



# Kiwanis®

## Tulsa, OK

### Board of Directors Meeting Minutes – October 19, 2011

1. The meeting was called to order by President Bob Piland at 11:36 am.
2. Roll Call by Roger Herring. Those present were: Bob Piland, Monty Berry, Terry Kolkmann, Deirdre Dexter, Ron Smith, Roger Herring, Brad Gemeinhart, Matt Bacon, Steve Collins, Matt Coughlin, Jill Easley, Larry Henry, Richard Jaeger, Carole Morris, Bard Moss, Charles VanDeWiele. Todd O'Neal was a guest. Requesting excused absence were Bur Blue, and Dave Kauffman. Collins motioned that the members not present be considered excused. Smith seconded the motion. Motion passed unanimously.
3. Review of Agenda.
4. Review and approval of September 21, 2011 Minutes and September 21, 2011 Organization Minutes. Collins motioned that the minutes be accepted. Dexter seconded the motion. Motion passed.

#### 5. Committee Reports

##### **Membership: TERRY KOLKMANN**

- Consider resignation of Mr. Tom Lester. (Copy of resignation attached.) Gemeinhart motioned to accept with regrets effective September 2011. Collins seconded the motion. Motion passed.
- Kolkmann motioned that we accept Monte Lalli's application for membership. Gemeinhart seconded the motion. Motion passed. Kolkmann advised Lalli would be inducted into the club on Monday, October 31, 2011.
- Discussed following through on Berry's efforts to "initiate a membership drive that members embraced enthusiastically."

##### **Programs & Meetings: DEIRDRE DEXTER**

- Upcoming Meetings were discussed. Meetings scheduled through December.
- Collins motioned we cancel the regular meeting of Monday, December 26. Berry seconded the motion. The motion passed.
- It was indentified that coordination with the Church's calendar for the January 2 is required and so was tabled until later.

##### **Service: MONTY BERRY**

- No report.

**Finance: RON SMITH**

- Presented the 2011-2012 budget which had been preliminarily approved by previous year's Board. VanDeWiele reviewed and led discussion. Collins motioned to accepted the budget as presented. Dexter seconded the motion. Motion passed.

**Club Development: BOB PILAND**

- We will be working toward building a float for entry into the Tulsa Veteran's Day Parade on November 11 at 11a.m. in conjunction with the East Tulsa Country Kiwanis Club

6. Old Business:

- Correspondence read. Thank you letter from Kiwanis International for \$500 donation contributed to Kiwanis International Foundation's Annual Club Gift program.

7. New Business:

- President Piland discussed fund raising opportunities with Harlem Knights Basketball team.
- Morris reviewed reservations for President's Banquet.

8. The meeting was adjourned at 12:10 pm.



# Kiwanis®

## Tulsa, OK

### **Foundation Board of Directors Meeting Agenda** **October 19, 2011**

1. The meeting was called to order by President Bob Piland at 12:11 pm.
2. Review and approval of September 21, 2011 Minutes. Gemeinhart motioned that the minutes be accepted. Dexter seconded the motion. Motion passed unanimously.
3. Officer Reports:

Treasurer Report: Discussion and review of Foundation budget. After discussion of carry-over from Children's Christmas party and other concerns, President Piland recommended that further discussion be tabled until next Board meeting.

#### 4. Committee Reports:

- Golf Tournament - R. Smith reported that the Golf Classic was very successful and income from the event was not significantly down from last year. We received \$1,000 from Wal-mart and have applied for an additional \$ 2,000.
- Sponsored Youth – Jaeger requested meeting with President Piland to discuss need for additional funding due to increase involvement by Key Clubs.
- Foundation Investments – Bacon reported above average returns on Foundation investments. Will bring statements to next meeting.

#### 5. Old Business:

- Thunderbird Academy – Discussion on whether to continue to offer scholarship. Discussion tabled until meeting with Thunderbird can take place.

#### 6. New Business:

- Discussion over concerns of number of needy children that may be possible at next Christmas Party. Would we be able to meet the need and if not, who might we work with?

- Discussion to consider supporting Backpack Club. Tabled.
- Tulsa Kiwanis Club participation in Salvation Army Bell ringing is scheduled Friday, December 2, 2011.

7. The meeting was adjourned at 12:56 pm.

## Kiwanis Board of Directors

Please accept my resignation from the Downtown Kiwanis Club. It is for personal reasons that I have made this decision and has nothing to do with Kiwanis. I have enjoyed my years as a member and have made some very good friends. We will miss the parties and programs but find that other things must come first.

Tom Lester

*Received October 11, 2011  
Ron Smith*

3:43 PM

10/18/11

Accrual Basis

## Kiwanis Club of Tulsa Profit & Loss Budget vs. Actual October 2011

	Oct 11	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
3009 · Income From Dues	0.00	9,864.00	-9,864.00	0.0%
3080 · Income From Interest	0.00	1.00	-1.00	0.0%
3090 · Miscellaneous Income	0.00	12.00	-12.00	0.0%
3350 · Club Fund Raising, Net				
3355 · Club Fund Raising, Half Pot	27.00	22.00	5.00	122.7%
<b>Total 3350 · Club Fund Raising, Net</b>	<b>27.00</b>	<b>22.00</b>	<b>5.00</b>	<b>122.7%</b>
3509 · Income From Meals				
3511 · Meals - Active Members	0.00	2,460.00	-2,460.00	0.0%
<b>Total 3509 · Income From Meals</b>	<b>0.00</b>	<b>2,460.00</b>	<b>-2,460.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>27.00</b>	<b>12,359.00</b>	<b>-12,332.00</b>	<b>0.2%</b>
<b>Expense</b>				
4010 · Kiwanis International Dues	0.00	5,456.00	-5,456.00	0.0%
4020 · TX/OK District Dues	0.00	2,288.00	-2,288.00	0.0%
4250 · Supplies				
4251 · Stationery/Supplies	0.00	42.00	-42.00	0.0%
<b>Total 4250 · Supplies</b>	<b>0.00</b>	<b>42.00</b>	<b>-42.00</b>	<b>0.0%</b>
4260 · Telephone	0.00	100.00	-100.00	0.0%
4270 · Postage and Delivery	0.00	21.00	-21.00	0.0%
4290 · Repairs				
6170 · Equipment Rental	103.57			
<b>Total 4290 · Repairs</b>	<b>103.57</b>			
4310 · Programs and Meetings Expense	0.00	30.00	-30.00	0.0%
4330 · Gifts - Expense	0.00	200.00	-200.00	0.0%
4340 · Rent Expense	425.00	425.00	0.00	100.0%
4390 · Miscellaneous Expense	0.00	8.00	-8.00	0.0%
4410 · New Member Expense	0.00	0.00	0.00	0.0%
4509 · Meals Expense				
4511 · Food Chg - Reg Meetings	0.00	2,460.00	-2,460.00	0.0%
4518 · Food Chg - Other	0.00	343.00	-343.00	0.0%
<b>Total 4509 · Meals Expense</b>	<b>0.00</b>	<b>2,803.00</b>	<b>-2,803.00</b>	<b>0.0%</b>
4720 · Spiritual Aims	0.00	5.00	-5.00	0.0%
4780 · - Membership Retention	0.00	17.00	-17.00	0.0%
<b>Total Expense</b>	<b>528.57</b>	<b>11,395.00</b>	<b>-10,866.43</b>	<b>4.6%</b>
<b>Net Income</b>	<b>-501.57</b>	<b>964.00</b>	<b>-1,465.57</b>	<b>-52.0%</b>

**Kiwanis Club of Tulsa**  
**Profit & Loss Budget vs. Actual**  
**October 2011 through September 2012**

	Oct '11 - Sep 12	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
3009 · Income From Dues	0.00	33,654.00	-33,654.00	0.0%
3080 · Income From Interest	0.00	10.00	-10.00	0.0%
3090 · Miscellaneous Income	0.00	150.00	-150.00	0.0%
3350 · Club Fund Raising, Net				
3355 · Club Fund Raising, Half Pot	27.00	260.00	-233.00	10.4%
<b>Total 3350 · Club Fund Raising, Net</b>	<b>27.00</b>	<b>260.00</b>	<b>-233.00</b>	<b>10.4%</b>
3509 · Income From Meals				
3511 · Meals - Active Members	0.00	22,320.00	-22,320.00	0.0%
<b>Total 3509 · Income From Meals</b>	<b>0.00</b>	<b>22,320.00</b>	<b>-22,320.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>27.00</b>	<b>56,394.00</b>	<b>-56,367.00</b>	<b>0.0%</b>
<b>Expense</b>				
4010 · Kiwanis International Dues	0.00	5,456.00	-5,456.00	0.0%
4020 · TX/OK District Dues	0.00	2,288.00	-2,288.00	0.0%
4210 · Salary	0.00	4,000.00	-4,000.00	0.0%
4250 · Supplies				
4251 · Stationery/Supplies	0.00	500.00	-500.00	0.0%
<b>Total 4250 · Supplies</b>	<b>0.00</b>	<b>500.00</b>	<b>-500.00</b>	<b>0.0%</b>
4260 · Telephone	0.00	1,200.00	-1,200.00	0.0%
4270 · Postage and Delivery	0.00	250.00	-250.00	0.0%
4290 · Repairs				
6170 · Equipment Rental	103.57			
4290 · Repairs - Other	0.00	2,100.00	-2,100.00	0.0%
<b>Total 4290 · Repairs</b>	<b>103.57</b>	<b>2,100.00</b>	<b>-1,996.43</b>	<b>4.9%</b>
4300 · Lt Governor's Expense	0.00	350.00	-350.00	0.0%
4301 · T-O Dist Governor Expense	0.00	100.00	-100.00	0.0%
4310 · Programs and Meetings Expense	0.00	350.00	-350.00	0.0%
4330 · Gifts - Expense	0.00	400.00	-400.00	0.0%
4340 · Rent Expense	425.00	5,100.00	-4,675.00	8.3%
4390 · Miscellaneous Expense	0.00	100.00	-100.00	0.0%
4410 · New Member Expense	0.00	0.00	0.00	0.0%
4509 · Meals Expense				
4511 · Food Chg - Reg Meetings	0.00	22,320.00	-22,320.00	0.0%
4518 · Food Chg - Other	0.00	4,210.00	-4,210.00	0.0%
<b>Total 4509 · Meals Expense</b>	<b>0.00</b>	<b>26,530.00</b>	<b>-26,530.00</b>	<b>0.0%</b>
4600 · Social/Fellowship Expense				
4620 · Social - Annual Banquet	0.00	350.00	-350.00	0.0%
<b>Total 4600 · Social/Fellowship Expense</b>	<b>0.00</b>	<b>350.00</b>	<b>-350.00</b>	<b>0.0%</b>
4670 · Insurance				
6180 · Insurance	0.00	875.00	-875.00	0.0%
<b>Total 4670 · Insurance</b>	<b>0.00</b>	<b>875.00</b>	<b>-875.00</b>	<b>0.0%</b>
4680 · Convention Expense	0.00	4,000.00	-4,000.00	0.0%
4720 · Spiritual Aims	0.00	65.00	-65.00	0.0%
4730 · Membership Development	0.00	800.00	-800.00	0.0%
4780 · - Membership Retention	0.00	200.00	-200.00	0.0%
4800 · Bad Debt Expense	0.00	500.00	-500.00	0.0%
<b>Total Expense</b>	<b>528.57</b>	<b>55,514.00</b>	<b>-54,985.43</b>	<b>1.0%</b>
<b>Net Income</b>	<b>-501.57</b>	<b>880.00</b>	<b>-1,381.57</b>	<b>-57.0%</b>

# Kiwanis<sup>®</sup>

## International Foundation

ANNUAL CLUB GIFT

3636 Woodview Trace • Indianapolis, IN 46268 USA • kif@kiwanis.org

Worldwide: 1-317-875-8755 • USA and Canada: 1-800-KIWANIS • Fax: 1-317-471-8323

BRADLEY J GEMEINHART      \*\*AUTO\*\*MIXED AADC 450

125 W 15TH ST STE 102

TULSA OK 74119-3801



Dear Bradley,

On behalf of the Kiwanis International Foundation, I'm writing just to thank you for the Kiwanis Club of Tulsa's contribution of \$500.00 to the Annual Club Gift program this year.

As you know, the Kiwanis International Foundation makes grants to Kiwanis-family clubs around the world each year. These grants are possible because of Annual Club Gifts. Thanks to your club's support, hungry children will get fed. Kids in need will go to safer and more modern schools. And lives will be saved.

In fact, I'm pleased to share some examples of the direct benefit that club gifts have had on children's lives. The enclosed publication includes examples of projects and programs we've funded that have transformed lives and communities—thanks to the generous support of Kiwanis clubs like yours. You'll also find information about the broader impact of your support—and our potential to reach even more children who need our help. We're also providing answers to questions we often hear from clubs about applying for our grants.

Once again, thank you for supporting Kiwanis International's mission through the Annual Club Gift program. Your club's gift will make a difference in the life of a child.

Respectfully,

A handwritten signature in black ink, appearing to read "John Harten".

John "Jack" Harten  
President

cc: Foundation District Chair