

**Board of Directors Meeting
October 5th, 2023
7:02 a.m.**

1. Meeting called to order at 7:02 a.m. 5th 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	Yes
Membership	Vacant	Vacant
International / Foundation	Mike Nowobilski	Yes
Service Projects	Mary Jo Nowobilski	Yes
Flags Committee Chair	Jim Burton	Yes
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:

- Budget Discussion

4. Review and Approval of Board Minutes from Oct 2023

Action: October board meeting minutes were reviewed and approved as corrected by the board

Motion: To approve the minutes

Motion made by: Lori Ehlers

Seconded by: Jim Burton

Motion: Approved

5. Review and Approval of Financials for September 2023

- The corrected September financials were reviewed and are included in the attachment below
- There are outstanding check that have never been cashed
 - David was able to account for \$500 but there are still others outstanding from up to 3 years ago
 - David will get with Pat to reconcile but in the interim will use the bank statement
- There are 3 outstanding bills
 - District Grant for Habitat for Humanity (check has been written)
 - \$147 to Dawn for the Halloween event (candy)
 - Tim for the corn hole boards for the District Conference auction
 - Tim said the boards were a donation
 - Bill from Schnucks (5 weeks of food)
 - \$530 Bill from DacDb (annual fee for finance module, website, domain name)
- Dues will be going up
 - Our current dues cover it but that means less money available for service
 - Dues will NOT be raised but the board needs to makes sure the club understands that dues are going up and we are looking to additional fund raising to offset the difference

6. Past Presidents Report: Libby Quinlan

- Libby is working on a marketing message for the golf tournament with Steve
- Going to District Conference
 - Less than 10% of membership is coming and there are discussions as to why? (e.g. what are we offering members to come to the conference)

7. Presidents Report: Yolanda Wood

- Attended All Access Park event
 - We are listed as Platinum level sponsors but should be moving up the next level up based upon our \$10,000 donation.
 - Our donation was supposed to sponsor a particular piece of equipment but we are not getting credit; they are checking on that
 - Also discussed why we were not invited to help support the construction of equipment
- Drop off any excess candy to the YMCA; saving for the Bellville Christmas parade
- Working with the Habitat for Humanity for a date our club can support construction
- District Conference this week end
- Moose held a Putt-Putt Golf event which raised \$970. Mandy, the event host donated it to Pat Ryan for the Sunrise Rotary Club.
 - Will try and use this money for a city project to pay it forward
- Yolanda will be hosting Open House at her home on 10 December 1300-1800

8. President-Elect Report: Lori Ehlers

- Working Dec schedule (only 2 dates available)
 - No Madrigals this year; Jazz choir (8 Nov) instead as this is a new group the school is trying to feature them
 - Will try an book Madrigals or both next year
- No meeting on 22nd Nov, 27 Dec
- Holiday party / business meeting on the 20 Dec
- 1st Responders booked for 21 Feb

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**
 - Kevin is looking for committee volunteers for the annual dinner
- MEMBERSHIP: **Vacant**
 - Steve Comeaux and Lisa Camp have resigned
 - Will likely have a another member resign by the end of the year
- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- Funds collected for fertilizer and seed have been sent off to Malawi
 - Fund raising for the primary school kids; looking for \$2500 or more; a significant increase over previous years
 - Will be trying to put together some Malawi District grants across several clubs to increase funding and the supporting donor base
 - Mike will look to discuss the Nicaragua project money at the conference
 - Looking to have those funds allocated or returned by the end of the year
 - Will be participating in a conference breakout session on district and global grant
- **COMMUNITY SERVICE: Mary Jo Nowobilski**
 - Gave Ray Farmer \$200
 - November 15th meeting is the last opportunity to bring food for Thanksgiving baskets
 - 18 Nov is a busy day with the Scouting event and the Thanksgiving Basket building event
 - The number of people needed to build the baskets and the location will be confirmed and a sign-up sheet built
 - Sleep in Heavenly Peace delivery date 9 Dec
 - Habitat for Humanity support date to be determined
 - After the holidays will be donating \$500 to YMCA for picnic tables to be built later this summer
 - Garden: Needs to be put to bed; 1 or 2 beds need to be fixed and the remainder of plants pulled
- **YOUTH: Vacant**
 - Rotaract (Martha) –
 - Youth Exchange Officer (Catherine) – No inbound students
 - Put in her YEO application
 - Youth Exchange Councilor (Mike Mojzis) –
 - We have an outbound student (Mansa Bryant); looking for a club to sponsor him; idea suggested that our club donate \$1000 and get a matching grant to help towards the \$7500 cost
 - Mike will bring it up at the Council of Donor's meeting; will see if the district will put up the \$1000 instead of our club
- **FLAG REPORT: Jim Burton**
 - Flags on 11 Nov Veterans Day
 - 2 Flags added to "The Hut"; team 3 will support
 - Team 7 is losing its Flag Captain and 2 others
 - Added Scott Schneider to the team but still need a Captain and another body; will likely have to adjust existing teams
 - 3 members but they have the largest number of flags (48)
 - Work load has not decreased
 - 234 flags
 - Boy Scout support idea did not work out but will relook at gaining support in July

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 – Nothing
- Libby – Nothing
- Catherine – Not present
- Tim – Nothing
- Lori – Nothing
- Steve – Not present
- Mary Jo – Nothing
- Ray – Not present
- Yolanda - Nothing

Motion: Motion to adjourn 0801

Motion made by: Mike Nowobilski

Seconded by: Lori Ehlers

Motion: Approved

Next Board Meeting is Thursday, December 7th, 2023 at 7:00 AM!!!