**Jefferson City West Rotary Club**

**Minutes of the Board of Directors**

**July 25, 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 | Steve Brennaman | Natalie Newville |
| Alicia Turner | Adam Veille | Sally Graham | Chuck Pierce |
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**President:**  Tim Haas called the Board meeting to order at 4:00 pm. Tim noted there will be a social immediately following at Bar Vino.

**Secretary’s Report:** Sally Graham reviewed minutes from the June meeting. Minutes were approved as submitted. Sally forgot to submit the monthly attendance report, but it will be attached to the draft of the minutes for review.

**Treasurer’s Report:** Dianne Turner submitted the 2019-2020 Budget for discussion. Discussion was held and many items were reviewed including the Global Grant. Dianne and Tim answered questions concerning expenses and income for the upcoming year as well as the Global Grant. After discussion Alicia made a motion to approve the Budget as presented. Natalie seconded the motion. Budget was approved as presented. Larinda McRaven and Joseph Davis were dropped from membership. Jeff Buker, Terry Jarrett and Corey Backus were all contacted and wish to remain members. The Wine Tasting Fundraiser held in June raised $455 for the Global Grant. The Tournament of Chaos fundraiser raised $931 to be used for youth programs this coming year. Aging report was presented and reflected the two members removed as well is notes on several members who will be paying this month.

**Membership**: Kenney Newville Membership applications will soon be available to complete online.

**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.

**Humanitarian Services:**  Steve Brennaman discussed Camp Wonderland Rotary week coming up this next week. Steve collected $600 in donations for the Camp. We are looking at a tree planting in the Fall. Our Club will continue reading at Southwest Early Childhood Learning Center this year on Wednesdays from 9:30 – 11:00 am. Steve will be sending out signup sheets in August. Santa Day will be the last Wednesday before Christmas and our Club will help out again this year. Steve is hoping for two in service projects at the Food Pantry and two in service projects at our meetings. Steve talked about the Food for Kids project. Steve is building his Committee.

**Public Image:** Linda Nilges No report

**Fundraising:**  Sally Graham reported that the Trivia Night will be Friday, February 7, 2020 at Turkey Creek Golf Center. Tim and Alicia reported on the Global Grant fundraising. The Murder Mystery will not be held on September 6 as reported but will be sometime in October. The Murder Mystery will be held at the Country Club on a Friday evening in place of our regular meeting. Discussion was held on how to get the script without a lot of outlay of cash. Natalie suggested involving a local acting group and will contact Scene One. After some discussion on the subject of 501c3, Sally suggested that we look into cost and time for regaining our Club’s 501c3 status in the future.

**Club Administration:** Bill Gerling No report.

**Youth Services:** Adam Vielle attended RYLA and said the experience was amazing. Our current inbound student will not be arriving until late August and will be attending Helias thanks to Bernie Fechtel.

**Club Trainer:** Rita EsterlyNo report.

**Old Business:** A potential new Rotary Club in Linn area was discussed. Natalie is going to reach out to see if there is interest in the area. Sally reported on the potential Rotary Club at the State Capitol and that a meeting will be held soon to see if there are at least 20 people interested.

**New Business:** Tim reminded us of the Alzheimer Walk on October 6 and is hoping to get a competition between the Clubs. Natalie reported on the Open World meeting being held in conjunction with the Breakfast and Evening Rotary Clubs. We are hoping for the opportunity for the group to attend our meeting as well.

**Next Meeting:** The next Board meeting is scheduled for August 29, 2019 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