

**Board of Directors Meeting
Aug 5, 2021
7:00 a.m.**

- 1. Meeting called to order at 7:00 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	Yes
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	Yes
Community Service	Yolanda Wood	Yes
Flags	Kevin Gederman	Yes
Youth / Exec Secretary	Kathrine Taylor Yank	No
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 8 May and 8 July 2021.**

Motion: To approve the Minutes for 8 May and 8 July 2021 as corrected.

Motion made by:

Seconded by: Karen Garst

Motion: Approved

4. Financial Report—Pat Ryan

				CHECKING
Beginning Balance, June 30, 2021				43,156.47
07/07/21	Deposit	Weekly Meeting		172.00
07/14/21	Deposit	Weekly Meeting		1,586.00
07/21/21	Deposit	Weekly Meeting		1,160.50
07/28/21	Deposit	Weekly Meeting		1,560.42
TOTAL RECEIPTS				4,478.92
07/07/21	2725	Rotary District 6510	Semi-annual dues	1,606.50
07/07/21	2726	Kevin Gederman	Gifts	30.00
07/14/21	2727	Christopher Porter	William Whitehead Scholarship	250.00
07/14/21	2728	Chloe Davidson	William Whitehead Scholarship	250.00
07/14/29	2729	Pat Ryan	Flag Expense	55.00
07/28/30	2730	Schnucks	Food-Weekly Meeting	521.58
07/28/21	2731	Rotary International	Semi-annual dues	2,767.67
07/28/21	2732	Pat Ryan	Flag Expense	19.21
TOTAL EXPENDITURES				5,499.96
Ending Balance, July 31, 2021				42,135.43
Bank of O'Fallon Certificates of Deposit				20,841.41
Temporarily Restricted Funds				
		Due to Foundation		(100.00)
		Due to Polio Plus		(350.50)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				57,196.34

Motion: To approve the Financial report as written.

Motion made by: Kevin

Seconded by: Lori

Motion: Approved

5. President Report— Karen Garst

- Receiving questions about continuing in person meetings. No plans to change a this point.
- Parade – Line up is at 4:15, parade starts at 5
- Need to start planning for the Derby. Will talk to Joe about doing it again.

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

- Great meeting with Memphis East club. Demographics are very different. They have a monthly news letter that talks about previous months activities
 - Theresa had talked about doing something similar; Lori will reach out to her

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**

- Will get the details out about event at Bella Milano's (looking for about 30 people)
- Kevin ordered more coffee cups (2 cases/48 cups) from Gifts for Individuals

MEMBERSHIP: **Lori Ehlers**

- Coordinated recruiting event at Bella Milano's October 10th 4-6 PM

INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- Malowi
 - Water barrels, food
 - Looking to raise \$1700-2000
 - Water well mx for 60 wells
 - Normal work in Nicaragua
 - Normal work in Belize, \$1000

COMMUNITY SERVICE: **Yolanda Wood**

- Food donation 209+ to Interfaith Community Food Pantry, Towerview Baptist, OFallon Food Pantry
- Donated 6 Rain barrels value 15 x6
- Donated trench work appx \$1000
- Purchased harvest baskets and scale appx \$220, future plants for delivered pallets to Cariel cost \$0, garden tools donated value appx \$100
- Shed cost \$1574, piping cost appx 225
- Total spent appx \$2020
 - value donated \$1200 appx
 - \$1000 remaining

- Halloween party is a go; will have to move the game, purchase candy and collect corn hole games
 - Tim volunteered to make a set
- Rotary Flag; issue with concrete
- Community Garden: issue with water, dug some trenches for drainage, consider putting rocks in next year
- Kudo's - Restoration Ranch Shed built by Libby, Steve and Tim

FLAG REPORT: Kevin Gederman/AJ McMillan

- Having trouble getting agreement on flag team consolidation
- Steve will get Tim a copy of the liability insurance for Hearthstone HOA

YOUTH: Kathrine Taylor Yank - not present

- Karen : Signed contract for next years RILA and Youth exchange

YEO Report: Kim Sabella – not present

No report.

8. PUBLIC RELATIONS: Steve Stater

- Little behind; catching up
- Need to get an article in paper about Restoration Ranch Garden

9. MEMBER AT LARGE: Tim Sipes

- Nothing to Report

10. Executive Secretary: Catherine Taylor Yank

- Not present

11. PROGRAMS AND CALENDAR REVIEW: Karen Garst –

- 25th – good day to bring

Motion: To Adjourn at 7:45 A.M.

Motion made by: Lori Ehlers

Seconded by: Yolanda Wood

Motion: Approved

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