

**Board of Directors Meeting  
June 2, 2022  
7:00 a.m.**

- 1. Meeting called to order at 7:01 a.m. Twenty-fifth O’Fallon Sunrise ZOOM Board Meeting.**

**Roll Call**

**There was a quorum present.**

<b>Role</b>	<b>Name</b>	<b>Present</b>
President	Karen Garst	Yes
President Elect	Libby Quinlan	Yes
Previous President	Steve Comeaux	No
Treasurer	Pat Ryan	Yes
Admin	Kevin Gederman	Yes
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	No
Community Service	Yolanda Wood	Yes
Flags	Tim Ros	No
Youth / Exec Secretary	Catherine Taylor Yank	Yes
Public Relations	Steve Stater	Yes
Secretary / Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members –  
None**

### 3. Review and Approval of Board Minutes from April and May 2022.

**Motion: Motion to approve the Minutes (as corrected) for April and May 2022 was made**

**Motion made by: Kevin Gederman**

**Seconded by: Yolanda Wood**

**Motion: Approved**

### 4. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of May 31, 2022				
				CHECKING
<b>Beginning Balance, April 30, 2022</b>				<b>41,872.54</b>
05/04/22	Deposit	Weekly Meeting		63.00
05/12/22	Deposit	Weekly Meeting		937.00
05/18/22	Deposit	Weekly Meeting		547.00
05/25/22	Deposit	Weekly Meeting		660.00
<b>TOTAL RECEIPTS</b>				<b>2,207.00</b>
05/04/22	2802	Karen Garst	Gift	73.34
05/04/22	2803	Schnucks	Food- Weekly Meeting	703.52
05/11/22	2804	Yolanda Wood	Garden Expense	47.75
05/18/22	2805	Mike Morrill	Flag Expense	47.41
<b>TOTAL EXPENDITURES</b>				<b>872.02</b>
<b>Ending Balance, May 31, 2022</b>				<b>43,207.52</b>
<b>Bank of O'Fallon Certificates of Deposit</b>				<b>20,912.00</b>
<b>Temporarily Restricted Funds</b>				
		Due to Foundation		(1,275.00)
		Due to Polio Plus		(538.50)
		Teacher Hero Program		(958.18)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
<b>UNRESTRICTED</b>				<b>55,487.84</b>

**Motion: Motion to approve the financial report was made.**

**Motion made by: Kevin Gederman**

**Seconded by: Steve Stater**

**Motion: Approved**

### 5. President Report— Karen Garst

- Dues – All below members have been contacted. If payment for at least the 1<sup>st</sup> two quarters of 2022 by 15 Jun they will be removed from the roster
  - Leslie Davis: Called and left a lengthy email; no response
  - Matt Lloyd: Left a lengthy email; no response

- Kelly: Pat reached out and she said she would pay; Pat needs to send her an invoice
- Carl Bjerkaas: Left a lengthy email; no response
- Becky Patterson: Left a lengthy email; no response
- Dale Sour: Left a lengthy email; he called right back and said he will pay
- Darren Thomas: Says he received the bill but can't remember if he paid. Pat will double check and if not tell him he has to pay
- Carl Lurk: has not paid and is taking a break from Rotary
- Rick Recamp: is not doing well and there was discussion on making him an honorary member
- June 16<sup>th</sup> is the drop dead date for payment and Pat will provide Catherine with a list for removal
- DacDB has Lisa Camp listed twice (member and honorary)
- DacDB has Ryan Brown listed as a guest rather than a member

- **Motion: Motion to make Rick Recamp an honorary member**
- **Motion made by: Lori Ehlers**
- **Seconded by: Kevin Gederman**
- **Motion: Approved**

- June 15 and 22<sup>nd</sup> we will meet at the O'Fallon Public Safety building
  - Kevin will bring all of the equipment on the 15<sup>th</sup>
  - Tim will bring all of the equipment on the 22<sup>nd</sup>
- June 29<sup>th</sup> is Changeover at Vine Street Market

#### 6. **President Elect Report—Libby Quinlan**

- Planning to have a board meeting this month to get ready for next year
- Karen will be acting Community Service chair for the next year until we can get someone to step up

#### 7. **Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, Youth, YEO Report, Public Relations, Member-At-Large, Programs and Calendar Review.**

- **CLUB ADMINISTRATION: Kevin Gederman (acting)**
  - Need to get sign-up sheet and determine what food soon
    - Still looking for what was spent at previous dinners
  - Teresa should be the new Club Admin Chair
  -
- **MEMBERSHIP: Lori Ehlers**
  - Nothing to add to Presidents discussion on required payment
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present**
  - Malawi district grant was approved

- **COMMUNITY SERVICE: Yolanda Wood**
  - Still looking into Sleep in Heavenly Peace support delivering or constructing beds
  - Restoration Ranch – need a receipt for the remaining \$200
  - Rotary Garden – On going maintenance
  - Build a calendar of organizations we provide donations to so we can align it with their specific events. Will allow us to gain better visibility of our support
  - Golf Tournament – Extra food was delivered St Cristian DePaul’s kitchen
- **YOUTH: Catherine Taylor Yank –**
  - Nothing to report
  - Need to determine who the Youth chair will be for next year
    - **YEO Report: Kim Sabella – Not Present**
    - **Rotoract:**
- **FLAG REPORT: Tim Ros - Not Present**
  - Still need to reorganize team 5
  - Kevin will get together with Tim to discuss options to increase team support

8. PUBLIC RELATIONS: **Steve Stater**

- Steve will get the website cleaned up and ready for the next year

9. MEMBER AT LARGE: **Tim Sipes**

- Nothing to report

10. Executive Secretary: **Catherine Taylor Yank**

- Nothing to Report

11. PROGRAMS AND CALENDAR REVIEW: **Karen Garst**

- Do we want to do a final contribution from the club? So far we have sent \$1500 with another \$180 waiting.

**Motion: Motion to donate \$500 from club**

**12. Motion made by: Pat Ryan**

**13. Seconded by: Steve Stater**

**14. Motion: Approved**

**Motion: Motion to Adjourn at 7:41**

**Motion made by: Libby Quinlan**

**Seconded by: Lori Ehlers**

**Motion: Approved**

**Next Board Meeting is Thursday, July 7th, 2022 at 7:00 AM!!!!**