



Board of Directors Meeting Agenda – October 16, 2013

1. Call to order by President Terry Kolkmann at **11:43 AM**

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

→ Excused Absences:
Carole Morris, Matt Bacon, John Meinders, **Jill Easley**

3. Review of Agenda.

4. Review and approval of Sept 18 , 2013 Minutes. **Motion to Approve- George Strella; 2nd- Bur Blue; Approved on voice vote w/ VanDeWiele abstaining**

5. Committee Reports

a. Membership -Deidre Dexter

Terry, Roger, Monty B, Monti L, Brian, Bur, Charlie and Lauren on Comm. Received Mem App from Joe James- Brian- Sponsor, Deirdre 2nd Sponsor. Terry to follow up with Brian Humphrey

b. Programs – Larry Henry

1. 10/21- Mike Snowden with OBN
2. 10/28- **Dan Threlkeld- Weather Safety**
3. **11/4- Liz B with Junior League**
4. **11/11- No meeting- DID project**
5. **11/18- Montereau**
6. **11/25- Henry Primeaux**

ORU has committed to come speak but no firm date; working to have TCSO come.

c. Service – Roger Herring

DID Projects

1. Veteran's Day Parade- Monday Nov 11, 2013
Meet at 1st and Hartford at 0800; Miss OK and Miss OK OT both be on float. Vets wear uniforms; John Sanford- trailer, KTUL- decos
2. Lunch @ Margaret Hudson - Thursday Nov 21, 2013
Mance Cannon set up, catered by Golden Corral. Need 12 Kiwanians to work, 70 people to be fed. \$900 budget

d. Sponsored Youth – Monty Berry?

- i. Update on Key Club and Scholarship program
Held @ Golden Coral on 71st St. Had 6 Key Club sponsors attend and the Reg Adv. Ideas shared. Sponsors liked idea and networked.

e. Finance – Dave Kaufmann

- i. Van DeWiele review of expense/income
Bur- Motion to approve financial report as presented. Deirdre- 2nd. Approved on voice vote.

6. Old Business:

A. Kiwanis Wishing Well- **Terry is going to approach Golden Corral about putting it back and profit sharing with them.**

B. Key Club Faculty Meeting **See notes from Sponsored Youth Comm report.**

7. New Business:

A. Christmas Party for Kids **To be discussed under Foundation.**

B. Email Voting **Terry introduced his on-line voting procedures. Brian- Motion to Approve; 2nd by George.**

Monte L asked about reply to sender vs. reply to all. Deirdre asked about how this applied to committees and Terry said use it for committee votes then send it to Board. In paragraph B on the first line after the 5th word the clause "(email voting shall be by reply to all)" was inserted. In paragraph D line 2 "a vote will be taken." was stricken and replaced with "it will be memorialized in the minutes." After Terry accepted the friendly amendments to this wording a vote was taken and it passed on a voice vote

C. Niche/Office Space **Brian would like to make room for a desk for him. Terry- suggested a comm of Brian, Carole S, Charlie and Dave K**

D. 4-H **Approved as a DID project with a budget of no more than \$750. Motion by Carleton; 2nd by Monti L. Approved on a voice vote.**

Adjourn-

Motion by Dave K; 2nd by Brad. Adjourn at 12:44 PM

Foundation Board of Directors Meeting Agenda Oct. 16, 2013

1. Call to order by President, Terry Kolkmann at 12:45 PM

2. Review and approval of Sept, 2013 Minutes. **Motion to Approve- Charlie; 2nd Larry, Approved on voice vote**

3. Officer Reports:
 - Treasurer Report – Dave Kauffman
See handout, increase in Foundation assets. Motion to approve- Monty B; 2nd Bur, Approved on voice vote.

4. Committee Reports
 - a. Golf Committee Update - Charlie V **Dishman quit and we are looking for new coordinator and organizer.**

 - b. Sponsored Youth **Christmas no longer at Gilcrease.**

 - c. Foundation Investments Report
See Treasurer's Report.

5. Old Business **None discussed.**

6. New Business
Christmas Party for Kids- no longer at Gilcrease as Whirlpool has taken over the whole thing. Did not get grant from Cox Foundation this year, however we may get a grant from Stephens Foundation. Terry suggested working with Restore Hope since we have a relationship with them through other projects and talked to them preliminarily and they are interested. No date set yet. Monty B mentioned that at \$20 toy x 200 kids is \$4000 then money left over. Larry suggested that, if money is left over, we increase Child Spree money to \$150 per child. It was also mentioned that after 2013 we can stay with Restore Hope or check out other partners. Brad made a motion to work with Restore Hope and not exceed 200 kids. Deirdre 2nd. Motion carried on a voice vote.

7. Adjourn **Motion by Charlie V. ; 2nd by Brad G. at 1:10 PM**