

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

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

Roll Call

There was a quorum present.

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

- 2. Introduction of Visitors/Club Members –
Dave Gornstein, Mary Jo Nowobilski**

Announcements:

- Theresa Raymond is working on retirement and will reengage after that is complete;
- Libby and Pat will build a proposed budget for review at the August board meeting

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

Motion: Motion to approve the Minutes as corrected for June 2022 was made

Motion made by: Lori Ehlers

Seconded by: Steve Stater

Motion: Approved

5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of June 30, 2022				
				CHECKING
Beginning Balance, May 31, 2022				43,207.52
06/01/22	Deposit	Weekly Meeting		238.00
06/08/22	Deposit	Weekly Meeting		1,780.00
06/08/22	Deposit	Paypal		358.45
06/15/22	Deposit	Weekly Meeting		363.00
06/24/22	Deposit	Weekly Meeting		861.00
06/29/22	Deposit	Weekly Meeting		300.00
06/30/22	Deposit	Paypal		1,243.38
TOTAL RECEIPTS				5,143.83
06/01/22	2806	Schnucks	Food- Weekly Meeting	497.83
06/01/22	2807	Tamarack	Golf Tourney	2,210.00
06/07/22	Wire	Chelm Rotary	Ukraine Relief	1,180.00
06/08/22	2808	Commercial Lawn Irrigation	Garden Expense	135.00
06/08/22	2809	Belize Childrens Fund	Donation	1,000.00
06/15/22	2810	Martha Eggers	Garden Expense	17.79
06/22/22	2811	Jean Brugger Education Program	Donation	1,500.00
06/22/22	2812	Jesse Hamby	50/50	192.00
06/22/22	2813	Libby Quinlan	Gift	149.83
06/27/22	2814	Libby Quinlan	Golf Tourney	425.00
06/29/22	2815	Kevin Gederman	Flag Expense	511.00
06/29/22	2816	Kevin Gederman	Club Picnic	65.00
06/29/22	2817	Karen Garst	Gift	73.34
06/29/22	2818	Rotary Foundation	Annual Fund	1,375.00
06/29/22	2819	Rotary Foundation	Polio Plus	538.50
06/29/22	2820	Schnucks	Food- Weekly Meeting	484.69
06/29/22	2821	Ray Rohr	Club Picnic	499.62
06/29/22	Wire	Malawi	Donation	500.00
TOTAL EXPENDITURES				11,354.60
Ending Balance, June 30, 2022				36,996.75
Bank of O'Fallon Certificates of Deposit				20,935.49
Temporarily Restricted Funds				
		Due to Foundation		0.00
		Due to Polio Plus		0.00
		Ukraine Relief		(500.00)
		Teacher Hero Program		(958.18)
		Malawi Alley Orphans		(30.00)
		Nicaragua Water Project (International)		(5,330.00)
UNRESTRICTED				51,114.06

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

Motion made by: Karen Garst

Seconded by: Mike Nowobilski

Motion: Approved

6. President Report— Libby Quinlan

- Community (Service) Position Discussion
 - Karen Garst will fill the Community (Services) role. After a lot of discussion the board felt that Leslie Davis did not yet know the club members and was not experienced enough to take on the key Community Service Chair role.
 - Will look to get Leslie more involved this year so she can gain the experience needed to lead a committee and or future board position.
- Organizational Chart Discussion
 - Board was concerned that the proposed structure did not accurately reflect organizational lines.
 - Libby and Mike will work together to create an agreed upon organizational structure gave too much power to the community service chair

7. President Elect Report— Yolanda Wood

- To Do List:
 - Outgoing community coordinator
 - Will pass notes to Karen on contacts, budget inputs etc.
 - Community Garden – recommend we buy a scale so people can weigh on sight; we have enough trellis' but need to get some T-Stakes to help with vining vegetables; Has the book ready for the next person
 - Incoming VP
 - Please help her learn this new role and be patient with questions

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**
 - Plaques for new President and Rotarian of the year dropped off by Karen: Kevin will pick them up
 - Upgrading the Township building video system
 - Karen will connect Kevin and Gary Hursey and Matt Gilreath on desires and funding

- The board has no objections with using club funds to help with upgrade
 - Kevin will present a plan to the board at the next meeting
 - Plan to resurrect this program post covid
 - Sunrise at Sunset – Proposed for last Thursday in September
 - Anniversary dinner
 - Business meetings - 7 Sep will be a business meeting; Tim will get Aug board minutes in early
 - Board needs
 - Club assembly where the new president presents their goals to the club at a separate social event (in place of the weekly meeting)
- **MEMBERSHIP: Lori Ehlers**
 - Thanks to Lori for filling speaking spots for Jul and Aug
 - 2 slots open in Sep
 - Alex Young (Kelly's son) asked about becoming a member
 - Teresa Raymond is working on her retirement but has covid so is delayed
 - Club Member Status (48 current members):
 - Rick Reckamp was made an Honorary member
 - Carl Lurk won't attend meetings but still wants to be involved in projects
 - Departures: Becky Patterson; Matt Boyd; Mark Meyers; Kelly Young (joined a club in CO)
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**
 - \$3K district grant approved
 - \$1K from International Service Committee
 - \$2K from Rotary foundation
 - Fixing a water tank providing water for a school and village
 - Maintenance on 35 water wells in 35 villages (approx. 3500 people)
 - Belize payment issue resolved – The club has always made the payments
- **COMMUNITY SERVICE: Karen Garst (Yolanda speaking)**
 - Nothing to add to previous discussion
- **YOUTH: Catherine Taylor Yank - Not Present**
- **FLAG REPORT: Tim Ros - Not Present**

9. PUBLIC RELATIONS: **Steve Stater**

- Branding is updated on Instagram, Facebook and Website
- Change over post coming up
- Rotarian of the Year posting coming next

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

- Nothing to report

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

- District conference in Nov
- Planning on a Foundation fund raiser in April

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

- Calendar is full
- Libby will ask the 126th Wing Commander about supporting the use of MWR RV equipment to support District Disaster relief efforts.

Motion: Motion to Adjourn at 8:15

Motion made by: Steve Stater

Seconded by: Lori Ehlers

Motion: Approved

Next Board Meeting is Thursday, August 4th, 2022 at 7:00 AM!!!!