



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes – July 20, 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, Cunningham, Blue, Dexter, Herring, Jaeger, Kauffman. Carol Sanders was a guest. Excused were Collins, Henry, Ichord, Morris, and S. Smith. Review of Agenda.
3. Review and approval of June 15, 2011 Minutes. Dexter motioned that the minutes be accepted. R. Smith seconded the motion. Motion passed unanimously.
4. Committee Reports

Membership: MONTY BERRY

- Resignation of Paul Giehm. Blue motioned that the resignation be accepted with regret. Dexter 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.
 - 7/25 Tulsa Air and Space Museum
 - 8/1 Oklahoma Centennial Botanical Garden
 - 8/8 Mayor Dewey Bartlett

Service: BOB PILAND

- The done in a Day Project for August is the Back-To-School shopping Spree on August 20, 2011. We will need 60 volunteers. We will serve 60 children in the event. Steve Collins to get details to us.

Finance: RON SMITH

- Smith continues to make progress on QuickBooks software. We have roughly \$6,000 in the bank with all bills current.

Club Development: BRAD GEMEINHART

- Paid Staff Position
 - Pending

5. Old Business:

- New meeting location/food tabled till bids in hand and in writing.
- Carol S. reported that she has been talking to Kiwanis International to get our record correct and up to date. The Directory is also in the proofing phase.

6. New Business:

- Steve Reogouby approved as Secretary for the 2011-2012 year upon President-Elect Piland's request. R. Smith made the motion to approve. Berry seconded the motion. The motion passed unanimously.
- Bob P. is working on officer and Board job descriptions and expectations for the coming year.

7. The meeting was adjourned at 12:14 pm.



Kiwanis®
Tulsa, OK

Foundation Board of Directors Meeting Agenda
July 20, 2011

1. The meeting was called to order by President Brad Gemeinhart at 12:15 pm.
2. Review and approval of June 15, 2011 Minutes. Dexter motioned that the minutes be accepted. Kolkmann seconded the motion. Motion passed unanimously.
3. Officer Reports:
Treasurer Report: Foundation records are in good shape. Investments continue to do well. At the end of June 2011 we had \$832,952 in the foundation which will be the base number for figuring next year's budget.
4. Committee Reports: Smith, R. reported that the Golf Classic will be held on September 26 with an 8:30 am tee time. The event will be held at Forest Ridge. The Stephens Foundation has already committed \$5,000 for the event
5. Old Business: None
6. New Business: None
7. The meeting was adjourned at 12:25 pm.