

The Exchange Club of Kiawah-Seabrook

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

Board Meeting 03/22/2023 @Seabrook Island Club

Attendee	Title
Jack Wilson	President
Bob Leggett	Past President/Foundation Chair/Membership Committee Chair
Rich Boss	Treasurer
Ray Hoover	President Elect
Lisa McDonald	Secretary
Committee Chairs	Bill Bane, Dennis Giannos, Bill Nelson, Ed Leary, Bob Schick

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 1/18/23 and the motion was passed.

TREASURER REPORT

Rich Boss reported Club Accts balance of \$102,044 and Foundation balance of \$25,599. Uncashed checks that are noted on the attached report will be followed-up on by Ed Leary.

SECRETARY REPORT

Nothing to report

HANDBOOK SALES CAMPAIGN

Bob Schick reported that 162 advertising contracts have been received and we need at least 50 more. Print deadline is May 1.

ANGEL OAK AWARD

Bob Leggett reported that the selection committee met and proposed that the club sponsor the caterer this year. He made a motion to accept, and the motion was passed by all present.

FOUNDATION FUNDRAISING SUBCOMMITTEE

Jack Wilson gave an update on the Christmas Tree sales idea. The proposal remains to do pre-orders. Discussion centered on polling the community to determine interest. This can be done via Instagram, Facebook, Nextdoor, Tidelines, Island Connection and The Seabrooker. Follow up is needed in order for this to take place. Jack and/or Ray will communicate with David Woodman and Thad Peterson on next steps.

SPEAKERS COMMITTEE

Bill Nelson reported that speakers are now fully booked for 2023. Jack Wilson said that a new committee chairman will need to be appointed since Bob Mason is stepping down.

MEMBERSHIP COMMITTEE

Bob Leggett reported that we have 21 new members since 7/1/22. Orientation was conducted last fall and another will be organized ASAP to catch all those who joined since then.

YOUTH & EDUCATION COMMITTEE

Ed Leary reported that they are working on scholarships and requested \$500 to add to the Youth of the Year scholarship. Motion to approve was made by Bill Nelson and passed by all present.

COMMUNICATION COMMITTEE

Lisa McDonald gave an update on Social Media statistics: Instagram followers-63 Facebook followers-34. Posts are typically made prior-to and-post-member-meeting. Nextdoor is also utilized from time to time. Of note, the FB post made on 3/10/22 about the 3/22/23 dinner meeting reached 461 people.

ADDITIONAL NEW BUSINESS

To avoid confusion and duplication of effort, applications for Grants must go to the Committee Chairperson.

Next Board Meeting – April 19, 2023 4:30 PM Cooper Room

The meeting was adjourned at 5:29 PM

Attachments:

- Agenda for this meeting
- Treasurer's Report

Submitted by Lisa McDonald 3/27/23

THE EXCHANGE CLUB OF KIAWAH-SEABROOK

BOARD MEETING AGENDA

Cooper Room at 4:30 pm March 22, 2023

1. Approval of Minutes from 1-18-23 meeting
2. Treasurer report – 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
 - a. Christmas Tree project – Jack Wilson
7. Committee Chair Reports
8. Additional New Business

Next Meeting April 19. 4:30 PM in Cooper Room

Exchange Club of Kiawah-Seabrook

Board Meeting March 22, 2023

Treasurer's Report

- Quickbooks Online – February 28 Bank Reconciliations complete, no issues
 - Balances as of March 22, 2023

Account	Accounting Balance	Bank Balance (includes uncashed checks*)
Club - Operating	\$7,037	\$7,037
Club – Ad Book	\$95,007	\$95,007
Club - TOTAL	\$102,044	\$102,044
Foundation	\$19,595	\$25,495
Foundation Schwab	\$104	\$104
Foundation - TOTAL	\$19,699	\$25,599

*Un-cashed Foundation checks: Frierson grant check \$1,200, Mt Zion grant check \$4,200, Phyllis for Student of Month \$500

- Ad Book
 - \$7,240 in checks received March 22 – not included above
 - No expenses incurred yet
- Flags Donations
 - \$3,600 donations (Bannister \$2,000)
 - \$1,500 Town of Seabrook grant
- Upcoming Actions
 - Bohicket Run proceeds expected soon (was \$9,000 in March 2022)
 - Angel Oak