

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

THE EXCHANGE CLUB OF KIAWAH-SEABROOK BOARD MEETING AGENDA

April 2, 2025 – 4:30 PM Cooper Room

- 1. Approval of March 5 meeting minutes Meeting called to order at 4:36 pm. Motion to approve minutes
- 2. Approval of Agenda Agenda approved
- 3. Treasurer's Report Ed Heskamp updated as of the end of Q1. Not clear if we are ahead or behind of last year by looking at the budget. Rich Gwynn confirmed that we are 60 contracts behind. Reconciling credit card payments and there will be adjustments there.
 After the last meeting Ed said he was told that there were student of the month awards totaling \$500 goes
- 4. Committee/Board updates

to Ed Leary for distribution.

- 1. <u>Lisa McDonald Communications</u> Nice job on the March newsletter. Sent out an email to promote a CAN event on Wadmalaw
- 2. <u>Charlie Septer Child abuse prevention</u> Charlie not present, set Spring April 30th meeting Meeting with Compass Harbor for potential Grant to that charity scheduled for April 23rd.
- Ed Leary Youth and education Committee met on Monday, March 31 and selected the grant recipients. The students are attending the following universities: Clemson, USC, College of Charleston. Two are graduating from St. John's and one is graduating from Charleston Collegiate.
- 4. Bob Schick Health, housing and social services no report
- 5. Marjorie Stephenson Activities not present
- 6. <u>Jack Wilson Americanism</u> Getting flags ready and have volunteers to reconfigure them
- 7. Rick McDonald Speakers Rick distributed a list of speakers. (see attached)
 Just have one date left to fill for the rest of the year. 11/19/25 is the only open date
 Trying to keep a variety of speakers that will meet the club's interests and mission. Generally, everyone is pleased with the diverse line-up and consideration of subject matter relevant to our club.
- 8. Chuck Riehl Membership NEW Membership Brochure is hot off the press! (see attached) Committee is going to discuss the best way to distribute. Currently, will serve the need to hand to a prospect. QR code brings the prospect to go to a registration page. Business Card just received a proof of potential business card. Committee is going to review for this next recruitment/marketing tool.
- 9. Rich Gwynn Handbook 120 odd contracts in hand. Another 60 to go in the next 2 weeks. Has contacted most of the key individuals who are trying to grind through the quantities. Is in contact with most of the chiefs and Rich is confident that we will make our number. We do have a number of new customers (10 so far). We have 2 weeks to go. Jack Wilson said if we need to extend the deadline it would be more important to extend the deadline in order to raise the funds necessary.

- 10. <u>Bill Nelson Meeting</u> Surveys are saying that the food is not as good as it used to be. 20% of the attendees respond to the survey. Bill is also getting verbal feedback to that effect Board suggests that Bill share the feedback with food management.
- 11. <u>Ray Hoover Foundation</u> primary mission is to give money away. Grant night and Angel Oak Award. Selection committee met last Wednesday and has agreed on a winner. Tables sponsorship is \$1200 at Angel Oak Event.

 $2^{\rm nd}$ largest fundraiser and we may need to lean on it if the handbook does not produce the results we are working toward

Ticket provides many options to make donations.

Tickets charged on credit card go to dinner account. Gifts go to the Foundation account.

5. Other new business

- Angel Oak award Status Jack Wilson will be announcing the winner at the member meeting 4/2/2025. We may not have the caterer (Kid Cashew) who has provided the service for the event. Jack is suggesting that we may need to separate the bar from the food service. Going to talk with Kiss Café and Hamby's – Needs to collect multiple bids.
- 2. Education dinner All set for the April 16, 2025 membership meeting where we will recognize 3 students receiving grants.
- 3. Other Thad has sent a letter to principal at St. John's to see if there is any interest in a youth version of the Exchange Club. He has not heard back yet and will be following up.
- 4. It was suggested that we start billing semi-annually for membership instead of quarterly.
- Jack Wilson suggested that it might be a good tie to raise dues. Some people are experiencing difficulty with auto renew and that we need to make this more efficient. Decided to table this issue to discuss at the next meeting.
- 6. Rick MacDonald said that Dustin is inquiring about how to secure Corporate membership with the Club. Is there a way for the ECKS to set up a membership that would allow for 4 members to rotate responsibilities, attendance, etcetera? Chuck recommends that any corporate membership payment will have to be made up front. Thad recommends that we research this option to find a solution that will be economically feasible. Bill Nelson expressed concerns about the impact of cost on meals since a corporate membership would result in higher attendance. The board agreed to table this issue until the April 16 meeting.
- 7. The Board agreed to change our Board meeting time to 5:00 pm since we are usually adjourned with plenty of time to make the member meeting.

The next ECK-S Board Meeting will be April 16 at 5:00 pm in the Cooper Room.

Exchange Club of Kiawah-Seabrook Board Meeting - Wednesday, April 2, 2025 Treasurer's Report

Balance Sheets

As of 03/31/25 03/31/24 12/31/24 12/31/23 Account \$ 12,624 \$ \$ Club - Operating 22,068 \$ 11,997 20,559 Club - Credit Card Club - Ad Book 64,548 91,142 3,068 2,507 Club - TOTAL 77,172 113,210 15,065 23,066 Foundation 20,016 19,592 19,108 9,592 Foundation Schwab 105 105 105 105 20,121 19,697 19,213 9,697 Foundation - TOTAL 132,906 **TOTAL - All Accounts** \$ 97,293 \$ 34,278 32,763

Notes:

Reconciliations complete All award checks cleared Owe \$1,000 for SOM awards

Exchange Club Meeting

Date & Confirmed

Anita Huggins-Superintendent, Charleston County Schools on Gunderson-Board of the World Affairs Council No meeting Speaker Speaker Date 1/15/2025 1/1/2025 2/5/2025

2/19/2025 3/5/2025

3/19/2025 4/2/2025

4/16/2025 5/7/2025

Education Dinner

5/21/2025

5/18/2025 6/4/2025

Elliot Summney, Executive Director and CEO, Charleston Aviation Authority

Kendra Steward, Dir. Joseph Riley Center for Livable Communities

Angel Oak Award Banquet

Annual Business Meeting

No Meeting

Jermaine Husser, Executive Director, Our Lady of Mercy Outreach

Corey Hollenbeck, Executive Director, Compass Harbor

7/2/2025

7/16/2025

8/20/2025 8/6/2025

Howlett Cohick, C17 Pilot from Joint Base Charleston (Afghanistan evacuation)

John Rhoden, Executive Director, Sea Island Habitat for Humanity loseph DeLeon, President & CEO, Roper St. Francis Healthcare

9/3/2025

9/17/2025

10/1/2025

10/15/2025

Fangled Roots - Guest speaker hold slot for David Cruise

ohn Schultz, Seabook Island Club Manager

No Meeting_Tennis Tournament

11/5/2025 Nov ?

/eterans Day Golf Outing

Grant Night

3ohicket Race

11/19/2025 Nov 15?

12/3/2025

Holiday Party No Meeting 12/17/2025

Location

Seabrook Club Seabrook Club

Seabrook Club Seabrook Club

Natalie Hauff, Deputy Director Innovation, Charleston County Public Library

Lee Glover-Local author of "Field Trip:My Years on a Johns Island Farm"

Seabrook Club

Seabrook Club Seabrook Club

seabrook Club

Speaker Committee Meeting

KSEC Board Meeting

KSEC Board Meeting

Wingate Place Seabrook Club

Speaker Committee Meeting

KSEC Board Meeting

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Learn more

We meet twice a month for dinner followed by distinguished speakers from the Charleston area. Committees gather separately to work on yearround initiatives and projects. View or download a full description of volunteer opportunies here. www.ks-exchangeclub.com/committees

Contact us

Residents of Johns, Wadmalaw, Kiawah and Seabrook Islands are invited to check us out. Reach out to any club officer for more information and an invitation to attend a dinner meeting free of charge.



@exchangeclubofkiawahseabrook



Since 1982, Exchange Club of Kiawah-Seabrook has contributed over \$3 million to charities and community projects on Johns and Wadmalaw Islands that enhance the quality of life for residents.

Kiawah-Seabrook

Exchange Club

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www.ks-exchangeclub.com

Box PMB-J 130 Gardeners Circle Johns Island, SC 29455



Our mission

Outreach services, while honoring America's Veterans communities of Johns Island and Wadmalaw Island by The Exchange Club of Kiawah-Seabrook enriches the supporting local Child Abuse Prevention programs, and celebrating our nation's unique heritage and Youth and Education initiatives and Community

educational dinners, community service projects, The club fulfills its mission year-round through fundraising activities and social events.



2024 Grant Recipients

Subtotal \$44,200 Dee Norton Child Advocacy Center Florence Crittendon Programs CHILD ABUSE PREVENTION Low Country Orphan Relief

Subtotal \$35,000 Barrier Islands Free Medical Clinic Sea Islands Habitat for Humanity CHS Area Therapeautic Riding Respite Care Charleston Paraclete Foundation HEALTH & HOUSING Our Lady of Mercy

Subtotal \$34,000 Meals on Wheels (CHS & Rockville) St. James Bethel AME Food Pantry Stuff a Truck St. Johns Fire Dept Backpack Buddies, Seabrook **Hebron Zion Senior Citizens** New Webster Food Pantry Hebron Zion Food Pantry HUNGER & MENTORING AMOR Healing Kitchen Fields to Families **Blessing Basket**

Subtotal \$50,000 Friends of Fisher House NBBC Summer Camp AMERICANISM Vets on Deck

Recipient Grant\$5,000 ANGEL OAK AWARD

GRAND TOTAL GRANTS \$173,200



YOUTH & EDUCATION

Mt. Zion Special Education High School Scholarships Mt. Zion Library Project Communities in Schools Angel Oak Elementary Haut Gap Elementary Charleston Collegiate Student of the Month rierson Elementary Mt. Zion Elementary **unior Achievement** Camp Happy Days Begin With Books Camp Hi Hopes Boot Camp 3rd Serve

Subtotal \$5,000 Veterans Day Golf Outing



About us

The Exchange Club of Kiawah-Seabrook is one of 650 chapters across the nation comprising more than 16,000 members.

Johns and Wadmalaw Islands are focal points for our club's efforts, supporting and raising money for local charities.

We also take great pride in flying American flags several times a year in highly visible ocations to honor South Carolina fallen neroes.

Our values

- ✓ Strengthening families
 - **Building communities**
 - Serving America