

# Board Meeting Minutes-2019/20 Board July 31, 2019



## Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

President	Jessica O'Brien
Secretary	Jim Welborne
President Elect	Terry Voltz
Treasurer	Sandy Smith
Past President	Marty Corley
Sergeant-At-Arms	Tom Keene

## 2018-2020 board members

Cara Jones→  
Deb Varnak→  
Clarence Hulse→  
David Gately→

## 2019-2021 board members

Club Public Relations  
Rotary Foundation/Fundraising  
Service Projects  
Membership

←Lance Werner  
←Jennifer Wright  
←Abby May  
←Tom Cipares

## Members Present

Jessica O'Brien, Lance Werner, Deb Varnak, David Gately, Tom Cipares, Tom Keene, Sandy Smith, Jennifer Wright, Abby May, Marty Corley (arrived after meeting note approval)

## Members Absent

Jim Welborne, Terry Voltz, Peter Linden, Clarence Hulse

## Other Attendees

Cara Jones

## Committee Reports

### Club Administration

#### Secretary's Report

- Approval of June 26, 2019 Meeting Minutes
  - Amendments-
  - Susan Pound requested to be removed from our list (per Lance)
  - Abby May noted that input from members was needed on an in-kind membership...
- Motion to approve with amendments by Abby May, seconded by Lance Werner.
- Approved 8-0

### Treasurers Report

- See attached financial report
- Discussion was held on designing the program to reach the 100 dollars per meeting goal and collecting money at Thirsty Thursdays as to not lose out on the income from one meeting per month.
- It was suggested that Thirsty Thursdays could be quarterly, enhanced with music, and done as quarterly givebacks. It was suggested that we have a lunch meeting in addition to Thirsty Thursday. Lance reminded the group that we have not budgeted for the fourth monthly lunch.
- No decisions for changes were made. Marty has spoken to Mateys for September. He plans to talk to Arcadia for August.
- The board discussed the funds lost by making a deposit on the gala which did not come to fruition. Deb volunteered to work with the foundation to ensure that the club is reimbursed for that loss.
- Deb asked for clarification on the Boo at the Zoo expense. Jessica expressed that there are different levels of financial participation available. There was discussion about discussing interest in Boo at the Zoo participation at a club meeting.
- Motion by Deb Varnak to send the two upcoming presidents to the President Elects Training Seminar (PETS) and double the budget line item. 2nd: David Gately
  - Discussion
  - Deb outlined the benefit of sending the president elect and the president nominee to PETS.
- Passes 9-0
- Motion by Tom Keene to approve the budget with amendments. 2<sup>nd</sup> by Deb Varnak. Passed 9-0

**(Abby left the meeting at 9:50 before the remaining Committee Reports.)**

### Club Public Relations

- No report

### Rotary Foundation/Fundraising

- Deb Varnak gave background on Rotary foundations for new members; also said that her fundraising goal for this year is \$8,000 to offset the club's activities; also, would like to implement Every Rotarian Every Year with a club goal of \$500

### Service Projects

- Marty and Clarence have a meeting set to discuss Service Above Self Award banquet.
- Meals on Wheels will be a presenter at an upcoming club meeting, afterward the board can discuss a potential service project with Rotarians on a rotating schedule to help deliver meals.
- Armed Forces project idea was suggested by Clarence Hulse via email, Jessica O'Brien distributed information, will discuss at next meeting.

- Polio video with Pastor Carroll is still in the works, Jessica has consulted with a local video production company, cost for 10-minute video will be \$1,400, Jessica and Lance are looking into district grant to help cover costs.

### Membership

- Club approved new member Patricia Catlin via email.
- Motion made by Marty Corley, 2nd by David Gately to add Cara Jones to the Rotary board to replace Peter Linden (does not need club membership approval since she is a member under Horizon corporate membership. Passed 9-0
- The club received email correspondence from Rod Benz stating that his father Ron Benz would no longer be attending club meetings but wants to retain his membership.
- Motion by Sandy Smith, 2nd by Deb Varnak make Ron Benz an honorary member based on his years of service. Passed 8-0.
- Jessica let the board know Beth Pishkur resigned from the club due to personal reasons.

### **Old Business**

- Tom Cipares asked about students attending the meeting and why we don't pick them up anymore, discussion was held that it was easier for the club if students drove themselves because of incidents in the past of Rotarians forgetting to pick them up. Jessica will make a schedule for students for upcoming school year and get to MCHS and MQT
- It was agreed that we should ask the greeter each week to host the students (introduce them to other Rotarians, make sure they have a seat, know what to expect, etc.)

### **New Business**

- The club received communication from a Rotary Club in Turkey asking for assistance on an international service project to help build a new state hospital, Jessica distributed copies of the email and we can discuss at a future meeting.

### **Next Board Meeting:**

August 28 at 9am at STAR