**Board of Directors Meeting**

**August 3rd, 2023**

**7:02 a.m.**

1. **Meeting called to order at 7:00 a.m. 2nd board meeting of 23-24 Rotary year.**

**Roll Call**

**There was a quorum present.**

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| --- | --- | --- |
| **Role** | **Name** | **Present** |
| President | Yolandea 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 | Yes |
| Secretary  | Tim Sipes | Yes  |
| Member at Large | Ray Rohr | No |

1. **Introduction of Visitors/Club Members**
	* None
2. **Announcements:**
	* Letter of thank you from Avery Spangler for sponsoring his trip
3. **Review and Approval of Board Minutes from** **May 2023**

**Action: July board meeting minutes were reviewed and approved by the board on 9 July**

1. **Review and Approval of Financials for June 2023**
	* There were no financials presented due to the transition to the DACdb financial accounting system
		+ There are no abnormal expenses or income for the month of July
		+ Transition should be complete by next month’s board meeting
	* Dave is looking for point of contact and an email address information from all flag recipients to help with coordination of payment
		+ Provided a list of those who have not responded
		+ We have no contact person in Cobblestone Ridge, nor have they paid for flags
			- If we cannot get a point of contact and collect payment we will ask for the flags back and remove Cobblestone Ridge from our Flags list
		+ Discussion on having our Flag representatives work this issue
			- Jim Burton is operations; Kevin Gederman is admin
			- Libby will call Kevin to determine what he wants to do
		+ Flag list provided to Dave is incorrect and needs to be updated as well
	* Increased Rotary dues amounts are eating into our operating expenses
		+ Previously we had operating expenses of $150/member and now we are at about $120/member ($30/member difference). Dues will continue to increase over the next few years further lowering this number
		+ Solution is not to raise dues but to increase fund raising
			- $1200/year is a low end goal ($30/member x 40 members) to make up the deficit
2. **Past Presidents Report: Libby Quinlan**
	* Nothing to report
3. **Presidents Report: Yolandea Wood**
	* We have two Polio Plus Society awards to present at the next meeting
	* We made a donation to 6510 charity
	* Kudos to Mary Jo for her Visioning efforts in the community service area
	* Sent a message to the 40 surrounding area chapter presidents about sharing club social events.
		+ Have heard back from 6 already
			- Aug 16th – Dogwood Social Club (Friends of Scott)
			- Aug 24th – Sunrise at Sunset at “The Hut” (Sunrise)
	* Club donation to Karla Smith Foundation in lieu of flowers for Matthew Huffman

**Motion: Motion to donate $100 to the Karla Smith Foundation in memory of Matthew Huffman**

**Motion made by:**   **Lori Ehlers**

**Seconded by: Steve Stater**

**Motion: Approved**

1. **President-Elect Report: Lori Ehlers**
	* Passed out latest speaker list
	* Speakers books thru the end of September
	* Will work towards getting some speakers that are not necessarily related to a social service (Like a Ted Talks format)
	* Catherine suggested maybe taking a field trip at some point
		+ Belleville Boots
		+ Solar panel farm
2. **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**
	+ Our club continues to be a top contributor for Polio Plus
	+ For the Annual Fund we continue to be in the top 3 on a per capita basis
	+ Mike gave Dave a $400 check from Columbia Rotary for Malawi to put in our reserves
	+ Should get final info for the International Polio Plus speaker soon
		- Planning on a Zoom presentation Oct 18th or 25th
	+ November – Alliance for Smiles speaker
	+ Meet next week with Fairview club about them putting $100K towards the $300K Global Grant for India for medical equipment
		- Mike will speak to the club and discuss applying the money ($500-1000) Fairview put towards the cancelled Nicaragua project
	+ We will continue doing our normal projects (Malawi)
	+ Will be making a donation to the Belize project on 30 Aug
* COMMUNITY SERVICE: **Mary Jo** **Nowobilski**
	+ Community Service Meeting turned into a brain storming session; outcomes
		- Due to participation rates don’t feel we can take on anymore long term projects (projects that take more than a day or required a lot of hours)
		- Future (short term) projects should consider fellowship
			* Habitat for Humanity
			* Sleep in Heavenly Peace
				+ We will be making a $1000 donation when they come on 16 Aug
		- Reach out to non-participating members to see if they will help in hope of regaining their interest in service and the club
		- Marketing discussion
			* Signs are fine but they only cover the day of the event
			* If we want to better market then we need start a campaign a couple of months prior and there are lots of costs associated (Facebook, newspaper articles, etc.)
		- Getting Rotaract involved
		- Include events on the DACdb calendar to better allow for planning
		- Build a history of projects we have done in the past to help determine what we want to do in the future
		- Mary Jo would like to speak to the club about service at some point
		- Take a field trip to the All Access Park when its complete
* YOUTH: **Vacant**
	+ Nothing discussed
		- Rotaract (Martha) –
		- Youth Exchange Officer (Catherine) – No inbound students
		- Youth Exchange Councilor (Mike Mojzis) –
* FLAG REPORT: **Jim Burton**
	+ Not present
		- 2 flag events in Sep
		- Noon club requesting to borrowing our flags for the City Fest parade 25-26 Aug
			* Need to consider how to distribute and return flags so the number and order does not cause problems for our flag teams
1. PUBLIC RELATIONS: **Steve Stater**
	* Facebook and Instagram are up to speed except for District Governor report
	* Picture/paragraph on Food Pantry is going in the District New letter
	* Still need to do an article on the Rotarian of the Year
2. MEMBER AT LARGE: **Ray Rohr**
	* Not present
3. FOR THE GOOD OF THE ORDER (around the room)
* Dave – Nothing
* Mike – Talked with Lisa about her enjoyment of the camaraderie of service events. Trying to get her back to our club. Also spoke of the success of a previous multi-club community service event
* Libby – We need to take advantage of Rotary training opportunities as much a possible
	+ Institute is District level
	+ PETS is for Presidents level
* Catherine – Working on Beer and Bags. Knights of Columbus has availability in October but you can’t bring in booze
	+ Planning on setting up a committee
* Tim – Nothing
* Lori – Nothing
* Steve – Nothing
* Mary Jo – Hesitant to invite others to someone else’s event (e.g. Sleep in Heavenly Peace). But coming to a meeting where it is discussed is a good thing
* Ray – Absent
* Yolandea - Nothing

**Motion: Motion to adjourn 0805**

**Motion made by:**   **Libby Quinlan**

**Seconded by: Lori Ehlers**

**Motion: Approved**

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