



Board of Directors Meeting Minutes – November 15, 2017

1. Call to order by President Matt Bacon @ 11:35 am

2. Roll Call by Jeff Herring:

Matt Bacon, President	present
Brian Walker, President Elect	present
Carleton James, Immediate Past President	present
Bur Blue	present
Brad Gemeinhart	present
Richard Jaeger	present
Mike Lang	present
Lori Long	present
Corey Bates	present
Steve Collins	present

→ Excused Absences: John Meinders, John Sanford, Jennifer Lightle

3. Review of Agenda.

4. **Review and approval of October 25, 2017 Minutes**
Moved by Lori Long, seconded by Bur Blue

5. Committee Reports
 - a. Membership – Jennifer Lightle, 1st Vice President
 1. Membership Survey update

Update on survey given by Brian Walker: plans are to hand it out during upcoming Monday meeting

Ashley Barth's membership: need to do induction, order new member badge and plaque, Brian will conduct orientation

Discussion on new membership leads
 2. Junior Membership update

Tabled until January

3. Roster Ideas

General discussion

b. Programs – John Sanford, 2nd Vice President

- 11-20-17 REASOR'S New Food Delivery!
- 11-27-17 Ken Busby, Executive Director & CEO of the Route 66 Alliance
^Brian will handle (Mat absent)
- 12-4-17
- 12-9-17 Saturday, Governor's Visit (Freddie's Steakhouse)
- 12-11-17 Mr. Joe Dorman, CEO Oklahoma Institute for Child Advocacy

No meetings on Christmas/New Year's weeks
Program ideas discussed

c. Service – Brian Walker, President Elect

- 1. 4-H Communications Rally update
Lightly attended
- 2. Safari Exotic Wildlife update
Brian Walker and Harvey Fields participated. Had decent turnout from Circle K
- 3. ~~Children's Christmas Party (Dec. 16)~~ *Moved to Foundation*
- 4. Salvation Army bell ringing (Larry Henry)
1st Friday in Dec (Dec 1st)
Brian Walker and Matt Bacon will get with Richard Jaeger to contact Key Clubs
'Pass the box' will be the Monday after Thanksgiving

d. Finance – John Meinders, Treasurer

President reviewed email from Treasurer

- 1. – Treasurer's Report
Moved to approve by Bur Blue, seconded by Richard Jaeger
Financials/Treasurer's report
- 2. – Financials
- 3. – IRS 990 update
No discussion
- 4. – Ad Hoc Delinquent Dues Committee Report?
No discussion

6. Old Business:

- a. Steve Collins Ad Hoc committee on Quarterly Evening meetings
Tuesday Feb 6th
Saturday March 10th - (Centennial)
May/June meetings being discussed

7. New Business:

8. Next Board Meeting: Wednesday, Dec. 20, 2017

9. Adjourn @12:05 pm



Foundation Board of Directors Meeting Minutes November 15, 2017

1. Call to order by President, Matt Bacon @12:06
2. Review and approval of October 25, 2017 Minutes.

Moved for approval by Steve Collins, seconded by Brian Walker
3. Officer Reports:
 - Treasurer Report – John Meinders
*President reviewed email from Treasurer
Brian Walker moved for approval, Bur Blue seconded*
4. Committee Reports
 - a. Golf Committee
 - Will it continue?
Discussion of continuation and logistics
 - b. Foundation Investments Report
Included in Treasurer's Report presented by President
 - c. Sponsored Youth – Christmas Party, Dec 16th
*Need around 10-15 volunteers, would like to involve Circle K
Location: Southern Hills Methodist Church*
 - d. Centennial Committee Report
 - Invitations
 - Formulating scripts
 - Website – *process has begun to add Centennial information to website*
 - *Lori Long asked about Circle K scholarships – Steve Collins said they could be done during the Centennial Celebration*

5. Old Business
 - a. Stipend for Key Club Sponsors for 2017-2018 Year update

6. New Business
 - Max Fisher Celebration: Discussed doing an Up with Trees Done-in-a-Day project
 - Key Clubs volunteer discussion
 - Circle K update from Lori Long
 - It was recognized that long time Kiwanian Bart Phillips passed

7. Adjourn @12:38