



Board of Directors Meeting Minutes – January 17, 2018

1. Call to order by President Matt Bacon @11:34 am

2. Roll Call by Jeff Herring:

Matt Bacon, President	present
Brian Walker, President Elect	present
John Sanford, 2nd Vice President	present
John Meinders, Treasurer	present
Carleton James, Immediate Past President	present
Bur Blue	present
Brad Gemeinhart	present
Richard Jaeger	present
Steve Collins	present

→ Excused Absences: Lori Long, Corey Bates, Jennifer Lightle, Mike Lang

3. Review of Agenda.

4. **Review and approval of November 15, 2017 Minutes**
Approval moved by Steve Collins, seconded by Brian Walker. Motion passed.

5. Committee Reports
 - a. Membership – Jennifer Lightle, 1st Vice President
Ashley Barth was installed as a new member on Monday, January 8th
 1. Membership Survey update
Response has been limited
 2. Junior Membership update
Continued discussion from committee to establish Young Professionals Club
 3. Member Resignations – (Jodie Rahm and Mike Mazzei)
Board decision pending contact of Mike Mazzei

b. Programs – John Sanford, 2nd Vice President

General discussion

c. Service – Brian Walker, President Elect

1. Salvation Army bell ringing (Larry Henry) recap

Bell ringing was deemed a success

Next Done in a Day is Saturday, January 20th at Emergency Infant Services.

~~2. Children's Christmas Party (Dec. 16)~~

Moved to Foundation

d. Finance – John Meinders, Treasurer

1. – Treasurer's Report

President Matt Bacon made a motion to continue Scott Allen's leave of absence pending contact. Also proposed introducing him to Young Professionals Club when appropriate. Motion seconded by John Meinders. Motion passed.

2. – Financials

Approval moved by Steve Collins, second Bur Blue. Motion passed.

3. – IRS 990 update

2017 990 due February 15th

Discussion on 990; Club on track for submission

4. – Ad Hoc Delinquent Dues Committee Report

6. Old Business:

- a. Steve Collins Ad Hoc committee on Quarterly Evening meetings – 2/8/2017 Valentines Evening Meeting at TCC no afternoon meeting that week

7. New Business:

- a. 1st VP update and vote to add Steve Collins as 1st VP

President Matt Bacon motioned to accept Jennifer Lightle's resignation as 1st VP and further motioned to nominate Steve Collins as 1st VP. Seconded by Brian Walker. Motion passed.

Membership will be given the required 14 days' notice.

- b. Catering Update, Conversation and Options

General discussion

- c. Lt. Gov. recommended that another member of the Board assist in processing Committee Preferences and building committees in President's absence.

8. Adjourn

@12:30 pm



Foundation Board of Directors Meeting Minutes January 17, 2018

1. Call to order by President, Matt Bacon @12:30 pm
2. Review and approval of November 15, 2017 Minutes.

Approval moved by Steve Collins, second by John Sanford

3. Officer Reports:

- Treasurer Report – John Meinders

Treasurer's Report was motioned for approval by John Sanford and second Carleton James. Motion passed

4. Committee Reports

a. Golf Committee

Discussion on continuing golf tournament

b. Foundation Investments Report

Report given by President Matt Bacon

c. Sponsored Youth

- Christmas Party, Dec 16th, recap

- Key Club District Convention Sponsorship (Lt. Gov. Roger Herring)

Brian Walker motioned that the Club send \$200 each to 2 Key Club Lt. Gov. and a Convention Coordinator, totaling \$600. Approval moved by Steve Collins, seconded by Bur Blue. Motion passed.

d. Centennial Committee Report – Sponsorship update

Discussion

5. Old Business

- a. Stipend for Key Club Sponsors for 2017-2018 Year update
- b. Max Fisher Up With Trees project – Brian Walker

Steve Collins motioned to approve the Up With Trees project for Max Fisher at 21st street. Motion seconded by John Sanford. Motion passed.

6. New Business

7. Adjourn @1:01 pm