

The Exchange Club of Kiawah-Seabrook

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

Board Meeting 01/18/2023 @Seabrook Island Club

Attendee	Title
Jack Wilson	President
Bob Leggett	Past President/Foundation Chair/Membership Committee Chair
Lisa McDonald	Secretary
Committee Chairs	Bill Bane, Bob Mason, Dennis Giannos, Bill Nelson, Ed Leary, Bob Schick, Thad Peterson

Jack Wilson called the meeting to order at 4:35pm and proceeded through the attached agenda.

APPROVAL OF MINUTES

Jack made a motion to accept minutes from 11/16/22 and the motion was passed.

TREASURER REPORT

Bob Leggett gave a Treasurer's update for Rich Boss who was unable to attend, and reported that there were no recent deposits and the account balances are as follows: Operating Acct \$15,445; Handbook/Contributions Acct \$8,692; Foundation Acct \$13,810; PayPal \$1,355

SECRETARY REPORT

Lisa McDonald gave a Secretary update regarding Amazon Smile which has 19 users. That same evening, Amazon announced they are ending the program and will forward final disbursements in February 2023.

HANDBOOK SALES CAMPAIGN

Committee Chair Bob Schick requested that signed contracts and checks be delivered to the brown box at the Seabrook Amenity Office (behind the front desk). March 15 is the deadline for submissions.

Jack said that charging higher prices for premium pages is going well. And that a new printer, "Perq" in Indiana will use 60 lb. paper for a \$500 savings which will also reduce postage (\$TBD). The overall cost of printing with this new printer will save \$10,000 over last year.

ANGEL OAK AWARD

Bob Leggett reported that requests for nominations have been sent/advertised – deadline is February 11. Event is May 17 at Wingate Place. The next banquet committee meeting is Jan 23.

FOUNDATION FUNDRAISING SUBCOMMITTEE

Thad Peterson presented the attached 8-page doc summarizing three strategic recommendations and five revenue generation recommendations. Christmas tree sales generated the most discussion and Dave Woodman will be asked to attend the next board meeting to present a business plan. Dennis Giannos suggested contacting Shirley Salvo to ask her for input due to her background in fundraising on Kiawah.

YOUTH & EDUCATION COMMITTEE

Ed Leary reported that "Student of the Month" will be displayed at the next dinner meeting. Scholarship applications will be going out on February 1st. He requested that Jack ask the membership for donations to replace flags/poles – which Jack did in the dinner meeting that followed this board meeting on 1/18/23.

SPEAKERS COMMITTEE

Bob Mason presented the attached schedule of Dinner Meeting Speakers for 2023 and pointed out opportunities for suggestions in August and October. Athletic Coaches were brought up as a suggestion. The next speakers committee meeting is 2/1/23.

Next Board Meeting - February 15, 2023 4:30 PM Cooper Room

The meeting was adjourned at 5:31 PM

Attachments:

- Agenda for this meeting
- Speaker Schedule
- Revenue Generation Committee presentation PDF is separately uploaded in WebArchives

Submitted by Lisa McDonald 1/20/23

THE EXCHANGE CLUB OF KIAWAH-SEABROOK
BOARD MEETING AGENDA

Cooper Room at 4:30 pm January 18, 2023

1. Approval of Minutes from 11-16-22 meeting
2. Treasurer report – Bob Leggett for Rich Boss
3. Secretary report – Lisa McDonald
4. Handbook Sales Campaign – Bob Schick
5. Angel Oak Award update – Bob Leggett
6. Foundation Fund-Raising Subcommittee – Thad Peterson
7. Committee Chair Reports
8. Additional New Business

Next Meeting February 15. 4:30 PM in Cooper Room

Exchange Club of Kiawah-Seabrook
2023 Event/Meeting/Speaker Schedule

Date	Speaker	Location
January 4 th	No Meeting	
January 18 th	Dr. Heather Chadwick and Boyce Smith, Charleston Southern University - using CSU students to teach financial literacy to K-12.	Seabrook
February 1 st	Ryan Kunitzer, Chief of St Johns Fire Department	Seabrook
February 15 th	Eduard Suarasan, Assistant General Manager Seabrook Island Club	Lake House
March 1 st	Scott Lee – Liberal Arts Education	Seabrook
March 22 nd	Jeff DiLisa, President and CEO of Roper St Francis Speaking on their billion dollar expansion	Seabrook
April 5 th	Allen Reed, Angel Oak Summer Program	Seabrook
April 19 th	Luther Reynolds, Charleston Police Chief – Discussing the LENS Foundation - also includes George Reeth, Founder of LENS and Pete Marinaro, former NFL football player	Seabrook
May 3 rd	Education Meeting	Wingate
May 17 th	Angel Oak Dinner	Seabrook
June 7 th	Brenda Falls, Barrier Island Free Medical Clinic	Seabrook
June 21 st	Richard Ackerman, the Managing Principal of Big Rock Partners the developer of Seafields.	Seabrook
July 5 th	No Meeting	
July 19 th	Mike Saia of the Charleston Water Authority	Seabrook
August 2 rd		Seabrook
August 16 th		Seabrook
September 6 th	No Meeting	
September 20 st	Courtney Plotner - The Association for the Blind & Visually Impaired	Seabrook
October 4 th		Seabrook
October 18 th		Seabrook
November 1 st	Grant Night	Seabrook
November 15 th	MUSC - Arts and Music Healing	Seabrook
December 6 th	Holiday Party	Seabrook
December 20 st	No Meeting	

