

Iola Rotary Board Meeting – March 12, 2018

President Matt Stuckey called the meeting to order at 5:35 pm at the Community National Bank & Trust meeting room. Members present: Pat Fail, Karen Gilpin, Donna Grigsby, Dan Johnson, Matt Stuckey, Tony Thompson, Mike Waldman, Jaime Westervelt, Don White and Judy Works.

Treasurer Mike Waldman presented the Financial Report for February. Mike said he transferred \$15,000 from Cars & BBQ to General account last week so it will be reflected in the March Financial Report. The balances are as follows: Checking - \$1,738.87, Paper Drive - \$8,495.55, Rotary Closet - \$1,425.02, Cars & BBQ - \$24,059.30. M/S/P (Judy, Jaime) to accept Financial Report as presented.

M/S/P (Pat, Dan) to accept minutes of February meeting as presented.

Old Business:

Centennial Pictures – Karen said that Bob Hawk has all the pictures he needs for the Centennial book.

100% Paul Harris Update – Judy presented a reported showing that the club has enough points from current PHF members to make everyone in the club a Paul Harris Fellow. There was discussion that we felt we should ask the members for a contribution to get the points to become a PHF. M/S/P (Donna, Dan) to ask the member to contribute 10% of remainder needed (up to \$100) plus sign up for Rotary Direct to contribute on a monthly or quarterly basis to The Rotary Foundation in order to receive the points to become a Paul Harris Fellow using the club points available.

Update on Bowlus Project – It was reported that Judy Brigham has talked to Susan Raines. She said the architect will have a drawing of the mobile for the entry of the Bowlus in time for our April 22nd Centennial Dinner. There will also be a reception at the Bowlus from 2-4 pm on Sunday, April 22nd prior to our Dinner at the Country Club.

Budget 2017-2018 – Matt presented a copy of his proposed 2017-2018 budget to the board members. M/S/P (Tony, Jaime) to approve the budget after discussed adjustments are made to balance the budget at \$21,750.

New Business:

Centennial Project Update – There will be a meeting of the Centennial Committee and anyone interested in helping at Karen Gilpin's house, Wednesday, March 21st, 5:00 pm.

Grocery Grab – Matt said the Frances Kinzle and Ellis Potter are working on the Grocery Grab and will have tickets for us to sell soon.

Maai's Move – Maai will be moving from the Taylor's to David & Beth Toland's home on March 16th. It was reported that with all her after-school activities, she cannot get to the bank to collect her monthly stipend check and cash it. The possibility of having the host mother get the check and cash for her was discussed.

Help with Aeronautics booth for Iola Public Library – Matt said volunteers are needed for the Booths at Riverside Park for the Aeronautics Event on Tuesday, March 13th from 4:30 – 7:00 pm. Dan Johnson, Don White, Donna and Stan Grigsby will be able to help.

Change of Meeting Location – We discussed changing our regular meeting venue from Pizza Hut to the Cafeteria at the Allen Community College. Several ate there and reported the food is good and reasonable. We decided to have our April 19th meeting at the college to see how it would work for us. A decision to move would be made after that.

Rocks and Rotary Wheel – There are rocks at the Old Jail which were originally placed at the Old Library. These had been collected by Rotarians from their travels. Bob Hawk said there is not a good sign designating the current library. Bob was thinking we might make a metal/rock or masonry/rock sign that includes the Rotary Wheel and the name Iola Public Library using these rocks. We will discuss this at a later date.

BBQ Judges – Judy said that she has 40 judges signed up for the 2018 BBQ Event.

Foreign Exchange Student – Judy said that things are moving along to request that our club host Clara from Brazil next year.

Committee Chair Reports:

Membership – Pat Fail will host the membership committee meeting at her house Monday, March 19th at 5:30 pm.

Youth Services – Matt said the Interact meeting will be Tuesday, March 13th after school.

Pat thanked everyone for helping her by completing the surveys for her Leadership Academy studies.

Upcoming Events:

Rotary Meeting, Thursday, March 15th – Dolores French from Shawnee Mission will present program on Days for Girls. She will also meet with students at the High School that afternoon.

District Training Assembly – April 14th, Springdale, AR. We need someone to attend on the Grants session on behalf of the club. Pat and Donna said they would attend the Grants session.

The meeting adjourned at 6:35 pm.

Donna Grigsby, Secretary

Addendum: 3/29/18 - We got the total cost of the mobile for the Bowlus which is \$5,500. They need \$1,100 now to move forward with the project. By email and personal contract, the board voted to have Mike send the \$1,100 to get the project started.

Approved 4/9/18.