

**Board of Directors Meeting
Jan 6, 2022
7:18 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	No
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	Yes
Community Service	Yolanda Wood	Yes
Flags	Kevin Gederman	Yes
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 2 Dec 2021.**

Motion: To approve the Minutes for 2 Dec 2021.

Motion made by: Kevin

Seconded by: Lori

Motion: Approved

4. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of December 31, 2021				
				CHECKING
Beginning Balance, November 30, 2021				33,884.07
12/01/21	Deposit	Weekly Meeting		55.00
12/08/21	Deposit	Weekly Meeting		3,665.00
12/15/21	Deposit	Weekly Meeting		877.00
12/22/21	Deposit	Weekly Meeting		1,044.00
12/31/21	Deposit	Weekly Meeting		3,845.00
			TOTAL RECEIPTS	9,486.00
12/01/21	2772	Schnucks	Food- Weekly Meeting	402.45
12/15/21	2773	Martha Eggers	Reimbursed-Citrus	85.00
12/15/21	2774	Lori Ehlers	Member Badge	18.23
12/15/21	2775	District 6510 Charities	Donation	855.00
12/15/21	2776	Farmer's Market	Citrus	1,435.00
12/15/21	2777	District 6510 Charities	Donation	500.00
12/20/21	Wire	Malawi - alley orphans	Donation	550.00
12/31/21	2778	The Rotary Foundation	Annual Fund	675.00
12/31/21	2779	The Rotary Foundation	Polio Plus	638.50
			TOTAL EXPENDITURES	5,159.18
Ending Balance, December 31, 2021				38,210.89
Bank of O'Fallon Certificates of Deposit				20,865.09
Temporarily Restricted Funds				
		Due to Foundation		0.00
		Due to Polio Plus		0.00
		Malawi -alley orphans		(1,130.00)
		Nicaragua Water Project (International)		(5,330.00)
			UNRESTRICTED	52,615.98

Motion: To approve the financial report as corrected.

Add a line to restricted funds for "Teacher Hero's" (\$1000). Adjust Unrestricted total to \$51615.98

Motion made by: Lori Ehlers

Seconded by: Kevin Gederman

Motion: Approved

5. President Report— Karen Garst

- Removing 2 members
 - Ryan Keller - 1 year off for work issues
 - Ken Hutchins - Family issues
- Leslie Davis - To be removed if she doesn't pay by the end of January 2022
- The Humphries - Will make honorary members after they each pay \$165 (\$330 total) each for last years dues by the end of Jan
 - Ask them if they still want (1) magazine
- Don't send a magazine to Honorary member Becky Drury anymore
- Dale Sour - Has not answered dues email and did not pay last year either. Lori will to check to see if he is getting Pats messages. If there is no response Karen will call him. Make clear to him that if both last years and this year's dues need to be paid. The district should be paying his dues but they must be paid in any case.
- Need to make clear at a meeting that if folks are not going to participate anymore please communicate with us as we will carry otherwise and it costs money
- Speakers - Invite Jim Cavins to speak about his transition from O'Fallon to Town & Country
- Request for CAC to give us an annual update report
- Letter from Violence Prevention Center - Bingo Event and looking for a \$100 sponsorship of a round of Bingo - Agreed to do it

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

- Thank you to those who signed up for 22/23. Only 7 clubs made the suspense
- Support to Disaster committee - Lisa and Tim signed up to be a part of the committee. Looking for financial and personal support
 - We need to do more to gain engagement credit

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**
 - Ted was not told that we had no meeting on 22 Dec so he showed up with food. As of now Schnucks said they do not need to be reimbursed
- MEMBERSHIP: **Lori Ehlers**
 - Membership application from Mike Mojzis , Captain at O'Fallon Police Department
 - Before accepting we want him to attend some meetings so we get to know each other.
- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
 - Sent \$550 to Alley Orphans; some one gave them land to use so they can plant their own food; the rest of the money sent at Easter
 - Mike will give wiring instructions to Pat for the water well

- 2 more Paul Harris pins for distribution next week
 - **COMMUNITY SERVICE: Yolanda Wood**
 - Restoration Ranch - Submitted reports; need to do some more photo ops, still some opportunities to build/adopt some boxes
 - Next Years projects - Vine Street Market, Garden, Restoration Ranch, bell ringing, suits, Halloween games
 - Still looking for more service projects - Look into adopt a street
 - Combine street clean up / Pork Steak sale idea under exploration
 - Deadline for district grants is 1 Apr
 - International - Mike has one ready
 - Mike will recertify, Libby should and also Yo
 - **YOUTH: Catherine Taylor Yank**
 - Accepting application for host families in September; should have one in Aug
 - Have not heard back from Ryan Keller on reimbursement
 - Martha has Rotoractors well in hand
 - **FLAG REPORT: Kevin Gederman**
 - Tim Ross will be taking over the flag program over the next few months
 - Still working consolidation
 - **YEO Report: Kim Sabella – not present**
8. PUBLIC RELATIONS: **Steve Stater**
- If your requesting more publicity via an article please provide a write up to support it
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**
- Sole Kitchen will be speaking
 - Honoring 2021 First Responders the last Wed of the month
 - Still working to fill dates beyond that

Motion: To Adjourn at 8:14 A.M.

Motion made by: Yolanda Wood

Seconded by: Kevin Gederman

Motion: Approved

Next Board Meeting is Thursday, January 6th, 2022 at 7:00 AM!!!!