

# The Exchange Club of Kiawah-Seabrook

Box PMB-J 130 Gardener's Circle Johns Island, SC 29455

## Board Meeting 7/27/2022 @Seabrook Island Club

Jack Wilson called the meeting to order at 4:03pm, welcomed attendees and recognized new Officers/Chairs.

Attendees	Title
Jack Wilson	President
Lisa McDonald	Secretary
Ray Hoover	President-Elect
Rich Boss	Treasurer
Bob Leggett	Past President/Foundation Chair/Committee Chair
Bill Bane	Committee Chair
Charlie Septer	Committee Chair
Dennis Giannos	Committee Chair
Bill Nelson	Committee Chair
Marjorie Stephenson	Committee Chair

## Minutes

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**Agenda item:** Directory Sales Chair is needed

**Presenter:** Jack

**Discussion:**

Need to find a volunteer to do this. Discussion suggested splitting up the role to make it more palatable; and asking a sample set of current advertisers how they would react to a slight increase in ad rates

Action items	Person responsible	Deadline
✓ Identify Chairperson(s)	Jack	N/A
✓ Consider resizing or different binding for cost savings		
✓ Poll a sample set of current advertisers about increasing rates		

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**Agenda item:** Educate members about Committee activities

**Presenter:** Jack

**Discussion:**

Include a very brief description of four main programs of service (excludes Americanism) in pre-dinner announcements

Action items	Person responsible	Deadline
✓ Two Committee Chairs will present on Aug 3	Charlie Septer, Bill Bane	8/3/22
✓ The other will present on Aug 17	Dave Berry, George Reinhard	9/7/22

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**Agenda item:** Treasurer's Update

**Presenter:** Rich

**Discussion:**

Rich is using QuickBooks successfully and Gmail account is being transferred to him. The Foundation balance is approx. \$6,000 and Club balance is approx. \$90,000

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Kid Cashew check from Angel Oak banquet remains uncashed	Rich	ASAP
✓ There is a scholarship check uncashed	Rich	ASAP
✓ Bob Leggett requested a 2023 budget	Rich	

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**Agenda item:** Dues

**Presenter:** Jack

**Discussion:**

There has not been an increase in approx. 10 years. We are barely breaking even on costs and need to increase to keep up with inflation. A new member joining fee will not be implemented.

Motion to increase dues per below schedule was approved by majority vote.

<b>Category</b>	<b>Old Price</b>	<b>New Price</b>
Guest dinner	\$35	\$40
Full member	\$175	\$200
At large member	\$40	\$50
6 mos. member	\$110	\$125
9 mos. member	\$145	\$165

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Jack will contact the few people in the At Large, 6 and 9 mos. categories in an attempt to eliminate as many sub-categories as possible. In the meantime, due increases will apply.	Jack	ASAP
✓ Determine effective date of dues increase	Jack	ASAP

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**Agenda item:** New member orientation **Presenter:** Jack

**Discussion:**

Will be held in September 2022. A handout on this topic by The Nat'l Exchange Club was distributed.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Each committee chair needs to plan content now	All Committee Chairs	9/2022
✓ This needs to be announced by someone on the Exec Committee	?	?

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**Agenda item:** Fundraising idea **Presenter:** Lisa

**Discussion:**

Amazon Smile is available to 501c's to receive a percentage of sales from any given person who assigns our club as their chosen charity. It was agreed to move forward with this opportunity.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Set up account with Amazon	Lisa/Rich	ASAP
✓ Work with Communication Chair to spread the work	Lisa	ASAP

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**Agenda item:** Conflict of Interest Statement **Presenter:** Jack

**Discussion:**

Needs to be signed by board and committee chairs for insurance purposes.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Distribute and follow up for receipt	Jack	ASAP

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## ***Other Discussion***

There is interest in generating members from Kiawah – open to ideas

Donations could be generated by asking in the Directory and by taking advantage of regular communication opportunities in Tidelines and The Seabrooker.

The meeting was adjourned at 5:38 PM

**Submitted by Lisa McDonald**

**7/28/22**

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