



Minutes of the Board of Directors Meeting
August 19, 2015

1. Call to order by President Roger Herring **1137**

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
 Bob Piland
 Charles Van DeWiele

→ Excused Absences: Matt Bacon; **Bur Blue**; **Charles Van DeWiele**

3. Review and approval of July 22, 2015 Minutes.
 Motion to approve by D Kauffman. 2nd by M Lang.
 Approved by a voice vote.

4. Committee Reports
 A. Membership – Carleton James
 1. Membership Committee Update (new KI online video for prospective members). Show at a meeting
 D Kauffman is going to email G Strella an attendance list to go over and see who needs to be called and invited back to meetings.

2. Mike Ashley resignation. Sent email re: Leave of Absence- Update Resignation or LOA
LOA letters to be sent about upcoming KI/TO dues being due to remain in club.
3. Sent follow up letter to guest from Moody's- Update
4. Possible new members in former member Andy Allen and his son. **Has turned in his application.**
5. Brienne Vandiver- possible new member
6. Steve Nance, Integrity Lighting, possible new member.
7. Barbara Grossman- new member **waiting for an app.**
8. **C James asked if the club has to pay dues for members on a LOA? B Walker said that until a few years ago the answer was yes. We went through and cleaned up the LOA list and send letters to those on it and told them to pay KI/TO dues or we would be forced to drop them from the rolls. It is the reason that we now have the AR report every month.**
D Kauffman said that speaking of the AR that Don Mason hasn't paid or attended since he first joined and that his mail doesn't come back to us. Also, Brittany Hanema's bill came back and he asked if R Jaeger had contact info for her.
T Kolkmann mentioned that Alonzo Edwards is on the LOA and he would contact him and explain the situation.

B. Programs – Larry Henry for Matt Bacon

1. Golf Tourney- 8/24
2. Rep Bridenstein- 8/31
3. Historical Society
4. OctoberFest

L Henry said that he is set on programs through the end of Sept. R Herring said that we need to look at joining our Key Clubs in their projects and make their project our DID as a way to connect with them. T Kolkmann mentioned we should invite faculty sponsors and club officers to our officer installation.

We do need to decide what night to have Summit meeting on and if we are doing the officer change over that night and having a regular program or making that the program. B Gemeinhart said that we used the Summit meeting to honor the Pres in a formal setting. R Herring said he would like to maybe do it at a regular meeting since more members are there. L Henry said he doesn't want a

meeting all about him. Consensus was keep Summit for nicer meetings and make our officer install a weekly meeting.

C. Service – Larry Henry

1. DID Projects
 - a. Golf Tournament on 8/24
 - b. Club Picnic on Sept 12 at Lafortune
 - c. Restore Hope **9/26**
 - d. Iron Gate **10/24**
 - e. Veteran's Day Parade

R Herring said we are registered already and that we need new float ideas and supplies.

- f. Christmas DID

Nov is also Margaret Hudson and Parent Child Center Lunch.

D. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income
C Van De Wiele was out of town so it will be presented at next BOD meeting.
2. A&R Report
Covered in committee reports.

6. Old Business:

- A. Secretarial Review Committee **Pass**
- B. Part-Time employee committee - Chairman Mike Lang
M Lang reported that the committee interviewed a candidate and all agreed that she was a good fit for our office. L Long said that Susan Degan was at AA for over 30 yrs and is familiar with accounting basics, not good on quickbooks but will learn it. We will pay her \$11 hr to begin with and she is to invoice the club for her hours on a monthly basis. After 6 months will move pay to \$12 hr. B Gemeinhart said we need to make her an honorary member. L Long moved to extend an offer of employment for a contract employee and the contractor being Susan Degan. T Kolkmann second. Approved by a roll call vote with 8 for and 0 against no abstentions.
- C. Corey Bates Fund update **No new funds**

- D. **A/V for weekly meetings**
T Kolkmann said that he talked to the church and they suggested a youTube channel. L Henry said we would need permission of the speaker. B Gemeinhart said we would most likely want to stop recording before Q&A time. B Piland also suggested letting the speaker review the recording prior to publishing and make edit cuts from their suggestions.
- E. **Windycrest Regatta**
M Lang said that there is an opening on the party barge to watch the regatta on 9/13 on Keystone. Need at least one member.

7. **New Business:**

- A. **Accept resignations**
Jim Naufel and Linda Van-Arkel Grubel both submitted resignation letters and paid their accounts. C James moved to accept the resignations. 2nd by R Jaeger. Approved by voice vote.
- B. **CKI at TU- startup help**
The CKI TO Gov was at DCON and sought out R Herring and wants our help to start a CKI at TU. They already have a few members that are recruiting others. M Lang said that either this year or last we had some Key Clubbers that got scholarships from us and went to TU. R Jaeger said that 10 yrs ago we tried to start a CKI and it went nowhere. L Long said that she would be glad to help since she is a former CKI district Gov. R Herring will get the packet of info to L Long.
- C. **Gift for Harvey Fields, LTG**
Marillie sent an email to Roger and Brian asking if the club would help in purchasing a gift for Harvey Fields, our LTG for 2 years. She is purchasing him a life membership in the PLGA Association. She is asking all the clubs in the division for \$20. Motion to contribute by R Herring. 2nd by B Walker. Approved on a voice vote.
- D. **DCON wrap up**
Went well and was a good trip. Thank you to the club for the chance to go. The trustee vote passed this time and R Herring was

asked to be on the Long Range Planning Committee by the District Chair. KI and TO are both really beginning to focus on value and retaining members as well as bringing in new members through programs that make it easier to join. They are finally targeting former sponsored youth. The year we have our 100th the convention site is open and we are looking at trying to convince TO to have convention in Tulsa!

8. Adjourn

1247



Minutes of the Foundation Board of Directors
August 19, 2015

1. Call to order by President Roger Herring **1248**
2. Review and approval of July 22, 2015 Minutes.
Motion to approve by B Gemeinhart. 2nd by L Long.
Approved on a voice vote.
3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
We are solvent and details for this month will be at next meeting when the money man is back.
4. Committee Reports
 - a. Golf Committee Update - Charlie V
Bob Piland did. We are still have hole sponsors left and spots for 2 teams.
 - b. Foundation Investments Report
None
 - c. Sponsored Youth –
L Long said we need a faculty advisor at BA Freshman and Union. R Jaeger said he didn't have anything to add.
5. Old Business
 - a. Centennial Project **None**
 - b. Investment at Tulsa Community Foundation Follow-up
L Long said that when she checked last that it had been assigned to a senior VP to carry it to the board. It is on the Board's agenda but

with summer vacations and all the Board has not met to consider our request. She also said that she was told that they expect it to be approved and the paperwork is all in order.

6. New Business

a. Miss Oklahoma 501(c)3 status

T Kolkmann asked about the status. D Kauffman said we are good to send a check since they were notified that their application had been processed. Legally once it has been accepted for processing you can accept donations on good faith that it will be granted final approval. Any donation received while pending are still tax deductible and can be made from a foundation as well. We have sent them the money that we owed already.

b. Cox Grant

R Herring said he got the paperwork and it is due on 8/31 and he is going to try and put it together to and get it in to use for Christmas party. Will get with Steve Collins to get specifics of party this year

7. Adjourn

1257