



## Minutes of the Board of Directors Meeting July 22, 2015

1. Call to order by President Roger Herring 1138
  
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  
Bob Piland  
Charles Van De Weile
  
- Excused Absences: Larry Henry; Matt Bacon; Bur Blue; Bob Piland;  
Mike Lang; Lori Long
  
3. Review and approval of June 17, 2015 Minutes. **Motion to  
approve by B  
Gemeinhart. 2<sup>nd</sup>  
by R Jaeger.  
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.  
**C James said he has emailed all the members and asked who wants to help with Membership Comm. He also wants to develop a policy to help retention of current members. T Kolkmann said**

**that he wants to help with development. C James said that he is also reworking the guest sign in sheet. Also has a list of companies that used to have a member in the club as a recruitment tool.**

2. Mike Ashley resignation. Sent email re: Leave of Absence- Update **Business is slow and will most likely will not return to the club.**
3. Sent follow up letter to guest from Moody's- Update **None**
4. Possible new members in former member Andy Allen and his son.  
**Son left with a membership application**
5. Brienne Vandiver- possible new member  
**Is supposed to be turning in an app. Will be helping with Child Spree if work doesn't conflict**
6. Steve Nance, Integrity Lighting, possible new member.

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

1. Boy Scouts is 8/3
2. **C Van De Weile suggested the yardmaster at BNSF**
3. **Key Club is 8/10**
4. **R Herring said that if there isn't a program on a Monday soon he would do a presentation on membership to the club that he took from ICON.**

**C. Service – Larry Henry**

1. DID Projects
  - a. Child Spree is August 8<sup>th</sup>
  - b. Golf Tournament on 8/24
  - c. Club Picnic on Sept 12 at LaFortune  
**T Kolkmann said that the club needs to be better at saying what the club is providing and what members need to bring. Put in Kiwanicast.**
  - d. Serve ice cream at Tulsa County Fair, 7/31, 5:30 to 8pm
3. Recap of DIDs
  - a. None in July

**D. Finance – Dave Kaufmann**

1. Van DeWiele review of expense/income  
**D Kauffman and C Van De Weile presented the report. C James asked why we are consistently running \$12-1400 behind on meals every month? D Kauffman said that we aren't really. In this report we had the Miss O contestant's day meals and that we have paid for it but haven't been paid back by Miss O yet for meals. It was noted that we pay for a minimum 45 meals per week and that is about a \$350-600 deficit from what we collect on meals. Motion to accept by R Herring and 2<sup>nd</sup> by T Kolkmann. Approved on a voice vote.**
2. A&R Report

**6. Old Business:**

- A. Secretarial Review Committee **None**
- B. Part-Time employee committee - Chairman Mike Lang  
**Have got 2 applications and one looks very promising. Hoping to interview soon.**
- C. Boy Scout Committee/Progress will be 8/3, scholarship \$?  
**The scout committee will be giving a scholarship and Ron Grossman and his wife will match whatever the club ponies up. Move to Foundation Agenda.**
- D. Corey Bates Fund update  
**Raised \$2060 total with \$1000 coming from Henry Primeaux. We need to publish this to the club and put in Kiwanicast. Last day to contribute is last meeting in July.**
- E. President's thanks for trip to KI Centennial Convention  
**R Herring said that he had a blast and enjoyed Indianapolis a lot and that KI is doing lots of great things. KI is very focused on increasing membership and it was announced that Key Club is now officially larger than KI. R Herring reported that the ICON House of Delegates defeated the foundation amendment that had caused so much consternation amongst clubs. Also the ICON HoD approved a measure to increase KI dues. KI laid out a very detailed case and have already considerably cut costs and it has been several years since a KI dues increase. R**

Herring also said that KI has cultivated some amazing partnerships with IHOP on community service projects and the US Army on leadership development curriculum. T Kolkmann asked how come we don't send the Pres-elect as well since R Herring said that the training and forums were very good and helpful? B Gemeinhart said that we are supposed to send both the Pres and Pres-Elect if ICON is in the US.

**7. New Business:**

**A. Review of Club Dues**

D Kauffman and C Van De Weile said that they didn't do an in depth study because they didn't feel like it was needed. D Kauffman said we run a small surplus every year that we carry over to use to add new projects or enhance current service projects. We also have given a dues holiday the last 2 years and that \$30 month is a great medium for cost and still allows the club to function. This may need to be evaluated again if an employee is hired but that is another discussion. T Kolkmann moved to keep the club dues the same and it was 2<sup>nd</sup> by C Van De Weile. Approved on a voice vote.

**B Podcast of Meetings**

T Kolkmann said that he had spoken with the IT people at the church and that they had the ability to record or make it to where we could record the speaker. T Kolkmann suggested that we put it on the club website. B Gemeinhart and B Walker both suggested a link on the website due to not having enough storage to host those and the cost associated with that much space. C James also noted that we would need releases from the speakers.

**8. Adjourn 1227**



**Minutes of the Foundation Board of Directors**  
**July 22, 2015**

1. Call to order by President Roger Herring **1228**
2. Review and approval of June 17, 2015 Minutes. **R Herring led a voice vote to approve the minutes. Approved.**
3. Officer Reports:
  - a. Treasurer Report – Dave Kauffman  
**C Van De Weile said that in June there was a paper decline of \$57k. Of this there was a market loss coupled with a transfer of \$40k to the checking account to pay Miss O \$30k we owed.**  
  
**Also we need to address the scholarships awarded that have been unused and the time to claim them is past. This amount is about \$7k and it has to stay in foundation hands. T Kolkmann suggested that we plow it back into the scholarship fund. B Gemeinhart asked what was the simplest accounting measure we have to reverse the outflow and put it back into the foundation. Don't have to decide today but it's something we need to be aware of and take care of soon.**

4. Committee Reports
  - a. Golf Committee Update - Charlie V  
**C Van De Weile said that we have 23 teams signed up and can accommodate 2 more. Picked up another hole sponsor in Osage Casino and that the Gaylord Foundation is a \$1k sponsor. So far we have 6 hole sponsors. Raffle item is going to be an iwatch. George Frazier, MLB pitcher and Miss O's dad, has agreed to be our celebrity emcee this year.**
  - b. Foundation Investments Report  
**Done**
  - c. Sponsored Youth –  
**Key Club at Hale is restarting and needs an advisor. We need to begin to plan the Key Club Sponsor dinner and get in touch with the sponsors.**
5. Old Business
  - a. Centennial Project  
**None**
  - b. Investment at Tulsa Community Foundation Follow-up  
**Waiting to hear back from them**
  - c. Laura Dester Shelter Closing, Parent Child Center  
**No firm date on LDS closing but we will be able to get our doll house back to give to PCC.**
6. New Business
  - A. **Eagle Scout Scholarship**  
**C Van De Weile moved to give \$250 towards a scholarship for an Eagle Scout chosen by the committee. The Grossman's have generously agreed to match the club amount. 2nd by B Gemeinhart. Approved on a voice vote.**
  - B. **Approve of DCON Delegates**  
**T Kolkmann moved to approve R Herring, B Walker and C Van De Weile as delegates to the DCON in Texarkana, TX. 2<sup>nd</sup> by B Gemeinhart. Approved on a voice vote.**
7. Adjourn **1255**