

## Iola Rotary Board Meeting – February 12, 2018

President Matt Stuckey called the meeting to order at 5:40 pm at the Community National Bank & Trust meeting room. Members present: Tom Brigham, Pat Fail, Karen Gilpin, Donna Grigsby, Matt Stuckey, Mike Waldman, and Judy Works.

Treasurer Mike Waldman presented the Financial Report for January. He said that he transferred \$3,000 from Cars & BBQ to the general account to pay the District and RI invoices. The balances are as follows: Checking - \$1,692.58, Paper Drive - \$8,492.49, Rotary Closet - \$1,424.51, Cars & BBQ - \$24,049.15. M/S/P (Judy W, Tom) to accept Financial Report as presented.

M/S/P (Tom, Donna) to transfer \$15,000 from Cars & BBQ account to the general checking account, leaving \$9,000 for starting expenses for the 2018 event.

M/S/P (Judy, Tom) to accept minutes of December meeting as presented. M/S/P (Judy, Tom) to accept the minutes of January meeting as amended.

### **Old Business:**

Centennial Pictures – Bob Hawk has said he doesn't have pictures of some of the members. Donna said she would give him access to DACdb so he could pull pictures from there.

100% Paul Harris Update – Judy W. said she would work with Danny Mattheis on getting a plan to encourage all members to become Paul Harris Fellows.

Recycling Update – Karen said we would not know the results of the grant application until the end of March.

Grant for Instruments – Karen said the grant was approved for \$1,800. The club's portion would be \$600. Ms. Cunningham, the strings teacher, is waiting until spring in hopes of getting a better deal for purchase of instruments.

501(c)(3) – Matt said that Fred needs the contact information for all the board in order to complete 501(c)(3) documentation. Donna said she would email that to Fred.

Budget 2017-2018 – Matt will send out a copy of his proposed 2017-2018 budget to the board members. We will vote on it in March.

### **New Business:**

Centennial Project – Matt said that Susan Raines has been ill so could not meet with us. She will talk to the artists to get more information on the proposed project for the Bowlus entry.

Centennial Party – Karen said that three members talked to the Allen Community College food director about catering our meal. He will get back to us with the cost but feels it will be less than \$20. Melody Snesrud and her daughter are going to have assorted desserts. Damaris Kunkler has agreed to work with the Interactors who will be serving. The table decorations are going to reflect the Iola Rotary projects over the past 100 years. M/S/P (Karen, Donna) that the cost of attending the party be \$25 per person.

Bylaws advisors/directors – Matt said he would meet with Donna & Karen to decide the names of the Advisors.

Foreign Exchange Student – Judy said that ten years ago our club hosted a foreign exchange student from Brazil. She has maintained contact with the student. Judy has been contacted by her friend in Brazil who wants to send another female student to Iola from Brazil. M/S/P (Judy, Pat) that we talk to the District about our club hosting the female student from Brazil. We discussed asking Patti Boyd to be the Youth Exchange Officer for our Club. We also need a counselor who must be the same sex as the student. Pat said she would consider doing that.

Grocery Grab – This was postponed until the March meeting.

President Nominee – Tom said that we need to find a President Nominee from our club. He is hoping to have one to attend the President-Elect training in March.

Term of President – Pat Fail thinks that club officers, especially Presidents should stay in office for at least two years. She also asked members of the board to complete a survey to help her with her Leadership Class.

**Committee Chair Reports:**

Community Service – Matt said the presentation by Beth Toland offered several opportunities for our club and the Interactor club. He said we may want to replace the dictionary/atlas project with something more relevant for our youth.

**Upcoming Events:**

Feb 15, 2018, 6:00 pm - Valentine's Social at Fred & Judy Works

April 14, 2018 – District Training, Springdale, AR

M/S/P (Judy, Pat) the meeting be adjourned at 6:53 pm.

Donna Grigsby, Secretary

*Approved 3/12/2018*