



Minutes of the Board of Directors/Organizational Meeting-
September 16, 2014

1. Call to order by President Terry Kolkmann 1134

2. Roll Call by Brian Walker, Secretary:
Terry Kolkmann, President
Roger Herring, President Elect
Deirdre Dexter, First Vice President
Larry Henry, Second Vice President
Dave Kauffman, Treasurer
Bur Blue
Matt Bacon
Monty Berry
Jill Easley
Brad Gemeinhart
Carleton James
John Meinders
Carole Morris
Jim Naufel
Mark Smith
George Strella
Charles Van DeWiele

→ Excused Absences: **Matt Bacon; Bur Blue; Jill Easley; John Meinders**

3. Review and approval of August 20, 2014 Minutes. **Motion to approve by J Naufel. 2nd by M Smith. Approved on voice vote**

4. Terry's review of the year.
T Kolkmann said that he wanted to thank everyone for making his year special and that it was all of our hard work that allowed him to be successful.

5. Committee Reports

A. Membership - Deirdre Dexter

1. New Members- Linda VanArkle Grubel and Tom Lester
D Dexter said that subject to all of the approval's going through, Kiwanicast and BOD approval, that she is planning on inducting L Grubel on 9/22 and most likely T Lester on 9/29. L Grubel has been in newsletter for 2 weeks now and T Lester will be in the newsletter for the 2nd time on 9/18. Needs BOD approval for L Grubel. D Dexter made a motion for the BOD to approve L Grubel. 2nd by R Herring. Approved on a voice vote. On T Lester D Dexter asked if we charge him the new member fee of \$30. The consensus was that we do not need to since he is a former member and has everything except a directory. T Kolkmann moved to approve T Lester pending 2nd publication, no negative feedback from the membership and to waive the \$30 new member fee for him. 2nd by M Berry. Approved on a voice vote.
2. Membership Committee Update **Still waiting to get an app from Jodi Rahm.**
3. Monto Lalli resignation
D Dexter reported that we received a resignation letter from Monti Lalli. His new work isn't going to allow him enough time to become involved again. D Dexter made a motion to accept M Lalli's resignation. 2nd by M Berry. Approved on a voice vote. T Kolkmann then said that he also had received a letter from Barnes Home Health saying that Nathan Rogers was no longer employed there and they wished to terminate their membership. He also said that Barnes Home Health had brought their dues up to date and submitted a letter of resignation. T Kolkmann said that he had been in touch with Nathan and was hoping he would rejoin. He then made a motion to accept Barnes Home Health's resignation. 2nd by D Dexter. Approved on a voice vote.

B. Programs – Larry Henry

1. Sept date for Gov Fallin. **Gov Fallin will not be coming. Is waiting to hear from the Kaiser Foundation for an Oct date.**
2. **October President's Banquet- Roger said he is thinking that the 2nd Tuesday in October should be good.**
3. **T Kolkmann said that the incoming BOD will address M Bacon's situation after changeover and until then everyone on BOD had agreed to help L Henry with covering programs.**

C. Service – Roger Herring

1. DID Projects
 - a. August- Golf Tourney Recap

Had 3 DID in August. Golf Tournament, Child Spree and 4H. Golf Tourney did well. Child Spree was very well attended and we gained a new member from it (Jodi Rahm- See membership report).

b. September- Picnic

Coming up soon and will be at LaFortune Park

D. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income

We billed KI/TO dues in Sept and that caused income to show a loss but it will be reversed in Oct.

This club year is almost closed out but we are still waiting on T Kolkmann's expense report from KI International Convention, should be \$5000.

C Van DeWiele presented 2 A/R reports. One is pre golf tourney and the other is post golf tourney. And said that there are a few we need to address soon and he has marked those. D Dexter asked if we addressed D Cunningham and C Van DeWiele said we need to send him a check.

D Dexter asked if there is a way to hide/delete former/deceased members and C Van DeWiele said that the program wouldn't allow it. J Naufel said he might be able to make it work.

6. Old Business:

- A. Secretarial Review Committee **No Report**
- B. Insurance Review – Policy to be Reviewed by Matt Coughlin **Tabled**
- C. Youth Protection Training Meeting- Held 8/18/14
- D. Club Office Update **Tabled**
- E. Miss Oklahoma Update

Alex finished in the Top 10. She also was dancing on a broken ankle.

7. New Business:

- A. Approval of R Herring's appointments to next years BOD Mike Lang and Bob Piland

R Herring presented his nominees to next year's BOD and they are Richard Jaeger, Mike Lang, and Bob Piland. B Gemeinhart made a motion to approve and it was 2nd by R Herring. Approved by a voice vote.

- B. Retain current dues amount

C Van DeWiele said that on 9/30 the old East Tulsa club members dues would increase to match the whole club's current dues structure. D Kauffman said that he and C Van DeWiele both recommend keeping the dues the same at \$30.

D Kauffman said that we have about \$64k in cash in the bank but that \$9k is for Miss OK tickets and golf tourney funds that members paid to us and are pass through funds. D Dexter made a motion to keep dues at \$30 month. 2nd by C Morris. Approved on a voice vote.

C. Dues Holiday

T Kolkmann said that many times when the club is doing well financially the BOD would provide a dues holiday. The club is doing well and there is more than enough cash to cover any emergencies and proposed a dues holiday for the month of Dec 2014. R Herring made a motion to approve a dues holiday and it was 2nd by J Naufel. Approved on a voice vote.

D. Pay 2nd years Annual Dues for Sept '14 inductees

D Dexter said that L Grubel and T Lester will be charged for 2 years of KI dues since they are joining in Sept. KI charges a full year dues no matter when in the membership year you join. They will have to pay 13-14 and 14-15 KI dues (\$50/yr). TO prorates their portion of the dues and it will be \$3 for TO dues. G Strella asked why KI and TO don't prorate the dues and D Dexter said that TO does but reason why KI won't. L Henry asked is this only for people who join in Sept? D Dexter said yes. D Kauffman said that we should have them pay the \$50 KI and the \$3 to TO at induction and then the club will pay the 2nd year dues. T Kolkmann made a point to say that the bylaws say that members must pay **THEIR INITIAL dues. D Kauffman then clarified that he meant the \$88.50 that includes the clue new member fee and the full dues. D Dexter said she would do whatever the BOD decided but she had to tell people how much to expect and had told them an amount previously that was based on bringing in the most members. C Van DeWiele then said that the club could pay the short amount. D Kaufman then said the club could pay the bigger amount of the two years dues. J Naufel made a motion for the club to pay the bigger of the two amounts. 2nd by R Herring. Approved on a voice vote.**

E. LOA members- Dave Mitchell, Bill Ramsey and Mike Chapman

T Kolkmann then said there were still some people on LOAs that we needed to address about removing from rolls or keeping them on LOA pending them having paid their KI/TO dues.

Dave Mitchell- we owe him \$88.50

Bill Ramsey- He has sent in dues

Monti Lalli- Resigned

Steve Collins- Told T Kolkmann that he will get caught up and paid KI/TO dues

B Walker then made a motion to put all of the above back on a 6 month LOA. 2nd by R Herring. Approved on a voice vote

F. LOA for Alonzo Edwards

Alonzo Edwards- He is back in St John's and has MRSA and kidney problems. He did tell TK that he wants to stay in club and come back as soon as he can. T Kolkmann said he suggested to him that he let his membership lapse and then rejoin when he is better health but ~~that~~ Alonzo did not want to do that. He paid his KI/TO dues and said he would get current as soon as he could. T Kolkmann said he realized that he told Alonzo the wrong amount of he was behind on previously because that amount did not include club dues. T Kolkmann suggested **that we make another LOA for Alonzo and retroactively date it to 7/1/14. D Dexter made a motion to make a LOA retro to 7/1/14. 2nd by C Morris. C Van DeWiele then pointed out that we didn't wipe out his account balance on last purge of A/R and it about \$400 and almost all club dues. D Dexter amended her motion to put him at a 0 balance. Passed on a voice vote.**

G. Other

8. Adjourn

1226



Minutes of the Board of Directors/Organizational Meeting-
September 16, 2014

1. Call to order by President Roger Herring 1242

2. Roll Call by Brian Walker, Secretary:
 - Roger Herring, President
 - Deirdre Dexter, President Elect
 - Larry Henry, First Vice President
 - Matt Bacon, Second Vice President
 - Dave Kauffman, Treasurer
 - Mike Ashley
 - Corey Bates
 - Bob Piland
 - Bur Blue
 - Brad Gemeinhart
 - Richard Jaeger
 - Carleton James
 - Mike Lang
 - Lori Long
 - John Meinders
 - Scott Morse
 - Jim Naufel
 - Charles Van DeWiele

→ Excused Absences: **Matt Bacon; Bur Blue; John Meinders; Scott Morse**

3. Roger's preview of the year ahead. Goals, hopes, dreams and well you get the idea!
R Herring said that we have done so much and are fighting against the headlines that scream evil. He said one of the best examples of the work we do is ChildSpree! He said he would like to see us on social media more and also have greater exposure and publicity in the local news. He also said that we will be working with the Kiwanitas to help them with their 75th anniversary celebration and that Carol Sanders is president this year. B Piland then chimed in and said that there is a membership coffee at his house on Friday. R Herring then said that it is teamwork that makes us successful.

4. **New Business:**

- A. Approve Pres Herring's proposed budget for club year 14-15.

R Herring presented his proposed budget for club year 14-15 and went over it in a quick line item fashion. R Herring said in this year's budget he is planning on redoing the directory and hopefully putting it online and wants to have directory done by August. He then said that to calculate funds from the Foundation that are available a 3 year rolling average is used and \$1.204 million with a 5% corpus is \$60,218. R Herring also said that this budget reflects no contributions for ChildSpree or Eliminate for KI.

R Jaeger then asked about the 300, 500, and 1k awards for the community service awards for Miss OK. B Piland said that they are included in the 15k figure for Miss OK we have just never showed them seperately.

C James said that M Canon had asked him to inquire if the club wanted to expand the Margaret Hudson Thanksgiving lunch to include the Tulsa Campus? R Herring said we should table the matter until October.

R Herring said that this year his goal is to have 6 new members. D Dexter said that to remember when recruiting that previous sponsored youth have their district TO dues waived for their first 2 years.

C Van DeWiele asked if director was in August and R Herring said yes.

B Walker made a motion to approve R Herring's 2014-2015 proposed budget. 2nd by D Dexter. Approved by a voice vote.

- B. Appointment of B Walker as Secretary for club year 14-15.

Moved by R Herring. B Piland 2nd. Approved by unanimous acclamation because no one else is crazy enough to volunteer!

5. **Adjourn**

1241

Joint Foundation Board of Directors/
Organizational Meeting Minutes
September 16, 2014

1. Call to order by President Terry Kolkmann **1227**
2. Review and approval of August 20, 2014 Minutes. **Motion to approve by R Herring. 2nd by C Morris. Approved by voice vote.**
3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
Investments were up \$29k vs down \$20 last month. C Van DeWiele said that the BOD needs to move account 1290 from the Tulsa Community Foundation to cash for the investment committee to invest. C James and J Naufel said they would look into this. Motion to approve report by J Naufel. 2nd by M Smith. Approved on a voice vote.
4. Committee Reports
 - a. Golf Committee Update - Charlie V
We increased our profit by over \$5k vs last year, for over \$20k in profit. See handout for exact breakdown.
 - b. Foundation Investments Report
See financial report.
 - c. Sponsored Youth
Lori Long reported that BA started a Key Club at their 9th grade center and had 27 kids show up for an organizational meeting.
5. Old Business
 - a. Centennial Project - Sculpture
M Berry said the committee met in Sept and will be passing out a survey for the club to do about the size and scope of the project.
 - b. Sponsored Youth- Key Club Sponsors dinner. Need to set a date and get invitations out.
All agreed it was a good thing last year and we need to do again but no date was set.
6. New Business
Remarks by T Kolkmann
T Kolkmann made a point to thank individual BOD members and thank his officers. He also thanked the centennial committee and the secretary review committee. He then reminded the BOD that it had been a great year and we had rewritten the bylaws, were in good

shape financially and had new younger members. He finally said that we are good hands with Roger and that Roger will do a good job.

7. Adjourn

1308