



Board of Directors Meeting Agenda – May 16, 2018

1. Call to order by President Matt Bacon @ 11:37am

2. Roll Call:
 - Matt Bacon, President
 - Brian Walker, President Elect
 - Steve Collins, 1st Vice President
 - John Sanford, 2nd Vice President

 - Carleton James, Immediate Past President
 - Brad Gemeinhart

 - Mike Lang

 - Excused Absences: Jeff Herring, Bur Blue, Lori Long, Corey Bates, Richard Jaeger, John Meinders

3. Review of Agenda.

4. **Review and approval of April 18th, 2018 Minutes Steve moved, Bryan seconded, unanimous vote**

5. Committee Reports
 - a. Membership – Steve Collins, 1st Vice President
 1. Membership Survey update - **tabled**

2. Junior Membership update - Steve discussed junior membership with update to come at next meeting after we meet with Corey Bates upon his return from LSU

3. LOA Request – for Lori Long Due to commitments with her capital campaign she requested LOA, Bryan moved, Steve seconded, motion passed unanimous

b. Programs – John Sanford, 2nd Vice President

5-21-18 Miss OK contestants speak and do talent + Dr. Tom Coburn

5-29-18 (Tuesday) Miss OK contestants speak and do talent, Triana Browne's farewell

6-4-18 Contestants Day, Speaker is Miss America 1980 Susan Powell

John Sanford gave update for meetings with Adrian Jayne @ incog coming on the 18th of June, Derek Cain was still being worked out for the 25th, and still needing a speaker for the evening of the 12th

c. Service – Brian Walker, President Elect

1. Miss Oklahoma set building – May

2. Ushers needed for Miss O pageant - Matt mentioned that Bob Piland called and we need a call to action for ushers, we put out request and Bob to follow up with calls for ushers

3. Up with Trees Update – will work on date in late august to get ready for the opening of the gathering place on Sept 8th

d. Finance – John Meinders, Treasurer

1. – Treasurer's Report – steve moved approval, brad seconded, all approved

2. – Financials – Discussed Zach being on LOA and not increase his dues during this time

6. Old Business:

a. Venue Update – Mathew Bacon and Brian Walker – tabled till end of summer

b. Perfect Attendance Update

c. Nominating Committee – Carleton discussed the committee and the names will send them out this next week, Steve and I will meet with Corey Bates on 2nd VP slot

d. Joint project with Union Key Club – possible project with New Leaf

7. New Business: 9/24 having our Don't Touch meeting with Larry Henry and the Adolescent speech

a. 8/6 status of Key Clubbers running meeting after the DCON convention

8. Adjourn - @ 12:19pm



Foundation Board of Directors Meeting Agenda May 16, 2018

1. Call to order by President, Matt Bacon @12:19PM
2. Review and approval of April 18, 2018 Minutes. Steve moved, Stanford seconded, motion passed
3. Officer Reports:
 - Treasurer Report – John Meinders – Steve moved approval of financials prepared by John ahead of time, Bryan seconded, all approved
4. Committee Reports
 - a. Golf Committee Update – 9/24 will be the golf tourney, Bryan and Steve will head, have approved Yeti raffle, and Barry Wilson is working on a sponsor
 - b. Foundation Investments Report – Matt discussed the market and the portfolio, no action needed at this time, will need cash disbursement soon from foundation
 - c. Sponsored Youth
 - Report back from Key Club Convention table to next meeting
5. Old Business
 - a. Fundraiser ideas
 - i. In house Chili Cook-off and Member drive Piland liked the idea for a new fundraiser
6. New Business Discussed new key club initiative that we would like to drive for the next year, partner with key clubs and their projects for our DID projects

- a. Steve Collins requested a donation of \$840.00 for counselors breakfast on 6/11 – 6/14 for TPS. Motion seconded by Carleton, 1 naye Bryan Walker all others approve. Motion passed

7. Adjourn - @ 12:43pm