



## **Board of Directors Meeting Minutes – June 19, 2013**

1. Call to order by President Monty Berry
2. Roll Call by Secretary - Roger Herring (Matt Bacon on vacation)  
Monty Berry, President  
Terry Kolkmann, President Elect (Excused Absence)  
Roger Herring, First Vice President  
Mike Chapman, Second Vice President (Withdrawn)  
Dave Kauffman, Treasurer  
Bob Piland, Immediate Past President

Bur Blue  
Brad Gemeinhart  
Larry Henry  
Richard Jaeger

Monte Lalli  
Charles VanDeWiele  
Carol Morris  
John Meinders

→ Excused Absences: George Stella, Jill Easley  
Blue motioned that members not present be considered excused. Gemeinhart seconded the motion. Motion passed unanimously.

3. Review of Agenda.
4. Review and approval of May 15, 2013 Minutes.  
Blue motioned that the minutes be accepted. VanDeWiele seconded the motion. Motion passed.
5. Committee Reports
  - a. **Membership** – Monty Berry
    - i. New Member Prospects/Corporate Memberships/Resignations:

Prospects (4):

Guests from Carol Sanders (2)  
Guest from Richard Yaeger (1)  
Guest from Monty Berry (1)  
Selby Bush from Charles VanDeWiele

Corporate Memberships (1):

Oklahoma Special Olympics  
(Need revised corporate form application) Form has been requested.

Resignation(s) (1):

Robert (Bob) McKim

Bob was a prior member of the East Tulsa County Kiwanis Club and very involved with Kiwanis. Blue motioned that we offer Bob a six (6) month leave of absence, and if that is not agreeable to him, we would accept his resignation with regrets. Seconded by Kauffman. Motion passed. [Since the Board meeting, Bob accepted the six(6) month leave of absence, and is not resigning at this time.]

**Vote**      **ii.** Leave of Absence Extension (6 months) – Monte Lalli  
Motion made by Gemeinhart and seconded by Henry. Motion passed.

**iii.** Membership Action Committee Update  
**Discussion** SixPr Marketing/Branding Proposal – Discussion/Motion

This discussion was tabled based on the request for additional proposals. And it was recommended that the membership committee create a RFP for Marketing/Branding proposals by next board meeting.

**iv.** Education/New Member Orientation - Permanent Badge Requirements  
Proposal:

Mandatory Requirements:

Board meeting  
Service project (DID)  
Key Club Meeting  
Perfect attendance for 1 month/stand in greeting line for 1 month

Optional Requirements:

Division Council Meeting  
Committee Meeting  
Interclub

Sponsor Participation Required  
Six (6) month completion objective  
President Elect Oversight

It was recommended that the Permanent Badge requirements be further reviewed by the Membership Committee.

**b. Programs – Roger Herring**

1. June 24<sup>th</sup> – Bruce Plante, Tulsa World (2<sup>nd</sup> program)
2. July 1<sup>st</sup> - John Bowen with Cox of Tulsa
3. July 8<sup>th</sup> – Bruce Alexander of Whirlpool
4. July 15<sup>th</sup> – Evening Program, no speaker secured,  
Drop in place of Picnic?
5. July 22<sup>th</sup> – No program as of yet  
Lt. Gov. Elect Harvey Fields in attendance
6. July 29<sup>th</sup> – Tulsa County Commissioner District 3 Debate ?  
(Fred Perry to coordinate)

October 14 - Tentative evening meeting, either Alan Armstrong of Williams or Lt. Governor Tom Lamb who are considering dates.

Mayoral Debate – suggested date of October 21, or 28 for a mayoral Debate.

Other Ideas - Recommended we ask someone to speak to us on the new River Parks recently announced.

**Service/Social** – Terry Kolkmann (Roger Herring/Monty Berry)

DID Projects

1. July – None
2. August 2 – Charity Golf Tournament
3. August – Child Spree, Have submitted our Cox Grant asking for \$4000.00  
Need Co-Coordinator to assist Mike Chapman

Social Event

Lafortune Park Picnic, Thursday, July 11<sup>th</sup>, 5 pm to 9 pm  
Club provide up to maximum \$350 per budget for Park, Food and Beverages

**c. Sponsored Youth** – Richard Jaeger

1. Update on Key Club and Scholarship program

**e. Finance** – Dave Kaufmann

- i. Van DeWiele review of expense/income

Blue motioned that the finance reports be accepted. Morris seconded the motion. Motion passed.

**6. Old Business:**

1. Kiwanis International President Visit – Great success!!
2. Recommended we send information and pictures of the visit to the Tex/OK District.

**7. New Business:**

1. Roster Directory – At the printers.

Adjourned at 12:45pm

# **Foundation Board of Directors Meeting Agenda**

## **June 19, 2013**

1. Call to order by President, Monty Berry at 12:45p.m.
2. Review and approval of May 15, Minutes.  
Strella motioned that the minutes be accepted. VanDeWiele seconded the motion. Motion passed.
3. Officer Reports:
  - Treasurer Report – VanDeWiele  
Blue motioned that the Treasurer’s report be accepted. Kauffman seconded the motion. Motion passed.
4. Committee Reports
  - a. Golf Committee Update - Charlie V  
  
August 5, 2013 – Meadowbrook Country Club
    - Steering Committee Efforts Update (Charlie and Monty)
    - Chris Lincoln – Honorary Chairman
    - Fundraising needs, Target is \$40,000 in gross (55% increase over 2012)
    - Brochure handout
    - 23 of 25 teams are signed up!
  - b. Sponsored Youth – no report
  - c. Foundation Investments Report – no report
5. Old Business  
\$500.00 Gift to Military History Museum - present check in July, Colonel Powell to come to Kiwanis Club
6. New Business
7. Adjourn  
Motion made by Blue and seconded by Morris. Adjourned at 12:55pm.