



Minutes of the Joint Board of Directors Meeting for September 22, 2017

1. Call to order by President-Elect Carleton James at 11:40am

2. Roll Call by Brad Gemeinhart, 2016-2017 Secretary.

Members present were:

Larry Henry, President
Carleton James, President Elect
Brian Walker, Second Vice President
Mark Smith, Treasurer
Brad Gemeinhart
John Grace
Mike Lang
Lori Long
Corey Bates
Harvey Fields
John Sanford

Excused Absences: Matt Bacon; Roger Herring, Steve Collins, Richard Jaeger, and Bob Piland

3. Review and approval of August 17, 2016 Minutes.

Motion to Approve by Brian Walker with a 2nd by John Grace.

Approved by voice vote.

4. Committee Reports

A. Membership – Matt Bacon

No report was given in Matt's absence.

B. Programs – Brian Walker

Brian celebrated that his last meeting to be responsible for will be Monday, September 26, however he is helping with the October 11 evening meeting at the Summit. Other Meetings Scheduled are:

- C. Service – Carleton James
Upcoming projects include:
Iron Gate: Date TBD. Lori and Brian will ask TU Circle K if they would like to help.
Veteran’s Day Parade: Friday, November 11, 2016. . Lori and Brian will ask TU Circle K if they would like to help.

- D. Finance – Mark Smith
Mark reviewed the expense/income for both the Club and the Foundation. The club continues to lose money on our weekly lunches. The Foundation investments increased \$2,983.88 during the month of August 2016.

- a. Presentation of 2016-2017 Budget
- a. Discussion of amount we lose every week on lunches. Discussion of a deficit budget. Consensus to find ways to fix the budget so we do not lose money for the year.
 - b. Delete Roster Printing due to lack of substantial changes.
 - i. Motion by Brian Walker, 2nd by Brad Gemeinhart. Approved by voice vote.
 - c. Deduct \$1,300 of office rent and have Foundation pay that amount
 - i. Motion by John Grace, 2nd by Lori Long. Approved by voice vote.
 - d. Accept the Budget with Changes
 - i. Motion by Brian Walker, 2nd Harvey Fields. Approved by voice vote.

6. Old Business:
None

7. New Business:
None

8. Adjourn at 12:20pm



Minutes of the Joint Foundation Board of Directors Meeting for September 22, 2017

1. Call to order by President-Elect Carleton James at 12:20am
2. Review and approval of November 19, 2014 Minutes.
Review and approval of August 17, 2016 Minutes.
Motion to Approve by John Grace with a 2nd by Lori Long.
Approved by voice vote.
3. Officer Reports:
 - b. Treasurer Report – Mark Smith
 - c. Presentation of 2016-2017 Foundation Budget
 - a. Add Rent amount of \$1,300
 - b. Add Line Item for a \$2,000 Circle K Scholarship(s)
 - i. Motion by John Grace, 2nd by Harvey Fields.
Approved by voice vote.
4. Committee Reports
 - a. Golf Committee Update - Still waiting on final bills/receipts and then will report a final total. But the amount will be higher than last year based primarily on the Yeti cooler raffle.
 - b. Foundation Investments Report – Included as part of the Treasurer's report
 - c. Sponsored Youth - Lori Long reported on the upcoming TU Circle K Charter Banquet. Richard Jaeger will get Brad the 2016-2017 Key Club meeting times to be published in *Kiwanicast* and on the website.
5. Old Business
 - a. None

6. New Business
 - a. None
7. Adjourn at 12:50pm