

**Board of Directors Meeting
Mar 4, 2022
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. Twenty-second 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	No
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	No
Secretary / Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members –
Guests Mike Mojzis, Joe McKay,**
- 3. Review and Approval of Board Minutes from 3 Feb 2022.**

Motion: To approve the Minutes for Feb 2022 as corrected.

Motion made by: Pat Ryan

Seconded by: Kevin Gederman

Motion: Approved as Corrected

4. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of February 28, 2022				
				CHECKING
Beginning Balance, January 31, 2022				44,387.09
02/09/22	Deposit	Weekly Meeting		427.00
02/16/22	Deposit	Weekly Meeting		1,103.00
02/23/22	Deposit	Weekly Meeting		577.00
TOTAL RECEIPTS				2,107.00
02/09/22	2789	Schnucks	Food- Weekly Meeting	498.33
02/09/22	2790	Rotary International	Semi-Annual Dues	2,231.66
02/16/22	2791	Lori Ehlers	Member Badges	77.62
02/16/22	2792	Pat Ryan	50/50 winnings	359.00
TOTAL EXPENDITURES				3,166.61
Ending Balance, February 28, 2022				43,327.48
Bank of O'Fallon Certificates of Deposit				20,888.79
Temporarily Restricted Funds				
		Due to Foundation		(1,150.00)
		Due to Polio Plus		(525.50)
		Teacher Hero Program		(1,000.00)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				55,680.77

Motion: To approve the financial report as corrected.

Motion made by: Karen Garst

Seconded by: Yolanda Wood

Motion: Approved

Meeting minutes

Motion: To approve the minutes as corrected (correct spelling of Tim Ros and Schnucks).

Motion made by: Pat Ryan
Seconded by: Kevin Gederman
Motion: Approved

5. President Report— Karen Garst

- Looking to do some recognition for the Bike Surgeon since the Chamber of Commerce changed direction
 - Will give them a Rotary “Service Above Self” award and allocate \$100 to have a plaque made
 - Will inform the other clubs of what we are doing to see if they are interested in a joint presentation/award

6. President Elect Report—Libby Quinlan

- Does the board member set up require approval from the board?
 - Libby will send out a list to the board
- Golf Tournament – Date is 28 May at Tamerac, pricing is normal. Will get fliers out next week
 - Libby is picking up as another club was not able to support

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 – Not Present**
 - Scaled back on food due to low attendance
 - No problems identified so far
- **MEMBERSHIP: Lori Ehlers**
 - Contacted the Chamber about the “Empty Bowl”, waiting to hear back
 - Dale Sour – Has received payment for 2021 from district. Still nothing for 2022.
 - Leslie Davis – Paid 2021 dues. But has not paid 2022 yet.
 - People need to have may a dues payment up by end of May or removed
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present**
 - Nothing to Report
- **COMMUNITY SERVICE: Yolanda Wood**
 - Received phone number for POC for adopting a street for cleanup
 - Has a point of contact and will follow up today
 - Red Cross Blood Drive potential point of contact “Life Impact”
 - Motorplex has reached out about a home and garden show support for a kids corner. Yo is working thru our potential support

- Restoration Ranch still has \$200 to spend – Can be used for mulch and we can take photos for publicity
 - \$200 can be used to spread mulch and take pictures of those doing it.
 - Need to plan Rotary garden content and work schedule so we are ready to plant in April
 - YOUTH: Catherine Taylor Yank – Not Present
 - Nothing to Report
 - FLAG REPORT: Kevin Gederman / Tim Ros
 - Eliminate 2 flag teams. Need to have another meeting to work logistics of vehicles and possible moving some people around to balance teams
 - End of April there will be a flag workday to update books, repair any flags, and update locations (holes)
 - YEO Report: Kim Sabella – not present
8. PUBLIC RELATIONS: **Steve Stater – Not Present**
- Nothing to Report
9. MEMBER AT LARGE: **Tim Sipes**
- Nothing to Report
10. Executive Secretary: **Catherine Taylor Yank – Not Present**
- Nothing to Report
11. PROGRAMS AND CALENDAR REVIEW: **Karen Garst**
- Ryan has not gotten back to anyone on the Teach Hero program
 - Speakers
 - Sleep in Heavenly Peace
 - Mike Mojis
 - No one after that
 - Ukrainian Rotary contact and support
 - Joe McKay has made a connection with a Polish (Chelm) Rotary club already working support to Ukrainian refugees
 - Club is located less than 20 miles from the border
 - a. Supplies, logistics, donations?
 - Advantage of direct donation is to cut out middlemen and gain more effective use of dollars provided
 - Send money
 - Direct and they can buy supplies
 - Thru Swift or other electronic banking system
 - Sunrise has funds to make a club donation
 - Will coordinate with other clubs and set a near term deadline
 - Future donations considered depending on support levels

- Joe will gather information and send tot Karen to passion to club.

Motion: To Adjourn at 7:59 A.M.

Motion made by: Kevin

Seconded by: Lori Ehlers

Motion: Approved

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