



# Kiwanis®

## Tulsa, OK

### Board of Directors Meeting Minutes – August 15, 2012

#### *Attachments*

1. Call to order by President Bob Piland
  
2. Roll Call by Bob Piland:
  - Bob Piland, President
  - Monty Berry, President Elect
  - Ron Smith, Treasurer
  - Brad Gemeinhart, Immediate Past President
  - Matt Bacon
  - Steve Collins
  - Larry Henry
  - Richard Jaeger
  - Dave Kauffman
  - Carole Morris
  - Bard Moss
  - Charles Van De Wiele

→ Requesting Excused Absence:

  - Roger Herring, Secretary
  - Terry Kolkmann, First Vice President
  - Deirdre Dexter, Second Vice President
  - Bur Blue
  - Matt Coughlin
  - Jill Easley
  
3. Review of Agenda
  
4. Review and approval of July 18, 2012 Minutes.  
Secretaries Correspondence –  
  
Jaeger motioned that the minutes be accepted. Morris seconded the motion. Motion passed
  
5. Committee Reports
  - a. **Membership** - Terry Kolkmann
    - i. New Members
    - ii. Tabled discussion regarding: Kendall Minnix, Mike Chapman & Jim Thomas. Carole reaching out to them individually.

## Membership Report - Kiwanis Club Bd. of Directors Meeting 8/15/2012

- 1) We lost one member, Chuck McFessel, since the last meeting. Chuck had been a member since 1972. We are contacting American Bank to see if they will provide one of their other key people to replace Chuck. (Bob, his membership was being paid by American Bank, but he came into the club on an individual membership, long before Kiwanis Int'l. had corporate memberships. I called KI, explaining that Chuck membership was being paid by American Bank. I asked if another person could continue in his place, since his was – effectively – a corporate membership. They said it was not possible, since he joined prior to the inception of the corporate membership program. They said American Bank could start a corporate membership with the next person who joins and whose dues are paid by them. Of course, we know that.)
- 2) We inducted Nate Rogers and Stuart McCalman since the last board meeting.
- 3) As soon as I receive the needed information from Alonzo Edwards, we will submit his application to the general membership. He was going to bring it to the most recent noon luncheon, but that was the same day someone was killed when they drove thru the side of his house and into a bedroom.
- 4) There are a number of prospective members we hope to will formally apply in the coming weeks. Some of them are:
  - A. Three corporate members at KTUL that Roger Herring is working on. One of them, John Trook, was at the golf tournament on Monday. At the luncheon after the golf, I asked Roger what I should say to John. Roger said "Tell him 'See you Monday!' ". (Sounds as if Roger's wit is similar to Will Rogers!) I spoke with Roger on Tuesday and he said John is tentatively planning on attending the meeting on the 20<sup>th</sup>.
  - B. Sarah Dash is a prospective member who contacted the club. She has just joined Deloitte Touche as an Audit Manager. She became aware of us some years ago thru the Miss Oklahoma program. She came to Child Spree last week and is intending to come to her first meeting on August 20<sup>th</sup>. Indications are favorable for her formally applying for membership.
  - C. Brittany Jeffers, a reporter with Fox 23 and former Miss Nebraska, is planning on attending another meeting with us on the 20<sup>th</sup>.
  - D. As of now, Jesse Barnes is tentatively planning to attend on the 20<sup>th</sup> as a guest of mine. He owns the company who is paying for Nate Rogers' corporate membership. Jesse intends to apply for membership under a corporate membership at the first meeting.
  - E. Lauren Gallier is the young lady who attended our meeting several weeks ago. She is Catering Mgr. for Hyatt Regency. Based on a voice mail message from her on Tuesday, she will be at the meeting on the 20<sup>th</sup>.
  - F. As you typically do, please look for visitors on Monday and make them feel very welcome!

- 5) At the golf tournament, both the Golf Committee and I put sheets of information on the lunch tables telling about our club and encouraging visitors to talk to a Kiwanian about joining. If you had a guest at the tournament, now is a great time to invite them to a Monday luncheon. Let me know if I can help.
- 6) Bob and I have not been able to meet to discuss the Young Professional membership concept or the Satellite club possibilities. We hopefully can do this before the next meeting. One way or the other, there is interest among several club members to financially support certain new/young members if details can be worked out. I'm hopeful that we can institute some sort of subsidized membership plan by the end of September.
- 7) I've been updating the visitor packets. It was requested that the material be available on the club web site. We're targeting this to be done by the end of September.
- 8) (Please hand out a copy of the current "Member Information Blank", which I am attaching to the email.) This is a form made up by our club and is used to give additional information about a new member, over and above that provided on the actual New Member Application. With the new members we may get in the next few weeks, I think it would be timely to update the information we are requesting. Please look over the form and email me any suggestions as to questions we no longer need to include, what new questions we should include, and if there are any changes we should make to existing questions. My email address is [tkolkmann@aol.com](mailto:tkolkmann@aol.com). Based on the overall feedback, I'll update the form.
- 9) Based on membership figures, qualifying for the Distinguished Club Award is within our reach. It certainly can happen. Please let me know if there's something I can do to help you.

I hope to be back in time for the meeting Monday but am trying to make arrangements for at least one member to be with each of the above-mentioned prospective members if they do come and I'm not there.

- iii. Secretary added Nathan Rogers to International on July 30, 2012. Invoice was sent to Treasurer. International reported our starting membership to be 88, current membership with Nathan at 83.
  - b. **Programs** – Deirdre Dexter, Roger Herring
    - All meetings have programs until end of year!
    - No updates shared.
  - c. **Service** - Monty Berry
    - i. Child Spree update
    - ii. Golf Tournament update
    - iii. Canned Food Drive - September
  - d. **Finance** - Ron Smith
    - i. Van De Wiele review of expense/income postponed.
  - e. **Club Development** - Bob Piland
    - Pancake Fundraiser – September (Malcom Smith, Chair)
    - i. Update on any of the requested 2 dates, Sept 29, and Oct 13
  - f. **Priority One** – Steve Collins
- 6. Old Business: (Tabled from last month)
  - a. Comments by Larry Henry of concerns 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.
  - b. Voted to approve Matt Bacon as Club Secretary for 2012-2013. Berry motioned that Bacon be Secretary for 2012-2013. Morris seconded the motion. Motion passed. Berry is going to approach Kazmurski as the new member at large.
  - c. Board members agreed via e-mail to use the attached table for the calculation of our new member induction fee.
- 7. New Business:
  - a. Patricia Walker has agreed to be our Eliminate Coordinator for the club. She was sent forms to complete and forward to T-O District, and Division 25 Coordinator as well as President Elect Berry.
- 8. Adjourn



**Kiwaniis®**  
Tulsa, OK

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

*Attachments –*

1. Call to order by President, Bob Piland  
  
Review and approval of July 18, 2012 Minutes  
Collins motioned that the minutes be accepted. Henry seconded the motion. Motion passed
2. Officer Reports:
  - July 2012 Financial Report and balance sheet – **postponed.**
3. Committee Reports
  - a. Golf Committee Golf Tournament on August 13 at Meadow Brook Country Club  
Update - VanDeWiele presented.
  - b. Sponsored Youth –
  - c. Foundation Investments Report (Detailed report)  
Bacon to provide at September meeting.
4. Old Business
  - a. Max Fisher's Estate Donation use – update
  - b. Should the Board send a thank you to Callaway for the donation of the clubs? **Yes.**
5. New Business
6. Adjourn

# KIWANIS CLUB GOLF CLASSIC

## Statement of Receipts and Disbursements

### 2011 and 2010 Tournaments

	<u>2012</u>	<u>2011</u>	<u>2010</u>
<b>RECEIPTS:</b>			
Entry fees	\$ 7,050	\$ 7,050	\$ 4,650
Major sponsors	4,800	8,000	6,000
Hole sponsors	3,000	2,250	3,500
Mulligans, Multiple Holes, DRAW CARD	1,440	300	305
Auction revenues	2,695	1,465	817
Contributions	300	810	1,200
iPad revenues	<u>1,340</u>	<u>1,600</u>	<u>-</u>
	<u>25,625</u>	<u>21,475</u>	<u>16,472</u>
<b>DISBURSEMENTS:</b>			
Green fees, carts ?	4,600	2,353	1,807
Prizes	700	806	700
Food ?	1,500	840	312
Hole-In-One Insurance	-	-	331
Printing and postage		796	780
Photographer	400	600	600
iPad (?)	510	542	-
Miscellaneous (EST)	800	-	<u>357</u>
BALL MARKERS CONSULTANT	1,100 <u>2,880</u>	<u>5,937</u>	<u>4,887</u>
	<u>12,584</u>		
Net receipts over disbursements	<u>\$ 13,041</u>	<u>\$ 15,538</u>	<u>\$ 11,585</u>

TENTATIVE AND PRELIMINARY

		KIWANIS CLUB OF TULSA 2012 Tournament Revenues										
J.E. No.	Description	Cash	Accounts Receivable	Major Sponsor Revenue	Hole Sponsor Revenue	Player Entry Fee Revenue	Silent Auction Revenue	Contribution Revenue	Mulligan Revenue	Multiple Hole Draw a Card	I-Pad Revenue	Other
1	Record 7-23-12 deposit	\$ 6,350.00		\$ 5,500.00	\$ 250.00	\$ 600.00						
2	Record 8-14-12 No. 1 deposit	4,900.00		2,850.00	1,000.00	750.00						
3	Record 8-14-12 No. 2 deposit	3,665.00			250.00	600.00	455.00	300.00	490.00	610	460.00	800.00
4	Record Credit Card Charges	1,900.00		750.00	250.00	900.00			320.00		140.00	
5	Record Credit Card Charges	2,710.00				2,250.00	2,240.00				60.00	
6	Record Credit Card Charges	2,300.00				750.00			20.00			
7	Record amounts charged to member accounts		770.00		1,250.00							
8	Record A/R for unpaid Hole Sponsors		1,250.00									
9	Record A/R for unpaid Team Entry Fees		1,200.00			1,200.00						
10	Record Pledge from Inasmuch Foundation		700.00	700.00								
		\$ 21,825.00	\$ 3,920.00	\$ 9,800.00	\$ 3,000.00	\$ 7,050.00	\$ 2,895.00	\$ 300.00	\$ 830.00	\$ 610.00	\$ 660.00	\$ 800.00

No of Players Accounted for

- ① KTUL & Midwest 8
- ② Stevens Foundation 2
- ③ Vm DeWisele/Sunsetland 4
- ④ Hogerly & Taylor & Piland 8
- ⑤ Schwall Team's 4
- ⑥ Lee Murrer 1
- ⑦ Rick Rogers, Thiers } 4
- Robinson
- ⑧ 11A - (4) - Diskinick } 6
- Arskow Drilling 4
- ⑨ Chris } 15
- Raukka } 4
- Fouelitz } 15
- Kalkman } 15
- ⑩ Smith } 5
- Cummings } 1
- Blond } 1

Thios 2 skat 2  
 Special Supplies 2  
 Blue/Boni 1  
 67  
 72