

**Board of Directors Meeting  
Sep 2, 2021  
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. Thirteenth O’Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions.**

**Roll Call**

**There was a quorum present.**

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

- 2. Introduction of Visitors/Club Members – No Visitors.**
- 3. Review and Approval of Board Minutes from 5 Aug 2021.**

**Motion: To approve the Minutes for 5 Aug 2021 as corrected.**

**Motion made by: Steve Comeaux**

**Seconded by: Lori Ehlers**

**Motion: Approved**

**4. Financial Report—Pat Ryan**

**ROTARY CLUB OF O'FALLON SUNRISE  
O'FALLON, ILLINOIS  
FINANCIAL REPORT  
As of August 31, 2021**

		CHECKING
<b>Beginning Balance, July 31, 2021</b>		<b>30,880.88</b>
08/04/21	Deposit Weekly Meeting	732.00
08/11/21	Deposit Weekly Meeting	1,220.00
08/18/21	Deposit Weekly Meeting	5,216.00
08/25/21	Deposit Weekly Meeting	1,434.00
<b>TOTAL RECEIPTS</b>		<b>8,602.00</b>
08/04/21	2733 Yolande Wood Garden Expense	202.56
08/04/21	2734 Void Void	-
08/11/21	2735 Restoration Ranch Doantion	1,562.75
08/18/21	2736 Gifts For Individuals Gifts- Coffe Mugs	862.97
<b>TOTAL EXPENDITURES</b>		<b>2,628.28</b>
<b>Ending Balance, August 31, 2021</b>		<b>36,854.60</b>
<b>Bank of O'Fallon Certificates of Deposit</b>		<b>20,841.41</b>
<b>Temporarily Restricted Funds</b>		
	Due to Foundation	(250.00)
	Due to Polio Plus	(425.50)
	Nicaragua Water Project (International)	(5,330.00)
<b>UNRESTRICTED</b>		<b>51,690.51</b>

**Motion: To approve the Financial report as written.**

**Motion made by: Steve Stater**

**Seconded by: Lori Ehlers**

**Motion: Approved**

## 5. **President Report— Karen Garst**

- We are on a state-wide mask mandate which hinders participation in meetings. Discussion on if we should continue in-person meetings. Catherine suggested that we poll the club.
  - Karen will send an email polling the club on suspending in-person meetings at the community center until the end of October and to have periodic meetings at Rotary Park since the weather is cooler.
- District conference coming up
- We have a speaker next week

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

- Not present.

## 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: **Becky Patterson**

- Should have mugs within the next week
- Social event was enjoyed; have ideas for future events

### MEMBERSHIP: **Lori Ehlers**

- Recruiting event at Bella Milano's is on track for October 10<sup>th</sup> 4-6 PM.
  - Will draft up a news release but hold off sending out until we have a better idea of Covid concerns

### INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- Malowi
  - 13 village water wells – 1300 people
  - Purchased 40% of the food needed for the schools during winter months
  - Trying to figure out how to do some outside fund raising.

### COMMUNITY SERVICE: **Yolanda Wood**

- Need volunteers for 30 October Halloween get together
  - Lori will send Yolanda POC contact info for who is coordinating use of Vine Street Market
- Garden – having some low turn out; 4 beds need to be put to bed
  - Restoration Ranch
- Rotary Flag; in contact but no action yet

### FLAG REPORT: **Kevin Gederman/AJ McMillan - not present**

- Not able to get everyone together on consolidation.

### YOUTH: **Cathrine Taylor Yank**

- Martha is keeping Cathrine up to date on RILA activities

YEO Report: **Kim Sabella – not present**  
No report.

8. PUBLIC RELATIONS: **Steve Stater**

- Catching up on press releases
- Need input from Yo on activities at Restoration Ranch.

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 –**

- Speaker this week. We have others lined up but it remains a challenge.
- Mike ?s
  - What is the experience when on Zoom in hybrid meetings – over all good
  - Participation concerns – Aug is historically a low participation month; September will be a good gauge on how we are doing especially with Covid
  - Feedback on why people are Rotary members
    - Karen asked the question in July and will provide

**Motion: To Adjourn at 7:42 A.M.**

**Motion made by:** Lori Ehlers

**Seconded by:** Pat

**Motion:** Approved

**Next Board Meeting is Thursday, October 7th, 2021 at 7:00 AM!!!!**