



Board of Directors Meeting Minutes – April 18, 2018

1. Call to order by President **Elect Brian Walker** @11:34 am

2. Roll Call by Jeff Herring:

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

→ Excused Absences: **Matt Bacon, John Meinders**

3. Review of Agenda.

4. **Review and approval of March 21st, 2018 Minutes**
Steve Collins moved approval, Brad Gemeinhart seconded.
Motion passed.

5. Committee Reports
 - a. Membership – Steve Collins, 1st Vice President
 1. Membership Survey update
Plans being made to hand out at Monday meeting
 2. Junior Membership update
Moved to new business

3. Member Resignations – (Mike Mazzei, Steve Rogueby)

- b. Programs – John Sanford, 2nd Vice President
 - 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

General discussion

Proposed next evening meeting date is July 12th

- c. Service – Brian Walker, President Elect
 - 1. Miss Oklahoma set building – May

Parent Child Center luncheon upcoming on April 25th.

Special Olympics Track and Field Day was canceled.

Up-With-Trees project planned for June. Kiwanis Club of Tulsa sent entire \$8,000 payment.

- d. Finance – John Meinders, Treasurer
 - 1. – Treasurer’s Report
 - 2. – Financials

Steve Collins moved to table Treasurer Report until next meeting, Brad Gemeinhart seconded. Motion passed.

6. Old Business:

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

Update from Brian Walker. First Baptist facility potentially won’t be available until summer.
- b. Perfect Attendance Update
- c. Nominating Committee – Need to get this started first of April

Brian Walker recommended any ideas be forwarded to President Matt Bacon

- d. KI Amendments conversation

Carleton James suggested and the Board approved a vote of confidence in Steve Collins and Brian Walker to vote on behalf of Club at Kiwanis International Convention.

7. New Business:

- a. Layman of the Year – deadline: May 1st

Board took no action

- b. Union Key Club would like to get together with Kiwanis Club and do a joint project per Mike Lang. Mike says advisor is concerned with dwindling numbers. Steve added that we know we need to do better with Key Club and that he and the other members of our leadership are in active discussion to rectify the situation.
- c. The Board approved Steve's motion, seconded by Lori Long, nominating himself and Brian Walker as delegates to the Kiwanis International Convention.

8. Adjourn

@12:21pm



Foundation Board of Directors Meeting Minutes April 18, 2018

1. Call to order by President Elect Brian Walker @12:21pm
2. Review and approval of March 21, 2018 Minutes.
Steve Collins moved approval and Lori Long seconded. Motion passed
3. Officer Reports:
 - Treasurer Report – John Meinders
Steve Collins moved to table the Treasurer Report until the next meeting and Brad Gemeinhart seconded. Motion passed
4. Committee Reports
 - a. Golf Committee Update
Steve Collins and Brian Walker have agreed to co-chair. It was reiterated that we would like to avoid skipping a year and losing sponsors. The decided has been made to not do a silent auction. Plans are being made to hold a raffle. Location and timing still being discussed.
 - b. Foundation Investments Report
No discussion
 - c. Sponsored Youth
 - Report back from Key Club Convention
Deferred to next month
5. Old Business
 - a. Stipend for Key Club Sponsors for 2018-2019 Year possibility
No update
 - b. Up with Trees Update – Brian Walker
Discussed in Service Committee Report

- c. Fundraiser ideas
 - i. In house Chili Cook-off and Member drive

6. New Business

Steve Collins, Matt Bacon, Brian Walker, and John Sanford have been meeting and discussing membership. Their ideas were presented and discussed

Board gave approval to allow executive officers to proceed with their Junior Membership plans.

7. Adjourn

@12:55 pm