



Board of Directors Meeting Agenda – March 13, 2013

1. Call to order by President Monty Berry

2. Roll Call by Roger Herring, substitute Secretary:

Monty Berry, President
Terry Kolkmann, President Elect
Roger Herring, First Vice President
Mike Chapman, Second Vice President
Dave Kauffman, Treasurer
Bur Blue
Brad Gemeinhart
Richard Jaeger
Monte Lalli
George Strella
Charles Van DeWiele

→ Excused Absences:
Matt Bacon, Secretary
Jill Easley
Larry Henry
Carole Morris
Bob Piland, Immediate Past President

Blue motioned that members requesting excused absences be granted such. Kolkmann seconded the motion. Motion passed unanimously.

3. Review of Agenda.

4. Review and approval of February 20, 2013 Minutes.
Blue motioned that the minutes be accepted. Chapman seconded the motion. Motion passed

5. Committee Reports
 - a. Membership - Terry Kolkmann**
 - (Vote) i. New Member Prospects:**
Kay Alexander, application for membership.

Motion made by Kolkmann and seconded by Blue. The motion passed with the following proviso, that she not have an induction ceremony.

- ii. Membership Action Committee Update – Subsidy Program below – No update given.
- iii. Young Professionals Subsidy Program – (Table, pending East Tulsa County Transfer Discussion) – Tabled again until April.

b. Programs – Roger Herring

1. March 18th – Lanny Endicott, S. Peoria Association
2. March 25th – Brian Paschall – Typros & the Forge
3. April 1 – Richard Davis, Special Agent, FBI
4. April 8th - Matt Heller, Castle of Muskogee on Renaissance Festival
5. April 16th (Evening) – Dr. Gerald Clancy, President of OU Medical
6. April 22nd - Tim Colwell, Williams Companies
7. April 29th – Key Club Scholarships (Richard Jaeger)
8. May 6 – Danny Williams, Oklahoma’s newest US Attorney
9. May 13 – Dr. Susan Neal, V.P. of Public Affairs at TU

It was noted that on April 29 and June 3 we would request the larger meeting room from the church.

c. Service – Terry Kolkmann

DID Projects

1. April 6th - Special Olympics' Green Country Track & Field
2. April 18: Parent Child Center Annual Luncheon – ushering
3. May - Help Prepare Sets for the Miss Oklahoma Scholarship Pageant
4. June – Miss OK
5. July – Take a vacation
6. August – Child Spree

d. Sponsored Youth – Richard Jaeger

- i. Update on Key Club and Scholarship program – Reported we have approximately 18 to 20 candidates.
- ii. Key Club Committee Formation – Richard Jaeger/Brian Walker Co-Chairs

e. Finance – Dave Kaufmann

- i. Van DeWiele review of expense/income

Motion made by Blue and seconded by Herring to accept the report. The motion passed.

(VOTE)

ii. Club Dues Reduction Proposal to \$30/month effective 4/1/13

Motion: “Club members will have the month of April as a holiday from dues, after which monthly dues shall be reduce to \$30, until dues are reviewed again. Blue made the motion and Lalli seconded. The motion passed.

6. **Old Business:**
East Tulsa Kiwanis Club (ETKC) Proposal - (See Attached)

The East Tulsa Kiwanis Club representatives will be attending our board meeting from 12:10 to 12:35 to discuss proposal questions

Vote on Proposal following discussion (after ETKC departs)

7. **New Business:**

1. Patricia Walker approved for Project convention Eliminate Tetanus in OKC April 13th
2. Next Division Council Meeting Monday March 18th, 5pm, meeting begins at 6pm Spaghetti Warehouse. Jenks and Pawhuska clubs are hosting. Terry Kolkmann to attend in my place
3. Roster Directory – Initiate efforts starting in April with John McCormick
4. Facebook Page Ad – Discuss advertising opportunity for club through Facebook – Monte Lalli (see attached handout) Gemeinhart and Lalli are to administer to ad campaign. Motion by Kolkmann to proceed with the campaign as outlined in the handout. VanDeWiele seconded. Motion passed.
5. New Member Kiwanis Shirts – Discussion on new Kiwanis shirts to be included for new members. This discussion was tabled until April.
6. Attached resolution regarding East Tulsa County Kiwanis Club was motion to be adopted by Kolkmann, seconded by Herring. Motion passed. Find brief notes from the discussion that took place between the clubs.

Adjourned at 1:05pm- Motion by Kolkmann, seconded by Herring.

Foundation Board of Directors Meeting Agenda

March 13, 2013

1. Call to order by President, Monty Berry at 1:06pm
There was not a quorum present. Those present were:
Berry, Herring, Lalli, Kolkmann, Jaeger, Strella, Kaufman, and VanDeWiele.
2. Review and approval of February 20, 2013 Minutes.
3. Officer Reports:
 - Treasurer Report – VanDeWiele presented.
4. Committee Reports
 - a. Golf Committee Update - Charlie VanDeWiele
Working to acquire Baldwin and Bowen for Honorary Golf Co-Chairmen
Ordering additional golf balls with custom logos
Looking to acquire 2014 date.
 - b. Sponsored Youth – no discussion
 - c. Foundation Investments Report – no discussion
5. Old Business
\$500.00 Gift to Military History Museum - present check in April
6. New Business
7. Adjourned at 1:30pm

RESOLUTION:

Be it resolved, the East Tulsa County Kiwanis Club has proposed to dissolve their club, transfer their assets to the Kiwanis Club of Tulsa and encourage their members to request a transfer of their membership to the Kiwanis Club of Tulsa, consistent with Board approval.

Be it resolved, that the Kiwanis Club of Tulsa approves the acceptance of East Tulsa County Kiwanis Club.

Be it further resolved that the Kiwanis Club of Tulsa authorize our officers and Board members to take whatever steps needed to accomplish the entire process.

Be it finally resolved that we encourage current East Tulsa County Kiwanis Club members to request their membership transfer as soon as possible so as to become members of the Kiwanis Club of Tulsa as of April 1, 2013.

Discussion between Kiwanis Club of Tulsa and East Tulsa County Kiwanis Club

- Financial – The ETCKC has 9k unrestricted funds that they are considering transferring to the Kiwanis Club of Tulsa. These funds could be used to pay the difference in our dues of a current \$20 for ETCKC and \$30 for KCT for a proposed 2 years.
- Key Club – ETCKC will bring in their 4 or 5 Key Club scholarship recipients and presentation into our Scholarship presentation meeting. ETCKC will have present their recipients separately from KCT recipients, but in the same program. It was noted that ETCKC Key Club sponsors have enjoyed honorary membership in ETCKC.
- As this is a transfer of members, it does not have to be voted on by members of the Kiwanis Club of Tulsa, only the Board members.
- There have been no significant induction costs other than that of a roster. It was discussed that we would offer members transferring from ETCKC to KCT roster pictures at no charge.
- In order to transfer funds from ETCKC to KCT, ETCKC will pass a board resolution.
- There was a discussion of ETCKC dissolving versus ETCKC merging.
- KCT will need a letter of request of membership from members of ETCKC. KCT offered they could accept email of such with electronic signature. This would require KCT to add signature line to info form that KCT will email to ETCKC.
- Further discussion on ETCKC's transferred members \$20 dues for 2 years with the KCT.
- ETCKC's transferred members will enjoy a holiday from dues in the month of April
- ETCKC will have a former member on the board of the KCT. This member to be named.
- KCT will encourage ETCKC transfer members to sign up for committee by sharing their committee preference from with each. ETCKC representation noted that they expected their members will look forward to becoming involved in KCT projects. KCT shared that they will become involved in past projects of ETCKC.
- ETCKC invited KCT members to join in the last general meeting on March 28 at Golden Corral to encourage ETCKC members to transfer over. It would count as a InterClub meeting.