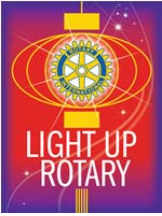




**Rotary Club of Southeast Tulsa
Board of Directors**

2014-2015



E-Board MINUTES
Saturday June 20, 2015

Attended by:

- | | |
|------------------------------|------------------------------|
| Tim Airhart, President | Paul Miller, President Elect |
| Tom Hansen, Secretary | Shaun Wertz, Treasurer |
| Mike McCullough, SOA | Abby Hubble, Club Admin |
| John Brophy, Club Membership | Kevin Graefe, Club Service |
| Ed Hardesty, RI Foundation | |

Rotary Club of Southeast Tulsa Special E-Board

The **Rotary Club of Southeast Tulsa Board** considered the following e-ballot motion:

Move that the Rotary Club of Southeast Tulsa merge with the Rotary Club of Midtown, as soon as possible. The merged club will retain the name Rotary Club of Southeast Tulsa and the founding date of March 1970. President Airhart is authorized to complete and submit the Certificate of Agreement and Application.

The motion was made by President Airhart; The motion was seconded by President-elect Miller.
The vote was to unanimously approve this motion.

This effort will be expedited to bring the following Midtown members into Southeast on or before July 1, 2015:

- | | |
|---------------------|------------|
| Charles Crain | RI 1936767 |
| Patrick Fitzgerald | RI 8013300 |
| John Harper | RI 2302492 |
| Judy Housekeeper | RI 2534218 |
| Richard Housekeeper | RI 1910647 |
| Joe Landers | RI 2325249 |
| James Locker | RI 8917293 |
| Joan Loerch | RI 6963454 |
| Joseph McCormick | RI 3125412 |
| David Mullen | RI 1311562 |
| Charles Reubell | RI 8787702 |
| Danna Wall | RI 6716225 |
| David Zucconi | RI 494480 |