



# Kiwaniis®

## Tulsa, OK

### **Board of Directors Meeting Minutes – February 15, 2012**

*Attachments – Thank you M Hudson*

1. Call to order by President Bob Piland at 11:38am
  
2. Roll Call by Roger Herring:
  - Bob Piland, President
  - Monty Berry, President Elect
  - Terry Kolkmann, First Vice President
  - Deirdre Dexter, Second Vice President
  - Ron Smith, Treasurer
  - Brad Gemeinhart, Immediate Past President
  - Matt Bacon
  - Bur Blue
  - Jill Easley
  - Richard Jaeger
  - Dave Kauffman
  - Carole Morris
  - Bard Moss
  - Charles Van De Wiele
  - Absent:
    - Matt Coughlin
  
  - Requesting Excused Absence:
    - Steve Collins
    - Larry Henry
    - Van De Wiele motioned that members not present be considered excused. Kolkmann seconded the motion. Motion passed unanimously.
  
3. Review of Agenda
  
4. Review and approval of January 18, 2012 Minutes.
  - Van De Wiele motioned that the minutes be accepted. Blue seconded the motion. Motion passed.
  - Secretaries Correspondence** – None
  
5. Committee Reports
  - a. **Membership** - Terry Kolkmann

- i. Resignation of Mike Ives - Accepted with regrets. A motion to this effect was made by Blue. Dexter seconded the motion. Motion passed.
- ii. Resignation of Steve Oxley - Accepted with regrets. A motion to this effect was made by Blue. Dexter seconded the motion. Motion passed.
- iii. Tabled discussion regarding: Kendall Minnix, Mike Chapman & Jim Thomas.
- iv. An aging report on members was presented by Smith and Van De Wiele - Piland asked that a report be presented at next meeting listing only recommended write-offs.

**b. Programs – Deirdre Dexter**

- i. Reviewed upcoming programs.

**c. Service - Monty Berry**

- i. Reviewed Margaret Hudson Done in a Day program
- ii. Announced Done in a Day in March will be for Special Olympics at Catoosa High.
- iii. Talked of April 17<sup>th</sup> being scheduled for One Day Kiwanis International event and other future events, possibly Phillips 66 run in November.

**d. Finance - Ron Smith**

- i. Matt Bacon presented investment reports as they impacted the club income.
- ii. Smith has updated authorized check signers at both banks.
- iii. Smith will take a copy of Business minutes to bank to indicate officers.
- iv. Van De Wiele reviewed monthly expenses.

**e. Club Development - Bob Piland**

Pancake Fundraiser – March 24, possibly at Margaret Hudson facility with member Malcolm Smith heading the event.

**f. Priority One – Steve Collins – Not present.**

**6. Old Business:**

- a. Thank you from Margaret Hudson program.
- b. Secretary has deleted from Kiwanis International:  
Lemons Wishard, Wm Jernigan, Daniel Sullivan, Ann Domin, Daniel Woods.
- c. Secretary has added Monte Lalli to Kiwanis International. Invoice submitted of \$77.00. Smith confirmed payment
- d. Reminder that Wishard Lemons was made an Honorary member.

**7. New Business:**

Brad would like to put current color pics on the Board of Directors Page of the Executive Committee. Please send to him or he will work out a time to take one of you.

Mr. Blue asked the Board to consider having the Club and Foundation share the expense of the office. Legitimate board business is conducted in the office. The intent is to lower the cost of dues for members as we work to rebuild the club. Mr. Piland recommended that we have proposal reviewed by Tax and Legal as it relates to the Foundation and recommendations brought back to the Board.

8. Adjourned at 12:35pm



**Kiwanis®**  
Tulsa, OK

## **Foundation Board of Directors Meeting Minutes** **February 15, 2012**

*Attachments –*

1. Call to order by President, Bob Piland at 12:36pm
2. Review and approval of December 21, 2011 Minutes, tabled from 1-18-12  
Review and approval of January 18, 2012 Minutes  
Van De Wiele motioned that the minutes be accepted. Dexter seconded the motion. Motion passed.
3. Officer Reports:
  - 1-18-12 Treasurer Report, tabled from 1-18-12  
2-15-12 Treasurer Report  
It was asked that Smith and Van De Wiele check on Gumball income.
4. Committee Reports
  - a. Golf Committee
  - b. Sponsored Youth (see old business)
  - c. Foundation Investments (review of statements)
5. Old Business
  - a. Thunderbird Academy Scholarship schedule of disbursements  
Approved as outlined in McCulley correspondence. (attached)
  - b. Consideration of Backpack Club sponsorship perhaps replacing Child Spree and/or Christmas Party tabled on October 19, 2011, November 16, 2011, December 21, 2011, January 18, 2012 and February 15, 2012.
6. New Business
  - a. Question was raised if 4-H invoice requesting payment needed to be approved by Board.  
It was decided that the invoice should be approved by the Committee Chairman.  
\*\* Smith was asked to share 4-H contact with Dexter. \*\*
7. Adjourned at 12:45pm