



**Rotary Club of Southeast Tulsa  
Board of Directors**  
2017-2018



**MINUTES**

Wednesday July 12, 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:

Kulsum Siddiqui, Roy Clark Elementary	X (prior to Board meeting)	
Ed Johnson, Public Relations		X
Steve Bradshaw, Programs		X
Ed Hardesty, Foundation		X
Tim Airhart, Webmaster		X
Scott Long, Communications		X

**Rotary Club of Southeast Tulsa Foundation Board**

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 Foundation Board** meeting was called to order by President Kevin Graefe at 11:53 am CDT at the District 6110 Office, 8209 East 63<sup>rd</sup> Pl., Tulsa.

**Secretary’s Report - Tom**

- The June 14, 2017 Foundation minutes were moved and voted approved.

**Treasurer’s Report – Bob**

- The June 30, 2017 Foundation Balance Sheet and Profit & Loss Sheet (attached) were moved and voted approved.



## Rotary Club of Southeast Tulsa Board of Directors

2017-2018



- Bob reported 31 members participated in the EREY dues check-off on the first half dues returned. The \$50 RI Foundation contributions have been submitted to RI this week.

### **President's Report – Kevin**

- No report.

### **Old Business – Kevin**

- Fundraising opportunities-Raffle for Harley (or \$10,000), maybe Southwest Airlines Tickets to anywhere they fly (Joe) and a 5K Pub Run as part of Tulsa Craft Beer Week (May, 2018) discussed at the June Board meeting are being referred to a Fundraising Committee to be spun-up at the next Club meeting.

### **New Business – Kevin**

- The \$1000 new Club sponsorship check from SETR has been issued for the Jenks Club.
- The application(s) for District Simplified Grants for our Club are being prepared between this and the next Board meeting by President Kevin.
- Prior to beginning this meeting, Kulsum Siddiqui, Community School Coordinator for Roy Clark Elementary made a presentation requesting after school activity funding for the school. Attached is the proposal she made for a \$5000 donation. During the regular meeting her request was discussed and a motion was made and unanimously approved to provide \$5,000 matching funds for this purpose. The donation is intended to be matched dollar for dollar from other RCE sponsoring sources. A second motion was made and unanimously approved to monitor progress on the matching effort and at the conclusion of fund raising provide the balance of the \$5K regardless of matching results.
- The Carthage Rotary Club has extended an offer for our Club to participate in a Tulip Bulb sale fundraiser for the August-November time frame (see attached). This opportunity is to be forwarded to the new Fundraising Committee for further consideration.
- MSNI raffle tickets were discussed and it was decided to not purchase as a Club but leave it to the members to support as they wish.
- The number of RYLA funding-sponsored candidates from our Club was voted to be three for this year. The Club will also act as sponsor for all member-funded candidates above and beyond the three as well.



Rotary Club of Southeast Tulsa  
Board of Directors

2017-2018



- RI Foundation goals were moved and unanimously approved as \$14,000 for the annual fund and \$1,500 for Polio Plus.

**Adjourn**

President Kevin adjourned the Club Foundation Board meeting at 12:50 pm CDT.



## Rotary Club of Southeast Tulsa Board of Directors

2017-2018



### MINUTES

Wednesday July 12, 2017

## **Tulsa Southeast Rotary Club Board**

With ten of the eleven Board members present a quorum was established. Attending members are shown above. The **Southeast Rotary Club Board** meeting was called to order by President Kevin Graefe at 12:50 pm CDT at the District 6110 Office, 8209 East 63<sup>rd</sup> Pl., Tulsa.

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

- The June 14, 2017 Club minutes were moved and voted approved.
- June attendance was submitted at 81.3% which as of this meeting is #5 in the District

### **Treasurer's Report – Bob**

- The June 30, 2017 Club Balance Sheet and Profit & Loss Sheet (attached) were moved and voted approved.

### **New Business**

- Jenks Club as of this week has 17 of the needed 20 potential members needed to charter the Club. This count includes Paul Miller and Melisa Owens.
- Marty will be pushing hard on membership at every opportunity. We are also to follow-up on James Hiatt (past local Rotarian) who wants to join our Club.
- It was moved and approved to consider both Paul Miller and Melisa Owens as "members in good standing" for purposes of transferring to the Jenks Club.
- The essay contest only had one submission (Ote Stanton from Metro) and the \$1000 award will be issued as soon as a presentation can be set up.
- Both Dick and Judy Housekeeper are being moved to Member-Type "Active-LOA" for the 2017-2018 year pending resolution of their health. It was determined they will only be responsible for RI and District assessments of \$137.23 each.
- All honorary members, Roy Clark, Les Clutter, Bobbie Cotton, Bill Mason, Gayle Pumpelly, and Rod Smith were re-confirmed for the 2017-2018 year by unanimous vote.



Rotary Club of Southeast Tulsa  
Board of Directors

2017-2018



**Adjourn**

The next meeting date and location of the Board will be August 16, 2017 and will be at the District 6110 Office, 8209 East 63<sup>rd</sup> Pl., Tulsa. **NOTE this is a departure from the second Wednesday of the month regular meeting time.**

President Kevin adjourned the Club Board meeting at 1:30 pm CDT.