**Jefferson City West Rotary Club**

**Minutes of the Board of Directors**

**August 29, 2019**

A regular meeting of the Board of Directors of the Jefferson City West Rotary Club was held at Hawthorne Bank. Those in attendance included:

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| Tim Haas | Dianne Turner | Kenney Newville | Natalie Newville |
| Alicia Turner | Gregg Bexten | Sally Graham | Rita Esterly |
| David Roehl | Bill Gerling |  |  |
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**President:**  Tim Haas called the Board meeting to order at 4:00 pm.

**Secretary’s Report:** Sally Graham reviewed minutes from the July 25 meeting. Minutes were approved as submitted. Attendance report for the month of August was distributed.

**Treasurer’s Report:** Dianne Turner distributed the August financial statements and aging reports. Dianne will be sending out paper statements at the end of the second quarter to all members 90+ days past due. Currently there are only four members 90+ days past due. Dianne reported that the check for our District Grant arrived. We have raised $1300 for our Global Grant. Dianne also suggested that we begin writing scholarship checks to the schools our scholarship recipients attend instead directly to the student. Sally made a motion to approve the August financial report, Natalie seconded the motion. The motion was approved.

**Membership**: Kenney Newville Membership applications will soon be available to complete online. It was suggested that for the efficiency of new members being approved, Kenney will now seek email approval from the Board when he receives an application. We have a new membership application for Justin Wendell. Gregg made a motion to approve Justin’s membership and it was seconded by Natalie. Motion was approved. Justin’s name will appear on the tables for membership review the next few weeks. Christopher White’s membership was successfully transferred to a Club in St. Louis. Ashley Keely has asked to be terminated and that will be taken care of immediately.

**Rotary Foundation:** Kent Trimble/Warren Prost No report. We need to have the list of members who have contributed displayed regularly. The donation to the Foundation including polio is $120. Polio Plus day is October 24.

**Humanitarian Services:**  Steve Brennaman No report.

**Public Image:** Linda Nilges No report.

**Fundraising:**  Discussion was held on the upcoming Murder Mystery. A flyer will be coming out very soon. The Murder Mystery will be held at the JCCC beginning at 6:30 pm with a cash bar and the suspenseful Luau will begin at 7:00 pm. Cost will be $50 per person. The fundraiser will be in place of our Friday lunch so if members desire to get a credit for the lunch meal, please let Dianne know. There will be a short meeting to discuss details after the Board meeting.

**Club Administration:** Bill Gerling Thanks to John Smallwood, our computer is now working. Bill has the month of September and October filled.

**Youth Services:** Adam Vielle and Zola Finch No report. It was noted that someone needs to look at our Interact Club at JCHS.

**Club Trainer:** Rita EsterlyA flyer on the Global Grant will be coming out shortly.

**Old Business:** Rita addressed the funding for the Global Grant. A motion was made and seconded to approve taking a limit of $5000 from our reserves in order to pay our portion of the Global Grant funding, with all money going back into our Clubs account once the fundraiser money has been collected. We currently have $1300 in donations for the Global Grant. An amendment was made stating that “no more than $3950 will be taken from our Club’s reserves to pay for the Global Grant and that the exact amount taken from the account will be replaced with the fundraiser proceeds”. This motion was made by Rita, seconded by Kenney and approved.

Sally reminded us of the Alzheimer Walk on October 6 and is hoping to get a competition between the Clubs. David will go to the other Clubs to inform them about the Walk.

**New Business:** The Graham’s will donate a hayride for the October social which will be held at Binder Park either October 18 or 25.

Natalie suggested we try using Vend Mo to pay for tickets, lunches, etc. She and Dianne will work on the details.

Tim reported on the President’s Meeting held in August. The major discussion at that meeting was the revitalization of the local Rotaract Club. Membership in the Rotaract Club has dropped dramatically, and the Rotary Club’s of Jefferson City have been asked to help out in getting the Rotaract Club inspired and finding new membership.

**Next Meeting:** The next Board meeting is scheduled for Thursday, September 26 at 4:00 pm on the Third Floor of Hawthorn Bank. A social for all members of our Club will follow the Board meeting at Bar Vino.

Respectfully submitted,

Sally Graham

Secretary