

**Board Meeting 6/18/25 @Seabrook Island Club  
Cooper Room**

Attendees	Title
President	Thad Peterson
President Elect	Chris Stephenson
Treasurer	Ed Heskamp
Secretary	Lisa McDonald standing in for Sally Nicoli
Committee Chairs	Bill Nelson, Ed Leary, Jack Wilson, Bob Schick, Chuck Riehl, Rick McDonald, Charlie Septer

Thad Peterson called the meeting to order at 5:02pm and proceeded through the agenda

**APPROVAL OF AGENDA and APPROVAL OF MINUTES**

Thad made a motion to approve the agenda (attached) for this meeting and to accept minutes from the previous Board meeting. Motions passed.

**TREASURER REPORT**

Ed Heskamp presented the Treasurer's Report (attached)

**SECRETARY REPORT**

There is no report, but Lisa McDonald was present to take these notes for Sally Nicoli who is leaving the role as of June, 2025. Thad Peterson indicated he will take over.

**COMMITTEE REPORTS**

Handbook Sales campaign wrap up – Rich Gwyn was not present. Thad Peterson reported that Rich will provide a report and stated that the new Handbook is scheduled to be printed and mailed in approximately 2 weeks.

Thad reminded that grant requests will be due around August 15 and committee chairs should remind their grantees and prepare to review grants.

Chuck Riehl brought the Corporate/Business membership to the table, stating that the National Club by-laws allow for this category of membership. A motion to approve this new membership was proposed and approved by the board members. Chuck will prepare and submit the details.

**ADDITIONAL BUSINESS**

Thad presented documentation (attached) displaying current leadership and proposed leadership for the coming year. He asked that all chairpersons identify Vice Chairs and provide updated lists of committee members, mission statements and an annual calendar of events they are responsible for.

Members leaving the club: Dave Berry, Davis Cruse, Chuck Riehl and Sally Nicoli.

**NEXT BOARD MEETING**

7/17/25 @5pm in the Cooper Room at SIC

**Board meeting adjourned at 5:20PM**

**Attachments:**

- Agenda
- Treasurer's report
- Board Roster, current and proposed

**Not available at time of meeting**

- Handbook sales report – Rich Gwyn
- Corporate/business membership details – Chuck Riehl

**Submitted by Lisa McDonald 6/20/25**

## **BOARD MEETING AGENDA**

THE EXCHANGE CLUB OF KIAWAH-SEABROOK

### **BOARD MEETING AGENDA**

Cooper Room at 5:00 pm June 18, 2025

1. Approval of Agenda and Minutes from previous board meeting
2. Treasurer Report – Ed Heskemp
3. Secretary Report – Lisa McDonald
4. Handbook Sales Campaign Wrap-up – Rich Gwyn
5. Committee Reminder
  - a. Grant Requests will be due around August 15. Remind your Grantees. Review use/effectiveness of 2023 Grants.
6. Review the Board Nominees for the Club and Foundation – Thad Peterson
7. Preparing for the 2024/2025 year – Thad Peterson with Chris Stephenson
  - a. Committee and Event Chairs will be asked to:
    - i. Identify their Vice Chairs
    - ii. Provide an updated list of their committee/event members
    - iii. Review (and update, if needed) their committee's Mission/ Purpose Statement
    - iv. Prepare an annual calendar of the events they are responsible for
8. Additional New Business

The next ECK-S Board Meeting will be July 17 at 5PM pm in the Cooper Room.

## Exchange Club of Kiawah-Seabrook Balance Sheet and Income Statement

<b>Balance Sheet</b>	Year End June 30, 2024	Year to Date June 30, 2025 (thru May 31)
Cash	110,997	116,101
Total Assets	<u>110,997</u>	<u>116,101</u>
Liabilities	-	-
Equity	110,997	116,101
Total Liabilities & Equity	<u>110,997</u>	<u>116,101</u>

<b>Income Statement</b>	Year End June 30, 2024	Year to Date June 30, 2025 (thru May 31)
Ad Book Sales	145,308	95,295
Dues	78,257	80,472
Dinners	7,081	3,700
Angel Oak Dinner	2,575	490
CSO Outing	5,392	6,150
Other Contributions	3,400	555
Gross Income	<u>242,013</u>	<u>186,662</u>
Handbook	53,049	-
Dinners	61,777	49,696
CSO Outing	6,986	4,331
Admin	9,247	5,769
National/State Dues	11,154	12,713
Charitable Gifts	95,058	109,050
Other	-	-
Gross Expenses	<u>237,271</u>	<u>181,559</u>
Net Income (Loss)	<u>4,742</u>	<u>5,103</u>

## Exchange Club of Kiawah-Seabrook Foundation Balance Sheet and Income Statement

<b>Balance Sheet</b>	Year End June 30, 2024	Year to Date June 30, 2025 (thru May 31)
Cash	10,658	20,681
Schwab Brokerage	104	104
Total Assets	<u>10,762</u>	<u>20,785</u>
Liabilities	-	-
Equity	10,762	20,785
Total Liabilities & Equity	<u>10,762</u>	<u>20,785</u>

<b>Income Statement</b>	Year End June 30, 2024	Year to Date June 30, 2025 (thru May 31)
Donations	38,820	73,700
Fundraising Events	25,910	18,550
Other	775	1,770
Gross Income	<u>65,505</u>	<u>94,020</u>
Angel Oak Dinner	3,016	2,464
Admin	1,724	838
Charitable Gifts	87,500	72,650
Other	-	-
Gross Expenses	<u>92,240</u>	<u>75,952</u>
Net Income (Loss)	<u>(26,735)</u>	<u>18,068</u>

## BOARD ROSTER, CURRENT AND PROPOSED

### Officers/Committee chair

Position	Currently in position	2025-26 recommendation
Foundation President	Ray Hoover	Thad Peterson
President	Thad Peterson	Chris Stephenson
President – Elect	Chris Stephenson	Lisa McDonald
Treasurer	Ed Heskamp	Ed Heskamp
Secretary	Sally Nicoli	Sally Nicoli
Handbook & Ad Sales	Rich Gwyn	Rich Gwyn
Vice Chair	P. Kaupp-Seas.	P. Kaupp-Seas.
Ad Sales Lead	Jack Wilson	Jack Wilson
Coordinator	Wayne Billian	Wayne Billian
Non-Revenue	Ed Brett	Ed Brett
Team Captains	Bob Leggett, Roger Steel, Jack Wilson, Bill Nelson, Bob Quagliato, John Reock, Bruce VanVoorhis	Bob Leggett Roger Steel Jack Wilson Bill Nelson Bob Quagliato John Reock Bruce VanVoorhis
Membership	Chuck Riehl	OPEN
Vice Chair		TBD
Members	Phyllis Barber, Nancy Schibler, David Cruse, Joe Thompson, Scott Lee, Dennis Giannos, Bill Good	Phyllis Barber Nancy Schibler Joe Thompson Scott Lee Bill Good
Communications	Lisa McDonald	Lisa McDonald/Thad Peterson
Speakers	Rick McDonald	Rick McDonald
Vice Chair		TBD
Members	David Cruse, Bob Speziale, Scott Lee, Derek Fyfe, Bob Mason, Roy Sessions, Bill Nelson	Bob Speziale Bob Mason Bill Nelson
Activities	Marjorie Stephenson	Marjorie Stephenson
Vice Chair	TBD	TBD
Members	Cathy Cleary, Wes Cleary, Bill Nelson, Chuck Riehl	Cathy Cleary Wes Cleary Bill Nelson
Veterans Day Golf Tournament	Alan Armstrong	Alan Armstrong
Vice chair	TBD	TBD

Members	Wayne Billian, Carmine DeGennaro, Joe Thompson, Dave Woodman	Wayne Billian Carmine DeGennaro Joe Thompson Dave Woodman Bill Nelson
Bohicket 5K and half marathon	Pat Welch	Pat Welch
Vice Chair	Bill Nelson	
Dinners and Surveys	Bill Nelson	Bill Nelson
Vice Chair	TBD	TBD
Members	TBD	TBD
Website and Member Engagement	Ron Schildge	Ron Schildge
Vice Chair	TBD	TBD
Members	Bob Leggett, Bill Nelson, Richard Gwyn, Geoff Woglom	Bob Leggett Bill Nelson Richard Gwyn Geoff Woglom
Youth and Education	Ed Leary	Ed leary
Vice Chair	Ed Brett	Ed Brett
Members	Phyllis Barber, Ed Rigtrup, Art Doughty, Chris Strobel, Lisa Owens, Robert Quagliato	Phyllis Barber Ed Rigtrup Art Doughty Chris Strobel Robert Quagliato
Health and Housing	Bob Schick	Bob Schick
Vice-Chair	Bob Schick	TBD
Members	Frank Farfone, Derek Fyfe, Dennis Giannos, Russ Preston, Walter Sewell, Tom Berghausen	Kevin Boyle Tom Berghausen Ed Hughes Allan Stein
Hunger and Mentoring	Dave Berry	OPEN
Vice-Chair	TBD	TBD
Members	Phyllis Barber, John Sellinger, Carmine DeGennaro, Mela Wyeth, Shirley Salvo, Chris Strobel	Phyllis Barber John Sellinger Carmine DeGennaro Mela Wyeth Shirley Salvo Chris Strobel
Child Abuse Prevention	Charles Septer	Charles Septer
Vice Chair	Bob Mason	Bob Mason
Members	Kevin Boyle, Dick Fleming, Ray Hoover, Geof Woglom,	Deanna Forsythe Joy Millar

	John Reock, Ed Rigtrup, Roy Sessions, Joy Millar, Derek Fyfe, Bob Glen, John Sesody	Kevin Boyle Dick Fleming Ray Hoover John Reock Ed Rigtrup Bob Glenn John Sesody
<b>Americanism</b>	<b>Jack Wilson</b>	<b>Jack Wilson</b>
<b>Vice Chair</b>	<b>Bob Leggett</b>	<b>Bob Leggett</b>
<b>Members</b>	Ron Schildge, Ed Rigtrup, Richard Gwyn, Todd Andersen	Ron Schildge Ed Rigtrup Richard Gwyn Todd Andersen