



# Kiwaniis®

## Tulsa, OK

### Board of Directors Meeting Minutes – May 18, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:42 am.
2. Roll Call by Matt Bacon. Those present were: Gemeinhart, Piland, Berry, Kolkmann, R. Smith, Bacon, Blue, Collins, Dexter, Henry, Herring, Jaeger, Kayffman, Morris, and S. Smith. Guests were Sanders, Van De Wiele. Excused were Cunningham and Ichord.  
Review of Agenda.
3. Review and approval of April 20, 2011 Minutes. Collins motioned that the minutes be accepted. S. Smith seconded the motion. Motion passed unanimously.
4. Committee Reports

#### **Membership:** MONTY BERRY

- Resignation of Sands. Kolkmann motioned that the resignation be accepted with regret. Dexter seconded the motion. Motion passed unanimously.

#### **Programs & Meetings:** TERRY KOLKMANN

- Upcoming Meetings were discussed.
  - 6/6 – SPECIAL MEETING Sanders handling details of contestants luncheon.
  - 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

#### **Service:** BOB PILAND

- Done in a Day for May to be held on Saturday May 21, 2011 at the Parent Child Center of Tulsa was cancelled by the agency.
- There will be none in June due to Miss Oklahoma.

#### **Finance:** RON SMITH

- Smith and Van De Wiele continue to make progress on QuickBooks software. We have roughly \$3,900 in the bank with all bills current.

## **Club Development: BRAD GEMEINHART**

- Meeting Structure Change
  - Club Voting on June 13, 2011.
  - Discussion followed with a couple ideas tossed around. Speaking were Piland, Dexter, Henry, Sanders, Berry, R. Smith, Blue, Kolkmann.
  - A consensus was reached on the following proposal: "End the meeting structure change test period at the end of June 2011. Return to the weekly Monday luncheon meetings. Hold one evening meeting quarterly, in addition to the weekly meetings, to accommodate those who cannot make it to the luncheon meetings."
- A Discussion was held on changing the location of the meetings. Speaking were: Piland, Jaeger, Blue, Dexter, Van De Wiele, Sanders
  - We will proceed with hearing proposals for the change and discuss when those come in.

### 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 12:37 pm.



**Kiwanis®**  
Tulsa, OK

**Foundation Board of Directors Meeting Agenda**  
**May 18, 2011**

1. The meeting was called to order by President Brad Gemeinhart at 12:37 pm.
2. Review and approval of April 20, 2011 Minutes. Dexter motioned that the minutes be accepted. Smith seconded the motion. Motion passed unanimously.
3. Officer Reports:  
Treasurer Report: Piland questioned when we will see statements. Van De Wiele & R. Smith said within the next couple of meetings. They are almost done cleaning up the books.
4. Committee Reports: 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 event our scholarship money will have to go down in the 2011-2012 year.
5. Old Business: None
6. New Business: None
7. The meeting was adjourned at 12:47 pm.