

## Rotary Club of Southeast Tulsa Board of Directors





### MINUTES

Tuesday July 18, 2017

2017-2018 Board :

	Present Absent
Kevin Graefe, Elect	X
Joe McCormick, President-Elect	Х
Scott Burmeister, Past-President	Х
Tom Hansen, Secretary	Х
Bob Nash, Treasurer	Х
John Brophy, Club Service	Х
Steve Curley, Club Service	Х
Marty Roberson, Club Membership	Х
Danny Mitchell, Youth Services – Visioning	Х
Charles Crain, Director at Large	Х
Jack Wimbish, SOA	Х
<u>Visitor:</u>	
Ed Johnson, Public Relations	Х
Steve Bradshaw, Programs	Х
Ed Hardesty, Foundation	Х
Tim Airhart, Webmaster	Х
Scott Long, Communications	Х

# **Tulsa Southeast Rotary Club Board**

With eleven 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 1:05 pm CDT after the regular Club meeting.

### New Business

• Ti Amos proposed moving the Club to a smaller meeting space at a reduced rate. The proposal was discussed and it was felt the Club would be better able to grow in the current space. Kevin will advise Medi of our decision.

### <u>Adjourn</u>

President Kevin adjourned the ad hoc Club Board meeting at 1:15 pm CDT.