



Board Meeting 10/16/2024 @Seabrook Island Club Cooper Room

Attendees	Title
Thad Peterson	President
Ray Hoover	Past President/Foundation Chair
Ed Heskamp	Treasurer
Lisa McDonald	Interim-Secretary and Chair of Communications
Chris Stephenson	President Elect NOT PRESENT
Committee Chairs	Bill Nelson, Ed Leary, Jack Wilson, Bob Schick, John Reock, Dave Berry, Ron Schlidge, Richard Gwyn

Thad Peterson called the meeting to order at 4:32pm and proceeded through the agenda on Pg 3.

APPROVAL OF AGENDA and APPROVAL OF MINUTES

Thad made a motion to approve the agenda for this meeting (Pg3) and to accept minutes from the 09/18/23 board meeting. Motions passed.

TREASURER REPORT

Ed Heskamp presented the Treasurer’s Report (Pg 4) which includes notes. Per Jack Wilson, the balance does not include a check coming soon from Dunes Properties in the amount of \$2,500 for golf tournament sponsorship.

SECRETARY REPORT

There is no report, but Lisa McDonald was present as interim secretary to take minutes.

COMMUNICATIONS COMMITTEE

Lisa McDonald reported that the monthly newsletters continue to be published. PowerPoint slides are being developed for use in the Lakehouse on the TV, to help inform and invite potential new members. She will also assist with the business cards that are mentioned under Additional Business.

COMMITTEE REPORTS

Ray Hoover announced that we received 40 grant requests of which 16 are for the Youth & Education program. This is significant because we typically receive 35 requests. See grant process summary attached Pg 5-6. A motion to approve grants was made and passed.

Bob Schick asked if each Chairperson should begin inviting grantees for the Nov 6 Grant Night Program. Yes, per Ray. Ray needs the Chairperson of each program of service to personally contact their charities and invite them and provide details. Ray needs the following information by Tues Oct 29: Name of Contact, Number of attendees (this club pays for 2 attendees), prepayment by check is preferred if more than 2 attendees, and he needs 2-3 sentences about each charity which Ray will send to Bill Nelson who will use it as a brief bio per charity and who will use last years images for the powerpoint slides. Ray will organize Name Tag w/table #, Car passes, Table seating chart. See attachment Pg 7.

ADDITIONAL BUSINESS

Thad spoke on behalf of Membership Committee Chairman Chuck Riehl who was not present but who requested \$250 to be approved by the board for 5,000 “business cards” to be designed and printed for use by all members to help with recruitment of new members. The request was unanimously approved.

John Reock spoke at length about plans for CAN (Child Advocacy Network) and the need to use The Foundation of this exchange club as a ‘pass through’ for donations to CAN. See attached summary on Pg 8. Bob Schick made a motion to allow CAN to use our 501c3 status and the motion was approved.

NEXT BOARD MEETING

10/28/24 @4:30PM Cooper Room is likely to be cancelled as discussion centered around not needing it between now and Nov 6 Grant Night.

Board meeting adjourned at 5:30PM

Attachments:

- Agenda
- Treasurer’s report

Submitted by Lisa McDonald 10/26/24

BOARD MEETING AGENDA

THE EXCHANGE CLUB OF KIAWAH-SEABROOK

BOARD MEETING AGENDA

October 16, 2024 – 4:30 PM

Cooper Room

1. Approval of Agenda and September 18, 2024 Board Meeting Minutes (see attached)

2. Treasurer Report – Ed Heskamp

3. Communications committee report – Lisa McDonald

5. Committee Status

1. Review/approval of grant requests– Ray Hoover

6. Additional New Business

1. Exchange Club “Business Cards” – Chuck Riehl

2. Child Advocacy Network – John Reock

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

**Exchange Club of Kiawah-Seabrook
Board Meeting - Wednesday, October 16, 2024
Treasurer's Report**

Balance Sheets

Account	As of			
	10/15/24	08/20/24	06/30/24	12/31/23
Club - Operating	\$ 34,825	\$ 30,505	\$ 20,254	\$ 20,559
Club - Credit Card	-	-	-	-
Club - Ad Book	90,743	90,743	90,743	2,507
Club - TOTAL	125,568	121,248	110,997	23,066
Foundation	29,348	26,398	10,657	9,592
Foundation Schwab	105	105	105	105
Foundation - TOTAL	29,453	26,503	10,762	9,697
TOTAL - All Accounts	\$ 155,021	\$ 147,751	\$ 121,759	\$ 32,763

Notes:

Reconciliations for 6/30 complete

Funds not received from Bohicket Run (\$15K)

Doesn't include \$1,700 of contributions for grants

June 30, 2024 Form 990 complete for Club, Foundation in process

2024 Grants

2024 GRANT PROCESS SUMMARY

(Update: Oct. 14, 2024 update)

	2024 Grant Amounts (From ECK-S Board)	2024 Individual Donations (As of Sept. 26)	2024 GRANTS- GRAND TOTAL
Child Abuse Prevention			4 Grants in '24
Dee Norton	\$17,000	\$2,050	\$19,050
Florence Crittenton	\$3,400	\$1,550	\$4,950
Low Country Orphan Relief (LOR)	\$6,800	\$3,050	\$9,850
HALOS	\$6,800	\$3,550	\$10,350
Child Advocacy Network (CAN)	-	-	-
	\$34,000	\$10,200	\$44,200
Community Health and Housing			6 Grants in '24
Our Lady of Mercy	\$5,500	\$1,000	\$6,500
Charleston Area Therapeutic Riding (CATR)	\$1,500	-	\$1,500
Habitat for Humanity	\$7,000	-	\$7,000
Paraclete Foundation	\$10,000	-	\$10,000
Barrier Islands Free Medical Clinic	\$5,000	-	\$5,000
Respite Care Charleston	\$5,000	-	\$5,000
	\$34,000	\$1,000	\$35,000
Community Hunger and Mentoring			11 Grants in '24
AMOR Healing Kitchen	\$2,000	-	\$2,000
Backpack Buddies: Seabrook Island	\$3,500	-	\$3,500
Blessing Basket	\$5,000	-	\$5,000
Meals on Wheels (CHS Area Senior Citizens)	\$4,000	-	\$4,000
Emergency Food Pantry (Hebron Zion Presbyterian)	\$3,000	-	\$3,000
Fields to Families	\$3,000	-	\$3,000
Food Pantry, New Webster JIP	\$3,500	-	\$3,500
Food Pantry, St. James Bethel AME Church	\$2,500	-	\$2,500
Meals on Mondays Rockville Presbyterian Church	\$2,500	-	\$2,500
Sea Island Cares	-	-	-
Senior Citizens Program, Hebron Zion Presbyterian	\$2,500	-	\$2,500
Sweetgrass Garden Coop	-	-	-
Stuff a Truck (From St. Johns Fire Department)	\$2,500	-	\$2,500
	\$34,000	\$0	\$34,000

Youth and Education

16 Grants in '24

3rd Serve	\$1,000	\$1,000
Begin With Books	\$3,000	\$3,000
Boot Camp	\$2,500	\$2,500
Camp Happy Days	\$3,000	\$3,000
Camp Hi Hopes	\$5,500	\$5,500
Charleston Collegiate	\$500	\$500
Communities in Schools	\$7,000	\$7,000
Junior Achievement	\$500	\$500
Mt. Zion Special Education	\$1,250	\$1,250
Mt. Zion Library Project	\$1,250	\$1,250
NBBC Summer Camp	\$1,500	\$1,500
Trident Tech	-	-
Angle Oak Elementary	\$1,250	\$1,250
Frierson Elementary	\$1,250	\$1,250
Haut Gap Elementary	\$1,250	\$1,250
Mt. Zion Elementary	\$1,250	\$1,250
Student of the Month	\$2,000	\$2,000
	\$34,000	\$34,000
	* W/O High School Schoolships	* W/O High School Schoolships
High School Schlorships (Funded by Angel Oak Dinner)	\$16,000	\$16,000
	\$50,000	\$50,000

Americanism

3 Grants in '24

Friends of Fisher House	\$2,000	\$2,000
Veterans Day Golf Outing	\$1,000	\$1,000
Vets on Deck	\$2,000	\$2,000
	\$5,000	\$5,000

Angel Oak Award

(Funded by Angel Oak Dinner)

	\$5,000	\$5,000
	\$5,000	\$5,000

GRANT TOTALS

\$162,000 \$11,200 \$173,200

What is Needed from the Programs of Services Committees for Grant Night *Updated Oct. 16, 2024*

To: The Programs of Service Committees

1. **Ed Leary:** Youth and Education
2. **Bob Schick:** Health and Housing
3. **Dave Berry:** Hunger and Mentoring
4. **Charlie Septer:** Child Abuse Prevention
5. **Jack Wilson:** Americanism

What is Needed

A. **Contact Each Charity** (in writing) that will receive a grant. Please inform them about the following:

- (1) the amount of their grant,
- (2) invite them to the Grant Night Awards Dinner (where, time, and date) and
- (3) Information that we will need from them to prepare for Grant Night includes:

- **Name of the Point of Contact for the Charity:** Identify the individual within their organization responsible for providing us with what is needed from them for Grant Night.
- **List of Their Attendees at Grant Night:** As previously approved by the Board, up to two attendees per Charity are free; all others are charged \$45 each). Prepayment is much preferred; otherwise, payment by check should be made at the reception table.
- **PowerPoint Slide:** Obtain an update to the previous year's PowerPoint slide presented when the charity is recognized at Grant Night. If this is the charity's first year, then forward the slide standard format to create a new slide.
- **One-minute Introduction Statement:** Provide a maximum of three sentences ("Elevator Pitch") to be read at Grant Night as the charity is recognized.

B. **The Deadline to send this information to Ray Hoover is Tuesday, October 29.**

C. **Please designate someone from your committee to stand in for you if something arises.**

Thanks, as always,

Ray

Ray C Hoover III FAIA

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Summary: ECKS and CAN

The Child Advocacy Network (CAN) was created to support the Exchange Club of Kiawah and Seabrook Island's grant recipients. CAN members strive to reach children and their families in need on Johns and Wadmalaw Islands, raising awareness so they can take advantage of these organizations' free services.

Since 2021, CAN's reception and success prove we are meeting a vital need formerly missing in the community. Feedback from CAN members confirms an opportunity to evolve and further address local family needs.

With guidance from Executive Directors of key CAN organizations and advisors from the ECKS we are poised to take our efforts to a new level delivering a greater impact and meaningful results. We have developed a two-phase Strategic Plan designed to evolve and be flexible. Based on input and results, we plan to leverage our progress and the programs we introduce to make a positive difference for children in our community. Growing our partnership with the ECKS is important in achieving our goals. In Phase 1, we are not asking for money. Our requests are simple:

- Allow CAN to use the Club Foundation's 501c3 status to fund marketing, research, and events through individual donations.
- Work with the Club's Committees and membership to enlist volunteers to represent CAN and the Club at events.
- Communicate with the Club's membership updates on CAN and its member organizations.

The initiatives outlined below do not compete with CAN organizations. They are designed to create a synergy to help them in helping children and their families on Johns and Wadmalaw.

Our Strategic Plan involves two phases.

In Phase 1 in 2025 our goal is to build stronger connections and trust with the local community. We plan to expand marketing; host a major event (200 children and families) and create a connection with local community leaders. That connection is key. These are church and civic leaders primarily from the African American and Hispanic communities. Building understanding and trust with these, potential Influencers/Advocates is an essential Phase 1 goal. Phase 1 also includes partnering with local organization to access data, and support.

Phase 2 is to build on Phase 1 and evolve CAN into a sustainable, significant contributor to the community. Based on progress and results, Phase 2 (2026) could be CAN considering establishing itself as a more formal organization including becoming a 501c3. Phase 2 would involve a budget and funding and include bringing in a consultant. More information is available in the Strategic Plan.

The alliance between the ECKS and CAN is mutually beneficial. CAN would provide positive exposure for the Club driving membership, eventually Handbook revenue, and member involvement.