



## Board Meeting 09/20/2023 @Seabrook Island Club

Attendee	Title
Ray Hoover	President
Thad Peterson	President-elect
Jack Wilson	Past President /Foundation chair
Rich Boss	Treasurer
Lisa McDonald	Secretary
Committee Chairs	Marjorie Stephenson, Bill Bane, Bill Nelson, Ed Leary, Dave Berry, John Reock, Ron Shildge

Ray Hoover called the meeting to order at 4:30pm and proceeded through the agenda on Pg 3.

### APPROVAL OF AGENDA

Ray made a motion to approve the agenda for this meeting (Pg3). Motion passed.

### APPROVAL OF MINUTES

Ray made a motion to accept minutes from 8-16-23 board meeting, and the motion was passed.

### TREASURER REPORT

Rich Boss second-requested signed Conflict of Interest Statements from anyone who did not already submit the form. He reported that IRS forms due by Nov 24 have already been submitted.

### PROGRAMS OF SERVICE GRANT ALLOCATION DISCUSSION AND BOARD ACTION

Ray informed all present that the Executive Committee met and reviewed the handouts ahead of time and approved the following amounts for recommendation to Committee Chairs

- 2023 Grant Request Recommendations on Pg 4
  - \$121,000 is available this year vs \$93,000 last year. This 29% increase does not include individual donations. There is also \$21,000 available for Spring Grants, bringing the total to \$142,000 available to be granted.
  - The 29% overall increase was ratioed to suggest the allocation for each service committee, ignoring restricted/earmarked gifts.
  
- 2023 Individual Donations – see column on Pg 4, and more data on Pg 5
  - \$10,500 should actually be 14,500\* bringing to the total available to \$19,800
    - (\*came in after doc was printed and distributed)
    - Of the \$1,800 unrestricted, Ray suggested to divide it between Hunger and Americanism committees. Jack said Americanism will decline. Ray made a motion to allocate it to Hunger, and all present agreed – motion passed.
    - If more unrestricted funds come in, all present agreed to allocate them to Hunger, up to 30,000. Otherwise, carryover to 2024.

- 2023 Grant Request Analysis on Pg 6
  - Not only are more funds available this year but more requests for grants have been made this year than last
  - Refer to this doc to see itemized breakdowns of allocations available from the Grant Recommendations doc
  - Of the \$11,000 Unassigned Category
    - Ron Shildge said that since Camp Christopher is not on Johns or Wadmalaw Islands he will ask them to withdraw their request.
    - Ed Leary said the CSO is highly funded and all presented agreed to deny their request.
    - Waterproofing does not fall under any Committee's criteria. However, several individual donations were made to Waterproofing, which will be distributed as part of the Grant Night festivities.
    - For administrative clarity, all submitted grant requests labeled "UNASSIGNED" on the attached "2023 GRANT REQUEST ANALYSIS" on Pg 6 were assigned to fall under one of the Programs of Service Committees, even if grants would not be awarded.

**NOTE: Grant Night will be November 1, 2023**

- **Rich need to know amounts by October 27, 2023**
- **Grant night guests are limited to 1 per grantee. Beyond that, \$40 per extra guest**

**UPDATE ON MEMBERS SOCIAL GOLF EVENT**

Margorie Stephenson advised that as of 9/20/23 there were only 12 entrants signed up for the event on 10/4/23 but that most people will register at the last minute.

Lisa McDonald subsequently placed the following ad on social media:

The Exchange Club of Kiawah-Seabrook SC Annual Golf Event at Seabrook Island Club 10/4/23!!!

- Seabrook Club members \$45, non-members, \$75
- October 4, 2023, 1pm @ Seabrook Island Club
- Captain's Choice, Shotgun start on Crooked Oaks
- Mulligans available at the event
- Members and their guests are welcome
- Male and female individuals and teams are encouraged
- To register contact Bill Nelson at wnelson1942@gmail.com or 203-948-2248
- Please indicate cell phone number and skill level/handicap where available

**ECKS RESOURCE DOC FOR BOARD MEMBERS**

Ray informed all present that a doc about Committee Info 2023-24 info is available for reference and for orientation of new members. It has been posted on the ECKS website for download as needed.

**ADDITIONAL NEW BUSINESS**

Bob Leggett reported that since Oct 2022 we have 20 new members. Due to 4<sup>th</sup> Quarter 2023 scheduled, all present agreed to wait until Jan 2024 to conduct an Orientation Class.

**OLD BUSINESS**

2024 Dinner Meeting number and venues- Bill Nelson anticipates having a solution after October when the Seabrook Island Club determines its operations strategy for 2024

NEXT BOARD MEETING that was scheduled for 10/18/23 in the Cooper Room has been *cancelled*

**Board meeting adjourned at 5:19 PM**

**Attachments:**

- Agenda, Grant Recommendations, Individual Gifts, Grant Requests

**Submitted by Lisa McDonald 09/30/23**

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

Cooper Room at 4:30 pm      Wednesday, September 20, 2023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from August 16, 2023, Board Meeting (See attached)
4. Treasurer Report – Rich Boss (Will be distributed at meeting)
5. Programs of Service Grant Allocation Discussion and Board Action
  - a. 2023 Grant Requests (See attached)
  - b. 2023 Individual Donations (See attached)
  - c. 2023 Grant Analysis (See attached)
6. Update on Oct. 4<sup>th</sup> Members Social Golf Event- Marjorie Stephenson
7. ECK-S: Resource Lists for Board Members- Ray Hoover
  - a. Club Leadership, Committees, and Committees Membership (See attached)
8. Additional New Business
  - a. New Member Orientation- Bob Leggett
  - b. FYI, Grant Award Night is scheduled for November 1 at the Seabrook Island Club
9. Old Business
  - a. 2024 Dinner Meeting number and venues- Anticipate having a solution after October when the Seabrook Island Club determines its operations strategy for 2024
10. Next Board Meeting October 18<sup>th</sup>, 4:30 PM in Cooper Room
11. Adjourn

**2023 Grant  
Recommendation**

18-Sep-23

	2023 Grants WITHOUT Individual Donations RECOMMENDED	2022 Grants WITHOUT Individual Donations	2022 Grants INCLUDING Individual Donations	2023 INDIVIDUAL DONATIONS As of Sept. 12, 2023 <i>(See separate page for detail)</i>	2023 TOTAL WITH INDIVIDUAL DONATIONS As of Sept. 12, 2023
<b>Programs of Service Committees</b>					
Child Abuse Prevention	\$30,000	\$23,200	\$45,200	\$10,500 (earmarked)	\$36,500
Community Service- Health	\$30,000	\$23,400	\$28,000		\$30,000
Community Service- Hunger	\$26,500	\$20,500	\$23,500		\$26,500
Youth and Education (Y&E)	\$30,000	\$23,200	\$23,000		\$30,000
Americanism	\$4,500	\$3,500	\$35,000		\$4,500
	<b>\$121,000</b> <i>(29% increase over 2022)</i>	\$93,800	\$123,200	<b>\$10,500</b> (earmarked)	<b>\$131,500</b>
<b>Spring Grants</b>					
Scholarships	\$16,000	\$12,000	\$15,000		\$16,000
Angel Oak Award	\$5,000	\$5,000	\$5,000		\$5,000
	<b>\$21,000</b>	\$17,000	\$20,000		<b>\$21,000</b>
<b>Special Board Grants</b>					
CATR (in Com.- Health above)		-	-	\$1,000 (earmarked)	\$1,000
Waterproof Inc		-	-	\$2,000 (earmarked)	\$2,000
CSO Education		Included in Y&E	Included in Y&E		
				<b>\$3,000</b>	<b>\$3,000</b>
<b>Other Grants</b>					
Child Advocay Network				\$500	\$500
				<b>\$500</b>	<b>\$500</b>
<b>Unrestricted Individual Donations</b>					
				<b>\$1,800</b> (unrestricted)	<b>\$1,800</b>
<b>TOTALS</b>	<b>\$142,000</b>	\$110,800	\$143,200	<b>\$15,800</b>	<b>\$157,800</b>

**2023**

**Individual Gifts**

*18-Sep-23*

Donor #1	HALOS	250
Donor #2	HALOS	1,000
Donor #2	Waterproof	1,000
Donor #3	Child Abuse-LCOR	250
Donor #4	CATR	1,000
Donor #5	Waterproof	1,000
Donor #6	Florence Crittendon	5,000
Donor #7	Dee Norton	1,000
Donor #7	Halos	1,000
Donor #7	Florence Crittendon	1,000
Donor #7	LCOR	1,000
Donor #7	Child Abuse Network	500
		14,000

**Undesignated Gifts**

Donor #8 (in 8/30 estimate)		1,000
Donor #9 (in 8/30 estimate)		100
Donor #10		1,000
Donor #11 (via Payroc)		500
Donor #12		300
		2,900
post 8/30		1,800

2023 GRANT REQUESTS *Sept. 14, 2023*

		Granted in 2022	2023 Requests
<b>Child Abuse Prevention</b>		<b>4 Grants in '22</b>	<b>5 Requests in '23</b>
Dee Norton	Charlie Septer	\$20,000	\$25,000
Florence Crittenton	Bob Mason	\$5,200	\$5,000
Low Country Orphan Relief (LOR)	Roy Sessions	\$10,000	\$12,000
HALOS	Ray Hoover	\$10,000	\$20,000
Doors to Freedom	Charlie Septer	-	\$12,045
		<b>\$45,200</b>	<b>\$74,045</b>
<b>Community Health and Housing</b>		<b>4 Grants in '22</b>	<b>6 Requests in '23</b>
Habitat for Humanity	Roger Steel	\$8,500	\$10,000
Paraclete Foundation	Mike Morris	\$9,000	\$9,000
Our Lady of Mercy (OLMC)	David Cruse	-	\$10,000
Bridges of Hope	Dave Berry	-	\$2,500
Water Wellness Mission		\$2,000	<i>Did Not Submit</i>
Charleston Area Therapeutic Riding (CATR)	Bob Leggett	-	\$5,000
Barrier Islands Free Medical Clinic	Bill Huff	\$8,500	\$10,000
		<b>\$28,000</b>	<b>\$46,500</b>
<b>Community Hunger and Mentoring</b>		<b>11 Grants in '22</b>	<b>13 Requests in '23</b>
AMOR Healing Kitchen	Shirley Salvo	\$1,000	\$2,000
Backpack Buddies	Wayne Billian	\$2,500	\$3,500
Blessing Basket	Phillis Barber	\$5,000	\$5,000
Meals on Wheels (CHS Area Sr. Citizens)	Shirley Salvo	\$2,000	\$6,292
Hebron Zion Food Pantry	Shirley Salvo	\$2,500	\$6,000
Fields to Families	Shirley Salvo	\$2,500	\$5,000
New Webster Food Pantry JIP	Shirley Salvo	\$2,000	\$3,000
Meals on Mondays Rockville Presbyterian	Shirley Salvo	-	\$3,000
Sea Island Cares	Shirley Salvo	\$2,000	\$3,000
Hebron Zion Senior Citizens Program	Shirley Salvo	\$1,000	\$3,000
St. James Food Pantry	Shirley Salvo	\$1,000	\$5,500
Sunday Dinner Program St. James Bethel AME		\$1,000	<i>Not Applying</i>
Sweetgrass Garden Coop	Shirley Salvo	\$2,000	\$2,500
Stuff a Truck (From St. Johns Fire Department)	Herbert Boehm	-	\$7,500
		<b>\$23,500</b>	<b>\$55,292</b>
<b>Youth and Education</b>		<b>10 Grants in '22</b>	<b>13 Requests in '23</b>
Begin with Books	John Reock	-	\$3,000
Bethlehem St. James BOOT	Shirley Salvo	-	\$3,000
Camp Happy Days	Ed Leary	\$1,000	\$7,500
Camp Hi Hopes	Shirley Salvo	\$4,000	\$6,000
Charleston Collegiate	Ed Leary	\$2,000	\$1,500
Communities in Schools	Ed Leary	\$6,000	\$10,000
Angel Oak Elementary School	Y&E Committee	\$1,200	\$1,000
Frierson Elementary School	Y&E Committee	\$1,200	\$1,000
Mt. Zion Elementary School	Y&E Committee	\$4,200	\$1,000
Mt. Zion Library Project	Chris Strobel	-	\$2,000
Haut Gap Middle School	Y&E Committee	\$1,200	\$1,000
Youth of the Month	Y&E Committee	\$2,000	\$2,000
CSO	Roger Steel	\$200	<i>In Below</i>
High School Schlorships (Funded by Angel Oak Dinner)	Y&E Committee	<i>In Below</i>	<i>In Below</i>
		<b>\$23,000</b>	<b>\$39,000</b>
<b>Americanism</b>		<b>2 Grants in '22</b>	<b>3 Requests in '23</b>
Friends of Fisher House	Andy Francis	\$2,500	\$5,000
Veterans Day Golf Outing	Alan Armstrong	\$1,000	\$1,000
Vets on Deck	Jack Wilson	-	\$2,500
		<b>\$3,500</b>	<b>\$8,500</b>
Angel Oak Award	Foundation	\$5,000	\$5,000
High School Schlorships - Youth and Education	Y&E Committee	\$15,000	\$16,000
		<b>\$20,000</b>	<b>\$21,000</b>
<b>UNASSIGNED</b>			
Waterproofing Inc. ( <i>\$2,000 in 2019</i> )	Ray Hoover	-	\$3,000
Environ. Ed. Barrier Island @ Camp St. Christopher	Ron Schildge	-	\$3,000
CSO Education. ( <i>Included in Y&amp;E in 2022</i> )	Roger Steel	<i>In Above</i>	\$5,000
			<b>\$11,000</b>
<b>TOTAL</b>		<b>\$143,200</b>	<b>\$255,337</b>