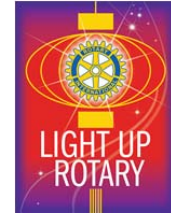




Rotary Club of Southeast Tulsa Board of Directors

2014-2015



MINUTES

Wednesday, February 18, 2015

Attended by:

Tim Airhart, President
Tom Hansen, Secretary
Ed Hardesty, RI Foundation Chair
Abby Hubble, Club Admin Chair
John Brophy, iPP and Club Membership Chair
Danny Mitchell, Vision Facilitator

Rotary Club of Southeast Tulsa Foundation Board

The **Rotary Club of Southeast Tulsa Foundation Board** meeting was called to order at 11:46 am CST in the offices of Danny Mitchell.

Secretary's Report - Tom

- The January 21, 2015 minutes and attached financials were moved and unanimously approved as submitted. These minutes are posted on DACDb.

Treasurer's Report - Shaun

- No report – the financial summary ending January 31, 2015 was not available for this meeting but will be reviewed during the March 2015 Board meeting.

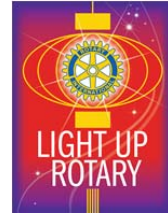
President's Report – Tim

- Tim and Ed reported approval has been made for the 2015 District Grants for the Club. The final breakdown for the 2015 Grant will be \$3200 for dictionaries, \$1000 scholarship for the 4-way speech contest, \$1000 scholarship for the 4-way essay contest, and \$800 for Roy Clark Elementary library books and equipment. Spending can take place anytime between now and December 31, 2015.



Rotary Club of Southeast Tulsa Board of Directors

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- Tim has indicated he will focus on moving immediately on the Roy Clark expenditures. The 4-Way Essay scholarship will process in the next six weeks.
- Don Wright's request to use Club matching points (approximately at 8137 now) to process three PHFs for family members continues to be on hold pending to see if the funds will stretch for other members first.
- Honorary PH Fellowships were moved and approved for full funding (2000 points) from Club points for Theresa Kiger (Union District, Roy Clark Elementary School) and Maria Valero (Director of the School of Art, University of Tulsa).

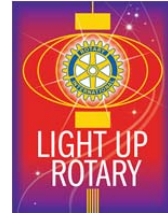
Adjourn - Tim

President Tim adjourned the Club Foundation Board meeting at 12:13 pm CST.



Rotary Club of Southeast Tulsa Board of Directors

2014-2015



Tulsa Rotary Club Board

The **Rotary Club Board** meeting was called to order at 12:13 pm CST in the offices of Danny Mitchell.

Secretary's Report - Tom

- Minutes and Financials of the January 21, 2015 meeting were moved and unanimously approved as submitted. These minutes are posted on DACDb.
- The Club January attendance reported to District was 83.67% which ranked the Club at 9th out of 80.
- A summary report of member's attendance to date was provided. The Club currently has 27 members at 100% and three more within one make-up of 100%.
- The Club currently has 20 "Rule of 85" candidates. The Secretary offered to contact Van Nowlin @ 107 to see if he would like to request "rule of 85" status. Steve Goforth was to be evaluated but he is not yet eligible being at the 74 level now.
- The RI SAR and District SAR were received this last month and sent to the Treasurer for processing.

Treasurer's Report

- No report this meeting.

President-Elect Report - Paul

- No report this meeting.

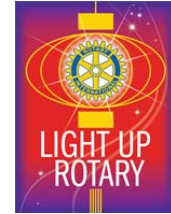
President's Report - Tim

- Tim reported the "Rule of 40" member classification has been Board approved via e-ballot. Implementation will begin immediately.



Rotary Club of Southeast Tulsa Board of Directors

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- Tim began discussion of a stipend for a Jenks High School sponsor for a RotarAct Club. It was moved and seconded to appropriate \$500 this year as seed money with \$1000 for next full school year. The focus this year is to be on Junior Class members.
- The 4-way essay contest deadline has been set for April 3rd with an award to be made on or around May 12th. On payment, the 2015 District Grant closure report can be draft for that element.
- The 4-way Speech contest has been concluded and the 2015 District Grant closure report can be draft for that element now.

Membership - John

- John will contact the two visitors Leigh Murry and Melanie Nance (Warren Doubletree) regarding membership.
- John will follow-up on Bob Pierce to see if he wants to transfer from Claremore.
- Ty Hogan has indicated he has a couple of interesting leads.
- John would like to do a Club meeting reminder regarding the handouts and elevator documents for potential members.

Social and Admin – Abby & Danny

- A discussion broke out regarding the two open dates we can't meet a Ti Amos. The March 31 date is still anticipated to be a vocational tour of the Jewish Museum. Ideas for the May 5th meeting included cigar/bourbon, wine/bourbon and Cinco-de-Mayo themed events.

Adjourn

President Tim adjourned the Club Board meeting at 1:04 pm CST.