



Kiwanis®

Tulsa, OK

Board of Directors Meeting Minutes – April 20, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:37 am.
2. Roll Call by Matt Bacon. Those present were: Gemeinhart, Piland, Berry, Kolkmann, R. Smith, Bacon, Blue, Collins, Herring, Jaeger, Morris, and S. Smith. Guests were Sanders, Van De Wiele. Excused were Dexter, Henry, Ichord, and Kauffman. Review of Agenda.
3. Review and approval of March 16, 2011 Minutes. Collins motioned that the minutes be accepted. Blue seconded the motion. Motion passed unanimously.
4. Committee Reports

Membership: MONTY BERRY

- Resignation of Rodehaver. Piland motioned that the resignation be accepted with regret. Herring seconded the motion. Motion passed unanimously.
- Resignation of Haralson. Blue motioned that the resignation be accepted with regret. Herring seconded the motion. Motion passed. Collins voted no (on principle).

Programs & Meetings: TERRY KOLKMANN

- Upcoming Meetings were discussed.
 - 4/25 – Key Club Scholarship Presentations
 - 5/9 – Matt Meyer, Tulsa River Parks Authority
 - 5/17 (evening meeting) – Oklahoma Lt. Governor Todd Lamb
 - 5/23 – Emoly West Miss Oklahoma 2010
 - 6/6 – SPECIAL MEETING details to follow
 - 6/13 – Annual Meeting of the Club and newly Crowned Miss Oklahoma
 - 6/21 (evening meeting) – Bill Blankenship, TU Head Football Coach
 - 6/27 – Brian McCallum, former SR-71 Pilot
- June 6, 2011 meeting with the Miss Oklahoma Pageant contestants was discussed. Because we are still in the test period for our meeting structure change, this meeting will have to be a “Special Meeting.” Originally the plan was to move the meeting to the ORU concourse to avoid travel for the contestants and to give our members an opportunity to hear from pageant staff and tour the backstage area to generate interest among our members for the program. Carol

Sanders said that she would like the opportunity to organize the day's event, host it at the church as in years past, and make sure that the club does not have to pay anything above and beyond what the members typically pay for the luncheon. A discussion followed. Speaking were: Piland, Morris, Kolkmann, Jaeger, Herring. Kolkmann made the motion to allow Carol Sanders to take on this meeting. Jaeger seconded the motion. All in favor except for Piland and Bacon who opposed the motion. Motion passed.

Service: BOB PILAND

- Done in a Day for May will be held on Saturday May 21, 2011 at the Parent Child Center of Tulsa. We will be doing light painting so it will be messy!
- Project for Parent Child Center on Thursday, April 21. Members have volunteered and will be there the next day.

Finance: RON SMITH

- Smith and Van De Wiele continue to make progress on QuickBooks software. We have roughly \$6,300 in the bank with all bills current.

Club Development: BRAD GEMEINHART

- Meeting Structure Change
 - The Board of Directors will vote on a proposal in May.
 - Club Voting on June 13, 2011.
 - Discussion followed with a couple ideas tossed around. Speaking were Smith R., Morris, Berry, Bacon, Kolkmann, Collins, Smith S., Gemeinhart.

5. Old Business:

- a. Nominating Committee – Cunningham to Chair. Also on the committee are: Ashley Houghton, Charlie Van De Wiele, Steve Collins, and Brad Gemeinhart
 - i. Nominations announced on 5/9, nominations taken from the floor on 5/23 and voting conducted at the Annual Meeting of the Club on 6/13

6. New Business: none

7. The meeting was adjourned at 12:35 pm.



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Foundation Board of Directors Meeting Agenda
April 20, 2011

1. The meeting was called to order by President Brad Gemeinhart at 12:37 pm.
2. Review and approval of March 16, 2011 Minutes. Collins motioned that the minutes be accepted. Smith R. seconded the motion. Motion passed unanimously.
3. Officer Reports:
Treasurer Report: Investments continue tdo well

4. Committee Reports: Discussion on the nature of the Foundation Funds and what they can be used for. This came up based on a comment made by Mackechney about us holding onto the funds when we may really need them. Cunningham to be asked about the 501c3 rules. Blue suggested we make a "scholarship" for dues of members under the age of 40 for one year to attract younger members. This will depend on the 501c3 rules.

5. Old Business: Smith, R. reported that we still need a Golf Classic Chairman or run the risk of not having the event this year. If we lose the even our scholarship money will have to go down in the 2011-2012 year.

6. New Business: None

7. The meeting was adjourned at 12:51 pm.