

**Board of Directors Meeting
July 14, 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.

Karen Garst	Pat Ryan	Steve Stater	Yolanda Wood	Catherine Taylor Yank
Kevin Gederman		Lori Ehlers		

Not Present:

Mike Nowobilski		Tim Sipes	Kim Sabella
AJ McMillan (no vote)			

- 2. Introduction of Visitors/Club Members – No Visitors.**
- 3. Review and Approval of Board Minutes:** No meeting in June so no minutes to review. However, minutes from May were not approved.
- 4. Financial Report—Pat Ryan**

As there was no June meeting financials for May were not approved either.
June financials below:

				CHECKING
Beginning Balance, May 31, 2021				43,156.47
06/02/21	Deposit	Weekly Meeting		4,324.00
06/10/21	Deposit	Weekly Meeting		688.00
06/17/21	Deposit	Weekly Meeting		147.00
06/23/21	Deposit	Weekly Meeting		360.00
TOTAL RECEIPTS				5,519.00
06/02/21	2713	Tamarack	Golf Tourney	4,462.00
06/02/21	2714	Libby Quinlan	Golf Tourney	445.00
06/02/21	2715	Standard Rule Promotions	Golf Tourney	2,865.00
06/08/21	2716	Kevin Gederman	Marketplace Rental	212.50
06/08/21	2717	Kevin Gederman	Computer	1,060.39
06/23/21	2718	Schnucks	Food-Weekly Meeting	365.73
06/23/21	2719	The Rotary Foundation	Polio Plus	1,797.00
06/23/21	2720	The Rotary Foundation	Annual Fund	2,250.00
06/23/21	2721	Belize Children's Fund	Donation	1,000.00
06/23/21	2722	Jean Brugger Foundation	Donation	400.00
06/23/21	2723	Karen Garst	Awards	173.34
06/23/21	2724	Kevin Gederman	Change over dinner	442.59
06/29/21	Wire	Malawi	Donation	1,300.00
TOTAL EXPENDITURES				16,773.55
Ending Balance, June 30, 2021				31,901.92
Bank of O'Fallon Certificates of Deposit				20,841.41
Temporarily Restricted Funds				
		Due to Foundation		0.00
		Due to Polio Plus		(300.00)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				47,113.33

Motion: To approve the Financial report as written.

Motion made by: Karen Garst

Seconded by: Lori Ehlers

Motion: Approved

5. President Report— Karen Garst

- First board meeting
- 21 Aug City Fest Parade – looking to refresh float and walk with it during parade
- Drive for school supplies – details will go out in an email
- District governor coming to next meeting

6. President Elect Report—Libby Quinlan

- Not Present

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

- Becky will meet with Kevin to go over notes on admin responsibilities
- Flags
 - Will go from 9 to 4-5 flag teams before Labor Day (meeting in early Aug)
 - 26 July: Supporting VFW with 100 flags

MEMBERSHIP: Lori Ehlers

- Membership meeting coming up; timing to be determined
- Karen suggested a meet and greet at Bella Melano's late September to early October. Catherine will handle Melano's

INTERNATIONAL AND FOUNDATION: Mike Nowobilski

- Not present

COMMUNITY SERVICE: Yolanda Wood

- Driving
- Grant is complete
- Restoration Ranch – Will be planting after the Rotary garden
- Flagpole for Rotary Park: Nothing new to report
- Garden: 15 May is planting day
- Suits: 50 suits given out

YOUTH: Catherine Taylor Yank

- Invited to Rotaract by Martha

YEO Report:

Kim Sabella – not present

No need to gain board approval to move forward

8. **PUBLIC RELATIONS: Steve Stater**

- Updated the website with new header, pictures, board appointments (thru Aug)
- Will get City Fest and VFW on calendar
- Rotarian of the year to be posted

- Will post speakers when we have advanced notice. Karen has next 4 weeks

9. MEMBER AT LARGE: Tim – Nothing to report

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

- Nothing to report

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

- Speakers
 - District Gov
 - RJ Straten
 - Patrick Murphy
 - Civil Air Patrol - Bob Danger
 - Working to get Scott AFB Wing CC

Motion: To Adjourn at 7:24 A.M.

Motion made by: Steve Stater

Seconded by: Lori Ehlers

Motion: Approved

Next Board Meeting is Thursday, Aug 5th, 2021 at 7:00 AM!!!!