



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes – June 15, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:41 am.
2. Roll Call by Matt Bacon. Those present were: Gemeinhart, Berry, Kolkmann, R. Smith, Blue, Dexter, Jaeger, Kauffman. Carol Sanders was a guest. Excused were Piland, Bacon, Cunningham, Collins, Henry, Herring, Morris, S. Smith, and Ichord. Review of Agenda.
3. Review and approval of May 18, 2011 Minutes. Dexter motioned that the minutes be accepted. Kauffman seconded the motion. Motion passed unanimously.
4. Committee Reports

Membership: MONTY BERRY

- Resignation of Branson. Blue motioned that the resignation be accepted with regret pending additional contact from Berry. Dexter seconded the motion. Motion passed unanimously.
- Resignation of Eagleton Sr. Blue motioned that the resignation be accepted with regret. R. Smith seconded the motion. Motion passed unanimously.
- Discussion was held about having a membership committee meeting possibly after work.

Programs & Meetings: TERRY KOLKMANN

- Upcoming Meetings were discussed.
 - 6/21 (evening meeting) – Bill Blankenship, TU Head Football Coach
 - 6/27 – Brian McCallum, former SR-71 Pilot
 - 7/4 – NO MEETING
 - 7/5 – Ruth Samuels with Girls Scouts of Eastern Oklahoma
 - 7/11 – Detective Tom Bell, Tulsa Police Dept. Cyber Crimes unit
 - 7/18 – Mayor Dewey Bartlett

Service: BOB PILAND

- There will be no Done in a Day Project in June due to Miss Oklahoma.
- July Done in a Day Project will be with the Community Food Bank of Eastern Oklahoma on Saturday, July 16, 2011 from 1:00 pm to 4:00 pm. All members of the Board of Directors were urged to attend.
- Tom Black won the Prudential Foundation Volunteer of the Year Award. They donated a \$250 Prize to our foundation in his honor. We will present it at the meeting when Key Clubs run the day's business.

Finance: RON SMITH

- Smith continues to make progress on QuickBooks software. We have roughly \$5,000 in the bank with all bills current.

Club Development: BRAD GEMEINHART

- Paid Staff Position
 - Resumes in. Piland, Collins, and Gemeinhart to interview.
 - E-mails are now available on the website.
 - Discussion on contributing to the Lt. Governor's expenses. We already have \$350 in the budget for this expense.

5. Old Business:

- Congratulations to the men and women selected to lead the club for the 2011-2012 year.

6. New Business:

- Kolkmann wanted us to take a look at the duties and expectations of the President. Discussion will occur at a later date.

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



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Foundation Board of Directors Meeting Agenda
June 15, 2011

1. The meeting was called to order by President Brad Gemeinhart at 12:36 pm.
2. Review and approval of May 18, 2011 Minutes. Dexter motioned that the minutes be accepted. Blue seconded the motion. Motion passed unanimously.
3. Officer Reports:
Treasurer Report: Foundation records are in good shape. Investments continue to do well.
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 12:41 pm.