

**Board of Directors Meeting
April 4th, 2024
7:03 a.m.**

- 1. Meeting called to order at 7:03 a.m. 10th 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	No
Member at Large	Ray Rohr	No

2. Introduction of Visitors/Club Members

- Rich Lunan - Made a pitch for RLI
 - There are 3 parts of training and he recommends you take all of them
 - Part 1 is scheduled for Saturday, 13 April at O'Fallon Methodist Church (50 Hiway), from 9:00-4:00 PM

- Part 2 to be scheduled in the Fall
- Does the board want to pay for the registration cost?

Motion: Motion to pay for full registration cost for members who sign up.
Motion made by: Catherine Taylor Yank
Seconded by: Libby Quinlan
Motion: Approved

- District Assembly coming up on Saturday, 20 April
 - Assembly will be on line from 9:00-12:00

3. Announcements:

- None

4. Review and Approval of Board Minutes from March 2024

Action: March board meeting minutes were reviewed and approved as revised by the board. All had read and some sent corrections. No motion to approve was made
Motion:
Motion made by:
Seconded by:
Motion:

5. Review and Approval of Financials for March 2024

- David distributed the monthly financial reports and reviewed them
- 2 CDs just changed over at 4 or 5%
- The \$1000 funding for the all access park will go out in May

Financial Report As of EOM March 2024				
3rd Quarter		1/24	2/24	3/24
BANK BALANCE (Statement)		32,365.25	36,669.14	38,710.73
Outstanding Checks		(509.36)	(981.99)	-
INCOME:				
Week 1	03/09/24 Includes Golf \$400	65.00	46.00	464.00
Week 2	03/13/24	65.00	52.00	108.00
Week 3	03/20/24	46.00	62.00	48.00
Week 4	03/27/24	65.00	62.00	35.00
Week 5	Pay Pal	63.00		1,122.58
Dues		5,650.00	1,235.00	
Flags				75.00
Golf		325.00	75.00	100.00
Other	District 6510 Grant			1,000.00
Other	Happy 5050 12/20/23	52.00		
Total Income		38,976.68	41,344.93	28,640.73
xxxx Cleared Checks			77.76	6,219.80
Total Expenses For The Month:		1,507.75	2,631.00	6,545.29
ENDING BALANCE		36,669.14	38,710.73	32,995.44
RESTRICTED FUNDS:				
Community Service Projects				
Due to Foundation		625.00	775.00	-
Due to Polio Plus		312.50	387.50	-
District Grants		1,000.00	4,000.00	4,000.00
Malawi		2,425.00	5,225.00	3,255.00
Nicaragua Water Project		4,330.00		-
O'Fallon Playground				5,000.00
Teacher Hero Program		350.00	350.00	-
Total Restricted Funds:		9,650.68	11,375.68	12,255.00
Outstanding Checks:				
xxxx	Adjustment			
2931	Y. Wood	Golf - Stationary Supplies		41.99
2934	T. Sipes	PETS		283.00
2935	Y. Wood	Garden - Mulch		236.30
2936	M. Morrill	Golf - Postage		265.00
				825.43
Undeposited Checks - Removed after 90-dsys:				
2925	Karla Smith Behavioral 1/30/24			
2944	Teacher 1/30/24			
Certificate Of Deposit - Bank of O'Fallon		Total Value	\$21,106.88	
		As of 01/03/24		
		Acct#	Current Value	Maturity Date
		368005	\$5,185.91	4/3/2024
		368564	\$5,269.51	4/3/2024
		368799	\$5,303.85	10/3/2024
		369205	\$5,347.61	10/3/2023

Motion: To approve the financial report
Motion made by: Libby Quinlan
Seconded by: Kevin Gederman
Motion: Approved

6. Past Presidents Report: Libby Quinlan

- Golf Tournament checks and sponsors coming in
 - Need more teams put in from club members

7. Presidents Report: Yolande Wood

- RLI - See discussion above
 - Facilitator training May 4th
- Goals – Several goals have been met
 - Plan to get with (8) members to encourage them to contribute \$25 so we have 100% coverage
- A girl approached Yolande about gaining sponsorship to become a Peace Fellow – she has been invited to a meeting so we can get to know her
- Grant Training – In progress

- Libby will run the weekly meeting May 8th

8. President-Elect Report: Lori Ehlers

- New director of Mid-America Airport will be speaking 8 May
- Working on other speakers
- Working on grant training

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**

- Change Over dinner
 - 19 June, 5:30 at Vine Street Market
 - They did not charge us this year
 - Kevin sent an updated insurance rider so alcohol will be allowed
- Kevin still plans to speak to the mayor about adding welcome signs on the way into town and highlighting the different service clubs.
 - Will approach the other clubs, see if they want to participate,
- 5th thru the 12th of June need to do Rotarian of the year

- **MEMBERSHIP: Vacant**

- Received a membership application and a \$370 check for membership from Beth Shackleford, the new high school superintendent
 - Need to forward to club members for input
- Need to update the application to reflect the current \$400 dues

Motion: Motion to accept the application.

Motion made by: David Gornstein

Seconded by: Libby Quinlan

Motion: Approved

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- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**

- District Grant Training
 - Helping Lori and Mary Jo complete theirs
 - Yolanda, Mike, David only need to do part one of the training since they are (re)certifying
 - Grant is due on the 15th
- 8 people will going back to Malawi late Sep or early Oct
 - If anyone wants to go from our club they will get first dibs
 - Sent \$3000 to Malawi part of which to be used for electric well pumps

- **COMMUNITY SERVICE: Mary Jo Nowobilski**
 - District grant will be for Sleep in Heavenly Peace
 - Supporting their national build day (14 Sept) where they are looking to build 50-100 beds
 - April 6th is a garden work day with Rotaractors
 - April 13th is the YMCA picnic table project (to put together)
 - How to spend Pat's money
 - Looking at donating that to Habitat for Humanity
 - PCs for People Recycling event will be postponed until later in the year
 - Flags and garden support coming up

- **YOUTH: Vacant**
 - Rotaract (Martha) – Nothing to Report
 - Youth Exchange Officer (Catherine)
 - Working on host families for our inbound exchange student
 - Youth Exchange Councilor (Mike Mojzis) – Nothing to Report

- **FLAG REPORT: Jim Burton**
 - Captains met to discuss using Boy Scouts to help with Flags
 - Decision was made to give them the route by Memorial Hospital
 - Some flags need to be moved as they have planted trees in front of them
 - Jim passed out some flag invoices for board members to make personal visits to collect funds

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 – Inbound Student from Japan
- Mike – Nothing
- Mary Jo - Nothing
- Libby – Knee surgery on the 15th
- Catherine – Ponies for Polio, Sat, October 19th at the Swansea Moose
- Tim – Not present
- Lori – Nothing
- Jim - Nothing
- Steve – Not present
- Yolandeia – Nothing

Motion: No motion made, meeting ended at 0800

Motion made by:

Seconded by:

Motion:

Next Board Meeting is Thursday, May 2nd, 2024 at 7:00 AM!!!