

Board of Directors Meeting
March 7th, 2024
7:00 a.m.

1. Meeting called to order at 7:00 a.m. 9th 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	No
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:

- Sunrise provided 2 Trivia teams, Lori's team came in first

4. Review and Approval of Board Minutes from February 2024

Action: February board meeting minutes were reviewed and approved as revised by the board

Motion: To approve the minutes

Motion made by: Lori Ehlers

Seconded by: Libby Quinlan

Motion: Approved

5. Review and Approval of Financials for February 2024

- David distributed the monthly financial reports and reviewed them
 - The Date reflected on the financial report should say February
- Nicaragua Water Project - All monies have been redistributed and this line item is closed
- 2 CDs are coming up for renewal in April
 - We need to have a plan for renewal
 - Do we roll them over, look at other options, and/or pull back interest earned
 - Should we pull out some of the interest money to use towards a meaningful service project?
 - Decision was made to setup a committee to study the need and interest in a large community service project
 - Target up to \$8000; \$5000 from Sunrise, \$3000 from District
- Fundraising – Need to regenerate interest as we need something besides flags
 - Golf tournament
 - Target is \$4000 but that requires filling up the teams and having signs at each hole.
 - Libby will discuss the need to get all club members involved in the sales at the next business meeting
 - Ponies for Polio – Need to support Catherine in setting up this as an event for our club
- All access park monies
 - Lori will look to schedule parks and rec as a speaker for an update on the program and when they would like our annual (for 5 years) \$1000 check.
 - We will present the check when they come to speak

• **Motion:** To return the \$1000 allocated to the “Teacher Hero’s” program to the general fund.

• **Motion made by:** David Gornstein

• **Seconded by:** Kevin Gederman

• **Motion: Approved**

Motion: To approve the financial report

Motion made by: Kevin Gederman

Seconded by: Lori Ehlers

Motion: Approved

6. Past Presidents Report: Libby Quinlan

- Golf Tournament letters

7. Presidents Report: Yolanda Wood

- Goals – Need to figure out participation and enter towards Goal completion
 - District Conference
 - District training events
 - Leadership events
 - How many media stories about club projects have we posted shared?

8. President-Elect Report: Lori Ehlers

- Lori said that she and Tim are attending PETS 16-17 Mar

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 still plans to speak to the mayor about adding welcome signs on the way into town and highlighting the different service clubs.
 - We should approach the other clubs, see if they want to participate,
 - Change Over dinner
 - Kevin will get with Lori to form a group to work out details
 - Planning the 19th of June in Vine Street Market
 - 5th thru the 12th of June need to do Rotarian of the year
- MEMBERSHIP: **Vacant**
 - Nothing to report
- INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
 - Mike passed out and discussed our clubs contributions to Rotary Foundation for awareness of how our club is doing
 - Rotary Foundation Contribution Summary
 - Club Recognition Summary
 - Paul Harris Society - 8 club members
 - Major Donors – Need to get Yolanda added to the list
 - Bequest Society
 - 23-24 District Grant Report – Need to finish report
 - 24-25 District Grant

- Won't be able to gather enough money for an international service grant this year so plan on doing a community service project for the district grant
 - Mike and Yolanda do not need to take entire training
 - Lori and Mary Jo should do the training
- **COMMUNITY SERVICE: Mary Jo Nowobilski**
 - The YMCA picnic table project (to put together) will be scheduled for some time in March
 - We are giving them \$500 for the purchase of the tables
 - Need a check to give them
 - Present the big check at 20 March meeting
 - Need support putting them together on 13 April
 - A Rotary Garden Work Day is set for April 6th at 10am as a joint project with the McKendree Rotaract Club.
 - How to spend Pat's money
 - Gene is looking into planting some trees in the city
 - District Grant Idea - Sleep in Heavenly Peace
 - PCs for People Recycling event will be scheduled 1 Jun
 - Planning on using the O'Fallon Township building and storing over the weekend
 - Kevin pointed out conflict with 27 Apr city event
- **YOUTH: Vacant**
 - Rotaract (Martha) – Nothing to Report
 - Youth Exchange Officer (Catherine) – Nothing to Report
 - Youth Exchange Councilor (Mike Mojzis) – Nothing to Report
- **FLAG REPORT: Jim Burton**
 - 8-9 sponsors still need to be invoiced
 - Scott Credit Union is still being a problem
 - 60% of the invoiced funds have been paid
 - Jim will build a list of invoices and pass it out to Yo, Mike, Tim, Lori who will go door to door to collect funds
 - Set Flag repair, route prep and book update dates of 23 Mar and 20 Apr
 - Looking for one member per team to support one date

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
- Mary Jo - Nothing
- Libby – Should we update our Tri-fold and distribute it
- Catherine – Not present
- Tim – Nothing
- Lori – Nothing
- Jim - Nothing
- Steve – Not present
- Yolande – Goals in the computer. Looking for training and ideas for projects

Motion: No motion made, meeting ended at 0809

Motion made by:

Seconded by:

Motion:

Next Board Meeting is Thursday, April 4th, 2024 at 7:00 AM!!!