



Kiwaniis®

Tulsa, OK

Board of Directors Meeting Minutes – June 20, 2012

Attachments – None

1. Call to order by President Bob Piland

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
 - Steve Collins
 - Larry Henry
 - Richard Jaeger
 - Dave Kauffman
 - Bard Moss
 - Charles Van De Wiele

→ Requesting Excused Absence:

Matt Bacon
Bur Blue
Matt Coughlin
Jill Easley
Carole Morris

Dexter motioned that members requesting excused absences be granted such. Collins seconded the motion. Motion passed unanimously.

3. Review of Agenda

4. Review and approval of May 16, 2012 Minutes.

Smith motioned that the minutes be accepted. Jaeger seconded the motion. Motion passed

5. Committee Reports
 - a. **Membership** - Terry Kolkmann
 - i. New Members

Alonzo Edwards, Jr.

Collins motioned and Dexter seconded to approve Edwards, Jr. as a member pending: a) results of background check, b) results from 2 week comment waiting period posted in the Kiwanicast. Approved.

1.

2. Stu McCalman

Dexter motioned and Jaeger seconded to approve McCalman as a member pending results from 2 week comment waiting period posted in the Kiwanicast. Approved.

- ii. Tabled discussion regarding: Kendall Minnix, Mike Chapman & Jim Thomas. Carole reaching out to them individually.
- iii. Facebook has now been setup for club. Walker has agreed to maintain this page for the club.
- iv. Junior Membership Update: No word from International at time of this meeting. Still in process of checking Appears there is nothing opposed this far after looking at local by-laws and International. International is focused on dues being paid. Anticipate help from International on this.
- v. A verbal approval has been received for a Corporate member. More to come.
- vi. Discussion on gumball which I have moved to Foundation minutes.

b. Programs – Deirdre Dexter

No meeting on July 16th. Updated us on booked speakers. Dexter requested ideas for a speaker during Key Club led meeting on August 6, 2012.

c. Service - Monty Berry

- i. Done in a Day a success at the Miss OK Pageant.
- ii. July – considering Blue Star Mother's, or volunteering at VA Clinic.
- iii. August – volunteering for the Golf tournament
- iv. September – Pancake Day or perhaps late August

d. Finance - Ron Smith

- i. Van De Wiele review of expense/income
- ii. Smith motioned that the finance report be accepted. Kolkman seconded the motion. Motion passed.

e. Club Development - Bob Piland

Pancake Fundraiser – September (Malcom Smith, Chair)

- i. Applebee's Flapjack Fundraiser will cost us \$ 1.85 per customer. Piland has requested 4 dates, Sept 29, Sept 30, Oct 13, Oct 14

f. Priority One – Steve Collins,

6. Old Business:

The following was tabled until July meeting.

- a. Review Membership Dues – 6 month period (continuation)

- b. Ask Larry Henry for review of By-laws regarding approved motion to split office costs with Foundation .
 - i. Determine the percentage of expense to be paid for by Foundation. Was to be voted on at a later date, per motion.

7. New Business:

- a. Request for a new laptop for the club and subscription to the "Cloud"
Dexter motioning and Collins seconded to approve up to \$ 2,000 for a laptop and printer for the club office and meetings. Motion passed. It was further commented and offered that among our members we may have opportunities to find a better cost.
- b. Consider organizing a canned food drive in September, National Hunger Awareness Month with promotion.
This was approved and Gemeinhart was anointed as leader of this drive. It was noted that all 4 speakers in September will speak to the subject of Hunger Awareness.

8. Adjourn at 12:26pm.



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Foundation Board of Directors Meeting Minutes **June 20, 2012**

Attachments –

1. Call to order by President, Bob Piland at 12:26pm.

Review and approval of May 16, 2012 Minutes

Collins motioned that the minutes accepted. Dexter seconded the motion. Motion passed.

2. Officer Reports:

- May 2012 Financial Report
Smith motioned that the report be accepted. Dexter seconded the motion.
Motion passed.
- It was asked that a balance sheet be presented at the next meeting.

3. Committee Reports

- a. Golf Committee Golf Tournament on August 13 at Meadow Brook Country Club
Update – Michael Dishman
VanDeWiele discussed pointing out that Dishman was charging us \$40.00 per hour and has organized similar tournaments locally for Food Bank and Salvation Army.
 - It was noted how important it was that we revive our hole sponsorships
 - Also we are looking at Foundations for donations, such as Stephen's and Reynold's.
- b. Sponsored Youth – → Recommended that Key Club sponsor Stephanie Powney at Washington H.S. be bestowed an Honorary membership in the Kiwanis Club of Tulsa. Among other things, for the last 4 years Washington H.S.'s Key Club has been the top key club. A motion was made by Smith and seconded by Dexter. Motion passed.
- c. Foundation Investments Report - no report available at this time.
- d. Gumball – We were presented with a signed Gumball location reservation. However, questions were raised on the actual specifications of the gumball machine, how many, space requirements, etc.

4. Old Business

- a. Max Fisher's Estate Donation use progress report. Have involvement of Rosalyn Cook and are investigating a site outside of the PAC.

5. New Business

6. Adjourn at 12:45pm.