****

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

**THE EXCHANGE CLUB OF KIAWAH-SEABROOK**

**BOARD MEETING AGENDA**

**April 16, 2025 – 5:00 PM**

**Cooper Room**

Attendance:

* Thad Peterson
* Lisa McDonald
* Sally Nicoli
* Ed Leary
* Jack Wilson
* Rick McDonald
* Chuck Riehl
* Bill Nelson
* Ray Hoover
1. Approval of April 2 meeting minutes – Approval of minutes
2. Treasurer’s Report – Ed Heskamp – no report
3. Committee/Board updates
	1. Lisa McDonald – Communications – Logged 13 different types of communications this week membership cte worked on a draft of a lobby poster board, closer to business card article for the Island Connection several media posts and reminders to promote Angel Oak Award
	2. Charlie Septer – Child abuse prevention
	3. Ed Leary – Youth and education – results will be seen at the Grant Night award this evening – see the fruits of our efforts!
	4. Bob Schick – Health, housing and social services
	5. Marjorie Stephenson - Activities
	6. Jack Wilson – Americanism – no report
	7. Rick McDonald – Speakers – added Katrina Carpenter from Jean’s Angels for 7/16/25 and she is fantastic. Just one date available 11/19/2025. Ed Leary suggested a marathoner who has run all over the world. Jack Wilson suggested that the open date be reserved for a speaker affiliated with our Angel Oak Award recipient – someone from The Point, perhaps. Rick has been receiving positive feedback from members about the speakers. (Updated speaker list attached)
	8. Chuck Riehl – Membership – magnetic nametags have been ordered from Teri Lash. Mtg of the membership committee took multitudes of the new brochures to find outlets for distribution. Lake House, locker rooms, community buildings at Seabrook, Kiawah, KRE? The Membership Committee considered the issue of Business Membership – following the bylaws of the National EC there is precedent for this. One member can establish a business membership with designation of 2 affiliated members. The additional members would have to pay for a meal if more than one member from the business attends.
	9. Rich Gwynn – Handbook
	10. Bill Nelson – Meeting – experiencing a large number of fallouts on people attending. Bill is trying to avoid paying for unused meals. He is left guessing how many people are actually going to attend.
	11. Ray Hoover – Foundation – the main and only principal event is the Angel Oak Awards Banquet. Lisa has been promoting registration for this and will have a table set up prior to the membership meeting April 16. So far it appears that we have 8-10 tables sponsored to date. This means that we have approximately 8 tables left. Volunteers will be selecting pre-event, during event and post-event tasks. We need someone to be a team leader on the various duties (i.e. table decorations).

Whomever takes over the leadership of decorations, Jack Wilson has a stash of decorations that could be used. Jack Wilson will announce

1. Other new business
	1. Angel Oak award
		1. Sponsorship status – (see notes above re: Foundation)
		2. Approval to fund catering for the banquet (~$8,000) – Kid Cashew has agreed to do the event again! The club traditionally funds the catering for the event. Jack Wilson made a motion to approved funding up to $8000 and the motion was seconded.
	2. Other

Meeting adjourned at 5:30 pm

 The next ECK-S Board Meeting will be on May 7 at 5:00 pm in the Cooper Room.