



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



SPECIAL MINUTES

Wednesday October 17, 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 Tim Airhart

Rotary Club of Southeast Tulsa Foundation Board

With eight 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** ad hoc meeting was called to order by President Kevin Graefe at 1:15pm CDT after the regular Club meeting at Ti Amos.

Ad Hoc Business

A discussion was held regarding providing partial funding to ship a MSNI container of medical supplies to the Philippines. The issue is that the foundation which normally directs shipment locations and pays the \$5k cost wanted a self-directed shipment to share in the costs by all involved parties. It was moved and unanimously approved to support this shipment with \$1000 from the SE Tulsa Foundation less any directed donations by Club members at our next regular meeting.

Adjourn

The Club Foundation Board ad hoc meeting was adjourned at 1:35pm CDT.