



EXCHANGE

EXCHANGE CLUB OF KIAWAH-SEABROOK, SC

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

Board Meeting 01/17/2024 @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	Bill Bane, Bill Nelson, Ed Leary, Ron Shildge, Bob Leggett, Dennis Giannos, Bob Schick

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 9/20-23 board meeting, and the motion was passed.

TREASURER REPORT

Rich Boss presented the Treasurer's Report (Pg 4).

Handbook listing changes given to Bob Schick

Bill Bane suggested keeping found \$ in an interest bearing account, Rich will research and get options

Rich will be rolling off from this position in June

UPDATE ON 2024 DINNER MEETINGS AND VENUES

Bill Nelson informed that the schedule has been filled except for April 17 and October 2. Alternatives are Briars Creek at \$45-66 and Turtle Point at \$65. More to come on this.

GRANT NIGHT FOLLOW UP

Ed Leary want to offer to pay for guests of grantees. After discussion, Jack Wilson made a motion to pay for grantee and two additional guests. Motion passed.

HANDBOOK SALES

Bob Schick reported a slow start, only 11 renewals so far.

NEW MEMBER ORIENTATION

All present were asked to review the committee info sheets and provide updates. The first orientation on February 7 has 10 people signed up. The next one will be held on March 6.

NEXT BOARD MEETING

It was agreed that the next board meeting scheduled for February 21 is *cancelled*

OLD BUSINESS

None

NEW BUSINESS

Lisa McDonald suggested using an ad in the SIClub lobby similar to what the Garden Club has done (on an easel at the bottom of the stairs)

Board meeting adjourned at 5:17 PM

Attachments:

- ECSK member fact sheet, New member orientation agenda, 2023 grants

Submitted by Lisa McDonald 2/16/24

THE EXCHANGE CLUB OF KIAWAH-SEABROOK BOARD MEETING AGENDA

Cooper Room at 4:30 pm Wednesday, January 17, 2024

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from September 20, 2023, Board Meeting (See attached)
4. Treasurer Report – Rich Boss
 - a. General Update including December 31, 2023 balance sheet and YTD Income
 - b. 2023 Final Grant Allocations (See attached)
5. Update on 2024 Dinner Meetings and Venues- Bill Nelson
6. Grant Night Follow-Up- Ray Hoover
 - Request to reconsider paying dinner costs for additional grantee attendees- Ed Leary.
7. Handbook Ad Sales Underway- Bob Schick and Jack Wilson
8. New Member Orientation Events- **Bob Leggett**
 - For participants, please hold these dates (see the attached Agenda and Membership Fact Sheet)
 - February 7 at 4:30 p.m. in the Atlantic Room
 - March 6 at 4:30 p.m. in the Atlantic Room
 - **Leadership Information updates**
9. Next Board Meeting (To be Determined)
10. Old Business, if any
11. New Business, if any
12. Adjourn

Exchange Club of Kiawah-Seabrook

Board Meeting January 17, 2024

Treasurer's Report

- QuickBooks Online – December 31, 2023 Bank Reconciliations complete, no issues
 - Quarter end balance always high due to quarterly dues payments
 - Balances as of December 31, 2023:

Account	Bank Balance	Outstanding Items	Accounting Balance
Club - Operating	20,559	-	20,559
Club - Credit Card	-		-
Club - Ad Book	2,507		2,507
Club - TOTAL	23,066	-	23,066
Foundation	10,592	(1,000)	9,592
Foundation Schwab	105		105
Foundation - TOTAL	10,697	(1,000)	9,697
TOTAL - All Accounts	33,763		32,763

- Checks outstanding Foundation: \$1,000 Fisher House grant check
- Scholarships outstanding - 2023 Grants, \$5,000 from 2022 (Lesly)
 - Ad Book
 - Checks already rolling in....
 - Upcoming Actions
 - Bohicket 5K transfer usually happens Q1, or Q2
 - ○ Add [Ray Hoover] as signer on Truist bank accounts.

165,300 was total grants in 2023

Exchange Club of Kiawah-Seabrook

Membership Fact Sheet

Membership in the Exchange Club can be a very rewarding experience. We often get questions about what that membership entails. Below is a summary of what Exchange Club Membership offers:

- ORGANIZATION
 - K-S chapter founded 1982, about 100 members
 - National Exchange Club founded 1911, 700 local clubs, 25,000 members
- PROGRAMS OF SERVICE
 - Community Service (hunger relief, health)
 - Child Abuse Prevention
 - Youth and Education
 - Americanism (flag displays)
- FUND RAISING
 - Net advertising revenues from Handbook
 - Angel Oak Award Banquet fundraiser
 - Exchange Club Foundation – tax exempt donations
 - Share of profits from Bohicket Marina 5K/10K race
 - For 2023/24 provided \$160K in grants to charities serving Johns and Wadmalaw Islands
- DINNER MEETINGS
 - Normally 1st and 3rd Wednesdays each month
 - Typically held at Seabrook Island Club
 - Four meetings skipped each year — 1st Wednesdays of January and July and two others
- SOCIAL EVENTS
 - Angel Oak Award Banquet
 - CSO concerts with dinner and group bus
 - Golf outing
 - Christmas social
- DUES AND FEES
 - \$200 per quarter – includes meals at regular meetings plus National and District fees
 - Guest dinners are \$45, except for first meeting of prospective member
- VOLUNTEER OPPORTUNITIES
 - Handbook ad sales, related layout and distribution tasks
 - Committee work with the four Programs of Service
 - Club publicity
 - Support club administrative committees (Treasurer, Secretary, Membership, Speaker Bureau, Website, etc.)
 - Place and retrieve flags at holidays

NEW MEMBER ORIENTATION

Wednesday February 7 and March 6, 2024 at 4:30pm

AGENDA

Atlantic Room, Seabrook Island Clubhouse

Opening Remarks	Ray Hoover
Overview / Brief Attendee Introductions	Bob Leggett
Programs of Service	
Child Abuse Prevention	Charlie Septer
Community Service	
Hunger and Mentoring	Dave Berry
Health and Housing	Bill Bane
Youth and Education	Ed Leary
Americanism	Jack Wilson
Foundation	Jack Wilson
Website	Ron Schildge
Dinner Planning	Bill Nelson
Handbook	Bob Schick
Questions and Answers	
Wrap-up	Ray Hoover

**Exchange Club of Kiawah-Seabrook
2023 Grants**

<i>Charities</i>	<i>Grants</i>	<i>Charities</i>	<i>Grants</i>
<u>Com Service - Hunger & Ment</u>		<u>Child Abuse Prevention</u>	
AMOR Healing Kitchen	\$ 1,000	Dee Norton	\$ 20,000
Backpack Buddies, Seabrook	\$ 3,000	Florence Crittenton	\$ 7,075
Blessing Basket	\$ 5,000	Halos	\$ 9,875
Meals on Wheels	\$ 2,000	Low Country Orphan Relief	\$ 9,550
Hebron Zion Food Pantry	\$ 2,500	Child Advocacy Network	\$ 500
Fields to Families	\$ 3,000		\$ 47,000
New Webster Food Pantry	\$ 2,100	<u>Youth and Education</u>	
St James Beth AME Food Pantry	\$ 1,500	Angel Oak Elementary	\$ 1,250
Meals on Mondays, Rockville Pres	\$ 2,000	Begin with Books	\$ 3,000
Sea Island Cares	\$ 2,100	Boot Camp	\$ 3,000
Hebron Zion Senior Citizens	\$ 1,100	Camp Happy Days	\$ 2,000
St. James Bethel AME Sun Dinner	\$ 1,500	Camp Hi Hopes	\$ 6,000
Sweetgrass Garden Coop	\$ 2,000	Community and Schools	\$ 7,000
Stuff's Truck, St John's Fire Dep	\$ 1,000	Edith Frierson Elementary	\$ 1,250
	\$ 28,300	Haut Gap Middle School	\$ 1,250
<u>Com Serv - Health and Housing</u>		Mt. Zion Elementary - School	\$ 1,250
Barrier Isl Free Medical Clinic	\$ 6,000	Mt. Zion Elementary - Library	\$ 2,000
Sea Isl Habitat for Humanity	\$ 6,500	Youth of the Month	\$ 2,000
Paraclete Foundation	\$ 8,000	Scholarships	\$ 16,000
Bridges of Hope	\$ 2,500		\$ 46,000
Our Lady of Mercy	\$ 6,500	<u>Americanism</u>	
Chs Area Therpeutic Riding	\$ 2,500	Fisher House	\$ 2,000
Water Wellness	\$ 2,000	Veterans Day Golf Outing	\$ 1,000
	\$ 34,000	Vets on Deck	\$ 2,000
Angel Oak Award	\$ 5,000	Total	\$ 5,000
		<u>Total Grants/Scholarships</u>	<u>\$ 165,300</u>