that we need a target date, and suggested Oct 1, to have a person on the job and a deadline of July 31 for candidates.**  
**C James said that he has some concerns and issues with going the contract route and also voiced concerns with if we can afford this. T Kolkmann said that the BOD has already decided that it can be done legally and ethically.**  
**M Lang moved to have L Long put an ad in the non-profits websites that she has access to and reimburse any cost associated with that. 2<sup>nd</sup> by B Walker. Passed on a voice vote.**
- C. Boy Scout Committee/Progress towards this year  
Tentative dates of 7/21; 7/27  
**Committee meeting and will have news soon.**
- D. Kiwanicast Reach – Brad Gemeinhart  
**Can delete from agenda.**
- E. Project Eliminate – options for giving  
**Can delete from agenda.**
- F. Reach out to members (ideas)  
**Can delete from agenda.**

- G. Booker T Way- proposal  
**Can delete from agenda.**
- H. KI Annual Service Fair  
**Missed the deadline for submission at ICON.**
- I. KI- Legacy of Play Contest/Landscape Structures  
**Can delete from agenda.**
- J. Corey Bates Fund update  
**Dave Kauffman said that there is about &640 in the fund plus \$1000 from H Primeaux.**

7. **New Business:**

- A. Kiwanian of the Quarter nominations  
**Roger asked the BOD for names to consider for the KOTQ. T Kolkmann suggested Roger himself or C Van De Wiele. B Walker suggested J Theiss. B Gemeinhart suggested L Henry but he has already won. R Jaeger suggested Tom Black.**
- B. 3<sup>rd</sup> Delegate, Brian Walker, to DCON  
**R Herring said that we are allowed 3 delegates and we need to have full representation. He said that B Walker is willing and able to go again. C James moved to approve B Walker as the 3<sup>rd</sup> Delegate to DCON. 2<sup>nd</sup> by L Long and approved by voice vote.**
- C. Printing of cards and envelopes for Memorial Donations made to the club. See examples from C James.  
**C James said that this was already addressed and requested to remove the item from the agenda.**
- D. **Union Key Club**  
**M Lang said that Union Key Club has a new president and that he wants to increase the club's membership and asked us for support and ideas. R Jaeger said that KCI has tons of stuff online and available for officers and he will email a link to it to M Lang. B Walker also said that just while discussing this he found lots of pages and material and had emailed the link to M Lang.**
- E. **Extra Choices at luncheons**  
**D Kauffman asked if we are going to continue the expanded meals because we are losing money on the club paying for the tryout. The consensus was that while it partially utilized, ice cream, we aren't really getting our money for it and the other food choices weren't that great. B Walker made a motion to do away with the expanded choices. B Gemeinhart 2<sup>nd</sup>. Passed by a voice vote.**

8. **Adjourn**

**1235**



**Minutes of the Foundation Board of Directors**  
**June 17, 2015**

1. Call to order by President Roger Herring 1236
2. Review and approval of May 20, 2015 Minutes.  
**Change the Agenda to Minutes. Approve with that change. L Long moved to approve and 2<sup>nd</sup> by B Gemeinhart.**
3. Officer Reports:
  - a. Treasurer Report – Dave Kauffman  
**No report. Deferred until July BOD meeting since C Van De Wiele is gone.**
4. Committee Reports
  - a. Golf Committee Update - Charlie V  
**Still need a celebrity emcee and player. Working on Miss O's dad as he is a former MLB player and has done color broadcast for MLB. H and J Primeaux are sponsoring a \$20k cash for a hole in one instead of a car.**
  - b. Foundation Investments Report  
**Deferred until July.**
  - c. Sponsored Youth  
**A faculty sponsor at Hale contacted us about restarting the Key Club at Hale. C James said he will be the Kiwanis advisor. Sounds like all we need to do is sponsor the club and they are ready to take off.**

**B Walker asked if we knew if Union schools had ever sent in the dues payment for the Key Club? M Lang said he would push to find out.**

**R Herring said we are again looking at Golden Corral for hosting the Key Club Faculty advisors. Need to find a date in August. Open to other places if they have a meeting room**

5. Old Business

- a. Centennial Project  
**Table**
- b. Investment at Tulsa Community Foundation Follow-up  
**Some bad news. The lady we were dealing with is gone but we are now working with Lindy Hiromus. She said it is going before the Board of TCF to be voted on. Someone asked if we could contact a board member and ask them to carry the proposal for us.**
- c. KI Foundation Proposal  
**The word on the street is that the current wording that has caused the uproar is going to be changed at convention or withdrawn. The author said he did not intend for it to apply to local or district foundations but only to KI Foundation.**
- d. Laura Dester Shelter Closing  
**We are still planning on transitioning to Parent Child Center but don't know an exact date on when the shelter is closed.**
- e. Eliminate Project  
**The board felt that we have enough on our club's plate.**
- f. Miss Oklahoma  
**D Kaufmann said that we have 2 years of arrears, about \$30k, that we are holding until Miss OK got its 501(c)3 status. D Kauffman said that both he and C Van De Wiele are ok with making that payment now since Miss OK has been granted provisional status. He also said that the tax partner at Hogan Taylor said we were ok with making the payment. Board was ok with payment being made.**

6. New Business

- a. Mike Lang- Sponsorship of the Windycrest Regatta  
**M Lang said that the regatta is the oldest charity regatta in the US and it is \$300 to sponsor a boat. Kiwanis will get to have a seat on the boat. We are only original sponsor left. Benefits the ALS society. M Lang made a motion to have the Foundation sponsor \$300 again. 2<sup>nd</sup> by B Walker. Passed by voice vote.**

7. Adjourn

**1256**