



Board of Directors Meeting Agenda – January 15, 2014

1. Call to order by President Terry Kolkmann **1146**

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
Monty Berry, Immediate Past President
Bur Blue
Brad Gemeinhart
John Meinders
George Stella
Charles Van DeWiele
Carole Morris

 → Excused Absences:
 Mark Smith, Jill Easley, Matt Bacon, Carleton James

3. Review of Agenda.

4. Review and approval of December 18, 2013 Minutes. **Motion R Herring 2nd CVW
Passed voice vote.**

5. Committee Reports
 A. Membership - Deirdre Dexter
 1. Application from Brad Bennett and Karen Walsh.
 **Ratify the evote on Bennett pending not objections from the
publication. D Dexter moved. M Berry 2nd. Passed on voice vote.
Have received an application from K Walsh**
 2. Resignation- Marsha Schmidt.
 **D Dexter moved to accept retro to 1/1/14. B Blue 2nd. Passed on
voice vote.**

3. Membership Proposal and Brand Study
Comm will continue exploring the proposal and looking for ways to cut the cost of the study by narrowing the scope of the study.
4. Status of Permanent Badge Requirements
D Dexter reported that the club has recommended to do away with the 'New Member' badge. She then moved to have the board approve the rec. 2nd by CVW. CVW also said that new member badges are out of date and create a 2nd class citizen in the club. M Berry stressed that the sponsor/mentor now needs to be very involved in guiding the new member into Kiwanis activities. T Kolkmann recommended tabling the issue until the Mem Comm could revise the introduction to kiwanis and mentor/sponsor requirements. Tabled
5. New Honorary Member- Michelle Stansill
D Dexter moved to approve Stansill as an honorary member. M Berry 2nd. T Kolkmann said idea is she can make meeting since she is Key Club Advisor for CEA(homeschool). Cost to club is \$30. Passed on a voice vote
6. New Member Supplemental Application
D Dexter said the Comm is creating a revision of the Application and Supplemental Info that is the folders. Discussion tabled until form is done.

B. Programs – Larry Henry

Evening of 1/21 will be OK DHS. Still working on finalizing Jan through February meetings

1. Bridenstine speaking in February 2/17

C. Service – Roger Herring

1. DID Projects

1. Iron Gate 1/18
2. Pancakes 2/22; Catholic Charities in March; Special Olympics in April and planning rest of year.
M Berry brought up idea of having a prize for the kiwanian/key clubber that sells the most tickets to pancake breakfast to try and reach the \$2000 goal. M Berry suggested a large prize valued around 200-500. Board discussion ensued and after much back and forth over idea in general and if there was time to this year the idea was tabled.

D. Sponsored Youth – Monty Berry?

1. Update on Key Club and Scholarship program
M Berry said that the Key Club Committee needs to meet again soon.

E. Finance – Dave Kaufmann

1. Van DeWiele review of expense/income
Presented by CVW. Motion to approve by B Blue. 2nd by B Gemeinhart. Approved on voice vote.

6. **Old Business:**

- A. Club Office Space Reduction
Diagrams showing how to use new smaller space were passed out and discussed. B Blue moved to use space w/ 2 tables, remove 1/2 wall and bookcases under windows with the option to use the building's conference room and 6 month of storage space rental. G Strella 2nd
- B. Secretarial Review Committee
R Herring- has met once and has next meeting in late Jan or early Feb. Is going well and already producing results for making attendance at meetings and DID easier.
- C. Insurance Review
Tabled
- D. Kiwanis PR Person
Tabled
- E. By-Laws revision mandate from International
T Kolkmann reported that the comm it CVW, C James, A Houghton, D Cunningham and B Piland. Met on 1/14. Has to have a revision done by 9/30/14 per KI. Make updatesa and local policy changes.

7. **New Business:**

- A. Youth Protection Training Meeting
Tabled
- B. Approve Delegate to KI Convention
T Kolkmann is the official one and required to go and will be going. D Dexter made motion to approve T Kolkmann as official delegate to KI Convention. B Blue 2nd. Approved on voice vote.

8. Adjourn **1304**

New member Jennifer Nichols came in and asked to talk to the Board about potentially managing the trust funds that were brought over from the East Tulsa merger. She was a member of East Tulsa and managed their foundation assets. Carleton James referred her to be the potential funds manager. The funds have already been combined with ours and invested with ours but we thanked her for offering.

Foundation Board of Directors Meeting Agenda

January 15, 2014

1. Call to order by President, Terry Kolkmann **1305**

2. Review and approval of December 18, 2013 Minutes.
 Motion by D Dexter. 2nd by R Herring. Approved on voice vote.

3. Officer Reports:
 - a. Treasurer Report – Dave Kauffman
 See handout. Motion to approve by B Blue. 2nd by M Berry. Approved on voice vote.

4. Committee Reports
 - a. Golf Committee Update - Charlie V
 Chris Lincoln is back as guest host/emcee. Last yr made \$15,800 with 9000 to Foundation and 6600 to Special Olympics. Start promoting soon and is 9/8/14 this year.

 - b. Sponsored Youth
 No report.

 - c. Foundation Investments Report

5. Old Business
 - a. Any new details of Christmas Party for Kids
 Very good party went well. Better format and better organized than in past years. Will continue working with Fostering Hope.

6. New Business
 None

7. Adjourn **1318**