

**Board of Directors Meeting
February 2nd, 2023
7:04 a.m.**

- 1. Meeting called to order at 7:04 a.m. 3rd in-person board meeting after 30 consecutive Zoom board meetings**

Roll Call

There was a quorum present.

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

2. Introduction of Visitors/Club Members

- None

3. Announcements:

- None

4. Review and Approval of Board Minutes from December 2022.

Motion: To approve the January board meeting minutes as corrected
Motion made by: Kevin Gederman
Seconded by: Lori Ehlers
Motion: Approved

5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE			
O'FALLON, ILLINOIS			
FINANCIAL REPORT			
As of January 31, 2023			
			CHECKING
Beginning Balance, December 31, 2022			34,574.48
010423	Deposit	Weekly Meeting	1,694.00
011123	Deposit	Weekly Meeting	5,555.00
011823	Deposit	Weekly Meeting	1,457.00
012823	Deposit	Weekly Meeting	1,536.00
012723	Deposit	Paypal	356.60
TOTAL RECEIPTS			10,598.60
010423	2870	Gifts for Individuals	261.12
010423	2871	Schnucks	512.83
010423	2872	Pat Ryan	263.61
010423	2873	Yountaek Kim	75.00
010423	2874	District 6510	1,245.50
011823	2875	Rotary International	1,969.26
011823	2876	O'Fallon-Shiloh Chamber of Commerce	150.00
TOTAL EXPENDITURES			4,477.32
Ending Balance, January 31, 2023			40,695.76
Bank of O'Fallon Certificates of Deposit			20,983.08
Temporarily Restricted Funds			
		Due to Foundation	(1,025.00)
		Due to Polio Plus	(569.00)
		Ukraine Relief	(500.00)
		Teacher Hero Program	(958.18)
		Malawi	(200.00)
		Malawi Alley Orphans	(775.00)
		Nicaragua Water Project (International)	(5,330.00)
UNRESTRICTED			52,321.66

- Decision was made to write the check to the city for the All Activities Playground

- Still waiting for Steeple Chase to pay for the rest of the flags

Motion: To approve the financial report.

Motion made by: Kevin Gederman

Seconded by: Lori Ehlers

Motion: Approved

6. Past President Report: Karen Garst

- **NSTR**

7. President Report: Libby Quinlan

- Anniversary Dinner, date (March 11th), place (Katy Cavins), and time (6:30 PM) have been determined
- Ponies for Polio, - Catherine Taylor Yank is on a committee with the district
 - Held on the 5th of May at Knights of Columbus
 - A sign-up sheet for support coming
 - Monies above cost will be divided up amongst supporting clubs and go to annual Polio requirements first and then fund raising
 - Will build some power point description slides for presentation at next weeks (business) meeting.
- Looking for people to support this year's golf tournament on May 27th

8. President Elect Report: Yolanda Wood

- Needs suggestions for next year's President elect
 - Names suggested are Kevin (he is available), Lori, Tim, Theresa

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**
 - Will give sign-up sheets for support and attendance for the annual dinner at the next meeting
 - Jesse is working on a list of attending Charter members
 - We will pay for their costs (including guests they bring)
 - Discussion on alcohol inclusion; no decision made
 - Waiting to hear back from Garry Ollie (sp?) on monitor in the Township building
- **MEMBERSHIP: Lori Ehlers**
 - Monica Uberra is still interested but is very busy in the morning with school
 - Speakers lined up thru February, working on March
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski** – Not Present

- **COMMUNITY SERVICE: Theresa Raymond** – Not Present
 - Plant seed kits went out at the Wednesday weekly meeting
 - District Grant – (extra funds allow for the possibility of 2 Grants)
 - 1 - Supporting the garden club pavilion in work
 - 2 - Libby will send an email asking the club for Grant ideas
- **YOUTH: Catherine Taylor Yank**– Not Present
 - Rotaract (Martha) –
 - Youth Exchange Officer (Kim Sabella) –
 - Youth Exchange Councilor (Mike Mojzis) –
- **FLAG REPORT: Position Vacant**
 - Jim Burton volunteered to take it over so Libby and Kevin will get with him

10. PUBLIC RELATIONS: Steve Stater

- First Responder article was published in the O'Fallon progress
- Working to get weekly meeting out
- Will put together a set of slides to display at the annual dinner

11. MEMBER AT LARGE: Tim Sipes

- Nothing to report as Member at Large

12. EXECUTIVE SECETARY: Catherine Taylor Yank – Not Present

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13. PROGRAMS AND CALENDAR REVIEW: Libby Quinlan

- Business meeting next week
- Flags on 20 Feb

Motion: Motion to adjourn 0744

Motion made by: Pat Ryan

Seconded by: Steve Stater

Motion: Approved

Next Board Meeting is Thursday, March 2nd, 2023 at 7:00 AM!!!!