



# Kiwaniis®

## Tulsa, OK

### Board of Directors Meeting Minutes – March 21, 2012

*Attachments – None*

1. Call to order by President Bob Piland at 11:35am
  
2. Roll Call by Roger Herring:
  - Bob Piland, President
  - Monty Berry, President Elect
  - Deirdre Dexter, Second Vice President
  - Ron Smith, Treasurer
  - Brad Gemeinhart, Immediate Past President
  - Matt Bacon
  - Bur Blue
  - Richard Jaeger
  - Charles Van De Wiele

Absent were: Steve Collins, Larry Henry

- Requesting Excused Absence: Gemeinhart motioned that members requesting excused absences be granted. Dexter seconded the motion. Motion passed unanimously.
  - Matt Coughlin – requests approval
  - Jill Easley - approved
  - Dave Kauffman - requests approval
  - Terry Kolkmann, First Vice President - approved
  - Carole Morris - requests approval
  - Bard Moss - approved

3. Review of Agenda
  
4. Review and approval of February 15, 2012 Minutes.
  - Dexter motioned that the minutes be accepted. Blue seconded the motion. Motion passed.
  - Secretaries Correspondence – None
  
5. Committee Reports
  - a. **Membership** - Terry Kolkmann
    - i. New Member – consider Rev. Patricia Walker Dexter motioned to approve Rev. Walker as a member and Blue seconded the motion. Motion passed.

- ii. Tabled discussion, again regarding: Kendall Minnix, Mike Chapman & Jim Thomas. Carole was reaching out to them individually.

**b. Programs – Deirdre Dexter**

Upcoming programs were reviewed and is seeking ideas for speakers.

**c. Service - Monty Berry**

- i. Done in a Day, March 31 - Special Olympics at Catoosa High, Sign up in gym, arrived 9:30am, plan to serve 10am to noon.
- ii. April 17th - One Day Kiwanis International event discussed briefly

**d. Finance - Ron Smith**

- i. Van De Wiele review of expense/income – reference attachments.
- ii. Board considered a list of recommended write-offs: Action taken was:
  - Mike Christensen - \$ 104.30 debt forgiven.  
Gemeinhart made the motion. Dexter seconded the motion. Motion passed.
  - W E Beard - \$ 196.50 debt forgiven.  
Dexter made the motion. Blue seconded the motion. Motion passed.
  - Brian Cannon - \$ 596.00 debt forgiven.  
Gemeinhart made the motion. Dexter seconded the motion. Motion passed.
  - Thom Crowe - \$ 189.00 debt forgiven  
Bacon made the motion. Dexter seconded the motion. Motion passed.
  - Darin Dout – All debt forgiven but International & District dues.  
Blue made a motion. Discussion was tabled.
  - Matt Ingham – All debt forgiven but International & District dues.  
Discussion was tabled.
  - Nicholas P Krull - \$ 292.00 debt forgiven  
Dexter made the motion. Gemeinhart seconded the motion. Motion passed.
  - Dean W. Maas - \$ 215.00 debt forgiven  
Berry made the motion. Gemeinhart seconded the motion. Motion passed.
  - Tim Mallett - \$ 189.00 debt forgiven  
Gemeinhart made the motion. Dexter seconded the motion. Motion passed.
  - Bob McCarley - \$ 208.50 debt forgiven  
Bacon made the motion. Berry seconded the motion. Motion passed.
  - Lynda Miller - \$ 385.11 debt forgiven  
Bacon made the motion. Dexter seconded the motion. Motion passed.
  - Roscoe Turner - \$ 1041.50 debt forgiven  
Gemeinhart made the motion. Jaeger seconded the motion. Motion passed. It was discussed that this had already been approved in prior year but accounting of same was never made.

**e. Club Development - Bob Piland**

Pancake Fundraiser – Event has been moved to September.

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

**6. Old Business:**

- a. Review Membership Dues – 6 month period  
Discussion and request was made to determine:

- i. What feedback and/or decision was made to split office costs between Club and Foundation by Tax and Legal?
  - ii. Would the cost be of any significance to member's dues?
  - iii. What would the percentage of the split be and how would it be justified between Club and Foundation?
- b. Secretary has deleted from Kiwanis International:  
Mike Ives, Steve Oxley effective 3-20-12

7. New Business:

8. Adjourn - Blue made the motion to adjourn. Smith seconded the motion. Motion passed at 12:56pm.



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MIKE CHRISTENSEN  
 6750 W. 108th Street, North  
 Sperry, OK 74073

*(R)*  
*BRAD*  
*Deirdre*  
*approved*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$104.30

DATE	Description	QTY	RATE	AMOUNT	BALANCE
09/30/2008	Balance forward				174.00
10/03/2008	young Kiwanians focus group	1	7.30	7.30	181.30
	--- Meals - Other, 1 @ \$7.30 = 7.30				
10/12/2008	Active Member Quarterly Dues	1	65.50	65.50	246.80
	--- Active Dues \$65.50				
10/12/2008	Active Member Quarterly Meals	1	123.50	123.50	370.30
	--- Qrtly Meals \$123.50				
01/12/2009	Active Member Quarterly Dues	1	65.50	65.50	435.80
	--- Active Dues \$65.50				
01/12/2009	Active Member Quarterly Meals	1	123.50	123.50	559.30
	--- Qrtly Meals \$123.50				
07/28/2009	PMT #1146.			-55.00	504.30
08/17/2009	PMT #1149.			-55.00	449.30
09/23/2009	PMT #1155.			-55.00	394.30
11/09/2009	PMT #1158.			-110.00	284.30
12/15/2009	PMT #1162.			-60.00	224.30
01/22/2010	PMT #1165.			-60.00	164.30
03/29/2010	PMT #1191.			-60.00	104.30
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	104.30	\$104.30

*recommend to write off*



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

W E BEARD  
 5520 EAST 37TH STREET  
 TULSA, OK 74135-5519

*Decker / Burr  
 approval*

*George Strella spoke to  
 His daughter was not in favor.  
 Alzheimer*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$196.50

DATE	Description	QTY	RATE	AMOUNT	BALANCE
03/31/2010	Balance forward				0.00
04/12/2010	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	65.50
07/12/2010	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	131.00
10/12/2010	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	196.50
01/12/2011	VOID: Senior Member Quarterly Dues --- Senior Dues \$0.00	0	65.50	0.00	196.50
<b>CURRENT</b>					
<b>1-30 DAYS PAST DUE</b>					
<b>31-60 DAYS PAST DUE</b>					
<b>61-90 DAYS PAST DUE</b>					
<b>OVER 90 DAYS PAST DUE</b>					
					<b>AMOUNT DUE</b>
0.00		0.00	0.00	0.00	196.50
					\$196.50



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MR. BRIAN CANNON  
 4832 S. 165TH E. AVE.  
 TULSA, OK 74134

*Brad / Deirdre  
 approved*

*with Wel Mart  
 out of state*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$596.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE
09/30/2009	Balance forward				189.00
10/10/2009	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	254.50
10/11/2009	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	378.00
11/09/2009	PMT #20183307384.			-179.00	199.00
12/15/2009	PMT #1228.			-189.50	9.50
01/13/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	75.00
01/16/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	198.50
04/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	264.00
04/12/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	387.50
07/11/2010	Active Member Quarterly Meals --- Qrtly Meals \$143.00	1	143.00	143.00	530.50
07/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	596.00
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	596.00	\$596.00



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE
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2/20/2012

MR. THOM CROWE  
 5421 East 89th Street  
 Tulsa, OK 74137

*Matt / Deirdre  
 approved.*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$189.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE
03/31/2010	Balance forward				0.00
04/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	65.50
04/12/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	189.00
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	189.00	\$189.00



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MR. DARIN DOUT  
 CHICKASAW TELECOM  
 110th East Ave.  
 Tulsa, Ok 74146

*Did he resign?  
 Is he on rolls?*

*Tabled  
 But what if we write off meals & just  
 change the out-of-pocket cost of int. & past dues?*

TERMS	DUE DATE	AMOUNT DUE
	2/20/2012	\$680.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
03/31/2010	Balance forward				189.00	
04/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	254.50	
04/12/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	378.00	
04/28/2010	PMT #6138.			-115.00	263.00	
07/11/2010	Active Member Quarterly Meals --- Qrtly Meals \$143.00	1	143.00	143.00	406.00	
07/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	471.50	
10/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	537.00	
10/20/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	660.50	
10/30/2010	Active Member Quarterly Meals Adjustment --- Qrtly Meals \$19.50	1	19.50	19.50	680.00	
01/12/2011	VOID: Active Member Quarterly Dues --- Active Dues \$0.00	0	65.50	0.00	680.00	
CURRENT		1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00		0.00	0.00	0.00	680.00	\$680.00





Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE
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2/20/2012

MATT INGHAM  
 P.O. BOX 523  
 MOUNDS, OK 74047

*Tabbed*

*attorney - on his own  
 Cawl has met with him  
 perhaps drop meals + get dues.  
 deleted in March 2011  
 Cawl will speak to him*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$896.67

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
12/31/2009	Balance forward				670.17	
01/13/2010	Active Member Quarterly Dues --- Active Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	735.67	
01/16/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	859.17	
01/22/2010	PMT #1099.			-700.00	159.17	
04/12/2010	Active Member Quarterly Dues --- Active Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	224.67	
04/12/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	348.17	
07/11/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$143.00 = 143.00	1	143.00	143.00	491.17	
07/12/2010	Active Member Quarterly Dues --- Active Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	556.67	
10/12/2010	Active Member Quarterly Dues --- Active Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	622.17	
10/20/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	745.67	
CURRENT		1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00		0.00	0.00	0.00	896.67	\$896.67



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MATT INGHAM  
 P.O. BOX 523  
 MOUNDS, OK 74047

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$896.67

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
10/30/2010	Active Member Quarterly Meals Adjustment --- Qrtly Meals \$19.50	1	19.50	19.50	765.17	
01/12/2011	Active Member Quarterly Dues --- Active Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	830.67	
02/18/2011	INV #101. --- Luncheons, 6 @ \$11.00 = 66.00			66.00	896.67	
CURRENT		1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00		0.00	0.00	0.00	896.67	\$896.67



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

NICHOLAS P KRULL  
 4118 S. COLUMBIA AVE.  
 TULSA, OK 74105

*Can't speak to Joan Hastings  
 suffered stroke  
 had leave of absence*

*Brad Deindler / Brad  
 approval*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$292.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
09/30/2009	Balance forward				75.50	
10/08/2009		1	65.50	65.50	141.00	
10/22/2009	Leave of Absence Members Qtr Dues --- Leave of Ab, 1 @ \$65.50 = 65.50 PMT #2311.			-75.50	65.50	
12/29/2009		3	10.00	30.00	95.50	
01/13/2010	Luncheon Meeting (Sr) --- Lunch Meeting, 3 @ \$10.00 = 30.00				161.00	
04/12/2010	Senior Member Quarterly Dues --- Senior Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	226.50	
07/12/2010	Senior Member Quarterly Dues --- Senior Dues, 1 @ \$65.50 = 65.50	1	65.50	65.50	292.00	
	Senior Member Quarterly Dues --- Senior Dues, 1 @ \$65.50 = 65.50					
CURRENT		1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00		0.00	0.00	0.00	292.00	\$292.00



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

DEAN W MAAS  
 7120 E. 69th St.  
 Tulsa, OK 74133

*Can't speak to at church.  
 wife ill.*

*Moody / Brad  
 approved*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$215.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
02/17/2008	Balance forward				600.00	
02/22/2008	PMT #78927785.			-600.00	0.00	
10/12/2008	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	65.50	
01/12/2009	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	131.00	
04/13/2009	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	196.50	
07/12/2010	Senior Member Quarterly Dues --- Senior Dues \$65.50	1	65.50	65.50	262.00	
11/22/2010	Senior Member Quarterly Dues --- Senior Dues \$65.50 PMT #110760573.			-47.00	215.00	
<b>CURRENT</b>		<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00		0.00	0.00	0.00	215.00	\$215.00



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE
------

2/20/2012

MR. TIM MALLET  
 7409 S. SYCAMORE AVE.  
 BROKEN ARROW, OK 74011

*Bud Osider  
 approved*

*w/ Wal-Mart*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$189.00

DATE	Description	QTY	RATE	AMOUNT	BALANCE
09/29/2009	Balance forward				0.00
10/10/2009	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	65.50
10/11/2009	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	189.00
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	189.00	\$189.00



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

McCARLEY, BOB  
 7415 South Lakewood  
 Tulsa, OK 74136

*Matt/Moody*  
*approved*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$208.50

DATE	Description	QTY	RATE	AMOUNT	BALANCE	
06/30/2010	Balance forward				387.50	
07/11/2010	Active Member Quarterly Meals --- Qrtly Meals \$143.00	1	143.00	143.00	530.50	
07/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	596.00	
09/30/2010	PMT #6739.			-387.50	208.50	
<b>CURRENT</b>		<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00		0.00	0.00	0.00	208.50	\$208.50



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MS. LYNDA MILLER  
 14425 EAST 38th ST  
 TULSA, OK 74134

*handicapped -  
 Matt/Deirdre  
 approved*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$385.11

DATE	Description	QTY	RATE	AMOUNT	BALANCE
08/31/2009	Balance forward				0.00
09/10/2009	PMT #1963.			-115.00	-115.00
10/01/2009		1	115.00	115.00	0.00
	New member fee				
	--- New Member Fe \$115.00				
10/01/2009		1	-25.00	-25.00	-25.00
	photograph supplied				
	--- rebate \$-25.00				
10/01/2009		1	5.00	5.00	-20.00
	Partial quarter dues: 9/28				
	--- Part Qtr Dues, 1 @ \$5.00 = 5.00				
10/01/2009		1	9.50	9.50	-10.50
	partial quarter meals : 9/28				
	--- Meals, 1 @ \$9.50 = 9.50				
10/02/2009		1	7.30	7.30	-3.20
	fee for Criminal Background Investigation				
	--- CBI Charge \$7.30				
10/12/2009		1	123.50	123.50	120.30
	Active Member Quarterly Meals				
	--- Qrtly Meals \$123.50				
10/12/2009		1	65.50	65.50	185.80
	Active Member Quarterly Dues				
	--- Active Dues \$65.50				
10/30/2009		1	-5.00	-5.00	180.80
	Meal Credit				
	--- Meal Credit \$-5.00				
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	385.11	\$385.11



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

MS. LYNDA MILLER  
 14425 EAST 38th ST  
 TULSA, OK 74134

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$385.11

DATE	Description	QTY	RATE	AMOUNT	BALANCE
12/16/2009	Board Luncheon --- Board Lunch, 1 @ \$8.05 = 8.05	1	8.05	8.05	188.85
12/28/2009	Adult box lunch --- Offsite Lunch, 1 @ \$7.26 = 7.26	1	7.26	7.26	196.11
01/13/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	261.61
01/16/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	385.11
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00	0.00	0.00	0.00	385.11	\$385.11





Kiwaniis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE

2/20/2012

ROSCOE H TURNER  
 3415 E HASKELL ST  
 TULSA, OK 74115

*ACTION ALREADY OCCURRED*

*Brad/ Richard  
 [Signature]*

*found in minutes  
 written off as Don's year  
 need to find  
 last paid in Sept 09.  
 already forgiven  
 Dimentia*

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$1,041.50

DATE	Description	QTY	RATE	AMOUNT	BALANCE
03/31/2009	Balance forward				189.00
04/13/2009	PMT #678.			-189.00	0.00
04/13/2009	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	65.50
04/16/2009	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	189.00
07/13/2009	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	254.50
07/16/2009	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	378.00
09/30/2009	PMT #6887.			-131.00	247.00
10/10/2009	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	312.50
10/11/2009	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	436.00
12/30/2009	Luncheon Guest Breedlove, Perkins --- Lunch Guest, 2 @ \$9.50 = 19.00	2	9.50	19.00	455.00
01/13/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	520.50
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	1,041.50	\$1,041.50



Kiwanis Club of Tulsa  
 125 West 15th Street, Suite 102  
 Tulsa, OK 74119

# Invoice

DATE
------

2/20/2012

ROSCOE H TURNER  
 3415 E HASKELL ST  
 TULSA, OK 74115

TERMS	DUE DATE	AMOUNT DUE
Net 30	3/21/2012	\$1,041.50

DATE	Description	QTY	RATE	AMOUNT	BALANCE
01/16/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$123.50 = 123.50	1	123.50	123.50	644.00
04/12/2010	Active Member Quarterly Meals --- Qrtly Meals \$123.50	1	123.50	123.50	767.50
04/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	833.00
07/11/2010	Active Member Quarterly Meals --- Qrtly Meals, 1 @ \$143.00 = 143.00	1	143.00	143.00	976.00
07/12/2010	Active Member Quarterly Dues --- Active Dues \$65.50	1	65.50	65.50	1,041.50
<b>CURRENT</b>	<b>1-30 DAYS PAST DUE</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
0.00	0.00	0.00	0.00	1,041.50	\$1,041.50

## Kiwanis Club of Tulsa Profit & Loss Budget vs. Actual February 2012

	Feb 12	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
3009 · Income From Dues				
3011 · Dues - Active Members	3,080.00 (1)	2,235.00	845.00	137.8%
3009 · Income From Dues - Other	0.00	0.00	0.00	0.0%
<b>Total 3009 · Income From Dues</b>	<b>3,080.00</b>	<b>2,235.00</b>	<b>845.00</b>	<b>137.8%</b>
3080 · Income From Interest	0.23	1.00	-0.77	23.0%
3090 · Miscellaneous Income	0.00	12.00	-12.00	0.0%
3350 · Club Fund Raising, Net				
3355 · Club Fund Raising, Half Pot	59.00	22.00	37.00	268.2%
<b>Total 3350 · Club Fund Raising, Net</b>	<b>59.00</b>	<b>22.00</b>	<b>37.00</b>	<b>268.2%</b>
3509 · Income From Meals				
3511 · Meals - Active Members	1,410.00 (2)	1,560.00	-150.00	90.4%
3515 · Meals - Interclub/Kiwanis	50.00			
3518 · Meals - Other	833.00			
<b>Total 3509 · Income From Meals</b>	<b>2,293.00</b>	<b>1,560.00</b>	<b>733.00</b>	<b>147.0%</b>
3600 · Social/Fellowship Income				
3640 · Fellowship - Special Events	0.00	900.00	-900.00	0.0%
<b>Total 3600 · Social/Fellowship Income</b>	<b>0.00</b>	<b>900.00</b>	<b>-900.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>5,432.23</b>	<b>4,730.00</b>	<b>702.23</b>	<b>114.8%</b>
<b>Expense</b>				
4010 · Kiwanis International Dues				
4020 · TX/OK District Dues	(3) { 5,322.00			
4210 · Salary	0.00	1,000.00	-1,000.00	0.0%
4250 · Supplies				
4251 · Stationery/Supplies	9.77	41.00	-31.23	23.8%
<b>Total 4250 · Supplies</b>	<b>9.77</b>	<b>41.00</b>	<b>-31.23</b>	<b>23.8%</b>
4260 · Telephone	107.85	100.00	7.85	107.9%
4270 · Postage and Delivery	48.06	20.00	28.06	240.3%
4290 · Repairs				
4292 · Computer Repairs	42.48	42.00	0.48	101.1%
4293 · Equipment Repairs	0.00	0.00	0.00	0.0%
6170 · Equipment Rental	103.57	104.00	-0.43	99.6%
<b>Total 4290 · Repairs</b>	<b>146.05</b>	<b>146.00</b>	<b>0.05</b>	<b>100.0%</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	29.00	-29.00	0.0%
4330 · Gifts - Expense	0.00	20.00	-20.00	0.0%
4340 · Rent Expense	425.00	425.00	0.00	100.0%
4390 · Miscellaneous Expense	-211.65	8.00	-219.65	-2,645.6%
4410 · New Member Expense	0.00	0.00	0.00	0.0%
4509 · Meals Expense				
4511 · Food Chg - Reg Meetings	1,615.00 (4)	2,460.00	-845.00	65.7%
4518 · Food Chg - Other	0.00	342.00	-342.00	0.0%
4519 · Food/Drink Chgs-Summit Club	1,488.25 (5)			
<b>Total 4509 · Meals Expense</b>	<b>3,103.25</b>	<b>2,802.00</b>	<b>301.25</b>	<b>110.8%</b>
4720 · Spiritual Aims	0.00	6.00	-6.00	0.0%
4780 · - Membership Retention	0.00	17.00	-17.00	0.0%
<b>Total Expense</b>	<b>11,252.33</b>	<b>5,064.00</b>	<b>6,188.33</b>	<b>222.2%</b>
<b>Net Income</b>	<b>-5,820.10</b>	<b>-334.00</b>	<b>-5,486.10</b>	<b>1,742.5%</b>

- (1) 77 members at \$40 each - Budget set at 75 members per month
- (2) 141 meals, avg of 35 meals per week.
- (3) Budgeted for October, Paid in February
- (4) meals for 1-23; 1-30; 2-6 and 2-13. Church chrgs for a minimum of 40 meals per meeting.
- (5) Summit Club bill for January meeting

# Kiwanis Club of Tulsa

## Profit & Loss Budget Overview

October 2011 through September 2012

2:16 PM  
02/28/12

Accrual Basis

	Oct 11	Nov 11	Dec 11	Jan 12	Feb 12	Mar 12	Apr 12	May 12	Jun 12	Jul 12	Aug 12	Sep 12	Oct 11- Sep 12	TOTAL
<b>Income</b>														
3009 - Income From Dues	9,864.00	2,125.00	2,235.00	2,120.00	2,235.00	2,120.00	2,125.00	2,235.00	2,120.00	2,120.00	2,235.00	2,120.00	21,200.00	33,654.00
3011 - Dues - Active Members	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3089 - Income From Dues - Other	9,864.00	2,125.00	2,235.00	2,120.00	2,235.00	2,120.00	2,125.00	2,235.00	2,120.00	2,120.00	2,235.00	2,120.00	21,200.00	33,654.00
Total 3009 - Income From Dues	9,864.00	2,125.00	2,235.00	2,120.00	2,235.00	2,120.00	2,125.00	2,235.00	2,120.00	2,120.00	2,235.00	2,120.00	21,200.00	33,654.00
3090 - Income From Interest	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	10.00
3090 - Miscellaneous Income	12.00	13.00	12.00	13.00	12.00	13.00	13.00	13.00	12.00	13.00	12.00	12.00	12.00	150.00
3389 - Club Fund Raising, Net	22.00	21.00	22.00	22.00	22.00	22.00	22.00	21.00	21.00	22.00	21.00	22.00	22.00	260.00
3389 - Club Fund Raising, Net Post														
Total 3389 - Club Fund Raising, Net	22.00	21.00	22.00	22.00	22.00	22.00	22.00	21.00	21.00	22.00	21.00	22.00	22.00	260.00
3509 - Income From Meals	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	15,600.00	18,720.00
3511 - Meals - Active Members	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	15,600.00	18,720.00
Total 3509 - Income From Meals	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	15,600.00	18,720.00
3600 - Social/Fellowship Income	900.00		900.00		900.00			900.00			900.00		3,600.00	3,600.00
3640 - Fellowship - Special Events														
Total 3600 - Social/Fellowship Income	900.00		900.00		900.00			900.00			900.00		3,600.00	3,600.00
Total Income	12,350.00	3,720.00	3,620.00	3,716.00	4,730.00	3,716.00	3,720.00	4,730.00	3,714.00	3,716.00	4,729.00	3,715.00	56,394.00	56,394.00
<b>Expense</b>														
4020 - Kiwanis International Dues	5,456.00		1,000.00		1,000.00		1,000.00						5,456.00	5,456.00
4020 - TUXOM District Dues	2,289.00												2,289.00	4,000.00
4210 - Salary			42.00	42.00	41.00	42.00	42.00	41.00	42.00	42.00	41.00	42.00	420.00	500.00
4251 - Stationery/Supplies														
Total 4250 - Supplies	42.00	41.00	42.00	42.00	41.00	42.00	42.00	41.00	42.00	42.00	41.00	42.00	420.00	500.00
4260 - Telephone	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1,000.00	1,200.00
4270 - Postage and Delivery	21.00	21.00	21.00	21.00	20.00	21.00	21.00	21.00	20.00	21.00	21.00	21.00	210.00	250.00
4280 - Computer Repairs	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	420.00	504.00
4283 - Equipment Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4290 - Equipment Rental	104.00	104.00	104.00	104.00	104.00	104.00	104.00	104.00	104.00	104.00	104.00	104.00	1,040.00	1,248.00
4290 - Repairs - Other														
Total 4290 - Repairs	146.00	146.00	146.00	146.00	146.00	146.00	146.00	146.00	146.00	146.00	146.00	146.00	1,460.00	2,100.00
4300 - Lt Governor's Expense														
4310 - Lt Governor's Expense														
4310 - P.O. Dist Governor Expense	30.00	29.00	30.00	29.00	29.00	29.00	29.00	29.00	29.00	29.00	29.00	29.00	290.00	350.00
4310 - Girls' Expense	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	200.00	400.00
4340 - Rent Expense	425.00	425.00	425.00	425.00	425.00	425.00	425.00	425.00	425.00	425.00	425.00	425.00	4,250.00	5,100.00
4390 - Miscellaneous Expense	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	8.00	80.00	100.00
4409 - Meals Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4511 - Food Chg - Reg Meetings	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	1,560.00	15,600.00	22,320.00
4518 - Food Chg - Other	343.00	343.00	343.00	343.00	343.00	343.00	343.00	343.00	343.00	343.00	343.00	343.00	3,430.00	4,210.00
Total 4509 - Meals Expense	2,803.00	1,903.00	1,903.00	1,902.00	2,902.00	1,903.00	1,903.00	2,902.00	1,902.00	1,902.00	2,902.00	1,902.00	26,530.00	36,530.00
4600 - Social/Fellowship Expense														
4620 - Social - Annual Banquet														
Total 4600 - Social/Fellowship Expense														
4670 - Insurance														
6180 - Insurance		625.00		250.00										875.00
Total 4670 - Insurance		625.00		250.00										875.00
4680 - Concessions Expense														
4720 - Spiritual Aims	5.00	6.00	6.00	6.00	6.00	6.00	6.00	6.00	6.00	6.00	6.00	6.00	60.00	65.00
4720 - Membership Development	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	170.00	200.00
4720 - Membership Retention														
4800 - Bad Debt Expense														
Total Expense	11,541.00	3,095.00	3,719.00	3,303.00	5,094.00	3,093.00	3,716.00	3,702.00	3,414.00	3,281.00	5,363.00	4,102.00	95,514.00	95,514.00
Net Income	818.00	24.00	116.00	413.00	-334.00	623.00	4.00	1,028.00	-1,700.00	915.00	-634.00	-387.00	880.00	880.00

Full Name Rev. Patricia E. Walker Nickname \_\_\_\_\_ Gender F  
 Home Address 3913 E. 59th St. City Tulsa State/Province OK Zip/Postal Code 74135  
 Home Phone (cell) 505-321-2715 Spouse/Partner Name \_\_\_\_\_  
 Company Name Alpha Church.org Title Pastor  
 Business Address PO Box 33097 City Tulsa State/Province OK Zip/Postal Code 74153  
 Business Phone (918) 743-3381 Fax Number \_\_\_\_\_ E-Mail Address rev.walker@alphachurch.org

Send Kiwanis mail to: Home  Work   
 If you are a former Kiwanian: Club Name Sumner Abingworth Date Left (mo/day/yr) 10 yrs ago  
 Length of Membership 5 yrs If you are a life member, life member # \_\_\_\_\_  
 Date of Birth: 8/25/61 (mo/day/yr)  
 I accept this application for membership and agree to conform to the bylaws of this club and comply with the obligations of membership as explained to me by my sponsor.  
 Committee Preference  
 Club Administration  
 Community Service  
 Date: 4/27/11 (mo/day/yr) Applicant Signature: Patricia E. Walker

CHECK ONE BLOCK PER CATEGORY		
PRIMARY EMPLOYMENT	JOB CLASSIFICATION	EDUCATION ATTAINED
Codes 1 <input type="checkbox"/> Banking/Finance 3 <input type="checkbox"/> Comm/Media 5 <input type="checkbox"/> Construction 7 <input type="checkbox"/> Education 9 <input type="checkbox"/> Government 11 <input type="checkbox"/> Legal 13 <input type="checkbox"/> Manufact.(Heavy) 15 <input type="checkbox"/> Manufact.(Light)	Codes N. <input type="checkbox"/> Elected O. <input checked="" type="checkbox"/> Management P. <input type="checkbox"/> Partner/Owner Q. <input type="checkbox"/> Professional R. <input type="checkbox"/> Sales S. <input type="checkbox"/> Supervision T. <input type="checkbox"/> Technical V. <input type="checkbox"/> Retired X. <input type="checkbox"/> Other	Codes A. <input type="checkbox"/> Grade School B. <input type="checkbox"/> High School C. <input type="checkbox"/> Tech. Business School D. <input type="checkbox"/> Assoc. Degree (2 yrs.) E. <input type="checkbox"/> Baccalaureate Degree (4 yrs.) F. <input checked="" type="checkbox"/> Master's Degree G. <input type="checkbox"/> Grad. Prof. Degree

Note: For membership statistics only. Kiwanis International does not provide its membership information to third parties.

Receipt Date \_\_\_\_\_ (mo/day/yr)  
 Received of \_\_\_\_\_ \$ \_\_\_\_\_  Cash or  Check  
 For \_\_\_\_\_



Received by \_\_\_\_\_

Roger Herring &lt;herringfish@gmail.com&gt;

**Member Deleted**

2 messages

**KiwanisOne Support** <kiwanisone@kiwanis.org>

Tue, Mar 20, 2012 at 11:20 PM

Reply-To: kiwanisone@kiwanis.org

To: rherring@ktul.com

<b>Member Deleted</b>	
<b>Member Deleted</b> – The following member has been deleted from your club roster. If you have any questions email memberservices@kiwanis.org	
Kiwanis Club Name:	Tulsa
Member ID:	000000516440
Member Name:	Ives Michael
Deletion reason:	Business Pressure

**KiwanisOne Support** <kiwanisone@kiwanis.org>

Tue, Mar 20, 2012 at 11:20 PM

Reply-To: kiwanisone@kiwanis.org

To: rherring@ktul.com

<b>Member Deleted</b>	
<b>Member Deleted</b> – The following member has been deleted from your club roster. If you have any questions email memberservices@kiwanis.org	
Kiwanis Club Name:	Tulsa
Member ID:	000001460455
Member Name:	Oxley Stephen
Deletion reason:	Moving



**Kiwanis®**  
Tulsa, OK

## **Foundation Board of Directors Meeting Minutes** **March 21, 2012**

*Attachments –*

1. Call to order by President, Bob Piland

Review and approval of February 15, 2012 Minutes

Blue motioned that the minutes be accepted. Dexter seconded the motion. Motion passed.

2. Officer Reports:

- 3-21-12 Treasurer Report - Blue motioned that the report be accepted. Dexter seconded the motion. Motion passed.
- Gumball Income report – Not prepared. President Piland requested name of contact. It was reported to be Ralph Hale.

3. Committee Reports

- a. Golf Committee  
VanDeWiele and Piland are scheduled to meet with an organizer next week.
- b. Sponsored Youth  
Jaeger requested to know what are the total funds assigned to scholarship, and needing to know prior to next Board meeting. It was decided to complete this via email. Jaeger further reported that Casia Hall would be paying their own expenses. Eighteen students have applied for scholarships. Interviews begin Thursday, April 5. Presentations scheduled for last Monday in April. Central and Rogers schools have approached us to begin Key Clubs.
- c. Foundation Investments  
Investments still performing well. No formal report presented.

4. Old Business

- a. 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, February 15, 2012 and March 21, 2012.
- b. Consideration of Club and Foundation sharing the expense of 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. Discussion conducted under Club business earlier.

5. New Business

6. Adjourn at 1:16pm without a quorum.



Kiwanis Club of Tulsa Foundation, Inc.  
**Profit & Loss Budget vs. Actual**  
 February 2012

	Feb 12	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010 · Dividend income	408.97			
4020 · Dividend income - reinvested	-1.31			
4110 · Interest income	1.29			
4320 · Contributions - Memorials	0.00	42.00	-42.00	0.0%
4330 · Contributions - Other	0.00	42.00	-42.00	0.0%
<b>Total Income</b>	<b>408.95</b>	<b>84.00</b>	<b>324.95</b>	<b>486.8%</b>
Expense				
5410 · Sponsored Youth programs	① 1,670.00	②		
<b>Total Expense</b>	<b>1,670.00</b>			
<b>Net Ordinary Income</b>	<b>-1,261.05</b>	<b>84.00</b>	<b>-1,345.05</b>	<b>-1,501.3%</b>
<b>Net Income</b>	<b>-1,261.05</b>	<b>84.00</b>	<b>-1,345.05</b>	<b>-1,501.3%</b>

① Sum of \$ 900 - Stephanie Downey - BTW Key Club  
 770 - TX/OK Key Club Convention  
1,670

② No expenditures budgeted for month.

Kiwanis Club of Tulsa Foundation, Inc.  
Profit & Loss Budget Overview

Accrual Basis

October 2011 through September 2012

	Oct 11	Nov 11	Dec 11	Jan 12	Feb 12	Mar 12	Apr 12	May 12	Jun 12	Jul 12	Aug 12	Sep 12	Oct '11 - Sep 12	TOTAL
<b>Ordinary Income/Expense</b>														
<b>Income</b>														
4000 - Funds from corpus		12,186.00		12,190.00					1,800.00			12,190.00	38,966.00	
4200 - Vending machine income				1,000.00							1,000.00		2,000.00	
4320 - Contributions - Memorials	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	41.00	41.00	41.00	41.00	500.00	
4330 - Contributions - Other	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	40.00	40.00	500.00	
4340 - Contributions - Toy Drive			4,500.00										4,500.00	
4341 - Contributions - Child Spree													3,000.00	
4370 - Contr. - Golf Tournament				7,000.00							3,000.00		7,000.00	
<b>Total Income</b>	84.00	12,270.00	4,584.00	20,274.00	84.00	84.00	84.00	84.00	1,883.00	83.00	4,081.00	12,271.00	55,866.00	
<b>Expense</b>														
5320 - Children Priority One			6,000.00								8,000.00	1,000.00	12,000.00	
5350 - Nixon Awards				500.00									1,000.00	
5350 - Kiwanis Trif Foundation				350.00									500.00	
5350 - T/O District Foundation													500.00	
5370 - Agriculture projects								500.00					500.00	
5380 - Youth Service												10,000.00	20,000.00	
5390 - Kiwanis Club scholarships			1,750.00				1,750.00					1,750.00	3,500.00	
5400 - Less scholarships lapsed													7,000.00	
5410 - Sponsored Youth programs													15,000.00	
5490 - Miss OK Scholarship Pageant													54,350.00	
<b>Total Expense</b>			7,750.00	7,850.00			1,750.00	500.00	15,000.00	1,750.00	6,500.00	13,250.00	54,350.00	
<b>Net Ordinary Income</b>	84.00	12,270.00	-3,166.00	12,424.00	84.00	84.00	-1,668.00	-416.00	-13,117.00	-1,667.00	-2,419.00	-979.00	1,516.00	
<b>Net Income</b>	84.00	12,270.00	-3,166.00	12,424.00	84.00	84.00	-1,668.00	-416.00	-13,117.00	-1,667.00	-2,419.00	-979.00	1,516.00	