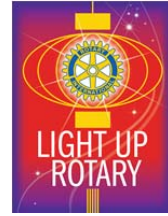




Rotary Club of Southeast Tulsa Board of Directors

2014-2015



MINUTES

Wednesday, April 29, 2015

Attended by:

Tim Airhart, President
Shaun Wertz, Treasurer
Tom Hansen, Secretary
Paul Miller, President Elect
Mike McCullough, SOA
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 11:45 am CDST in the offices of Danny Mitchell.

Secretary's Report - Tom

- The March 25, 2015 minutes were taken by Abby Hubble but have not been distilled to formal minutes as of this time.

Treasurer's Report - Shaun

- No report available for this meeting.

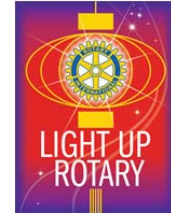
President's Report – Tim

- Tim plans to meet with Roy Clark staff and Les Clutter and Peggy George to confirm the library needs as funded with the approved District Grant and the grant from Les. The District Grant for \$800 was to fund tables and books. It was moved, seconded, and voted approved to supplement the \$800 with up to \$600 from the Foundation account to cover an anticipated shortfall in funding at \$800.
- District grants of \$1000 for the 4-way speech contest and essay awards are expected to pay out and be closed in the next two months.
- The final element of the 2015 District grants of \$3200 for dictionaries will be finalized this Fall before January 1, 2016.



Rotary Club of Southeast Tulsa Board of Directors

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- Danny Mitchell requested monthly spending money for this inbound Exchange Student Program. It was moved, seconded, and voted approved to provide the student with \$150 per month for the nine months here.
- Tim reported Tulsa Southside Club is working to raise \$60K to renovate Langenheim Park, 48th and South Harvard. They were asking about a joint venture. Tim is going to seek follow-up details.
- Tim reported the Southside Club is looking for a joint venture for three water wells in Central America at \$1000 per well. The Board has taken the request under advisement.
- TARC golf tournament fund raiser for the Developmental Disabilities Advocacy Network was seeking a hole sponsor. It was moved, seconded, and voted approved to allocate \$250 to name a hole in honor of Price Brattin who had sponsored the Memorial HS golf team to this tournament for several years.

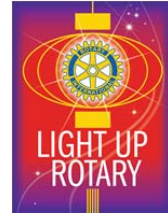
Adjourn - Tim

President Tim adjourned the Club Foundation Board meeting at 12:20 pm CDST.



Rotary Club of Southeast Tulsa Board of Directors

2014-2015



Tulsa Rotary Club Board

The **Rotary Club Board** meeting was called to order at 12:20 pm CDST in the offices of Danny Mitchell.

Secretary's Report - Tom

- The March 25, 2015 minutes were taken by Abby Hubble but have not been distilled to formal minutes as of this time.

Treasurer's Report - Shaun

- No report available for this meeting.
- Shaun provided a balance detail report to compare to attendance figures to see which members need follow-up communications with to encourage re-engaging in Club activities. Members who we need to speak to are Mike Floyd, Steve Goforth, Cuong Hoang, Sonja Wilson, and Chris Wolpert.

SOA – Mike

- April fines collected will be dedicated to the Tulsa Food Bank.

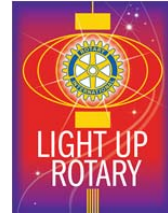
President-Elect Report - Paul

- Paul reported he is working evaluating member dues and is preparing for the Change-of-horses dinner to be held June 19th.
- The 2015-2016 Board is set at this time. The RI SAR and District SAR were received this last month and sent to the Treasurer for processing.
- The Roy Clark Graduation event will be in lieu of our regular June 2nd Club meeting. Paul is coordinating food and cakes and Kevin Graefe is coordinating the program.



Rotary Club of Southeast Tulsa Board of Directors

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President's Report - Tim

- Tim reported the May 5th meeting will be an evening event in lieu of our regular Club meeting and will have Cinco-de-Mayo themed events.
- We are still trying to start Rotaract Clubs at Jenks HS (Terri Cooper) and Memorial HS (needed). The Tulsa Southside sponsored Union Rotaract is in place and running. Funding of these Clubs will be discussed at a future Board meeting.
- Tim reported FitFest activities are expected to ramp up considerably as the event date gets closer.

Adjourn

President Tim adjourned the Club Board meeting at 1:12 pm CDST.