

Membership Comm met inside of KCOTBOD and approved Jennifer Lightle and Spec Olympics OK as corporate membership sponsor.

C James asked about how we get new member contact info. It is in KiwanisCast and we put it on screen at meetings. Brian mentioned maybe we can print and distribute insert pages for directory.

D Dexter and M Berry then presented to BOD what was presented to them by the PR consultant Branders Inc and Wailer PR (See handout). They both said that it was lacking in specifics and the proposed fee broke down to \$1600 month for a 6 month contract. T Kolkmann pointed out that this is an extra \$10/month/member. Many thought this was too expensive and the membership comm has no formal recommendation yet. It was brought up that we should forge ahead w/ becoming better acquainted with TYPros and Leadership Tulsa as new member avenues. T Kolkmann moved to table the discussion until next BOD meeting in hopes membership comm will have something more firm.

**T Kolkmann- Motion to Table Consultants Report
M Berry- 2nd Approved**

B Walker also mentioned that to put membership and club info on a flash drive was preferred way many want info and 50 2 gig flash drives with custom colors and wording is about \$350.00

B. Programs – Larry Henry

1. 11/25- Henry Primeaux- Cuba part dos
2. 12/02- Tulsa Public Schools- Dr Keith Ballard

B Walker reported for L Henry that 12/9 is Alicia Walker from Blue Cross and Blue Shield and ObamaCare. 12/16 is open as of now and that he has talked to all of the Senators, Reps Offices and the Gov's Office.

C. Service – Roger Herring

1. DID Projects

1. Lunch @ Margaret Hudson Program- Thursday Nov 21, 2013 **Still need 6 more to sign up**

**Salvation Army bell ringing is Dec 6
Christmas Party Dec 19
Pancake Breakfast is Feb 22- we will be selling tickets and will be at Applebee's again.
Trying to get a DID on 3rd Sat in Jan at a food bank or maybe IronGate.**

D. Sponsored Youth – Monty Berry?

1. Update on Key Club and Scholarship program **No updates**

E. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income

**C VanDeWiele said there was a small error on accounting handouts but he would fix and they didn't affect the finances.
MTA- M Lalli 2nd M Berry Approved
C VDW also said that he lowest the church would go on meal cost was 45 meals.**

6. Old Business:

- A. Kiwanis Wishing Well- **Nothing new**
- B. Christmas Party for Kids- updates **Moved to Foundation Agenda**

7. New Business:

- A. Banner Purchase- **B Gemeinhart suggested purchasing a re-usable vinyl banner to use at club functions and events. Said \$100 should enough. BGemeinhart made motion for club to purchase 2 banners. 2nd M Smith. Approved**
- B. By-Laws Revision **T Kolkmann reported that KI is making all clubs revise bylaws and he is looking for volunteers for comm. C James, C Sanders B Walker all volunteered and it was suggested that L Henry should be as well.**
- C. Secretary Committee **T Kolkmann wants to form a committee to look at the duties of club secretary and break down by category- club, district and international functions as well as internal stuff that is not required by KI or TO and quality control of records. R Herring, B Walker, C Sanders, T Kolkmann, M Bacon, C James were suggested.**
- D. Insurance Review **KI said it needs to happen and T Kolkmann thinks is good idea. M Berry suggested using a club member or someone they refer us to support our local members.**
- E. PR Person **Have a PR person to do pics and document event. Good idea but needs more discussion. T Kolkmann moved to refer it to the Membership comm. 2nd C Morris Approved**

F. New Dues Structure **KI has again shifted the dues structure and will present more info as it is found out.**

Adjourn-

Motion to Adjourn C VDW 2nd D Dexter Approved 1242

Foundation Board of Directors Meeting Agenda November 20, 2013

1. Call to order by President, Terry Kolkmann **1243**

2. Review and approval of October 16, 2013 Minutes. **MTA- R Herring 2nd- C
Morris Approved**

3. Officer Reports:
 - Treasurer Report – Dave Kauffman
**Received \$2500 from Stephens Foundation
for Christmas Party.
At some point the endowment will lose
\$180,00 on the Max Fisher estate line
MTA- M Berry 2nd D Dexter Approved**

4. Committee Reports
 - a. Golf Committee Update - Charlie V
**Next yrs tourney is 9/18 Will start working in
Jan/Feb Chris Lincoln will be back as Emcee**

 - b. Sponsored Youth **Nothing new**

 - c. Foundation Investments Report- **Did well. See handout**

5. Old Business
 - a. Christmas Party and Child Spree **\$4000 on party**

6. New Business
 - a. Contribution to Philippines Relief Effort **Feeling is we do enough
locally**

7. Adjourn **Motion to Adjourn- D Dexter 2nd R Herring Approved 1305**