

# Board Meeting Minutes-2017/18 Board November 29, 2017



## Current Board, July 1, 2017-June 30, 2018

President	Marty Corley
Secretary	Jim Welborne
President Elect	Marty Corley
Treasurer	Sandy Smith
Past President	Lance Werner
Sergeant-At-Arms	Tom Keene

## 2016-2018 board members

Terry Voltz →	Social Media/Publicity
→	Fundraising
→	Projects
David Gately →	Recruitment/Retention

## 2017-2019 board members

←Jessica O'Brien
←Erika Lubeznik
←Terry Voltz
←Peter Linden

## Members Present

Marty Corley, Sandy Smith, Lance Werner, Jim Welborne, Jessica O'Brien, Peter Linden, David Gately, Jon Bausback

## Members Absent

Terry Voltz, Erika Lubeznik

## Secretary's Report

- Marty will submit the September meetings for approval at the January board meeting.
- Jim reported that we had 63 active members as of September 2017. This includes 41 regular members, 11 corporate primary members and 11 corporate designees. In addition, we have 7 associate members and 4 honorary members. Our average years of service for active members as of September reporting is 10. Attendance has trended down to 20 from 28 over the last quarter.
- Discussion to change meeting times or frequency. Jim Welborne will put together a survey for the club.

## Treasurers Report

- The 2017 – 2018 budget was adjusted as follows: removed pastoral line item, reduced Apple Dumpling expense to \$500 and International expense to \$750. This results in a budgeted loss of \$2745. Peter motioned to accept the budget as adjusted, David seconded the motion and it carried.
- Jon Bausback shared that we currently have requests for 14 students (3 at the high school, 1 at Joy, 5 at Lake Hills, 3 at Coolspring and 2 at Knapp) It is expected that the average cost per student will be between \$100 and \$107 per student. Jon was concerned that we will be over budget and asked the board how they would like to proceed. After discussion, Jim made a motion to extend the student count to 20 for now. Jessica seconded the motion and the motion was passed. It was agreed that we will review the Eyeglass fund upon reaching 20 students to determine further action. Jessica suggested

we may want to organize a fund raiser for the Eyeglass fund to extend outside of Rotary. It was also suggested that Rotarians may be able to fund any deficit by either increasing the amount we request each meeting or doing a special ask during a future Sarge program

## **Chair Reports**

### Projects

- Jessica reported that a press release has been issued related to the Alinsky Award. The nomination form is on the website and Marty will announce it at upcoming Rotary meetings. Jessica asked if the board felt it appropriate to accept nominations for a posthumous award. The board agreed that would be fine and that all nominations should be given considerationProgram

### Social Media

- No Report

### Fundraising

- No Report

### Recruitment/Retention

- We currently have 2 pending applications for membership. Carol Russell is applying as an active member and Rev. Dennis Carroll is applying for an associate membership. Jim made a motion to accept Carol's request for membership. Jessica seconded the motion and it passed.

## **Old Business**

### **New Business**

- Marty has asked and received commitments from the following prospective board members: Laura Mannion, Clarence Hulse, Debra Varnak and David Gately. All have agreed to serve for the 2018-2020 term. He will propose the slate to membership in December.

**Next Board Meeting:** January 17, 2018