



Kiwanis®

Tulsa, OK

Board of Directors Meeting Minutes – September 21, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:43 am.
2. Those present were: Gemeinhart, Piland, Kolkmann, Berry, R. Smith, Cunningham, Collins, Dexter, Henry, Herring, Jaeger, Kauffman, Morris, and S. Smith. Carol Sanders, Greg Entwistle, and Jill Easley were guests. Excused were Bacon, Blue, Ichord. Review of Agenda. Dexter motioned that the members not present be considered excused. Collins seconded the motion. Motion passed unanimously.
3. Review and approval of August 17, 2011 Minutes. Collins motioned that the minutes be accepted. Kaufman seconded the motion. Motion passed unanimously.
4. Committee Reports

Membership: MONTY BERRY

- Resignation of Allen Bates. R. Smith motioned to accept with regret. Dexter seconded the motion. Motion passed unanimously.

Programs & Meetings:

- No report based on year change.

Service: BOB PILAND

- No report based on year change.

Finance: RON SMITH

- We remain solvent. Approximately \$12,000 in cash reserves in the bank

Club Development: BRAD GEMEINHART

- Thanks to everyone on the Board for their work during the year taking risks, making hard decisions, remembering why we are all Kiwanians.

5. Old Business:

- None

6. New Business:

- Sally noted the work of President Brad and commented on a job well done.

7. The meeting was adjourned at 11:46 pm.



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Foundation Board of Directors Meeting Agenda September 21, 2011

1. The meeting was called to order by President Brad Gemeinhart at 11:46 pm.
2. Review and approval of August 17, 2011 Minutes. Collins motioned that the minutes be accepted. Dexter seconded the motion. Motion passed unanimously.
3. Officer Reports:
Treasurer Report: Foundation records are in good shape. Investments have been rough since the July 2011 market downturn. But we ended better than October 2010.

4. Committee Reports: R. Smith reported that the Golf Classic will be held on September 26 with an 8:00 am tee time. Fourteen or fifteen teams will be playing. The Course is in great shape and the weather is expected to be perfect for the tournament. Many silent auction items including a raffle for an iPad.

5. Old Business: None

6. New Business:

7. The meeting was adjourned at 11:49 am.