



Board of Directors Meeting Minutes – July 18, 2018

1. Call to order by President Matt Bacon at 11:34am

2. Roll Call:
 - Matt Bacon, President
 - Brian Walker, President Elect
 - Steve Collins, 1st Vice President
 - John Sanford, 2nd Vice President
 - John Meinders, Treasurer
 - Carleton James, Immediate Past President
 - Richard Jaeger
 - Mike Lang - absent
 - Corey Bates - absent
 - Bur Blue - absent
 - Gordon Tarman

→ Excused Absences: Brad Gemeinhart, Richard Jaeger, Jeff Herring, Lori Long

3. Review of Agenda.

4. Review and approval of May 30th, 2018 Minutes. **Steve moved, Bryan seconded, unanimous vote**

5. Committee Reports
 - a. Membership – Steve Collins, 1st Vice President
 1. Membership Survey update. **Roger will get with Brian a list of our guests.**

2. Junior Membership update

3. Member Resignations – (Mike Mazzei.. **leave of absence to be confirmed by VanDeWiele**, Steve Rogueby.. **Brian to check in with Steve**.)

4. Vote to approve Billy Hodge as a new member, sponsored by Terry Kolkmann. **Matt moved, John Meinders seconded, unanimous vote.**

President Bacon announced Cory Bates is planning a Jr. Membership event at the Boxyard downtown. More information to come.

6. Programs – John Sanford, 2nd Vice President

7-23-18 Mike Wedel, U.S. Army Corps of Engineers

7-30-18 Tracy Keeley, Insurance Commissioners

8-6-18 Key Clubs Run Lunch Program

8-13-18 Derek Cain, Special Olympics

8-20-18 Deb Glenn, Tulsa Police Academy, Hand out Comm Preference

8-27-18 Tim Gantz, Oklahoma Turnpike Authority

9-3-18 Labor Day, move to 9-4-18

9-4-18

9-10-18 Kathy Taylor, City of Tulsa

9-17-18 Larry Henry, Kiwanis Children Protection

9-24-18 Golf Tournament

a. Service – Brian Walker, President Elect

August 4 – Child Spree, please plan to attend.

Sept 24 – Annual Kiwanis Charity Golf Tournament

Nov 12 – Veterans Day Parade

Up with Trees hopes to be scheduled before Sept 8 Gathering Day.

Kiwanis One Day in October, with Circle K, Div 25 K Project. Circle K hopes to work with Coffee Bunker as well.

7. Finance – John Meinders, Treasurer

1. – Treasurer's Report, **Steve moved, John Sanford seconded, unanimous vote**

a. 2. – Financials

3. **Discussion on Quikbooks program license, John will report back. And discussion of statements electronically. John will report back.**

8. Old Business:

a. Venue Update – Mathew Bacon and Brian Walker. **Discussion tabled until end of summer. Asked about update on construction. No update.**

b. **Roger to get perfect attendance for 2017-2018 , and guess at Pin status.**

c. **Joint project with Union Key Club. No discussion as Lang was out.**

9. New Business:

- a. KI Convention update. Have ordered a giant blowup Kiwanis bouncy logo. Clothing available with logos update.
- b. Governor's Gift for Gov. Patrick Schibi, \$1.00/member. President Bacon confirmed in budget, approved not required.
- c. Club Banner paraded at TX-OK opening session. Approval to take banner.
- d. Advisement of Proposed Amendments to By-Laws of Tx-OK. Board approved a vote of confidence in club delegates to vote on behalf of Club at DCON.
- e. Selection of Convention Delegates for Kiwanis Club of Tulsa. Brian Walker, Roger Herring, and Jeff Herring chose as delegate for Kiwanis Club of Tulsa at DCON.

10. Adjourn at 12:36pm



Foundation Board of Directors Meeting Agenda July 18, 2018

1. Call to order by President, Matt Bacon, at 12:36pm
2. Review and approval of May 30, 2018 Minutes. **Steve moved, Bryan seconded, unanimous vote**
3. Officer Reports:
 - Treasurer Report – John Meinders **No reports at this time.**
 - Miss Oklahoma 5013c update. **IRS returned with questions after unusually long time. Those have been answered by Miss Oklahoma IRS attorney. Waiting on IRS decision.**
4. Committee Reports
 - a. Golf Committee Update. Tournament on Sept 24th.
 - b. Foundation Investments Report.
 - c. Sponsored Youth – **Roger suggested hosting a lunch or dinner for Key Club sponsors.**
5. Old Business
 - a. Stipend for Key Club Sponsors for 2018-2019 Year possibility. **Tabled indefinitely.**
 - b. Fundraiser ideas **(Matt will get with Bob)**
 - i. In house Chili Cook-off and Member drive
6. New Business **(None)**
7. Adjourn at 12:57pm.