



## **Board of Directors Meeting Agenda – March 21, 2018**

1. Call to order by President Matt Bacon @ 11:32 am
  
2. Roll Call by Jeff Herring:

Matt Bacon, President	present
Brian Walker, President Elect	present
Steve Collins, 1st Vice President	present
John Meinders, Treasurer	present
Carleton James, Immediate Past President	present
Lori Long	present
Brad Gemeinhart	present
Richard Jaeger	present
Mike Lang	present

→ Excused Absences: Bur Blue, Corey Bates, John Sanford
  
3. Review of Agenda.
  
4. **Review and approval of February 21<sup>st</sup>, 2018 Minutes**

Steve Collins moved approval, Brian Walker seconded.  
The motion passed.
  
5. Committee Reports
  - a. Membership – Steve Collins, 1<sup>st</sup> Vice President

Committee plans to meet and continue membership conversation –  
to include Junior Membership.

    1. Membership Survey update

Intend to pass out at upcoming meetings
    2. Junior Membership update

3. Member Resignations – (Mike Mazzei), Steve Rogueby (Brian Walker)  
*Mike Mazzei's leave of absence still pending.*

- b. Programs – John Sanford, 2<sup>nd</sup> Vice President
- 3-26-18 Easter Program with Reverend Scott Burmeister
  - 4-2-18 Tulsa Children's Museum
  - 4-9-18 Kristin Dotson, CEO, Celebrity Attractions
  - 4-16-18 Tim Gatz, Executive Director, Oklahoma Turnpike Authority
  - 4-23-18 Dr. Jeanetta Calhoun Mish, Oklahoma State Poet Laureate
  - 4-30-18 John D. Doak, Oklahoma Insurance Commissioner
  - 5-7-18 Miss OK contestants speak and do talent + Mayor G.T. Bynum

*Program Committee met on March 5<sup>th</sup> and set date of April 12<sup>th</sup> for evening meeting. Carleton James investigating Kathy Taylor for program.*

- c. Service – Brian Walker, President Elect
- 1. Loaves and Fishes recap

*Discussion consisted of Parent Child Center of Tulsa Annual Luncheon on Wednesday, April 25, 2018 and Up with Trees project.*

- d. Finance – John Meinders, Treasurer
- 1. – Treasurer's Report

*Discussed Foundation budget and Centennial expenses. Agreed to write off Carol Morris' remaining invoice if necessary.*

*Discussed rearranging checking account funds into a higher return account.*

*Discussion on \$125 bill from FUMC. Brian will talk to Kelsey.*

*Steve Collins moved to accept Treasure's Report, Brian Walker seconded. The motion passed.*

2. – Financials

6. Old Business:

- a. Steve Collins Ad Hoc committee on Quarterly Evening meetings
- b. Catering Update – Brian Walker

Discussion of CCD Catering. Happy overall.

c. Venue Update – Mathew Bacon and Brian Walker (Next BOD at First Baptist?)

d. Perfect Attendance Update

Update given by Secretary.

7. New Business:

a. Nominating Committee – Need to get this started first of April

Matt will be sending out an email

Board discussion. Suggested Gordon Tarman as possible Board of Directors member.

b. Kiwanis International Convention – Attendees since President can't attend

i. KI Amendments conversation – How should our delegates vote?

Brian Walker and Steve Collins will be attending. Amendment discussion postponed to April Board Meeting.

8. Adjourn

@ 12:20 pm



## Foundation Board of Directors Meeting Agenda March 21, 2018

1. Call to order by President, Matt Bacon @ 12:20 pm
2. Review and approval of February 21, 2018 Minutes.

Approval moved by Steve Collins, seconded by Brian Walker. Motion passed.
3. Officer Reports:
  - Treasurer Report – John Meinders

IRS issue resolved. Thanks to Dan Cunningham for his work in getting IRS fees waived.  
Board discussed moving ahead with Key Club Convention bus.  
Received contribution from Cascia Hall Key Club with caveat.  
Steve Collins moved approval of Treasurer’s Report, Lori Long seconded. Motion passed.
4. Committee Reports
  - a. Golf Committee Update – Where are we since 1/17/2018?

Matt will send out an email.
  - b. Foundation Investments Report

President Matt Bacon gave Investment Report.  
Discussion on paying \$29,000 from Foundation to Club to pay for Centennial
  - c. Sponsored Youth

Richard Jaeger discussed logistics for various Key Clubs attending Key Club Convention.

Board agreed to redirect Edison Key Club advisor's \$250 for supplies toward two \$125 scholarships to benefit the Edison Key Club scholarship recipients.

Treasurer was requested and agreed to investigate funds remaining for Circle K.

d. Centennial Committee Report

Board discussion on payment of sales tax on Centennial expenses.

- What do we need to do now to get ready for next year?
- What are our take-aways from the event this year?

5. Old Business

- a. Stipend for Key Club Sponsors for 2018-2019 Year possibility  
No change
- b. Up with Trees Update – Brian Walker  
See Club minutes

6. New Business

- a. TO District Convention
- b. Fundraiser ideas
  - In house Chili Cook-off and Member drive  
Presented to Board
- c. Tulsa County 4-H request for support  
Treasurer agreed to act on request.

7. Adjourn @1:04 pm