

**Board of Directors Meeting
May 5, 2022
7:00 a.m.**

- 1. Meeting called to order at approximately 7:00 a.m. Twenty-fourth 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	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	No
Public Relations	Steve Stater	No
Secretary / Member at Large	Tim Sipes	No

2. Introduction of Visitors/Club Members –

Joe McKay

- Ukraine support update

- Amount transferred on 28 April over was \$3740
- Gentlemen donated \$500 but sent it to the Noon Club; Joe will go by and pick it up and give to Pat
- What does the board/club want to do next?
 - Could help refugees resettle locally
 - Put out a donation box(s) at the golf tournament
 -

3. Review and Approval of Board Minutes from 7 April 2022.

Motion: No Quorum so no motion to approve the Minutes for April 2022 was made

Motion made by:

Seconded by:

Motion: No Quorum

4. Financial Report—Pat Ryan

Discussion on disposition of the \$5000 Catherine donated. Karen will reach out to Steve Comeaux and Kathrine to get their input. Pat will send the 2021 yearend financial report to Karen.

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of April 30, 2022				
				CHECKING
Beginning Balance, March 31, 2022				42,986.66
04/06/22	Deposit	Weekly Meeting		1,346.00
04/13/22	Deposit	Weekly Meeting		449.00
04/20/22	Deposit	Weekly Meeting		236.00
04/28/22	Deposit	Weekly Meeting		79.00
04/29/22	Deposit	Paypal		965.88
TOTAL RECEIPTS				3,075.88
04/13/22	2800	Friends of O'Fallon Library	Donation	250.00
04/13/22	2801	After Prom Committee	Donation	200.00
04/28/22	wire	Rotary-Poland	Ukraine Relief	3,740.00
TOTAL EXPENDITURES				4,190.00
Ending Balance, April 30, 2022				41,872.54
Bank of O'Fallon Certificates of Deposit				20,912.00
Temporarily Restricted Funds				
		Due to Foundation		(1,275.00)
		Due to Polio Plus		(538.50)
		Teacher Hero Program		(958.18)
		Ukraine Relief		(490.00)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				53,662.86

Motion: No Quorum so motion to approve the financial report was not made corrected.

Motion made by:

Seconded by:

Motion:

5. President Report— Karen Garst

- An issue about how we are using club funds was brought to the member at large
 - Issue is that we seem to have a large amount of funds that we should be putting towards something
 - Discussion on the fact that we have a lot of expenses that are not apparent to non-board members.
 - We do not have a lot of fund raisers and while we do have some cash available we need to keep some funds reserved to mitigate a potential local disaster.
 - We have given over \$10,000 to the Ukraine effort
 - Likely an education issue on understand the budget and how the board approaches utilization of the funds
 - Karen will put together an explanation and send to board so we are on the same page
 - Look at leftover funds from 2020 and 2021 years to compare with this year
 - Karen will educate the entire club at the next meeting
- Changeover is June 29th at Vine Street Market
 - No morning meeting that day
 - Pat will determine what we have spent in the past to determine the budget
 - Looking to do something other than Shooters

6. President Elect Report—Libby Quinlan

- Nothing Reported

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**
 - Needs to know what the food is for the changeover
 - Need to determine Rotarian of the Year
- **MEMBERSHIP: Lori Ehlers**
 - Pat will look into who has not paid dues so far this year
 - Dale and Leslie both still owe for 2022
 - Joyce Humphries will not be renewing her membership

- Paul Evans provided a lead on a Rebecca Corrido (Allstate) that Lori will look into
 - Lori continuing to reach out to others
 - **INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present**
 - **COMMUNITY SERVICE: Yolanda Wood**
 - Still looking into Sleep in Heavenly Peace support delivering or constructing beds
 - Restoration Ranch – Mike ?? helped move some wood
 - Rotary Garden – Mike helped in the garden as well
 - Purchased some plants and have some seeds started for the garden
 - Playground may be an area we can support next year
 - City will be reaching out
 - **YOUTH: Catherine Taylor Yank – Not Present**
 - Martha is getting a good response to fill out Rotoract teams
 - **FLAG REPORT: Tim Ros - Not Present**
 - Flag workday 7 May to update books, repair any flags, and update locations (holes)
 - Tim Ros is working reorganization of teams
 - **YEO Report: Kim Sabella – Not Present**
8. PUBLIC RELATIONS: **Steve Stater - Not Present**
9. MEMBER AT LARGE: **Tim Sipes - Not Present**
- Covered in Presidents section
10. Executive Secretary: **Catherine Taylor Yank**
- Nothing to Report
11. PROGRAMS AND CALENDAR REVIEW: **Karen Garst**
- 11 May No speaker so will be a financial review and mini-business meeting
 - Garden Workday Saturday 14 May
 - **Darsee Benway** will be the 25 May speaker

Motion: No Quorum so motion to Adjourn not made

Motion made by:

Seconded by:

Motion:

Next Board Meeting is Thursday, June 2nd, 2022 at 7:00 AM!!!!