



## **Board of Directors Meeting Minutes – February 21, 2018**

1. Call to order by President Elect Brian Walker @ 11:35 am
  
2. Roll Call by Jeff Herring:

Brian Walker, President Elect	present
Steve Collins, 1st Vice President	present
John Sanford, 2nd Vice President	present
John Meinders, Treasurer	present
Carleton James, Immediate Past President	present
Bur Blue	present
Lori Long	present
Brad Gemeinhart	present
Richard Jaeger	present
Mike Lang	present
Corey Bates	present

→ Excused Absences: Matt Bacon
  
3. Review of Agenda.
  
4. **Review and approval of January 17, 2018 Minutes**  
**Bur Blue moved to approve, Mike Lang seconded. Motion passed.**
  
5. Committee Reports
  - a. Membership – Steve Collins, 1<sup>st</sup> Vice President  
**Discussion postponed until after Centennial at bequest of Steve.**
    1. Membership Survey update

2. Junior Membership update

3. Member Resignations – (Mike Mazzei; Steve Regouby; Carol Morris)  
Verbally confirmed Mike Mazzei's continued LOA  
The Board accepted Steve Regouby's and Carol

Morris' resignations.

b. Programs – John Sanford, 2<sup>nd</sup> Vice President

Reviewed upcoming programs, specifically evening meeting dates and the possibility of a meeting at the Tulsa Air and Space Museum.

c. Service – Brian Walker, President Elect

1. Child Infant Services recap

Discussion on low participation

2. Loaves and Fishes, this Sat from 0900-1230

Discussion on upcoming service projects

d. Finance – John Meinders, Treasurer

1. – Treasurer's Report

Treasurer's Report presented by John Meinders. Steve Collins moved to accept the Report, Bur Blue seconded. The motion passed.

2. – Financials

3. – IRS 990 update *2017 990 was due February 15<sup>th</sup>*

No discussion

6. Old Business:

a. Steve Collins Ad Hoc committee on Quarterly Evening meetings

General discussion. Pleased with location of recent evening meetings.

b. Catering Update- Brian

Discussion on catering for weekly meeting

c. Adding Brian to signature card- John M.

Discussion

7. New Business:

a. Welcome Steve C to Board as 1<sup>st</sup> VP

Terry Kolkmann requested Perfect Attendance be addressed

8. Adjourn

@ 12:02 pm



Foundation Board of Directors Meeting Minutes February 21,  
2018

1. Call to order by President Elect, Brian Walker @ 12:02 pm
2. Review and approval of January 17, 2018 Minutes.  

Bur Blue moved approval, John Sanford second. Motion passed.
3. Officer Reports:
  - Treasurer Report – John Meinders  
Treasurer’s Report presented by John Meinders. Steve Collins moved to accept the Report, Bur Blue seconded. The motion passed
4. Committee Reports
  - a. Golf Committee  
Discussed potential locations and dates
  - b. Foundation Investments Report  
Presented in Treasurer’s Report
  - c. Sponsored Youth  
Richard Jaeger pointed out critical need to get members involved with SLP programs sponsored by club
  - d. Centennial Committee Report  
Steve Collins reviewed Centennial plans and budget
5. Old Business
  - a. Stipend for Key Club Sponsors for 2018-2019 Year possibility  
No discussion
  - b. Up with Trees Update  
Plans for Up with Trees memorial updated

6. New Business

- a. TO District Convention
- b. Scholarship Committee Request

Scholarship Committee clarified funds budgeted totaled \$35,000.

7. Adjourn

@ 12:41 pm