



## **Board of Directors Meeting Agenda – February 20, 2013**

1. Call to order by President Monty Berry at 11:34am.

2. Roll Call by Matt Bacon, Secretary:  
Monty Berry, President  
Terry Kolkmann, President Elect  
Roger Herring, First Vice President  
Mike Chapman, Second Vice President  
Dave Kauffman, Treasurer  
Bob Piland, Immediate Past President  
Bur Blue  
Brad Gemeinhart  
Larry Henry  
Richard Jaeger  
Monte Lalli  
George Strella  
Charles Van DeWiele  
Carole Morris  
Bob Pilan

→ Excused Absences: Jill Easley

3. Review of Agenda.

4. Review and approval of January 16, 2013 Minutes. **Kolkmann motioned and Gemeinhart seconded, motion passed unanimously.**

5. Committee Reports

**a. Membership - Terry Kolkmann**

- i.** John McCormick application for membership – Subsidy candidate who trade services for Roster and other items. **Motion by Henry, Gemeinhart seconded, motion passed unanimously. Membership tentatively approved and sent to general membership.**
- ii.** New Members – Tim Fisher (Bur, great job!!)
- iii.** Prospects ???
- iv.** Membership Action Committee Update – Subsidy Program below
- v.** Young Professionals Subsidy Program – See Attached YP Resolution – **Terry discussed and will make a couple of revisions to the plan and present at the next board meeting.**

**b. Programs – Roger Herring**

1. February 25<sup>th</sup>, Charlotte Stith, Healthcare
2. March 4 - Facebook program (Monte Lalli)
3. March 11<sup>th</sup> – Dr. Gerald Clancy, OU Medical (Charlie working on?)
4. March 18<sup>th</sup> – Williams Companies, Alan Armstrong (Roger/Monty working on)
5. March 25<sup>th</sup> – Brian Paschall – Typros & the Forge
6. April 1 – OneOk, John Gibson (not confirmed)
7. April 8<sup>th</sup> - Renaissance Festival - Castle of Muskogee - Roger to confirm. [suggested by Jaeger who is involved], tentative
8. April 15<sup>th</sup> (Evening) – Steadman Upman, TU Pres. (not confirmed)
9. April 22<sup>nd</sup> - No speaker yet (Richard Davis, FBI?)
10. April 29<sup>th</sup> – Key Club Scholarships (Richard Jaeger)

**c. Service – Terry Kolkman**

DID Projects

1. February 23rd – Irongate
2. March – No DID, 2 in april
3. April 6<sup>th</sup> - Special Olympics' Green Country Track & Field
4. April 18: Parent Child Center Annual Luncheon – ushering
5. May - Help Prepare Sets for the Miss Oklahoma Scholarship Pageant
6. June – Miss OK
7. July – Take a vacation
8. August – Child Spree

**d. Finance – Dave Kaufmann**

i. VanDeWiehle review of expense/income – **discussed slight loss with the Summit Club event. See Financials #3 on Profit and Loss statement. Motion to accept financials by Monte Lalli, second by Bob Biland. Passed unanimously.**

**e. Sponsored Youth – Richard Jaeger**

- i. Update on Key Club and Scholarship program
- ii. Pancake Breakfast fundraiser (When, any plans being developed) – **tabled 1 month till ETK Merger is decided.**
- iii. Key Club Committee Formation – Richard Jaeger/Brian Walker Co-Chairs (new clubs possible with East Tulsa County merge) – **Richard wants to research more and think about Tom Black and his role with Key Clubs. When ETK merges, Tom may not be able to handle 14 clubs. No other club in our region has more than 4.**

**6. Old Business:**

1. March 20<sup>th</sup> BOD meeting rescheduled to March 13<sup>th</sup> approved.

**7. New Business:**

1. Project Eliminate Tetanus – Approve Expenditures for Patricia Walker to go to the Eliminate Project convention in OKC April 13<sup>th</sup> – **no vote needed.**
  - No decision yet on our pledge participation.

- Club will cover cost of travel and lodging and food for Patricia to participate at the convention. Tabled to next board meeting the discussion on what amount so that Patricia can research this.
- 2. Next Division Council Meeting is 3.21.13
- 3. Roster Directory – Initiate efforts once John McCormick approved.
- 4. East Tulsa Kiwanis Club (ETCKC) Merger/Member Transfer**  
The East Tulsa County Kiwanis Club with representatives from their 4 person “Merger” committee will be attending our board meeting from 12:15 to 12:45 to discuss interests and/or potential proposal with merging/transferring club memberships.

Committee Members:

John Meindes - President

Mike Lang – Vice President – **not able to attend**

Jim Knaufel – Treasurer

Carlton James – Board Member

**John discussed the ETK club and its history – 14 active members and provided a summary of their current activities and financials.**

\* Note – We are allowing up to 30 minutes for their discussion (or possible proposal) at our board meeting. It is my understanding according to ETKC Vice President, Mike Lang, they are intending to make a proposal. I would not want to assume this as fact at present but remain open minded to either discussion or proposal. Following their departure, we will open the floor for 5-10 minutes to discuss our own ideas and then commence Foundation Business to meet a 1:00 pm finish time.

Adjourn at 12:59pm.

# **Foundation Board of Directors Meeting Agenda**

## **February 20, 2013**

1. Call to order by President, Monty Berry at 1:01pm.
2. Review and approval of January 16, 2013 Minutes. Blue motioned and Henry seconded. Motion passed.
3. Officer Reports:
  - Treasurer Report – VanDeWiele – 60% share of Golf Tournament to Club has been received.
4. Committee Reports
  - a. Golf Committee - This should be started with Mike Dishman, Corporate Fundraising efforts?
  - b. Sponsored Youth
  - c. Foundation Investments Report
5. Old Business  
\$500.00 Gift to fundraising efforts approved for the Military History Museum moving to Broken Arrow. Col. Robert W. Powell, CEO, East Tulsa Kiwanis Member
6. New Business - None
7. Adjourn at 1:07pm. Blue motioned and gemeinhart seconded. Motion passed.