

# The Exchange Club of Kiawah-Seabrook

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

## Foundation Board Meeting 10/24/2022 @Lakehouse

Bob Leggett called the meeting to order at 4:01pm and made a motion to add Charlie Septer to the Foundation Board. Acceptance was unanimous.

Attendee	Title
Jack Wilson	President
Bob Leggett	Past President/Foundation Chair/Membership Committee Chair
Rich Boss	Treasurer
Ray Hoover	President-elect
Lisa McDonald	Secretary
Charlie Septer	Committee Chair-Child Abuse Prevention and Foundation Board Member
Bob Mason	Foundation Board Member

### Planning 2023:

#### Angel Oak Award & Banquet

Alan Armstrong is the Chairperson

Selection committee is made up of past club presidents

Will use same venue and caterer as 2022

Event Date will be May 17, 2023

A letter of donation in kind was given to the owner of the venue in 2022 so their site donation is tax deductible

#### Golf Outing

Margorie Stephenson is the Chairperson

Bob Mason may know a corporate sponsor and will reach out

### New fundraising ideas:

#### Fundraising Committee

This idea was submitted by Ray Hoover to prevent the Handbook being the only large source of fundraising dollars. This committee would be an adjunct group. Ray will approach Thad about being a Chairperson of a committee whose purpose is to generate and vet fundraising ideas and activities such as those listed below.

#### Golf Cart Raffle

Bob Mason will reach out to Tommy at Baker Motors about a golf cart donation

#### Walnuts

Jack Wilson will try to find out the name of a company who could supply nuts for fundraising sales

#### Oyster Roast

Ray Hoover submitted this idea which could also be a crab boil or low country boil. He will approach Mike Shuler of Bohicket Marina as a potential event site.

**Other Discussion:****Communication**

Send thank you notes to those who place ads in the Handbook and include a list of charities their ad helps to support. This was not approved at this time but will be escalated for the Handbook Committee to consider.

**Engagement**

A spokesperson to provide an update at each dinner meeting about activities on each grant/volunteerism committee. It is thought that these touchpoints will help keep the membership engaged and aware of what's going on behind the scenes throughout the year. This is an ECKS Board topic, not a Foundation topic. It will be elevated to the Communication Chair and Lisa McDonald agreed to get it moving.

**Conclusion:**

It is the intent of this group to meet quarterly. The next meeting of Foundation Board will be December 5, 2022 at 4pm. Location TBD. Emphasis of that meeting will be on Angel Oak Award.

Minutes Submitted by Lisa McDonald 10/28/22