

**Board of Directors Meeting  
Nov 4, 2021  
7:00 a.m.**

- 1. Meeting called to order at 7:04 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	Yes
Previous President	Steve Comeaux	No
Treasurer	Pat Ryan	Yes
Admin	Becky Patterson	No
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	No
Secretary / Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members – No Visitors.**

3. Review and Approval of Board Minutes from 7 Oct 2021.

**Motion: To approve the Minutes for 7 Oct 2021 as corrected.**

**Motion made by: Pat**

**Seconded by: Lori**

**Motion: Approved**

4. Financial Report—Pat Ryan

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

		CHECKING
<b>Beginning Balance, September 30, 2021</b>		<b>37,883.35</b>
10/06/21	Deposit Weekly Meeting	126.00
10/19/21	Deposit Weekly Meeting	36.00
10/20/21	Deposit Weekly Meeting	32.00
10/27/21	Deposit Weekly Meeting	130.00
<b>TOTAL RECEIPTS</b>		<b>324.00</b>
10/20/21	2755 Lori Ehlers Member Badges	18.83
10/27/21	2756 Dacdb LLC Dacdb	310.00
10/27/21	2757 Pat Ryan P.O. Box renewal	146.00
10/27/21	2758 Gifts For Individuals Public Safety Awards	316.00
10/27/21	2759 Pat Ryan Public Safety Awards	250.00
10/27/21	2760 Kevin Gederman Food- Weekly Meeting	11.29
10/27/21	2761 Commercial Lawn Irrigation Garden Expense	165.00
<b>TOTAL EXPENDITURES</b>		<b>1,217.12</b>
<b>Ending Balance, October 31, 2021</b>		<b>36,990.23</b>
<b>Bank of O'Fallon Certificates of Deposit</b>		<b>20,865.09</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>51,849.82</b>

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

**Motion made by:**

**Seconded by:**

**Motion: Approved**

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

- Reached out to Citrus Sales folks; waiting on prices (will go up)
  - Will use the loading dock; should hear something next week; preparing flyers and looking for a volunteer to run it
- Vine Street market – Good opportunity to get ourselves known
- Veterans Day parade – looking for veterans to support
  - Candy left over from children’s events
- Reminder about district conference
  - Waiting for schedule to come out
- Next business meeting – 24 Nov

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

- Nothing to report

## 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**

MEMBERSHIP: **Lori Ehlers**

- Followed up with police chief about gaining a member
- **Dues:** These people have not paid:
  - Humphries – Not paid for the year
    - Are they still members?
  - Leslie Davis- Never paid since joining Sunrise
    - Karen asked Yo to follow up with her
  - Kelly Young - (living in CO) will she continue membership?
    - Lori will follow up with her
  - Rick Reckamp – Has paid \$290 so
    - Pat suggests not billing him for the 4<sup>th</sup> quarter and charging him the senior rate for next year

INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- Foundation hat
  - District grant...all work has to be complete/expenditures made/receipts processed by April (final report due in Apr)
    - Yo says just shy of \$1000 left; we should be spent out after gate is complete and gravel is delivered
    - Need to have the “soft” portions (media) complete as well
  - Asking Pat to wire funds to Malowi for primary school food (cream of corn) so the children don’t leave school to look for food.
  - Propose to collect some money for “Alley Orphans”. Will ask folks at the next couple of meetings
    - Agreed to make a request at the next meeting and collect for 3 weeks

- Need an update on the Polio rotary foundation – our club is one of the more generous in the area and we should provide recognition
  - Shoot for 1 Dec meeting if possible
  - 2022 District Grant - Due in late Mar/early Apr
  - Need to pick between a local and international option
  - Need to get Libby and Mike certified for 2022 grants
  - Need to get Libby and Mike certified
- Mike will bring left over artifacts from Malawi to let others take

**COMMUNITY SERVICE: Yolanda Wood**

- Thanks to Kevin and Lisa for running 30 Oct party; Tim for hauling games
- Sunrise Garden is 98% closed – yard waste needs to be removed and hose disconnected
- Restoration Ranch –
  - Just shy of \$1000 left
  - Need to move/reconnect the shed
  - Water is connect to main garden but not secondary
  - Name - Restoration Ranch Community Garden
- Called about another suits project – don't have enough need but will stay on the list for the future
- Flag pole – Will (Scout) asking for \$1000.
  - Lots of discussion on what we should provide
  - Decision made to:
    - Take \$500 from community account to pay for flag
    - Libby will check to see if any club members have donated directly to Will
      - Asking for more donations from the club is tabled pending outcome of this
  - Flag ceremony set for 20 Nov at noon
    - Need to invite other clubs, VFW, newspaper

**FLAG REPORT: Kevin Gederman – Not Present**

- Still working consolidation

**YOUTH: Catherine Taylor Yank**

- Teacher Hero's Project?
  - Karen will email Sean, Catherine, Karl about getting the ball rolling again
  - Pat will look at adding a funding line (\$1000) to restricted funds

**YEO Report: Kim Sabella – not present**

- Actively searching for host families for next year (RILA, Exchange Student)

**8. PUBLIC RELATIONS: Steve Stater – Not Present**

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

- Nothing to Report

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

- Nothing to Report
- Making a presentation at the district conference

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

- Good speakers coming up; club has been providing good inputs and contact info.
- Mike suggested taking a look at what we can do to bring people back to in person meetings

**Motion: To Adjourn at 8:04 A.M.**

**Motion made by: Yolanda**

**Seconded by: Libby**

**Motion: Approved**

**Next Board Meeting is Thursday, December 2nd, 2021 at 7:00 AM!!!!**