

## Greater Albany Rotary Club August 20 Board Minutes

Called to Order by President Joe Vincent at 1:10 pm.

### Attending:

Joe Vincent	Selina Marshall	Steve Sharpe	Bill Higby
Chuck Beeler	Sarah Steen	Jessica Pankratz	Kevin Manske
Dave Henderson	Chris Storm	Absent:	Jerry McIntosh
			Sam Williams

Minutes from July Meeting unanimously approved, Motion to approve by Kevin Manske, second by Sarah Steen.

### Director's Reports

Treasurer's Report – Steve Sharpe: Presented via email to the club Friday 7/31 and made part of these board minutes. Club year end reporting and IRS 990 pending Smith & Co. final year end reporting.

501 c3 (Greater Albany Rotary Foundation) draft documents sent by Steve on 8/13 and made part of the board minutes for this meeting with comments by Selina Marshall and Jerry McIntosh,

Greater Albany Rotary Club sponsoring a booth at the Albany Chamber of Commerce Business Expo September 18<sup>th</sup> at the Expo Center. The purpose of the booth is to raise awareness of Rotary and Rotary projects with the business community in Albany.

Motion by Jessica Pankratz, second by Sarah Steen; Moved that board support the 501 c3 formation to the general membership with the proviso that the fund-raising committee provide a timeline and venues for providing such information to the club membership.

Approved by the board, Kevin Manske and Dave Henderson opposed, Joe Vincent abstaining.

In conclusion to the Treasurer's report, Steve Sharpe submitted his resignation as Fund Raising Committee Chair, effective today 8/20, resignation as Club Treasurer, Greater Albany Rotary Club same date with the expectation that the Board appoint a new Treasurer prior to the 9/17 board meeting. The Board accepted Steve's resignation with commendations for his fantastic service to the Club.

Selina Marshall, Membership Committee; New member proposal for Rod Porsche to be welcomed to the club at the first opportunity. Club currently at 61 active members with four Red Badge members with at least one item on checklist to complete. The board supports dropping the Red Badge Check list requirement for Blue Badge. Current Red Badge members Jessi Brenneman, Sam Niesslein, Adam Bingham and Blake Pang. Bill Higby made the motion, Sarah 2<sup>nd</sup> no discussion, motion approved.

Bill Higby, Club Administration; No Report

Sarah Steen, Youth; Pepe here September 9, will attend his first GARC meeting the following Monday. Target Distribution Matched Club Scholarship donation to Albany Options for a total of \$400 to each of the four recipients. Anna Harriman will be taking the kids shopping. Kevin Manske presented a revised proposal to the Board to pay for one post game dinner for the West Albany Football team at a cost of \$400.00. Motion past with no further discussion.

Chuck Beeler, Rotary Foundation Committee Chair; Working on the Steve Stocks Award for Debbie Blasquez, the committee will schedule a time to present her the award at her office if she cannot attend the September Forum.

Dave Henderson, Publicity Committee; thank you to Jessica for providing the program schedule for publication on the web site.

Joe Vincent: GARC members did not attend district training for TRF Global Grants to qualify for the current cycle. Joe will follow up.

Submitted,

Bill Higby for Sam Williams

August 20, 2018