

**Board of Directors Meeting
July 8th, 2023
7:01 a.m.**

1. Meeting called to order at 7:01 a.m. 1st board meeting of 23-24 Rotary year.

Roll Call

There was a quorum present.

Role	Name	Present
President	Yolanda Wood	Yes
President-Elect	Lori Ehlers	Yes
Previous President	Libby Quinlan	Yes
Treasurer	David Gornstein	No
Admin	Kevin Gederman	No
Membership	Vacant	No
International / Foundation	Mike Nowobilski	Yes
Service Projects	Mary Jo Nowobilski	Yes
Flags Committee Chair	Jim Burton	No
Exec Secretary	Catherine Taylor Yank	Yes
Youth Chair	Vacant	No
Public Relations	Steve Stater	Yes
Secretary	Tim Sipes	Yes
Member at Large	Ray Rohr	Yes

2. Introduction of Visitors/Club Members

- Pat Ryan stood in for Dave Gornstein while he is in training

3. Announcements:

- Thank you letter from O'Fallon Garden club for help with the pavilion construction was presented to the board

4. Review and Approval of Board Minutes from May 2023

- Minutes approval process review
 - Minutes to be completed and sent to the board by the Friday for comments/edits
 - Board makes comments and returns by end of day Sunday
 - Secretary updates minutes and sends them to president for distribution to the club the following week
 - Motion to approve wording will be changed to reflect board review/approval on the date sent to the president

Action: June board meeting minutes were reviewed and approved by the board on 16 July

5. Review and Approval of Financials for June 2023

FINANCIAL REPORT				
As of June 30, 2023				
				CHECKING
Beginning Balance, May 31, 2023				40,988.37
06/14/23	Deposit	Weekly Meetings		115.00
06/27/23	Deposit	Weekly Meeting		2,363.00
06/28/23	Deposit	Weekly Meeting		100.00
TOTAL RECEIPTS				2,578.00
06/03/23	2909	Schnucks	Food-Weekly meeting	466.32
06/03/23	2910	E Jean Brugger Educational Project	Donation	1,500.00
06/03/23	2911	Janell Schmittling	Golf Refund	100.00
06/03/23	2912	void	void	-
06/03/23	2913	Matt Stines	Golf Refund	440.00
06/14/23	2914	Mike Morrill	Flag Expense	12.98
06/15/23	2915	Rotary Foundation	Ponies for Polio	9,300.00
06/21/23	2916	Youngtaek Kim	Foreign Exchange Student	75.00
06/28/23	2917	Schnucks	Food-Weekly meeting	486.58
06/28/23	2918	David Gornstein	dacdb-finance portal	201.51
06/28/23	2919	Kevin Gederman	Change Over Picnic	618.58
TOTAL EXPENDITURES				13,200.97
Ending Balance, June 30, 2023				30,365.40
Bank of O'Fallon Certificates of Deposit				21,029.99
Temporarily Restricted Funds				
		Due to Foundation		(1,385.00)
		Due to Polio Plus		(656.50)
		Teacher Hero Program		(958.18)
		Malawi		(375.00)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				42,690.71

Motion: To approve the financial report.
Motion made by: Yolanda Wood
Seconded by: Lori Ehlers
Motion: Approved

- Recap of budget events for FY 22-23 (presented in May minutes)
- Mary Jo had questions on her community service budget
 - David is working to get the FY 23-24 budget into the new DACdb budgeting system
- Mike requested to have a recap of club accomplishments presented to the club
 - Libby reminded the board that he built and distributed a list of accomplishments earlier. He will resurrect it and present it to the club
- Fund raising discussion
 - Signature event is Flags
 - Looking for another signature like event and some others; ideas presented:
 - Beer Tasting event
 - Corn Hole Tournament
 - “Beer and Bags” - Beer tasting and Corn Hole could be combined
 - Golf Tournament (Saturday, Memorial Day weekend)
 - Wagons of Fun (wagon with drinks and gifts)
 - Make tickets and distribute them for sales (made \$2000 when Ray held it)
 - Best time is during the holiday season
 - Yolanda asked for board members to keep brainstorming

6. Past Presidents Report: Libby Quinlan

- Nothing to report

7. Presidents Report: Yolanda Wood

- Thank you to everyone who has agreed to be a member of the board
- Visioning Event
 - Postponed, new date TBD
 - About 20 people have turned in surveys for visioning
 - Need to push people to complete their written surveys
 - Suggestion to complete this in groups rather than individually
- Paul Harris is available to be presented during DG visit, Mike N. will contact Chris Lyons. He will introduce guest unless he is busy with medical appt

8. President-Elect Report: Lori Ehlers

- Nothing to report other than attending training on Saturday
- Passed out latest speaker list
 - Contacted school superintendent/principles to coordinate “New Teachers” event
 - Mike suggested getting an Oct Polio speaker (Zoom) for World Polio Day
 - Mike suggested Alliance for Smiles brief in November

9. 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**
 - Not present
- **MEMBERSHIP: Vacant**
 - Membership is everyone's responsibility
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**
 - Mike is working getting some international level speakers (see discussion under President Elect) to present at our club
 - Mike briefed the Swansea club on our Malawi work and the president was impressed enough to donate some of his clubs funds to the Malawi program
- **COMMUNITY SERVICE: Mary Jo Nowobilski**
 - Short meeting 12 Jul on setting up committees
 - Setting up another meeting on goals, how we want to serve the community with what type of projects (will hold the meeting after a weekly meeting)
 - Projects Identified so far
 - Habitat for Humanity grant for windows and doors (\$1000 Sunrise, \$2000 other clubs)
 - Ground breaking for new houses is in Aug
 - Lisa to brief club in Aug
 - Sleep in Heavenly Peace
 - Sep 9th national build day. If we commit \$1000 we can participate in the event
- **YOUTH: Vacant**
 - Nothing discussed
 - Rotaract (Martha) –
 - Youth Exchange Officer (Catherine) – No inbound students
 - Youth Exchange Councilor (Mike Mojzis) –
- **FLAG REPORT: Jim Burton**
 - Not present

10. PUBLIC RELATIONS: Steve Stater

- Putting in an article this week on the change over
- Getting with Libby on inputs for an article on our Rotarian of the Year
- Looking at the International and Community pages once inputs are received

11. MEMBER AT LARGE: Ray Rohr –

- Nothing to Report from members but is concerned in general with overall member numbers and participation

12. FOR THE GOOD OF THE ORDER (around the room)

- Libby – Nothing to add
- Catherine – good feeling about increased energy in the club
- Tim – asked for clarity on some of the positions - Membership and Youth Chair positions are vacant
- Lori – Keep doing social functions for fellowship and increase membership
- Steve – See Public Relations
- Mike – Concerned about running out of Community Service funds and fund in general (fits well with fund raising discussion above)
- Ray – He mentioned that noon time has canceled their meals. Concerned about our dwindling attendance. If we reduce the food further we might lose Schnucks support
- President ended with all ideas are welcome. She invited us to consider the why of our past actions to see if still useful.

Motion: Motion to adjourn 0758

Motion made by: Libby Quinlan

Seconded by: Tim Sipes

Motion: Approved

Next Board Meeting is Thursday, August 3rd, 2023 at 7:00 AM!!!!