

**Board of Directors Meeting
Feb 3, 2022
7:05 a.m.**

- 1. Meeting called to order at 7:08 a.m. Twenty-first O'Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions. Meeting started late due to Zoom log in issues**

Roll Call

There was a quorum present.

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

- 2. Introduction of Visitors/Club Members –
Tim Ross, Zach Jablonski**
- 3. Review and Approval of Board Minutes from 6 Jan 2022.**

Motion: To approve the Minutes for 6 Jan 2022.

Motion made by: Pat Ryan

Seconded by: Lori Ehlers

Motion: Approved as Corrected (respell Soulcial)

4. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE			
O'FALLON, ILLINOIS			
FINANCIAL REPORT			
As of January 31, 2022			
			CHECKING
Beginning Balance, December 31, 2021			38,210.89
010522	Deposit	Weekly Meeting	3,617.00
011222	Deposit	Weekly Meeting	2,500.00
012022	Deposit	Weekly Meeting	1,511.00
012622	Deposit	PayPal	356.60
012622	Deposit	Weekly Meeting	2,182.50
TOTAL RECEIPTS			10,167.10
010522	2780	Schnucks	Food- Weekly Meeting 444.05
010522	2781	Karen Garst	Reimbursed-Gift for Ted 105.95
010522	2782	Violence Prevention Center	Donation 100.00
010522	2783	Phillip Sherwood	Restoration Ranch 247.50
010522	2784	Jonathan Sherwood	Restoration Ranch 444.36
011222	2785	O'Fallon-Shiloh Chamber of Commerce	Annual Dues 150.00
011222	2786	Rotary District 6510	Semi annual dues 1,428.00
012122	Wire	Malawi - alley orphans	Donation 600.00
012622	2787	Pat Ryan	Reimburse-Public Safety Awards 214.36
012622	2788	Gifts for Individuals	Public Safety Awards 256.68
TOTAL EXPENDITURES			3,990.90
Ending Balance, January 31, 2022			44,387.09
Bank of O'Fallon Certificates of Deposit			20,888.79
Temporarily Restricted Funds			
		Due to Foundation	(850.00)
		Due to Polio Plus	(375.50)
		Teacher Hero Program	(1,000.00)
		Malawi -alley orphans	(530.00)
		Nicaragua Water Project (International)	(5,330.00)
UNRESTRICTED			57,190.38

Motion: To approve the financial report.

Motion made by: Tim Sipes

Seconded by: Steve Stater

Motion: Approved

5. **President Report— Karen Garst**

- Will defer inputs to membership

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

- Nothing to report
- Setting up officers for year 2022-2023

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**

- Nothing to report
- When we go back to in person next week we need to go to a reduced order from Schnuks

- **MEMBERSHIP: Lori Ehlers**

- Membership application sent out for Mike Mojzis, Captain at O'Fallon Police Department
 - Awaiting vote tally but leaning towards accepting at the 16 Feb meeting.
- Dale Sour – Was not aware his dues had not been paid and is going to check with the district. Has not received any emails in over a year. Pat will snail mail him the invoices for 2021 and 2022.
- Leslie Davis – Paid 2021 dues. But has not paid 2022 yet.
- Michelle Huffman will be leaving the club for personal reasons
- Carl Lurk will not be able to make meetings due to work commitments but still wants to be a part of community outreach efforts. Will work a reduced rate for him (club dues without meeting cost).

- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present**

- **COMMUNITY SERVICE: Yolanda Wood**

- Received phone number for POC for adopting a street for cleanup
 - Will look into possibilities
- Received a request from Martha to do a Red Cross Blood Drive with Rotoractors
 - Will look into possibilities

- **YOUTH: Catherine Taylor Yank – Not Present**

- **FLAG REPORT: Kevin Gederman / Tim Ross**

- 21 Feb, Presidents Day is next event
- Flags will have to come down at the park due to tree removal

- YEO Report: **Kim Sabella – not present**
- 8. PUBLIC RELATIONS: **Steve Stater**
 - Article on First Responders ready to go to the 2 papers
 - Will wait until next week to get a picture of the Fire Fighters
- 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**
 - Bringing in Fire Fighters for recognition on 9 Feb
 - Jim Cavins will be speaking on the 16th week
 - Still working to fill dates beyond that
 - Lori will reach to Larry Strub to speak about Food Pantry

Motion: To Adjourn at 7:39 A.M.

Motion made by: Yolanda Wood

Seconded by: Lori Ehlers

Motion: Approved

Next Board Meeting is Thursday, March 4th, 2022 at 7:00 AM!!!!