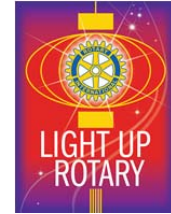




# Rotary Club of Southeast Tulsa Board of Directors

2014-2015



## MINUTES

Thursday, September 17, 2015

Board:

Visitors:

Paul Miller, President  
Scott Burmeister, President-Elect  
Tom Hansen, Secretary  
Bob Nash, Treasurer  
Dan O'Meilia, SOA  
Kevin Graefe, Club Service  
Steve Curley, Membership Elect  
Abby Hubble, Administration  
Ed Hardesty, RI Foundation  
Joe McCormick, Director  
Tim Airhart, Past-President

## **Rotary Club of Southeast Tulsa Foundation Board**

With eleven of the eleven Board members present a quorum was established. Attending members are shown above. The **Rotary Club of Southeast Tulsa Foundation Board** meeting was called to order by President-elect Burmeister at 11:34 am CDST in the offices of Danny Mitchell.

### **Secretary's Report - Tom**

- The August 19, 2015 Foundation minutes were moved, voted and approved.

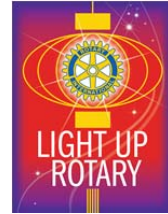
### **Treasurer's Report – Bob**

- The Foundation Balance sheet and Profit & Loss sheet through August 31, 2015, attached as Fdn-1 to -4, were provided for attachment to these minutes. Approval to be voted at the next Board meeting.
- Two checks will be coming from the former Midtown Club accounts to be deposited in the Foundation account. One check is for Polio Plus and the other is for the general fund for Club disbursement.
- It was moved and approved to accept donations to the Foundation to reimburse members travel expenses going to Guatemala to monitor the international project.



## Rotary Club of Southeast Tulsa Board of Directors

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### **President's Report – Paul**

- Scott Burmeister reported the future Jerusalem Peace Initiative project due diligence trip will be January 24<sup>th</sup> to February 4<sup>th</sup>. Expense coverage is coming from and outside donation and is being deposited in the Foundation account for future reimbursement to Scott.
- Tim Airhart reported all the materials for the Roy Clark Elementary library supplies have been ordered and are being received. The check from the Foundation account to Tim as reimbursement has been mailed to his office.
- A motion to formally add the Club Visioning Champion, Danny Mitchell, as a member of both Boards was made and unanimously approved.

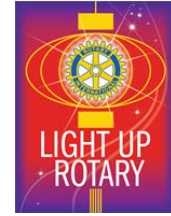
### **Adjourn**

President Paul adjourned the Club Foundation Board meeting at 11:49 am CDST.



## Rotary Club of Southeast Tulsa Board of Directors

2014-2015



### MINUTES

Thursday, September 17, 2015

## Tulsa Southeast Rotary Club Board

With eleven of the (now) twelve members present a quorum was established. The **Southeast Rotary Club Board** meeting was called to order by President Miller at 11:49 am CDST in the offices of Danny Mitchell.

### Secretary's Report - Tom

- The August 19, 2015 Club Board minutes were moved, voted, and approved.
- Active-R85 members now include Dan Alaback, Jim Mizell and Van Nowlin. There was a question regarding the request or just a question by both Judy and Dick Houskeeper regarding moving to Active-R85. Joe McCormick confirmed their desire and they will be made R85 as of this date.
- Active-LOA members now include Jeanie Bernbaum (illness who will return to Active as of today) and Mike Floyd (business until December 31<sup>st</sup>). A medical leave of absence for Bill Newton was moved and approved to run to 12/31/2015.
- The Secretary is to send a letter to the Club members advising of the opportunity to utilize the Active-R85 or Active-LOA membership options as situations and member's desires dictate.
- Terminations this last month included Mr. Pierce, relocation, and Mr. Wolpert, business pressure.
- August attendance submitted was 80.25% for ninth in District standings.

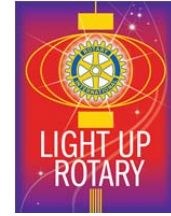
### Treasurer's Report – Bob

- Balance sheet and Profit & Loss sheet through August 31, 2015, attached as Club-1 to -4, were provided for attachment to these minutes. Approval to be voted at the next Board meeting.
- It was moved and voted approved to offer Peggy George the member designation Honorary. All outstanding past due accounts will be written off and the pre-paid portion of meal charges (\$9 per meeting) for the balance of 2015 are being funded by donations from several Board members leaving her meal cost up to December 31st as \$4 per meal. This offer will be made via John Brophy by letter from the Secretary (attached to these minutes as sheet Club-5).



## Rotary Club of Southeast Tulsa Board of Directors

2014-2015



- The Treasurer will make another attempt to contact past due accounts to bring them current. Options to offer were discussed and presented to Bob to use in these discussions.
- It was moved and approved to authorize reimbursement to President-elect Burmeister for travel expenses to the Rotary International meeting in Korea. These shall include airfare, hotel, registration and \$100/day per diem.

### **President Report – Paul**

- Ti Amos has requested and we have agreed to move to another room at the restaurant the 2<sup>nd</sup> Tuesday of each month. We will begin looking at the impact of this when it begins on October 13<sup>th</sup> but will also begin having Melisa Owens move the one week a month we don't have Students-of-the-Month to this week. We will also be looking at making all outside meetings coincide with this week in future months.
- The next Board meeting date is expected to be Wednesday October 21<sup>st</sup> at a location to be determined (we may possibly be at the new District office location off 61<sup>st</sup> and Memorial).

### **Foundation - Ed**

- The Philippine Breast Milk Bank Project funding is proceeding with the possibility of two nearby Districts (6150 – Arkansas and 6840 – Louisiana) funding an additional \$16K to fill a shortfall from the Philippine District. Currently have a commitment from 6150 and awaiting word back from 6840.
- There are virtually unlimited (50,000) District 6110 Paul Harris matching points for members who want additional PHF awards for self, family members, or anyone through October 15<sup>th</sup>. Will be pushing these over the next couple of weeks.

### **Membership – Steve; Club Service – Kevin; Administration - Abby**

- No report.

### **Adjourn**

President Paul adjourned the Club Board meeting at 12:51am CDST.