



EXCHANGE

EXCHANGE CLUB OF KIAWAH-SEABROOK, SC

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

Board Meeting 09/18/2024 @Lakehouse Osprey Room 4:30PM

Attendees	Title
Thad Peterson	President
Ray Hoover	Past President/Foundation Chair
Ed Heskamp	Treasurer
Chris Stephenson	President elect
Committee Chairs	Marjorie Stephenson, Dave Berry, Bob Schick, John Reock, Chuck Riehl, Ed Leary, Bill Nelson, Ron Schildge

These notes were taken by Chris Stephenson in Lisa McDonald's absence:

Approval of Agenda and August 21, 2024 Board Meeting Minutes (see agenda attached): Approved

Treasurer Report: No Changes

Secretary Report: Deferred to next session

Communications committee report: Deferred until next session

Grant Requests:

After leaving amounts for Operating Capital, the total to apply to Grant night was \$141,000 to be applied equally to the four main programs - Child Abuse Prevention Committee, Community Health and Housing, Community Hunger and Mentoring, and Youth and Education. Americanism will be awarded approximately the amount that was granted last year but need to confirm with Jack Wilson.

The individual committees will determine how the grants will be applied within each program.

- **Child Abuse Prevention Committee**- 4 grant requests totaling \$65,000
- **Community Health and Housing** – 6 requests totaling \$52,000
- **Community Hunger and Mentoring** – 11 requests totaling \$54,000
- **Youth and Education** – 16 requests totaling \$59,500
 - Some requests do not benefit our service area and will be ignored
 - \$16,000 earmarked for scholarships in addition to the grants
 - 2 for \$5,000
 - 1 for \$6,000
- Americanism – 2 organizations but have not heard from Jack on any specific requests

In addition to the Grants, will have \$16,000 in scholarship – see above and will allocate \$5,000 to the Angel Oak award

Total Grants, scholarships and awards – \$162,000 (141,000+16,000+5,000)

Will push for individual donations – either designated or undesignated. Had \$20,000 last year

That Peterson presented a motion to accept the allocation of 162,000. The motion was approved by Chis Stephenson and seconded by Bob Schick. All present agreed.

Deadline for committee recommendations is Oct 14th - the Monday before the next Board Meeting on Oct 16th.

Grant Night is Nov 6th

Other topics discussed

Ron Schildge discussed the need to members to complete their online profiles and requested we encourage the members to post their pictures and other relevant details on the Website. Chris Stephenson suggested that we provide a quick tutorial and distribute desktop guides on how to update the profiles in our next meeting.

Dave Berry brought-up the Maple Syrup business plan and it was discussed by the group. All agreed that the Club could not bear any financial burden or risk, so sales would need to be preorder and the transaction needs to be between the purchaser and the company.

NEXT BOARD MEETING

10/16/24 4:30 PM SIC Cooper Room

Attachments:

- Agenda
- Email notes from after the meeting

Submitted by Lisa McDonald 10/15/24 assembled in arrears of the above meeting

**THE EXCHANGE CLUB OF KIAWAH-SEABROOK
BOARD MEETING AGENDA**

Osprey 1 – Lakehouse at 4:30 pm September 18, 2024

1. Approval of Agenda and August 21, 2024 Board Meeting Minutes (see attached)
2. Treasurer Report – Ed Heskamp
3. Secretary Report – Lisa McDonald
4. Communications committee report – Lisa McDonald
5. Committee Status
 1. Status of grant requests – Committee chairs
 2. Executive committee grant allocations for committees
 3. Discussion/finalization of committee grant allocations
6. Additional New Business
 1. Membership committee meeting minutes
 2. Suggested fund raising opportunity – Maple Syrup sales – David Woodman
 3. Other new business

The next ECK-S Board Meeting will be October 28 at 4:30 pm in the Cooper Room.

Exchange Club of Kiawah-Seabrook

Executive Committee – September 18, 2024

- Total available funds - \$152,000
 - Subtract – \$10,500
 - \$9,000 – Working capital
 - \$1,500 - Joy Miller contribution to Child Abuse Prevention

- **Available funds for Grants - \$141,500**

- Strawman recommendation
 - Child abuse prevention - \$33,500
 - Community health and housing - \$33,500
 - Community hunger and mentoring - \$33,500
 - Youth and education - \$33,500
 - Americanism - \$ 7,500

Update from Sept. 18 ECK-S Board Meetin

Thu, Sep 19,
1:02 PM

rayhooverfaia@gmail.com

to Jack, William, Chris, Charles, Bob, David, Edward, RICHARD, Chuck, me, Marjorie, rfschildge@gmail.com, rayhooverfaia@gmail.com, rayhooverfaia@gmail.com

Re
ply

Hello ECK-S Board Members,

It was good seeing so many of you at yesterday's ECK-S Board Meeting. We have an update.

Since Jack could not attend, Thad met with him at the Dinner Meeting afterward to get his thoughts on the allocation for the Americanism Committee. Jack said \$5,000 is appropriate.

As a result, below are the adjusted amounts allocated to each of the Programs of Service Committees:

- **Child Abuse Prevention Committee- \$34,000**
- **Community Health and Housing- \$34,000**
- **Community Hunger and Mentoring- \$34,000**
- **Youth and Education- \$34,000**
- **Americanism- \$5,000**
- **High School Scholarships- \$16,000**
- **Angel Oak Award- \$5,000**

Total \$162,000*

*This represents over a 12% increase from last year.

But that number doesn't yet include individual donations earmarked to specific committees or charities.

Thus far, we have received one personal donation (\$1,500) earmarked to the Child Abuse Prevention Committee, which is not included in the numbers above. Hopefully, there will be more to come. Last year, we had over \$20,000 in personal contributions before Grant Night. As you meet with your committees, please let them know that individual members' donations are always most appreciated.

Excellent work, everyone.

Please let me know if you have any questions.

Ray

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