



Rotary Club of Southeast Tulsa
Board of Directors
 2017-2018



SPECIAL MINUTES

Tuesday October 24, 2017

2017-2018 Board :

	Present	Absent
Kevin Graefe, Elect.....	X	
Joe McCormick, President-Elect.....	X	
Scott Burmeister, Past-President.....		X
Tom Hansen, Secretary	X	
Bob Nash, Treasurer	X	
John Brophy, Club Service	X	
Steve Curley, Club Service	X	
Marty Roberson, Club Membership	X	
Danny Mitchell, Youth Services – Visioning.....	X	
Charles Crain, Director at Large	X	
Jack Wimbish, SOA	X	

Visitor

Governor Judy Brigham	Dist 6110 Governor and member Iola Rotary
Tom Brigham	President Elect – Iola Rotary
Keith Branham	Asst. Governor and member Bartlesville Sunrise
Ed Hardesty	RI Foundation and SE Tulsa Rotary

Rotary Club of Southeast Tulsa’s Governor Board Meeting

With ten of the eleven Board members present a quorum was established. Attending members and visitors are shown above. The **Rotary Club of Southeast Tulsa Board** conducted the annual meeting with the Governor District 6110. The meeting was called to order by President Kevin Graefe at 11:00am CDT at Ti Amos.

Presentations (see attached) were made on projects, membership, and RI Foundation involvement by our Club.

Adjourn

The Club Foundation Board ad hoc meeting was adjourned at 11:50am CDT.



Tulsa Southeast Newsletter

<http://www.RotaryDistrict6110.org>

District Governor - Judy Brigham



Rotary District 6110 District Governor

Judy Brigham,
2017-2018

Judy Brigham has been a Rotary member since July 2000 and served as President of the Iola Rotary Club in the 2003/2004 year. Brigham's term as Rotary President brought an opportunity to participate in a Rotary/VOSH international mission led by PDG Ellis Potter and has since served on four additional missions. Brigham served on the Iola Rotary Board for three years and was honored in 2012 to be asked to serve as an Assistant District Governor for the three most northwest clubs of Rotary District 6110, and finished her third year in that position in July 2015. Judy Brigham is a graduate of the District Leadership Academy of 2014 and looks forward to utilizing her knowledge from that program to better serve District 6110 and her local Rotary Club. After reaching the second level of the Paul Harris Fellows and inspired by PDG A.C. Moncrief, she became a member of the Paul Harris Society of Rotary International in 2014.

DG Judy's professional life has included management of a restaurant and a motel; however, she spent 33 years working in municipal government, retiring as the City Administrator for the City of Iola, Kansas. While serving in the City Clerk/Finance Officer position for Iola, she was elected to the Kansas State Board of City Clerks and Municipal Finance Officers Association, eventually serving as the State President. In 2004, she was chosen to serve on the first State of Kansas' Emergency Response Team to Florida following Hurricane Frances, and was again selected to serve two tours of duty in Mississippi following Hurricane Katrina. When promoted from City Clerk/Finance Officer to City Administrator in 2006, she was the first female to serve in that position and was responsible for a \$32 million annual budget and 120 employees.

Brigham received an Associate in Science Degree in 1991 while working full time for the City of Iola. She earned hundreds of hours of Continuing Education Units in business management from Wichita State University and graduated from the Kansas University's Certified Public Managers Program in 2007.

Brigham has been involved in a number of local community organizations including school activities - PTA and Band Boosters, and served as President of both, board member of the local Chamber of Commerce, Bowlus Fine Arts Commission, and currently is an active member of the Community Involvement Task Force/PRIDE committee.

Judy has been married to Tom Brigham for nearly 30 years. Tom retired in 2011 from the United States Postal Service and is a Vietnam Veteran of the United States Navy. Tom was a homebuilder and cabinetmaker before his employment with the USPS. Tom is a fellow Rotarian, a Paul Harris Fellow, a Paul Harris Society member, and has served on four Vision Quest missions. Judy and Tom have three wonderful daughters, five beautiful granddaughters and one lovable grandson.

Assistant District Governor- Keith Branham

2017-10-23

Born and raised in Joplin MO
BS Geology from Missouri State
MS Geophysics from Univ of Kansas
Worked for Phillips/ConocoPhillips for 28 years

Inside This Issue

[District Governor - Judy Brigham](#)

Published on September 15, 2017

[Assistant District Governor- Keith Branham](#)

Published on October 23, 2017

[Invocation, Pledge, Song](#)

Published on July 24, 2017

[World Polio Day 10/24](#)

Published on October 23, 2017

[Club Update](#)

Published on July 24, 2017

[Upcoming Speakers](#)

Published on October 13, 2017

Birthdays

Les W. Clutter

October 25

Charles H. Crain

November 02

Kerry Barnes

November 03

Events

October 2017

10/31 - Vocational Tour- Riverside Community Campus and Aviation Center

November 2017

11/07 - Tim Stanley, Tulsa World

Club Leaders



Kevin Lee Graefe

President



Joseph A. McCormick

President-Elect



Steve W. Curley

Club Service Director



Bob Nash

Treasurer



Thomas F. Hansen

Secretary

Edward Johnson

Public Relations Chair



Edwin M. Hardesty

Rotary Foundation Chair



Scott Long

Club Communications Officer



Jack B. Wimbish

Sergeant @ Arms



R Tim Airhart

Webmaster

worked for Phillips/ConocoPhillips for 26 years
Retired 2014

My wife and I have 5 girls between us

Currently building a wedding and event venue in Bartlesville

Joined Rotary because I had political aspirations and was told I needed to be involved in a civic group.

Served as club President 2011-2012

Currently our Assistant District Governor



Stephen V. Bradshaw
Club Programs Chair



John L. Brophy
Club Service Director



Marty R. Roberson
Membership Service Director



Charles H. Crain
Director-at-Large



Danny R. Mitchell
Youth Services Chair



Scott Burmeister
Past President

Invocation, Pledge, Song

Invocation- Conrad Casler

Pledge- Danna Wall

Song- Scott Long

World Polio Day 10/24

"Don't allow a disease to rob the childhood of your kids- vaccinate them for Polio."
-World Polio Day

Our Club Goal is to raise \$1,500. At 44 members simple math would be \$34, some will give less, some will give more, and whatever you give is great! Give what you feel is right...every dollar helps! The good news is your gift will be matched 3 to 1 by the Bill Gates Foundation, so if our club reaches our goal of \$1,500 it will actually generate \$4,500 for Polio.

Club Update

Card Draw:

The pot is over \$2,000 and the number of cards is 10. Be sure to buy lots of tickets this week!

Club Information:

10/21 Jack Wimbish/Scott Long Polio Booth at Woodland Hills Mall

10/27- 10/29 District 6110 Conference, Rogers, AR

11/30 Night Light Tulsa/Under the Bridge
Lynn Schmook lschmook@aol.com 918-284-2047

Youth Exchange Baby:

Vicky Blondell (1999-2000) hosted by RC Tulsa Southeast

Child # 3 little girl born 10/3/2017 Maaike 3660 grams 51 cm

Can't copy the picture into the newsletter...hopefully I can get it on the slide show

Upcoming Speakers

10/31 TCC Aviation Center(Jenks Airport) **Map & signup sheet at meeting-Check your calendar**

11/7 Tim Stanley, Tulsa World
Special Veteran's Day meeting---Invite a friend or family member that's a Veteran!

Service Projects - Rotary Club of Southeast Tulsa 2017-2018

Date(s)	Service Project Name	location	Chair	Volunteers	Comments
ongoing	Readers for Grove and Clark Elementary	Grove and Clark Elementary	Steve Zenthoefér		
ongoing	books for Clark Elementary - speaker gift	deliver to Clark Elementary	John Brophy		
monthly school yr	Students of The Month - Jenks, Union, and Metro Christian	club mtg	Scott Burmeister		
9/9/2017	MSNI work day	MSNI -	Bob Nash	8	
9/14/2017	FitFest w Back to School Bash/fundraiser	Roy Clark Elementary	Steve Curley/Tim Airhart	13	
9/16/2017	Laps for Little Ones - Little Lighthouse	Cascia Hall	Jack Wimbish	1	
10/21/2017	World Polio Day	Woodland Hills Mall - popup	Carol Orr 918.232.3410/	2	carolorr50@gmail.com
11/30/2017	Night Light Tulsa - Under the Bridge	Downtown Tulsa	Lynn Schmook		
11/15/2017	Route 66 Marathon helpers	Woodward Park - 7to10am	Tim Airhart		
12/1/2017	Salavation Army Bell Ringers	tbd			
1/1/2018	Dictionary Project	Union and select Tulsa Schools	John Harper		
2/1/2018	4 way test speech contest	club mtg	Scott Burmeister?		
3/1/2018	Be Wise Immunize	tbd	Jack Wimbish		
5/1/2018	Craft Beer Week project/fundraiser	Downtown Tulsa	Debra Anderson-Schultz		
5/15/2018	Roy Clark Graduation	Clark Elem			
6/1/2018	Student of the month 4 way test essay contest	club mtg	Scott Burmeister		
date tentative					

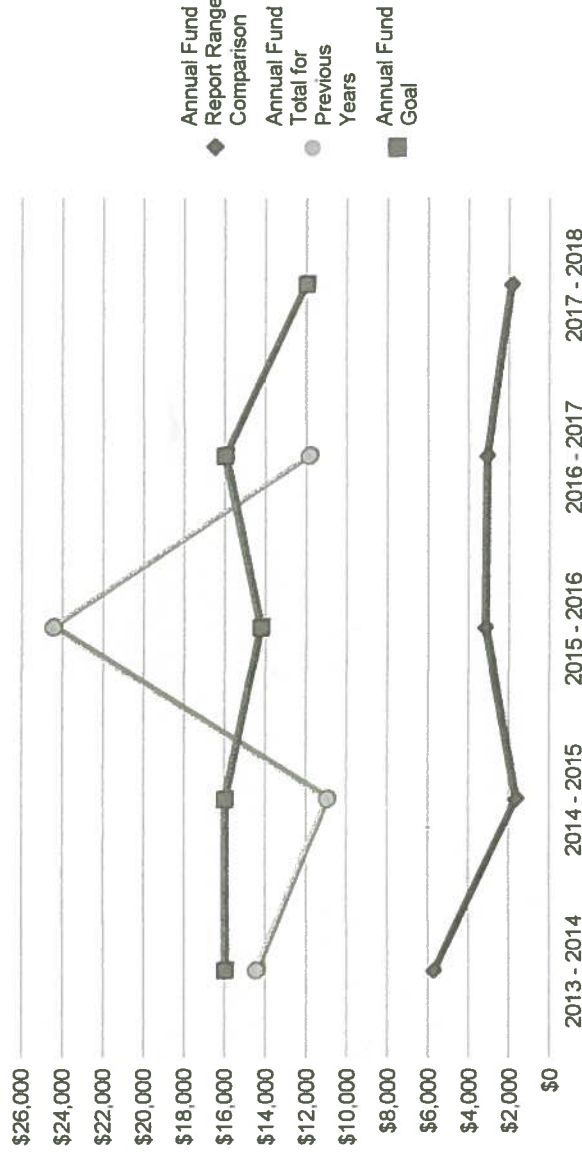


Club Fundraising Analysis

Interim Results For July through October (2017 - 2018)

District 6110

Annual Fund Goal	Annual Fund Contributions
2017 - 2018	\$12,000
2016 - 2017	\$16,000
2015 - 2016	\$14,250
2014 - 2015	\$16,000
2013 - 2014	\$16,477



Annual Fund Report Range Comparison is the Annual Fund giving from 1 July to 31 October for current and previous years

The prior four-year average in Annual Fund giving from July through 31 October is \$3,430. This figure can be used to compare Annual Fund giving for the current Rotary year.

Total Contributions include Annual Fund, PolioPlus, approved Foundation Grants, Other Giving, and Endowment Fund (Permanent Fund) contributions for the reporting period.

For questions and additional club reports please use Member Access at www.rotary.org or call our Contact Center toll free at (+1-866-976-8279) or by email at contact.center@rotary.org.

Data As of: 23-Oct-2017

Southeast Tulsa, OK

Total Contributions	AF Per Capita	Club	District
2017 - 2018	\$43	\$43	\$18
2016 - 2017	\$205	\$205	\$100
2015 - 2016	\$388	\$388	\$107
2014 - 2015	\$229	\$229	\$88
2013 - 2014	\$308	\$308	\$79

Membership	EREY Members	Sustaining Members	PHS Eligible
2017 - 2018	10	6	0
2016 - 2017	43	36	4
2015 - 2016	48	45	5
2014 - 2015	44	32	4
2013 - 2014	51	47	4

Annual Fund Report Range Comparison	Annual Fund Total for Previous Years	Annual Fund Goal
2017 - 2018	\$1,899	\$1,899
2016 - 2017	\$11,889	\$11,889
2015 - 2016	\$24,471	\$24,471
2014 - 2015	\$10,980	\$10,980
2013 - 2014	\$14,477	\$14,477

Note: 'EREY Members' reflect the number of donors who contributed some amount to the Annual Fund during the Rotary Year. 'Sustaining Members' reflect the number of donors who contributed US\$100 or more to the Annual Fund. 'PHS Eligible' reflect the number of donors who contributed US\$1,000 or more to the Annual Fund, Polio Plus or approved Foundation Grant.