

**Board of Directors Meeting
May 2nd, 2024
7:01 a.m.**

1. Meeting called to order at 7:01 a.m. 11th 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	Yes
Admin	Kevin Gederman	No
Membership	Vacant	Vacant
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	Vacant
Public Relations	Steve Stater	No
Secretary	Tim Sipes	Yes
Member at Large	Ray Rohr	No

2. Introduction of Visitors/Club Members

- None

3. Announcements:

- None

4. Review and Approval of Board Minutes from March 2024

Motion: April board meeting minutes were reviewed and approved as revised by the board.

Motion made by: Lori Ehlers

Seconded by: Libby Quinlan

Motion:

5. Review and Approval of Financials for April 2024

- David distributed the monthly financial reports and the board reviewed them
 - All questions were answered
- David is looking for a key to the PO box so that he can check mail

• **Motion:** To approve \$40 for another PO box key

• **Motion made by:** Libby Quinlan

• **Seconded by:** Catherine Taylor-Yank

• **Motion:** Approved

Motion: To approve the financial report

Motion made by: Tim Sipes

Seconded by: Lori Ehlers

Motion: Approved

6. Past Presidents Report: Libby Quinlan

- Golf Tournament
 - Have 6 teams but need 18 total to be allowed to play.
 - Libby is optimistic that people are waiting to the last minute to sign up
 - Cutoff date is the 17th of May
- Membership discussion
 - OTHs has an Interact club being sponsored by the Noon club
 - We have a district-wide membership issue
 - When Libby was at RYLA he noticed several parents of Interact students stayed around to listen to RYLA events
 - His thought is if we can grow Interact and grow RYLA we may be able to gain membership to our clubs.
 - David brought up the Districts plan to share a Chamber of Commerce list of 500-600 members with the 3 Ofallon club Presidents who would then share it with their membership to invite people on the list they know to a Rotary meet and greet
 - Yolanda mentioned Nick-Fest is coming up May 18th and if we are available we should get out with our shirts and pins on to get the Rotary word out

7. Presidents Report: Yolanda Wood

- RLI 1 Invitation reminder
- Rotary Year 24-25 Officer line up
 - President – Lori Ehlers
 - President Elect – Tim Sipes
 - President Nominee –
 - Treasurer – David Gornstein
 - Secretary – Pat Ryan
 - Administration – Kevin Gederman
 - Membership – Dawn Cassil
 - Public Relations – Steve Stater / Leonor Branch
 - Community Service – Mary Jo Nowobilski
 - International Service – Mike Nowobilski
 - Youth Councilor – Mike Mojzis
 - Youth Exchange Officer – Catherine Taylor Yank
 - Rotaract – Martha Eggers

- Member at Large – Kathy Lannert
- Executive Secretary - Catherine Taylor Yank

8. President-Elect Report: Lori Ehlers

- Speaker line up filled thru June
 - Ray Rohr is going to help with speakers this year
- Grant Training completed
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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
 - Change Over dinner
 - Need to adjust time due to Juneteenth flag pick up
 - 19 June, 5:30 at Vine Street Market
- MEMBERSHIP: **Vacant**

Motion: Motion to accept the Sandy Evans application.
Motion made by: Lori Ehlers
Seconded by: Mike Nobilewski
Motion: Approved

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- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
 - Malawi trip in late Sep or early Oct
 - Slots available if anyone is interested
 - Costs – airfare about \$2500; Other expenses add up to about \$1500 for a approximate total cost of \$4000
 - Rotary Foundation made a decision on Mzuzu missing money situation this may impact District Grant funding including Malawi
- COMMUNITY SERVICE: **Mary Jo Nowobilski**
 - District grant for Sleep in Heavenly Peace submitted
 - \$1000 from club; \$2000 from district
 - Supporting their national build day (14 Sept) where they are looking to build 50-100 beds
 - What to do with donated \$1000?
 - Habitat for Humanity – doesn't cover a large group of people
 - All Access Playground - completed
 - City Signs – more than \$1000
 - Rock Springs Park – City has enough money
 - Violence Prevention Center
 - PCs for People Event

- City did a recycling event in April and the library is doing one for the entire month of May
 - Tim talked to the PC rep who suggested an event after the Christmas holiday to best capture unwanted electronic items
 - Violence Prevention Center support over Thanksgiving with other clubs
 - Mary Jo wants to have a meeting to discuss focusing on a couple of bigger projects instead of a bunch of smaller ones
- **YOUTH: Vacant**
 - Rotaract (Martha) – Nothing to Report
 - Youth Exchange Officer (Catherine)
 - Catherine will get form the host families need to fill out from Libby so they can fill it out
 - Youth Exchange Councilor (Mike Mojzis) – Nothing to Report
- **FLAG REPORT: Jim Burton** – Not Present
 - Out of 59 paying sponsors, there are 22 outstanding invoices that haven't been paid for a total of ~ \$4,925
 - 12 of those invoices were just resent/hand delivered during late April.
 - 4 of those 20 invoices need to be resent/hand delivered within the next week or 2
 - I asked David Gornstein to resend invoices to 3 of the 4 remaining and I need to ask him to confirm he rebilled the 4th, American Aeration, during March or April.
 - The final 2 are
 - Scott Credit Union... do we stop trying and drop or at least not post this month?
 - High Pointe... did Kevin visit? If he did, then what is the status/what do we do this month?"

10. PUBLIC RELATIONS: Steve Stater

- Not present

11. MEMBER AT LARGE: Ray Rohr

- Not present

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

- Kevin – Nothing
- Dave – Nothing
- Mike – Need to focus on fund raising
 - Catherine is working on Ponies for Polio
 - Tim will look into a Beer tasting event
- Mary Jo - Nothing

- Libby – Nothing
- Catherine – Nothing
- Tim – Nothing
- Lori – Nothing
- Jim - Not present
- Steve – Not present
- Yolanda – Nothing

Motion: No motion made, meeting ended at 0800

Motion made by: Libby Quinlan

Seconded by: Tim Sipes

Motion: Approved

Next Board Meeting is Thursday, June 6th, 2024 at 7:00 AM!!!