

**Board of Directors Meeting
Sep 2, 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.

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

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

3. Review and Approval of Board Minutes from 2 Sep 2021.

Motion: To approve the Minutes for 2 Sep 2021 as corrected.

Motion made by: Karen Garst

Seconded by: Steve Comeaux

Motion: Approved

4. Review of Tim Ros membership application

Motion: To approve and pass the application to the members for comments.

Motion made by: Lori Ehlers

Seconded by: Kevin Gederman

Motion: Approved

5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE
O'FALLON, ILLINOIS
FINANCIAL REPORT
As of September 30, 2021

			CHECKING
Beginning Balance, August 31, 2021			36,854.60
09/01/21	Deposit	Weekly Meeting	1,950.00
09/02/21	Deposit	Paypal	358.97
09/08/21	Deposit	Weekly Meeting	247.00
09/15/21	Deposit	Weekly Meeting	100.00
09/22/21	Deposit	Weekly Meeting	354.00
09/29/21	Deposit	Weekly Meeting	163.00
TOTAL RECEIPTS			3,172.97
09/08/21	2737	Schnucks	Weekly -Food expense
09/08/21	2738	Void	Void
09/29/29	2739	Schnucks	Weekly -Food expense
09/29/21	2740	Morgan Smith	Teacher Award
09/29/21	2741	Megan Busse	Teacher Award
09/29/21	2742	Lauren Fenton	Teacher Award
09/29/21	2743	Kenlea Meeker	Teacher Award
09/29/21	2744	Maegan Stone	Teacher Award
09/29/21	2745	Bridget Lingelbach	Teacher Award
09/29/21	2746	Megan Maher	Teacher Award
09/29/21	2747	Mary Joseph	Teacher Award
09/29/21	2748	Julie Mandrick	Teacher Award
09/29/21	2749	Renea Moeller	Teacher Award
09/29/21	2750	Cheyenne Pinkstaff	Teacher Award
09/29/21	2751	Jack Brannon	Teacher Award
09/29/21	2752	Karly Hubler	Teacher Award
09/29/21	2753	Sarah McNamara	Teacher Award
09/29/21	2754	Adam Mueller	Teacher Award
TOTAL EXPENDITURES			2,144.22
Ending Balance, September 30, 2021			37,883.35
Bank of O'Fallon Certificates of Deposit			20,841.41
Temporarily Restricted Funds			
		Due to Foundation	(250.00)
		Due to Polio Plus	(425.50)
		Nicaragua Water Project (International)	(5,330.00)
UNRESTRICTED			52,719.26

Motion: To approve the Financial report as written.

Motion made by: Kevin Gederman

Seconded by: Lori Ehlers

Motion: Approved

6. **President Report— Karen Garst**

- **Discussion on Mt Vernon. Update boards, no fee**

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

- Boy Scout Flag Project. About ready to start. Will begin to break ground Has money for concrete. More volunteers will come once ground is broken. Flag, pole and solar light maintenance is responsibility of Rotary
- Veteran inputs

8. **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

- Membership at Bella Milano's is on track for October 10th 4-6 PM.
 - 15 signed up, reservations for 30
 - Looking for a backup for Mike
 - Karen - Foundation
 - Catherine - Polio

INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present

COMMUNITY SERVICE: Yolanda Wood

- 2 Possible projects
 - O'Fallon tree planting
 - Will find out what size the trees are
 - Literacy project – gather books set for recycling and then distribute them in 25 book bundles
- 30 October Halloween get together
 - 11 signed up + Retractors
 - Discussion on Corn Hole
 - Set up time 1000
- Restoration Ranch \$3000 Grant Purchases
 - Function on Oct 30th – will need a laminator
 - Scale and harvest baskets - \$202.56
 - Shed - \$1574
 - Piping - \$225

FLAG REPORT: Kevin Gederman

- Mike and Kevin not able to get everyone together on consolidation.

YOUTH: Catherine Taylor Yank

- Nothing to report

YEO Report: Kim Sabella – not present

Actively searching for host homes for next year

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

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

- Nothing to Report

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

- Nothing to Report

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

- Help with getting speakers is getting better
- First Responder support. Usually done in January. Covid interrupted 2020 recognition.
 - Pat will work to a retroactive recognition for 2020 on October 27
 - Will also recognize Chief Eric VanHook announce retirement – Steve recommended we recognize him as well
 - Event for 2021 responders will be in Jan

Motion: To Adjourn at 7:53 A.M.

Motion made by: Kevin Gederman

Seconded by: Libby Quinlan

Motion: Approved

Next Board Meeting is Thursday, November 4th, 2021 at 7:00 AM!!!!