



Board Meeting 08/06/2025 @Seabrook Island Club Cooper Room

Attendees	Title
President	Chris Stephenson
President Elect	Lisa McDonald
Treasurer	Ed Heskamp
Secretary	Phyllis Barber
Committee Chairs	Bill Nelson, Ed Leary, Jack Wilson, Rick McDonald, Marjorie Stephenson

Chris Stephenson called the meeting to order at 5:03pm and proceeded through the agenda

APPROVAL OF AGENDA and APPROVAL OF MINUTES

Chris 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 said we owe \$9,000 to Seabrook Island Club. And, Bohicket Race owes us approx. \$15k. See attached accounting doc. Concerns were raised on the annual cost of MemberClicks and the opportunity to reduce these while maintaining or enhancing functionality.

SECRETARY REPORT

There is no report but this was Phyllis Barber's first time as Secretary.

ACTIVITIES COMMITTEE - Marjorie Stephenson reported

Member golf outing will be on 10/1/25 beginning at 1:00.

- There was discussion about ways to raise money during the outing which included:
 - Sponsorship
 - We have a commitment from Sotheby's for \$3,000 if we allow sponsorship
 - Consider Sponsor a hole – Different level of sponsorship
 - 19th hole Auction – Suggested. Jack and Marjorie to follow-up
 - Golf packages in Myrtle Beach, Kiawah, Hilton Head
 - Can add details to each card
- May need to find a different venue next year if the Seabrook Club gets too restrictive

Christmas Party will be 12/3/25.

OTHER COMMITTEE REPORTS

N/A

ADDITIONAL NEW BUSINESS

Grant Requests – Due by August 15

- Committee chairs are asked to remind and to inform Grantees
- Committee chairs are asked to review the usage and effectiveness of 2025 Grants

Fundraising

Chris spearheaded discussion about fundraising. Suggestions included:

- KK Donuts – 50% profit – Order Online with Promo Code
 - Defined day delivery
 - Jack Wilson to research
- Flocking – Pink Flamingos – 20 to Flock, 10 to UnFlock, Flocking Insurance
 - Discuss with (Flock) SIPOA
 - Ed Leary to check with SIPOA
- Flag Displays on Mailbox
- Christmas Tree Sales
- Honey Sales
- Raffle an LSV – Need someone to follow-up

Dues

Ed Heskamp brought up the fact that National Exchange Club has raised dues and we need to inform the membership about the increase and explain what is paid with the quarterly dues we pay, i.e meals, Nat'l dues, quickbooks, checking fees, website fees.

NEXT BOARD MEETING

8/20/2025 5:00 PM Cooper Room

Board meeting adjourned at 5:40PM

Attachments:

- Agenda
- Accounting doc

Submitted by Phyllis Barber 8/8/2025

THE EXCHANGE CLUB OF KIAWAH-SEABROOK
BOARD MEETING AGENDA
Cooper Room
August 6, 2025 5:00 pm

1) Approval Items

- Approve Minutes from July 16th, 2025 Board Meeting (*see attached*)
- Approve updated membership rules

2) Committee Reports as applicable

- **Treasurer's Report** - Presented by Ed Heskamp
- **Secretary's Report** - Presenter: TBD
- **Communications Committee Report** - Presented by Lisa McDonald and Thad Peterson
- **Activities Committee** – Marjorie Stephenson

3) Grant Requests – Due by August 15

- Reminder to inform Grantees
- Review the usage and effectiveness of 2025 Grants

4) Additional New Business: Building the Foundation

- **Revenue Committee**
 - Brainstorm opportunities to raise additional revenue
- **Website Enhancement Recommendations (No current updates but will keep this on the agenda)**
 - Showcase our impact:
 - Feature photos
 - Collect and display testimonials
 - Highlight handbook sponsors:
 - Note: Designer Terri Lash is available to assist
 - Digitize the Handbook
 - Publish and maintain an online Calendar
 - Add QR Codes linking to our website

The next ECK-S Board Meeting will be on August 20 at 5:00 pm in the Cooper Room

Exchange Club of Kiawah-Seabrook
Board Meeting - Wednesday, August 6, 2025
Treasurer's Report

Balance Sheets

Account	As of			
	08/04/25	06/30/25	06/30/24	06/30/23
Club - Operating	\$ 34,094	\$ 26,248	\$ 20,254	\$ 20,401
Club - Credit Card	-	-	-	-
Club - Ad Book	74,136	72,639	90,743	85,853
Club - TOTAL	108,230	98,887	110,997	106,254
Foundation	6,428	26,430	10,657	37,393
Foundation Schwab	105	105	105	105
Foundation - TOTAL	6,533	26,535	10,762	37,498
TOTAL - All Accounts	\$ 114,763	\$ 125,422	\$ 121,759	\$ 143,752

Notes:

Reconciliations for 6/30 (& 8/4) are complete

Funds not received from Bohicket Run (\$XXK)

Outstanding to club for meetings \$9,208