



Kiwanis®

Tulsa, OK

Board of Directors Meeting Agenda – February 16, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:41 am.
2. The roll was taken by President Brad Gemeinhart. Those present were: Gemeinhart, Piland, Berry, Kolkmann, R. Smith, Cunningham, Dexter, Henry, Herring, Jaeger, Kauffman, S. Smith, and Entwistle. Excused were Bacon, Blue, Collins, Henry, Herring, Ichord and Morris. Also in attendance were Van De Wiele and Sanders. Dexter motioned that the members absent be excused. Piland seconded the motion. Motion passed unanimously.
3. Review of Agenda.
4. Review and approval of January 19, 2011 Minutes. Dexter motioned that the minutes be accepted. Cunningham seconded the motion. Motion passed unanimously.
5. Committee Reports

Membership: MONTY BERRY

- No Resignations! There will be a Membership Committee Meeting on Wednesday, February 23 at 6120 Yale Avenue. The Meeting will be held at 4:00 pm.
- Dan Woods and Max Fisher have requested to be placed on Senior Status. R. Smith motioned that the requests for Senior Membership be accepted. Dexter seconded the motion. Motion passed unanimously.

Programs & Meetings: TERRY KOLKMANN

- Upcoming Meetings
- Meeting Structure Change
 - Tuesday, February 22 @ 5:30pm = LeAnne Taylor, KOTV
 - Monday, February 28 @ Noon = James Wagoner, INCOG
 - Monday, March 14 @ Noon = Yolatrice Collins, KIPP: Tulsa
 - Tuesday, March 22 @ 5:30pm = working on Sean Sutton
 - Monday, March 28 @ Noon = Mike Neal, Tulsa Metro Chamber
- Miss Oklahoma Season. Looking into having a "special meeting" at ORU on Monday, June 6 to award the Miss OK Community Involvement Scholarships. Then have a tour of the back stage area of the pageant.
- Piland motioned that the test period for the meeting structure change be extended through the end of June, then vote by the club. Cunningham seconded the motion. Discussion made by R. Smith, Jaeger, Berry, Piland, Entwistle, Sanders, Kolkmann, Cunningham, S. Smith, Gemeinhart. Motion passed unanimously.

Service: BOB PILAND

- Done in a Day for February 19 at Tulsa Advocates for the Protection of Children Resource Center. Building shelves and sorting clothes. Also on the same day is the 4-H speech contest. Doug Willim will be heading up the 4-H speech Contest coordination.
- Done in a Day for March will hopefully be with the Laura Dester Shelter.
- Done in a Day for April is with Special Olympics of Oklahoma on April 9.

Finance: RON SMITH

- We are currently solvent! But we do have a check to go to Kiwanis International for approximately \$9,000 due at the end of March 2011. Billing needs to go our and Smith, Van De Wiele, and Cunningham working on getting that done.

- Discussing then turned to reworking the dues structure to reflect paying what it actually costs to run the club. That is to say dues to Kiwanis International, Texas-Oklahoma District, and administrative costs. Meals to be pay for what you eat. S. Smith asked if the frequency of billing could change to monthly or every two months. Billing to go out in February for first quarter at current level. Then the club will vote on any dues changes for the next quarter.

Marketing: BRAD GEMEINHART

- Website Review. Because of time constraints, this was put off till next month.

Club Development: BRAD GEMEINHART

- Paid Staff Duties. Still in the process, not finding suitable candidates.

6. Old Business: None
7. New Business: None
8. Adjourn: R. Smith motioned that meeting be adjourned. Entwistle seconded the motion. Motion passed unanimously.



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9. Tulsa, OK

Foundation Board of Directors Meeting Agenda
February 16, 2011

1. The meeting was called to order by President Brad Gemeinhart at 1:02 pm.
2. Review and approval of January 19, 2011 Minutes. Dexter motioned that the minutes be accepted. Kolkmann seconded the motion. Motion passed unanimously.
3. Officer Reports: Treasurer Report: Finances are good. Cunningham and Van De Wiele working with R. Smith to make sure it is all correct.
4. Old Business: None
5. New Business: None
6. The meeting was adjourned by President Brad Gemeinhart at 1:04 pm.