



Agenda for the Board of Directors Meeting **September 20, 2017**

1. **Call to order by Matt Bacon, President @ 12:01PM**

2. **Roll Call by Jeff Herring, Secretary**

Present	Matt Bacon, President
Present	Brian Walker, President Elect
Present	John Sanford, Second Vice President
Present	John Meinders, Treasurer
Present	Jeff Herring, Secretary
Present	Carleton James, Immediate Past President
Present	Corey Bates
Excused	Bur Blue
Present	Steve Collins
Present	Brad Gemeinhart
Present	Mike Lang
Present	Lori Long

Excused Absences: Jennifer Lightle, Second Vice President;
Richard Jaeger, Bur Blue

3. **Review and approval of August 16, 2016 Minutes. No minutes to approve, first meeting**

4. **Committee Reports**

A. Membership – Jennifer Lightle, 1st Vice President – No Update at this meeting

1. Membership Committee Update
- 2.

B. Programs – John Sanford, 2nd Vice President – working on a working Program Spreadsheet as well as some ideas for the Veteran's Parade with Brian Walker, will send some information about Team RWB and partnering with other outside Veteran's to join us during the parade.

C. Service – Brian Walker, President-Elect

1. September 30, 2017 – TU Circle K has invited our club to join them in working at the Community Food Bank of Eastern Oklahoma. Project begins at 1:00pm should last 2-3 hours max.

Brian is also working with John Sanford on the parade for November, but also looking at putting together a Kiwanis One Day with the CKI and Key Clubs to come together for one large service project in October.

D. Finance – John Meinders, Treasurer – Will go over Treasurer's report at the next board meeting. Focus in this meeting is to approve the Club's budget for 207 and 2018.

a.

6. Old Business

7. New Business

a. Approve 2017-2018 Club Budget – discussed the budget and tabled roster printing in the budget to a later date, discussed membership initiatives and the need to increase the membership budget and agreed to an increase from \$200.00 for 2017-2018 to \$3,000. This will allow us to have a balanced budget. Lori Long motioned approval and Brian Walker seconded. All approved unanimously to pass the budget for 2017.

b. Approve Jeff Herring as Secretary

c. President's Plans and Goals for Coming Year

8. Adjourn meeting adjourned @ 12:55pm



Agenda for the Foundation Board of Directors **September 20, 2017**

1. **Call to order by President Matt Bacon – Called to order at 12:55pm**
2. **Officer Reports:**
 - a. Treasurer Report – John Meinders – *Tabled till next month*
4. **Committee Reports**
 - a. Foundation Investments Report – *Discussed during first of the joint board meetings by Mathew Bacon*
 - b. Sponsored Youth – *Tabled till next month*
 - c. Centennial Committee – *Already discussed during first of the joint board meetings by Steve Collins*
5. **Old Business**
 - a. Stipend for Key Club Sponsors for 2017-2018 Year – *Discussed by Mike Lang during the first of the joint board meetings*
6. **New Business**
 - a. Approve 2017-2018 Foundation Budget – *Circle K budget was increased to \$2,500 and The Child Xmas Party was reduced to \$6,000 and we eliminated the Youth Service Award from \$500 to \$0. Budget was motioned by Steve Collins for approval and seconded by Corey Bates. Budget passed unanimously.*
7. **Adjourn - @1:15pm**