

**Board of Directors Meeting  
August 4, 2022  
7:00 a.m.**

- 1. Meeting called to order at 7:01 a.m. Twenty-seventh O'Fallon Sunrise ZOOM Board Meeting.**

**Roll Call**

**There was a quorum present.**

<b>Role</b>	<b>Name</b>	<b>Present</b>
President	Libby Quinlan	Yes
President Elect	Yolanda Wood	Yes
Previous President	Karen Garst	Yes
Treasurer	Pat Ryan	Yes
Admin	Kevin Gederman	No
Membership	Lori Ehlers	Yes
International / Foundation	Mike Nowobilski	
Community Service	Karen Garst	Yes
Flags Committee Chair	Tim Ros	No
Exec Secretary	Catherine Taylor Yank	No
Youth Chair	Catherine Taylor Yank	No
Public Relations	Steve Stater	Yes
Secretary	Tim Sipes	Yes
Member at Large	Tim Sipes	Yes

- 2. Introduction of Visitors/Club Members**

No visitors

**3. Announcements:**

- Steve Comeaux will increase participation in the next few weeks
- Governors meeting on the 24th
  - Kevin s working on a song

**4. Review and Approval of Board Minutes from June 2022.**

**Motion: Motion to approve the Minutes (as corrected) for July 2022 was made**  
**Motion made by: Lori Ehlers**  
**Seconded by: Karen Garth**  
**Motion: Approved**

**5. Financial Report—Pat Ryan**

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of July 31, 2022				
				CHECKING
<b>Beginning Balance, June 30, 2022</b>				<b>36,996.75</b>
07/06/22	Deposit	Weekly Meeting		780.00
07/13/22	Deposit	Weekly Meeting		1,804.00
07/20/22	Deposit	Weekly Meeting		49.00
07/27/22	Deposit	Weekly Meeting		2,758.00
			<b>TOTAL RECEIPTS</b>	<b>5,391.00</b>
07/06/22	2822	Pat Ryan	Postage	52.20
07/06/22	2823	Kevin Gederman	Flag Expense	33.19
07/06/22	2824	Yolanda Wood	Garden Expense	129.68
07/06/22	2825	Lori Ehlers	Shout Out	13.42
07/20/22	2826	Karen Garst	Gift	15.00
07/27/22	2827	Karen Garst	Garden Expense	27.86
07/27/22	2828	Rotary International	Semi-annual dues	2,508.74
			<b>TOTAL EXPENDITURES</b>	<b>2,780.09</b>
<b>Ending Balance, July 31, 2022</b>				<b>39,607.66</b>
<b>Bank of O'Fallon Certificates of Deposit</b>				<b>20,935.49</b>
<b>Temporarily Restricted Funds</b>				
		Due to Foundation		(100.00)
		Due to Polio Plus		(150.00)
		Ukraine Relief		(500.00)
		Teacher Hero Program		(958.18)
		Malawi Alley Orphans		(530.00)
		Nicaragua Water Project (International)		(5,330.00)
			<b>UNRESTRICTED</b>	<b>52,974.97</b>

Discussion on the status of the Nicaragua Water project – Need an update from Mike Nowobilski

**Motion: Motion to approve the financial report as corrected was made.**

**Motion made by: Steve Stater**

**Seconded by: Yolanda Wood**

**Motion: Approved**

**6. President Report— Libby Quinlan**

- See announcements above

**7. President Elect Report— Yolanda Wood**

- Passed community service folder to Karen
- Garden club is moving forward with the pavilion (\$55k) to Do List:
  - Outgoing community coordinator

**8. 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
  - There are a number of people who have not paid for the changeover dinner
    - Yo will mention it at the next week's meeting
- MEMBERSHIP: Lori Ehlers
  - Membership request from Erin Darsch, Executive Director of the YMCA
  - Alex Young is on the fence on joining our group (considering the Noon club)
  - Ryan Keller looks to be back in September but is not currently on our roster
    - Need to look into how we would (re)induct him
  - Karen suggested reaching out to members who have not shown up since the changeover meeting.
    - Lori will put together a list and send out to board members so they can reach out to club members.
- INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present
  -
- COMMUNITY SERVICE: Karen Garst
  - To date we have harvested 175 lbs from the Rotary Garden
  - A scale (in the garden shed) was purchased and is being used
  - Still waiting on Ameren to deliver wood chips
  - Pedal for Autism on August 20<sup>th</sup>
    - 5 people signed up so far. Looking for more but there is still time
    - Karen is reaching out to coordinator to see what supplies we need to bring
- YOUTH: Catherine Taylor Yank - Not Present
  - Rotaract (Martha) – Martha worked an issue to resolve billing issue (due to us only having 1 Rotaractor)

- Youth Exchange (Kim and Mike) – Our first outbound left last week; next week we should see 2-3 inbounds and another outbound
  - Kim reported that we have all of the host parents in place
- Need to get with High School about better visibility on the who our funded scholarships go to so we can make an announcement to the club
  - If we want to establish a formal program we need someone to lead it and work with the High School for notification and scheduling winners to come to a meeting for a presentation
    - Yolanda will call school to determine criterion and process
- **FLAG REPORT: Tim Ros - Not Present**
  - Tim will be back before next flag event
  - New flags at (4) High Point, (2) State construction, and another neighborhood in Shiloh (who will put out their own flags)
  - We really need to address Flag participation; consider making participation mandatory
    - Libby will send a note to Tim asking him how he wants to approach the issue
    - Yolanda will make a general statement on Flag support at the next meeting
    - Libby and Tim Ros will to address at an upcoming meeting
  - Need to find out where to send the bill to St Elisabeth's; Pat will reach out to Jim Crone and Catherine to see if they know

9. PUBLIC RELATIONS: **Steve Stater**

- Editing some pictures and have 5 posts ready to go this weekend
- Did some research on for the Chamber of Commerce for a podcast on Rotary Rock Springs Park R

10. MEMBER AT LARGE: **Tim Sipes**

- Nothing to report

11. Executive Secretary: **Catherine Taylor Yank - Not Present**

- District conference in Nov – looking for better participation this year
- Planning on a Foundation fund raiser in April

12. PROGRAMS AND CALENDAR REVIEW: **Libby Quinlan**

- Nothing new
- Libby will engage with Mike Nowobilski on getting an organizational chart completed
  - Once approved by the board then we will present the committee leads to the club and the 7 Sep business meeting
- Board members should review and make comment on the proposed budget and approval at next month's board meeting

**Motion: Motion to Adjourn at 7:57**

**Motion made by: Pat Ryan**

**Seconded by: Lori Ehlers**

**Motion: Approved**

**Next Board Meeting is Thursday, September 8th, 2022 at 7:00 AM!!!!**