



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes -- November 17, 2010

1. The meeting was called to order by President Brad Gemeinhart at 11:43 a.m. Roll Call was taken by Brad. Those in attendance were:
2. Review of Agenda from October 20, 2010. Dexter motioned that the minutes be accepted with the addition of the corrected September 2010 financials. Blue seconded the motion. Motion passed unanimously.
3. Committee Reports
Membership: MONTY BERRY
 - Member Resignation: Ben Groenewold, Darin Dout. Piland motioned to accept both resignations. Dexter seconded the motion. Motion passed unanimously.
 - Business Recruiting Update. Berry reported that the program is proceeding. It is based on the work of Van De Wiele and will involve many members participating. Berry will organize a meeting when a select group can sit down and review the member recruiting packets. Gemeinhart suggested using the club office so it can all be spread over the conference tables.
 - Discussion of members October attendance. An e-mail was sent to all of those who were not present at any meetings during the month. Piland, Kolkmann, Jeager, Kauffman, and Blue each took a list of eight to extend personal contact.
 - Honorary Membership(s) were discussed for Key Club Sponsors. Honorary members can attend at no cost up to four meetings during the year at no cost. Kevin McMillan suggest we ask members to sponsor on Honorary Member to lessen the cost to the club. Dexter made the motion to extend Honorary Member status to all Key Club sponsors but limit their free meals to Club Luncheons only. Ron Smith seconded the motion. Motion passed unanimously.

Programs & Meetings: TERRY KOLKMANN

- Upcoming Meetings:
 - November 22: Thanksgiving Program featuring Tasha Johnson of Sam Houston Elementary.
 - November 29: Larry Payton, Celebrity Attractions
 - December 6: Linda Johnson with the Tulsa County Recycled Medicines Program
 - December 13: Derek Cain with Special Olympics Oklahoma and Lindsay Smith, athlete and Global Messenger
 - December 20: Annual Christmas Program
 - Legion of Honor and Perfect Attendance will be presented on November 22.
 - Honor George & Jeanne on December 20. Gemeinhart will look into the cost of a plaque or suitable gift.
 - Other projects ideas were discussed. Kolkmann will continue securing speakers with the help of his committee.

Service: BOB PILAND

- Special Olympics Luncheon December 10. Must RSVP by December 3. Ron Smith will be attending.
- Done in a Day for November: Route 66 Marathon on Sunday, November 21. Piland reported good turnout is expected to fill our slots. We fell just short of the 50 promised.
- Done in a Day for December: YC:PO Christmas Party for Kids on Thursday, December 16. We need both manpower AND money. It was confirmed that if someone donates money to the project, they will get points in the Kiwanis Derby.

Finance: Because of the transition in the Administrative Secretary's position, Smith did not have a financial report for this meeting.

Marketing/PR: BRAD GEMEINHART

- Website Redesign. The outline was passed around for input. The goal is to have a redesign and possible less expensive hosts ready for March 2011.
- Newsletter format was discussed. It is handled through iContact with an annual price of only \$78 not the \$102 as approved at the October meeting.

Club Development: BRAD GEMEINHART

- Paid Staff Duties. Gemeinhart reported that a couple job descriptions have been sent out and that a couple responses had been received. We will announce at the club meeting on November 22 and then the selection committee will decide on the next steps. Gemeinhart expressed gratitude to the Board for being flexible during the transition period.
- Gemeinhart announced that the Division Council Meeting will be held on Tuesday, November 23 at Spaghetti Warehouse. We want to make this another Inter-Club meeting for the club. Gemeinhart encouraged Board of Directors participation.

4. Old Business:

- Piland raised the question on the background checks. Jeager said that the topic would be discussed at the K-Family Meeting. We will wait till the Division Council Meeting to hear the results of that discussion. We will proceed with Jeager and Black's background checks.

5. New Business:

- Excused Absences: Collins, Cunningham, Herring, Ichord, and Morris. The motion to accept these was made by Piland and Seconded by Dexter. The motion passed unanimously.

6. The meeting was adjourned at 12:31 p.m.



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Foundation Board of Directors Meeting Minutes
November 17, 2010

1. The meeting was called to order by President Brad Gemeinhart at 12:33 p.m. Those in attendance were:
2. Review of Agenda from October 20, 2010. Dexter motioned that the minutes be accepted with the addition of the corrected September 2010 financials. Ron Smith seconded the motion. Motion passed unanimously.
3. Officer Reports: No officer reports given.
Treasurer Report: Because of the transition in the Administrative Secretary's position, Smith did not have a financial report for this meeting.
4. Committee Reports: No committee reports given.
5. Old Business: No old business.
6. New Business: No new Business
7. The meeting was adjourned at 12:37 p.m.