



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes – January 19, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:36am.
2. Roll was taken by Secretary Matt Bacon. Those present were: Gemeinhart, Piland, Berry, Kolkmann, R. Smith, Bacon, Cunningham, Blue, Collins, Dexter, Henry, Herring, Jeager, Kauffman, Morris, and S. Smith. Excused were Collins and Ichord.
3. Review of Agenda.
 - Review and approval of December 15, 2010 Minutes. Dexter motioned that the minutes be accepted. Blue seconded the motion. Motion passed unanimously.

4. Committee Reports

Membership: MONTY BERRY

- No resignations. We do have prospects. The number of guests for the evening meeting on January 18, 2010 were great.

Programs & Meetings: TERRY KOLKMANN

- Meeting Structure Change
 - Begins in January
 - Monday, January 24 @ Noon. Piland to preside.
 - Monday, February 14 @ Noon. Booker T. Washington High School Choir.
 - Tuesday, February 22 @ 5:30pm. Lee Ann Taylor is scheduled to speak. Bob Piland needs help calling members.
 - Monday, February 28 @ Noon
 - Monday, March 14 @ Noon
 - Tuesday, March 22 @ 5:30pm
 - Monday, March 28 @ Noon

Service: BOB PILAND

- Done in a Day for January Recap
- Done in a Day for February. TBD
- Done in a Day for April is the Special Olympics.
- Blue asked about our Zink Park Clean Up. Piland will check and possibly make that the March D.I.D. Project

Finance: RON SMITH

- Discussion of the copier and the \$170 monthly lease. Ron will look into it and find possible solutions.
- Billing will be worked on and go out.

Marketing: BRAD GEMEINHART

- Website Renewal. Piland suggested that Gemeinhart work on the prototype site to replace the current one before we renew the website hosting. Gemeinhart to find a less expensive solution.
- Need assistance in mailing out the newsletters. Morris to help.

Club Development: BRAD GEMEINHART

- Paid Staff Duties. Still working on finding a suitable candidate.

5. Old Business:
6. New Business:
 - ON THE HALF-POT DRAWING, GEMEINHART SUGGESTED THAT IF A PERSON IS WEARING THEIR MEMBERSHIP PIN, THEY GET A SECOND CHANCE TO DRAW THE JOKER CARD AND WIN THE JOKER POT. R. Smith motioned that the proposal be accepted. Dexter seconded the motion. Motion passed unanimously.
7. The meeting was adjourned at 12:33 pm.



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Foundation Board of Directors Meeting Minutes **January 19, 2011**

1. The meeting was called to order by President, Brad Gemeinhart at 12:34 pm.
 2. Review and approval of December 15, 2010 Minutes. Dexter motioned that the minutes be accepted. Morris seconded the motion. Motion passed unanimously.
 3. Officer Reports:
Treasurer Report: Financial report will be coming. Investments doing well. Foundation is in good financial shape.
 4. Committee Reports: None
 5. Old Business: None
 6. New Business: None
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1. The meeting was adjourned at 12:37 pm.