**Jefferson City West Rotary Club**

**Minutes of the Board of Directors**

**June 27, 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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| Gregg Bexten | Chuck Pierce | Tim Haas | Brian Johnson |
| Diane Turner | Linette Sommerer | Steve Brennaman | Kenny Newville |
| Natalie Newville | Nathan Lowrance | Bill Gerling | Adam Veille |
| Sally Graham | Rita Esterly |  |  |

**President** Bexten -called the board meeting to order.

**Secretary’s Report: -** Chuck Pierce Reviewed minutes for May meeting. Minutes were approved. Reviewed attendance reports for May and for year to date through May. Attendance has consistently been in the 30% range. Discussed various ideas for improving attendance. Suggested holding quarterly club assemblies as a means of encouraging member engagement. Decided to continue to hold Board meetings on the last Thursday of the month at the Hawthorne conference room

**Treasurer’s Report: -** Linette Sommerer Reviewed Balance Sheet and Income Statements for May and year to date through June 26. Statements approved. Reviewed aging. Kelsey Schrimpf was incorrectly presented as past due. She should not be billed as she is the Rotaract representative. Agreed to adjust her balance. Sally reported that Linda McGraven wished to drop. Various Board members volunteered to call members on the past due list and determine their intentions. Will follow up at the next meeting. Board approved writing off past due amounts for terminated members. Next year’s budget will be approved at the July board meeting

**Membership**: – Brian Johnson No prospective members in process.

**Rotary Foundation: -** Kent Trimble/Warren Prost No report

**Humanitarian Services:**  Steve Brennaman Global grant is finalized. SW reading was very successful. Did not miss a scheduled session. Steve will make an announcement about Camp Wonderland. Will begin taking donations of goods and money to deliver to the camp the last weekend of July. Steve has sent an email to the club members seeking input on service projects and to solicit interest in being on the committee.

**Public Image:** Natalie Newville No report

**Fundraising** – Proceeds from the Tournament of Chaos were $781. They must be used for a youth project. $405 proceeds from wine tasting going to the global grant program for next year. Trivia night will be February 7.

**Club Administration: -** Bill Gerling All speakers are arranged for July and August. Bill will adjust the speakers schedule to allow for quarterly club assemblies

**Youth Services** Adam Veile. Adam reported he had just taken over the position from Chris and would report next month.

**Club Trainer: Rita Esterly** Nothing to report.

**Old Business:** Board ratified the decision to give a $1,000 donation to tornado relief efforts. Decision had been previously approved by email of the board. Discussed the quantity of food and the practice of donating leftovers to the Salvation Army. Decision was made to continue to monitor the situation and discuss again at a future board meeting

**New Business:** Natalie raised the idea of trying to start a satellite club in Linn. Rita explained the process for establishing a satellite club. Natalie agreed to explore the idea and will ask for volunteers to help on the project.

**Next Meeting:**

The next Board meeting is scheduled for August 29.

Respectfully submitted,

Chuck Pierce

Secretary