

**The Exchange Club of Kiawah-Seabrook  
Box PMB-J 130 Gardener's Circle Johns Island, SC 29455**

**Member Meeting 06-21-2023 @Seabrook Island Club**

6:28PM Jack Wilson, President, called the meeting to order and opened with a prayer.

- Fallen South Carolina hero, 1<sup>st</sup> Lieutenant Ryan D. Rawl was honored, followed by the Pledge of Allegiance. See Bio attached
- Guests and Dinner Attendees welcomed, see attached
- Kevin Boyle reminded members on behalf of Roger Steele about tickets for the CSO event Jan 19, 2024
- Bob Leggett reminded that signups for 4th of July flag duties are on tables
- Dinner was served

7:35PM: After dinner, Jack led a review of 2022/2023, see Agenda and PowerPoint, attached

- Nominees for 2023/2024 Board and Foundation were voted in unanimously

8:20 meeting adjourned

**Next Meeting:** 7/19/23 @ Seabrook Island Club  
Speaker – Mike Saia of Charleston Water Authority

**Addendums:**

Attendance

Fallen Hero

Business Meeting Agenda

Board and Foundation Nominees 2023-24

PowerPoint

Pictures

**Minutes submitted on 7/1/23 by Lisa McDonald, Club Secretary**

**ATTENDANCE**

Attended?	Member	Attended?	Guests
No	Victor Agusta		
X	Bill Bane		
X	Joe Bauer		
X	Dave Berry		
No	Wayne Billian		
X	Rich Boss		
X	Kevin Boyle		
Cancelled	Ed Brett		
Cancelled	David Cruse		
X	Art Dougherty		
X	Bob Driscoll		
X	Dick Fleming		
X	Joe Foti		
X	Derek Fyfe		
X	Dennis Giannos		
X	Bob Glenn		
X	Bill Good		
X	Richard Gwyn		
X	Edward Hescamp		
X	Ray Hoover		
No	Bill Huff		
X	Phyllis Kaupp-Seas		
X	Ken Kavanaugh		
X	Ed Leary		
X	Bob Leggett	No	Susan Leggett
X	Bruce Ludwin		
X	Alan Madison		
X	Lisa McDonald		
X	Rick McDonald		
X	Jay Miller		
X	Michael Morris		
X	Bill Nelson		
No	Lisa Owens		
X	Thad Peterson		
X	Dustin Plunkett	X	Victoria Pulliam
No	Joel Pondelik		
X	Russ Preston		
X	Robert Quagliato		
X	Chris Quinn		
X	Sam Reed		
X	John Reock		
X	Charles Riehl	X	Kersti M Riehl
X	Ed Rigtrup		
X	Bob Schick		
X	Charlie Septer		
X	Roy Sessions		
X	Walter Sewell		
X	John Smock		

Attended?	Member	Attended?	Guests
X	Chris Stephenson		
X	Marj Stephenson		
X	Dick Trent		
X	Stan Ullner		
X	C. Van de Graaf		
X	Bruce Van Voorhis	X	Sally Smith
X	Tom Webster		
X	Pat Welch		
X	Jack Wilson	X X	Renee Wilson Piper Wilson
No	Kevin Winter		
X	Mela Wyeth		
X	Herb Boehm		Registered/Cancelled/Showed Up Anyway

Attended?	Guest	Member	Type
No	Susan Leggett	Bob Leggett	Wife
X	Victoria Pulliam	Dustin Plunkett	Guest
X	Kersti M Riehl	Charles Riehl	Wife
X	Sally Smith	Bruce Van Voorhis	Prospect
X	Piper Wilson	Jack Wilson	Daughter
X	Renee Wilson	Jack Wilson	Wife

**Good evening fellow club members and guests.**

**Tonight, we're paying tribute to 1<sup>st</sup> Lieutenant Ryan D. Rawl of Lexington, who died June 20, 2012 in Khost Afghanistan.**

**Lt. Rawl was commanding a South Carolina National Guard Military Police platoon operating a checkpoint in a crowded market where they were doing fingerprinting and retina scans, looking for insurgents and searching for explosives. In the crowd, a suicide bomber detonated a vest packed with small ball bearings killing 3 guardsman and wounding 5, also killing 21 Afghans and wounded many more. This was the deadliest day for SC National guard since the Korean War.**

**All three Guardsmen were with the 133<sup>rd</sup> Military Police Company based in Timmonsville. Lt. Rawl received numerous decorations and honors including the Bronze Star, The Purple Heart, The Combat Action Badge, The SC Medal of Valor and The SC Meritorious Service Medal.**

**Lieutenant Rawl had served with the Richland County Sheriff's Department prior to deployment and was a Citadel graduate. While attending The Citadel, he received the Mark Clark Award for his outstanding service on the Honor Court.**

**Lieutenant Rawl's supervisor, Sheriff Leon Lott said this about him:**  
***"Rawl was willing to stand up to protect and serve; it was with that same pride he did so in his military uniform. He was an example to men and women who wear the uniform everywhere"***

**As an indication of our respect for Lieutenant Rawl and others who gave their lives for our country, the club places US flags around our community several times a year. Each flag has a yellow ribbon attached with the name of a fallen hero.**

**Lieutenant Rawl, we salute you and your sacrifice on our behalf.**

# Agenda for Annual Business Meeting

*June 21, 2023*

## A. Pre-Dinner: Jack

- Welcome
- Prayer
- Announce Annual Business Meeting will follow Dinner
- Introduction of Quests
- Tribute to Fallen Hero & Pledge of Allegiance: Thad
- Dinner

## B. After Dinner Program: Annual Business Meeting

- Review Purpose of Annual Meeting: Jack
- Brief Reports Regarding the 2022/2023 Year
  - President: Jack
  - Membership: Bob (*with Slide*)
  - Secretary: Lisa
  - Treasurer/ Financial: Rich (*with Slide*)
- Introduce Ray as Chair of the Nominating Committee: Jack
- Acknowledge the Service of 2022/2023 Board and Committee/ Event Chairs: Ray
- Election of ECK-S Club Board of Directors
  - Introduce Nominees (*with Slide*)
  - Vote
- Election of Foundation Board of Directors
  - Introduce Nominees (*with Slide*)
  - Vote
- Solicit Interest in Volunteering for Committees and Events
  - Review List of Events (*with Slide*)
  - Forms on the Tables
- Celebrate Jack's Three Years as President (*Not shared with Jack*)
  - Ray (*with Three Photos*)
  - Bill?
  - Bob
  - Presentation of Cake and Gift

Exchange Club of Kiawah-Seabrook  
*2023-2024 Club Board Nominees*

*June 21, 2023*

**President:** Ray Hoover  
**President-Elect:** Thad Peterson  
**Past President:** Jack Wilson  
**Secretary:** Lisa McDonald  
**Treasurer:** Rich Boss  
**Americanism:** Jack Wilson  
**Child Abuse Prevention:** Charlie Septer  
**Community Health, Housing & Social Services:** Bill Bane  
**Community Service Hunger & Mentoring:** Dave Berry  
**Youth and Education:** Ed Leary  
**Handbook:** Bob Schick  
**Membership:** Bob Leggett  
**Speakers:** John Reock (*Thru Dec.*)  
**Communications:** Dennis Giannos  
**Activities:** Marjorie Stephenson  
**Dinners and Surveys:** Bill Nelson  
**Website:** Ron Schildge

**Reserved Dates for Club Board Meetings** (*Cooper Room, Third Wednesday, 4:30-5:30 PM*)

- August 16, 2023
- September 20, 2023
- October 18, 2023
- November 15, 2023
- January 17, 2024
- February 21, 2024
- March 20, 2024
- April 17, 2024
- June 19, 2024

*2023-2024 Foundation Board Nominees*

**ECK-S Past President & Chair:** Jack Wilson  
**Vice Chair:** Bob Leggett  
**ECK-S President:** Ray Hoover  
**ECK-S President-Elect:** Thad Peterson  
**ECK-S Secretary:** Lisa McDonald  
**ECK-S Treasurer:** Rich Boss  
**At Large Director 1:** Charlie Septer  
**At Large Director 2:** Bob Mason

**Dates for Foundation Board Meetings** (*Quarterly, to be Determined*)

Exchange Club of Kiawah-Seabrook  
2023 Business Meeting

**Jack Wilson**

President for 3 years:

Grant History

2020 - \$ 195,000

2021 - \$145,900

2022 - \$143,200

OUTGOING PRESIDENT JACK WILSON BEING THANKED BY BOB LEGGETT AND RAY HOOVER



## **Bob Leggett**

### Membership and Foundation

#### 2022-2023 Year-to-Date MEMBERSHIP REPORT

26 new members and 18 members resigned

July 2022 total of 96 - June 2023 total of 104

July-September +6 and -5

October-December +8 and -2

January-March Q: +7 and -3

April-June +3 and -7

#### Resignation Causes

Cost of Dues - 0

Moved - 8

Health - 2

Busy/couldn't attend meetings - 4

No reason stated - 4

#### FOUNDATON REPORT

Members gave generously in fiscal 2023

Significant fund raisers included:

- Inflation caused a Handbook profit reduction and members contributed to make up the shortfall. Nearly \$34,000 of donations were received
- Many of our members volunteered for the Bohicket Run. Our share of the race profits will be \$8500 - \$9,000
- Our American flags were in need of replacement – our members generously contributed and the Town of Seabrook provided a grant resulting in a combined total of nearly \$6900 in donations.
- The Angel Oak Award Banquet was well-supported by both non-members and our membership. The net funds raised were a total of just over \$40,000.

**Lisa McDonald**

Secretary

### **Minutes 2022-2023**

- 10 board/foundation meetings
- 19 member meetings
- Located on the ECKS website under the Archives tab
- [www.ecks.memberclick.net](http://www.ecks.memberclick.net)

### **Social Media**

- August 2022 Facebook and Instagram account created as:

#### **The Exchange Club of Kiawah Seabrook SC**

- Each account contains 41 posts so far
- Free accounts with non-sponsored posts. Example of engagement in the last 30 days is 400 views
- Grant recipients and speakers have engaged, which means they follow our accounts or like our posts or both. This interaction creates traffic and momentum that causes news of ECKS to continue to travel
- Nextdoor has also been used and the numbers show it is also an effective tool

Volunteer Administratively to help with **WEBSITE, SPEAKERS, MEMBERSHIP, HANDBOOK, DINNERS, FUNDRAISING, COMMUNICATIONS, ACTIVITIES**

**Rich Boss**

Treasurer/Financial

## Summary of Treasurer Responsibilities

Check Mail at Freshfields

Maintain 3 Truist Bank accounts – Club, Club-Ad Book, Foundation

Maintain Schwab account – nominal activity recently

Maintain accounting in Quickbooks, monthly reconciliation to bank accounts. June 30 year end, cash basis accounting.

Update Member Clicks for member payments via check

Distribute financials to board at monthly meetings

File IRS Form 990 for Club and Foundation

File annual South Carolina non-profit registration

**Balance Sheet and Income Statement for Club****Balance Sheet****Income Statement**

	<u>6-30-2022</u>	<u>YTD 6-16-23</u>		<u>6-30-2022</u>	<u>YTD 6-16-2023</u>
<b>Cash</b>	<u>128,140</u>	<u>112,984</u>	Ad Book Sales	128,577	128,402
<b>Total Assets</b>	128,140	112,984	Dues	54,574	74,655
<b>Liabilities</b>	(1,000)		Dinners	4,451	3,848
<b>Equity</b>	<u>129,140</u>	<u>112,984</u>	Angel Oak Dinner	4,462	2,900
<b>Total</b>	128,140	112,984	CSO Outing	8,715	8,367
			Other Contributions	<u>15,617</u>	<u>567</u>
			Gross Income	216,396	218,739
			Handbook	50,525	72,434
			Dinners	39,629	47,770
			CSO Outing	4,880	5,247
			Admin	12,022	8,001
			National/State Dues	7,869	10,741
			Charitable Gifts	87,091	89,700
			Other	<u>1,992</u>	<u>1,000</u>
			Gross Expenses	204,008	234,893
			<b>Net Income/Loss</b>	12,388	(16,154)



**Balance Sheet and Income Statement for Foundation****Balance Sheet****Income Statement**

	Year End 6-30-22	YTD 6-16-23		Year End 6-30-22	YTD 6-16-23
Cash	35,300	25,093	Donations	36,987	76,096
Schwab			Fundraising Events	<u>25,190</u>	<u>27,850</u>
Brokerage	<u>104</u>	<u>104</u>	Gross Income	62,177	103,946
Total Assets	35,404	25,197	Angel Oak Dinner	7,367	17,162
Liabilities	7		Admin	1,817	705
Equity	<u>35,397</u>	<u>25,197</u>	Charitable Gifts	71,550	96,264
Total L&E	35,404	25,197	Other	<u>(5)</u>	<u>15</u>
			Gross Expenses	80,729	114,146
			Net Income (Loss)	(18,552)	(10,200)

**2023-2024 Nominating Committee**

Ray Hoover

Bob Leggett

Thad Peterson

Bill Nelson

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**Child Abuse Prev:** Charlie Septer

**Health, Hous & Soc Serv:** Bill Bane

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**Youth and Education:** Ed Leary

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# Exchange Club of Kiawah-Seabrook

## Events

Flag Displays

Christmas- Holiday Party

Angel Oak Dinner

ECK-S Members Social Golf  
Event

**Education** Dinner

Seabrook Island Veterans' Day

Grant Night Dinner

Charitable Golf Event

Handbook Sales

Bohicket 5k and Half Marathon

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**Vice Chair: Bob Leggett**

**ECK-S President: Ray Hoover**

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**ECK-S Secretary: Lisa McDonald**

**ECK-S Treasurer: Rich Boss**

**At Large Director 1: Charlie Septer**

**At Large Director 2: Bob Mason**

MEETING ADJOURNED

Next Meeting

July 19<sup>th</sup>

Mike Saia of the Charleston Water Authority