



Board of Directors Meeting Minutes – October 25, 2017

1. Call to order by President Matt Bacon @ 11:34

2. Roll Call by Jeff Herring:

Matt Bacon, President	Present
Brian Walker, President Elect	Present
John Sanford, 2nd Vice President	Present
John Meinders, Treasurer	Present
Carleton James, Immediate Past President	Present
Bur Blue	Present
Brad Gemeinhart	Present
Steve Collins	Present
Richard Jaeger	Present
Mike Lang	Present
Lori Long	Present

→ Excused Absences: Jennifer Lightle, 1st Vice President, Corey Bates

3. Review of Agenda.

4. **Review and approval of September 20, 2017 Minutes and September 20, 2017 Organizational Minutes.** Moved by Brian Walker, Second by John Meinders

5. Committee Reports
 - a. Membership – Jennifer Lightle, 1st Vice President
 1. Membership Survey is nearly ready to go to the membership. Brian asked all Board members to review and get him any changes. It will go out both electronically and available at meetings.

Membership survey discussion: Tabled until logistics figured are out

Membership application: Ashley Barth, Brian Walker as sponsor
Moved to approve by Lori Long, second Bur Blue
 2. Junior Membership discussion (Matt and Steve Collins)

Discussion on forming satellite club for young professionals

- b. Programs – John Sanford, 2nd Vice President
 - 10-23-17 Dr. Larry Wofford, University of Tulsa, Real Estate Development
 - 10-30-17 Roni Stroud, Kiwanis House, (Note: Potential Member)
 - 11-6-17 Kevin Hern, Republican candidate for the 1st Congressional District in Tulsa
 - 11-10-17 Veterans Day Parade
 - 11-13-17 Mick Cornett OKC & Politics
 - 11-20-17 REASOR'S New Food Delivery!
 - 11-27-17 Ken Busby, Executive Director & CEO of the Route 66 Alliance
 - 12-4-17
 - 12-9-17 Saturday, Governor's Visit (Freddie's Steakhouse)

Program Chairman sought support with last-minute cancellations
General discussion of future meetings

- c. Service – Brian Walker, President Elect
 - Oct 28 – Kiwanis One Day & Area Circle K's Safari's Exotic Wildlife from 9:00 am to 12:00 noon
 - Discussed Kiwanis One Day, 4-H Communication Rally, Veteran's Day Parade, and Children's Christmas Party
- d. Finance – John Meinders, Treasurer
 - 1. – Treasurer's Report
 - Treasurer John Meinders received information on KI insurance renewal. Decision made to maintain insurance at same levels as in the past
 - 2. – Financials
 - Moved to approve by Bur Blue, second by Brian Walker

6. Old Business:

- a. Steve Collins Ad Hoc committee on Quarterly Evening meetings
 - Discussion on President's Banquet and other evening meeting dates
- b. Roster ideas
 - Discussion on membership roster for upcoming year. Recommendation was made to have the Membership Committee take this under advisement

7. New Business:

- a. Brian Walker's car was broken into the other week and our Kiwanis Computer was stolen
 - i. Determine next steps (i.e. using Kiwanis insurance for recovery)
 - As a result of theft of Kiwanis Club of Tulsa equipment in member's possession, it was decided not to replace the stolen laptop immediately
- b. President Matt Bacon received notification from IRS that 990 was not filed timely, accounts are presently investigating

8. Adjourn @12:23



Foundation Board of Directors Meeting Minutes October 25, 2017

1. Call to order by President, Matt Bacon @12:23
2. Review and approval of September 20, 2017 Minutes.

Moved for approval by Lori Long, seconded by Steve Collins

3. Officer Reports:

- Treasurer Report – John Meinders

Moved for approval by Steve Collins, seconded by Bur Blue

4. Committee Reports

a. Golf Committee

Discussion on Kiwanis Club of Tulsa primary fundraiser, concerns on location as Meadowbrook Country Club is closing. President Matt Bacon offered to meet with past Golf Committee Chairman Bob Piland

b. Foundation Investments Report

Discussion on Foundation investments

c. Sponsored Youth – Christmas Party, Dec 16th

Discussion on Children's Christmas Party

d. Centennial Committee Report

Received report from Committee. Committee preparing presentation for Oct. 30th club meeting

5. Old Business

- a. Stipend for Key Club Sponsors for 2017-2018 Year. Mike Lang reported that the committee is still working and everything is still on track for implementation.

Preliminary report from Stipend Committee stating progress had been made, more to come

6. New Business
 - a. Recommendation made by Carol Sanders to take unused scholarship funds from 2015 and move to current budgets
7. Adjourn @12:38