



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes – March 16, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:42 am.
2. The roll was taken by Secretary Matt Bacon. Those present were: Gemeinhart, Kolkmann, R. Smith, Bacon, Cunningham, Blue, Dexter, Henry, Herring, Jaeger, Kauffman, Morris, and S. Smith. Excused were Piland, Berry, Collins, and Ichord. Kolkmann motioned that the members absent be excused. Dexter seconded the motion. Motion passed unanimously.
3. Review of Agenda.
4. Review and approval of February 16, 2011 Minutes. Cunningham motioned that the minutes be accepted. Dexter seconded the motion. Motion passed unanimously.
5. Committee Reports

Membership:

- Jaeger reported that the Rachael Doss, sponsor of the TSAS Key Club, sent in her information as an honorary member.
- Greg Entwistle requested a move to Senior status. R. Smith motioned that the request be accepted. Jaeger seconded the motion. Motion passed unanimously.
- Matt Ingham resigned his membership in the club. S. Smith motioned that the resignation be accepted and that we waive the meal charge on his account. Herring seconded the motion. Motion passed unanimously.

Programs & Meetings: TERRY KOLKMANN

- Kolkmann reported that he is working on getting the governor to speak offering evening meeting engagements in either May, June, or July
- A discussion on whether to have an Easter program on the Monday, April 25 or not at all. A consensus was reached to not have it on the 25th because we could not move the Key Club Scholarship luncheon due to students taking tests in May.
- Upcoming Meetings
 - March 22: Siegfried with The Nordam Group
 - March 28: Mike Neal with Tulsa Metro Chamber
 - April 11: Club Meeting
 - April 19: Oklahoma Department of Homeland Security
 - April 25: Key Club Scholarship Presentation
 - May 9: Matt Meyer with Tulsa River Parks Authority and Club Elections for the 2011-2012 year.

Service:

- Done in a Day for March is scheduled for March 19 at the Laura Dester Shelter at 7318 E. Pine Street. Bring gardening equipment.
- Done in a Day for April is scheduled for April 9 with the Special Olympics of Oklahoma. This is the regional track and Field event which qualifies athletes for the state meet. We will meet at 9:00 am at the Catoosa High School Football Field.

Finance: RON SMITH

- We owed nearly \$9,000 to Kiwanis International for dues. To be postmarked by March 31, 2011.
- We had roughly \$11,000 in the bank prior to paying this amount.
- There is \$12,000 outstanding from members not paying dues.

Club Development: BRAD GEMEINHART

- A Dues Structure Change was proposed. The handout was distributed. The recap of the proposal is:
 - Change the billing cycle to a monthly cycle instead of a quarterly cycle.
 - Kiwanis International and T-O District Dues paid annually, invoiced in October of each year.
 - All members, regardless of status, would pay for the meals they eat based on the amount charged by the church/restaurant. These would be billed monthly.
 - Local dues will be calculated based on the following formula: Club Annual Operating Expenses Budgeted for the Upcoming Year Divided by the Projected Number of Members for the Upcoming Year. This will be billed monthly.
 - Effective immediately upon approval from the club, the remaining Kiwanis International and T-O dues (\$44.25) would be invoiced on the April bill. Local dues would be \$35 per month beginning on the April bill and continue through the remainder of the year. Meals would be billed on a per-consumption basis for all members. The dues amount would be reevaluated every six months.
- A discussion followed. Henry suggested that the amount be raised from \$34 monthly to \$40 monthly to allow us to have a very small cushion in case we would need to make any capital expenditures.
- Dexter motioned that the proposal be approved by the Board of Directors and presented to the club for a vote on April 11, 2011 in accordance with the bylaws. Henry seconded the motion. Motion passed unanimously.
- Blue recommended that the Board stand on the day of the first presentation (March 28, 2011) and encourage members to ask questions to Board members if they felt more comfortable than asking the officers.

6. Old Business: None
7. New Business:
 - Request for financial assistance from Nicole Hopkins. Due to lack of funds, this request was declined. Gemeinhart to inform Ms. Hopkins.
 - Nominating Committee – Cunningham to Chair
8. The meeting was adjourned at 12:48 pm



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Foundation Board of Directors Meeting Minutes March 16, 2011

1. The meeting was called to order by President Brad Gemeinhart at 12:49 pm.
2. Review and approval of February 16, 2011 Minutes. Dexter motioned that the minutes be accepted. Blue seconded the motion. Motion passed unanimously.
3. Officer Reports:
 - Treasurer Report: No report available for this meeting. Van De Wiele and R. Smith to continue working on the records.
4. Committee Reports:
 - Investment Committee: Met on March 14, 2011. The committee recommended moving a few of the investments to safer areas to maximize profits. The fund is doing very well and is continuing to rebound.
 - Scholarship Committee: Jaeger announced that there were 34 applicants this year and that Houghton and Jaeger were able to reduce the pool to 22. There was \$20,000 approved for scholarships this year. Jaeger asked that the leftover from the Sponsored Youth line item in the budget (\$2,000) be transferred into this line item making the total scholarship amount for the 2010-2011 year \$22,000. Dexter motioned that the money be transferred. Cunningham seconded the motion. Motion passed unanimously.
5. Old Business: None
6. New Business: None
7. The meeting was adjourned at 12:56 pm.