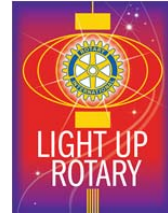




Rotary Club of Southeast Tulsa Board of Directors

2014-2015



MINUTES

Wednesday, January 20, 2016

Board:

Paul Miller, President
Tom Hansen, Secretary
Bob Nash, Treasurer
Kevin Graefe, Club Service

Joe McCormick, Director
Scott Burmeister, President Elect
Ed Hardesty, Foundation

Rotary Club of Southeast Tulsa Foundation Board

With seven of the twelve Board members present a quorum was established. Attending members are shown above. The **Rotary Club of Southeast Tulsa Foundation Board** meeting was called to order by President Paul Miller at 11:33 am CST at the District 6110 office conference room, Tulsa.

Secretary's Report - Tom

- The December 15, 2015 Foundation minutes were moved and voted approved.

Treasurer's Report – Bob

- The Foundation Balance Sheet and Profit & Loss Sheet through December 31, 2015, attached as Fdn-1 to Fdn-4, were moved and voted approved.

President's Report – Paul

- A due diligence discussion of the request to use \$10,000 from the Foundation to go to the RI Foundation for use with matching funds for the Jerusalem Peace Initiative, JPI. Discussion also included what future funding this project might require from our Club. Mr. Burmeister and Mr. Graefe will focus not only on the immediate plans but the 20 to 30 year strategic plan for this project including funding sources while they are doing their investigation in Israel this month.
- A motion was made and seconded to fund the JPI with \$10,000 from our foundation and all matching grants generated from RI. The motion was unanimously approved.

Adjourn

President Paul adjourned the Club Foundation Board meeting at 12:04 pm CST.

Southeast Tulsa Rotary Foundation

Balance Sheet Standard

01/16/16

As of December 31, 2015

Dec 31, '15

ASSETS

Current Assets

Checking/Savings

2000 — Cash in Bank

2010 — Checking

2010.01 — Arvest - Checking

31,893.23

Total 2010 — Checking

31,893.23

Total 2000 — Cash in Bank

31,893.23

Total Checking/Savings

31,893.23

Accounts Receivable

2300 — Accounts Receivable

2300.02 — Accounts Receivable - Club

2,760.79

2300 — Accounts Receivable - Other

950.00

Total 2300 — Accounts Receivable

3,710.79

Total Accounts Receivable

3,710.79

Other Current Assets

2100 — Investments

2110 — Mutual Funds - Cost

2110.01 — Mutual Fnd - Cost -Unrestric...

13,368.98

2110.02 — Mutual Fnd - Cost -B. Moore...

26,441.28

2110.03 — MMKT-B. Moore Scholarship

148.75

Total 2110 — Mutual Funds - Cost

39,959.01

2190 — Cumulative Unreal Gain (Loss)

2190.01 — Mutual Fd-Unreal G/(L) Unre...

3,774.31

2190.02 — Mut Fd-Unreal G/(L) B Moor...

7,273.03

Total 2190 — Cumulative Unreal Gain (L...

11,047.34

Total 2100 — Investments

51,006.35

Southeast Tulsa Rotary Foundation

Balance Sheet Standard

01/16/16

As of December 31, 2015

	Dec 31, '15
Total Other Current Assets	51,006.35
Total Current Assets	86,610.37
TOTAL ASSETS	86,610.37
LIABILITIES & EQUITY	
Equity	
5400 — Net Assets	
5410 — Unrestricted Net Assets	
5410.01 — Unrestricted - Undesignated	76,338.90
Total 5410 — Unrestricted Net Assets	76,338.90
5420 — Temp Restricted Net Assets	
5420.03 — DVIS	34.00
Total 5420 — Temp Restricted Net Assets	34.00
Total 5400 — Net Assets	76,372.90
5500 — Change in Net Assets	1,326.47
Net Income	8,911.00
Total Equity	86,610.37
TOTAL LIABILITIES & EQUITY	86,610.37

[Handwritten Signature]
1-16-16

Page 2

01/16/16

Southeast Tulsa Rotary Foundation

Profit and Loss Standard

July through December 2015

	<u>Jul - Dec '15</u>
Ordinary Income/Expense	
Income	
6000 — Unrestricted Revenue & Support	1,931.03
6100.03 — OutBack Coupons	0.00
6200.12 — OutBack Dinner Coupons	1,560.00
Total Income	<u>3,491.03</u>
Gross Profit	3,491.03
Expense	
7000 — Unrestricted Expenses	15,109.43
7100.05 — Outback Steakhouse Dinner...	444.00
7200.34 — Jersaleum Peace Project	2,380.00
7200.35 — The Keith Boyd Fnd.	100.00
7200.36 — Dictioary Project-TPC	404.23
7200.37 — American Theraputic Riding	500.00
7200.38 — Rotary Rose Parade	100.00
7200.39 — John 316 Missions	500.00
7200.40 — Roy Clark - Flags & Poles	277.26
Total Expense	<u>19,814.92</u>
Net Ordinary Income	(16,323.89)
Other Income/Expense	
Other Income	
8000 — Temporarily Restricted Activity	625.00
8000.01 — Jerusalem Peace Initiative	5,000.00
8000.02 — Tulsa Midtown	19,809.89
Total Other Income	<u>25,434.89</u>
Other Expense	
7900.07 — Christmas Bonus Exp	200.00
Total Other Expense	<u>200.00</u>
Net Other Income	<u>25,234.89</u>

Southeast Tulsa Rotary Foundation

Profit and Loss Standard

01/16/16

July through December 2015

Jul - Dec '15

Net Income

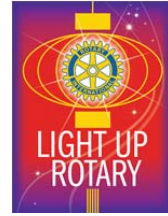
8,911.00

Robert M. Hall
1-16-16



Rotary Club of Southeast Tulsa Board of Directors

2014-2015



MINUTES

Wednesday January 20, 2016

Tulsa Southeast Rotary Club Board

With seven of the twelve Board members present a quorum was established. Attending members are shown above. The **Southeast Rotary Club Board** meeting was called to order by President Paul Miller at 12:05 pm CST at the District 6110 office conference room, Tulsa.

Secretary's Report - Tom

- The December 15, 2015 Club minutes were moved and voted approved.
- All eligible "Rule-of-85" members have had their Member Type changed to Active-R85.
- Ms. Joan Loerch has been terminated as of 1/1/2016. Mr. Steve Goforth has also resigned as of 1/20/2016 due to business pressures. With these two terminations the Club has 27 Active, 29 Active-R85 and 1 Active-LOA members for a total of 57 Active Members. We also have 6 Honorary Members.
- December attendance submitted was 79.91% for eleventh place in the District.

Treasurer's Report – Bob

- The Club Balance Sheet and Profit & Loss Sheet through December 31, 2015, attached as Club-1 to Club-4, were moved and voted approved.
- Bob made a verbal update on accounts receivable for the Club. Continued action to collect on past-due accounts will continue.

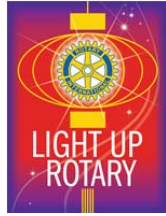
Foundation Report – Ed

- Ed provided a Club Fundraising Analysis interim results for July 2016 thru January 2016, see attached Club-5 sheet.
- Ed also provided a Club Recognition Summary as of January 20, 2016 so we can advise members close to obtaining a (another) PHF with the 7739 matching points we have available. The CRS is attached at the end of the Club attachments.



Rotary Club of Southeast Tulsa Board of Directors

2014-2015



President Report – Paul

- Paul has encouraged all Board members to bring two potential member guests to a Club meeting between now and June 30th. We had two visitors at the Club meeting yesterday we will want to pursue as leads for membership as well (Terrilynn Brownfield – Bernbaum and Edward Johnson – Burmeister).

Adjourn

The next meeting of the Boards will be on February 17th, 2016 at the District 6110 offices. President Paul adjourned the Club Board meeting at 1:00 pm CST.

01/16/16

Rotary Club of Southeast Tulsa

Balance Sheet Standard

As of December 31, 2015

Dec 31, '15

ASSETS

Current Assets

Checking/Savings

2000 — Cash and Bank Accounts

2010.01 — Arvest - Checking 8,662.72

2010.02 — Arvest - Money Market 3,427.48

2010.03 — Cash on Hand 75.00

Total 2000 — Cash and Bank Acco... 12,165.20

Total Checking/Savings 12,165.20

Accounts Receivable

2300 — Accounts Receivable

2310.01 — Member Receivables 3,643.50

Total 2300 — Accounts Receivable 3,643.50

Total Accounts Receivable 3,643.50

Total Current Assets 15,808.70

Fixed Assets

3200 — Property and Equipment

3210.01 — Audio Equipment 1,049.36

Total 3200 — Property and Equipment 1,049.36

Total Fixed Assets 1,049.36

TOTAL ASSETS 16,858.06**LIABILITIES & EQUITY**

Liabilities

Current Liabilities

Other Current Liabilities

4100 — Current Liabilities

4110.01 — Every Rotarian Every ... 1,050.00

4110.04 — Payable to Foundation 2,760.79

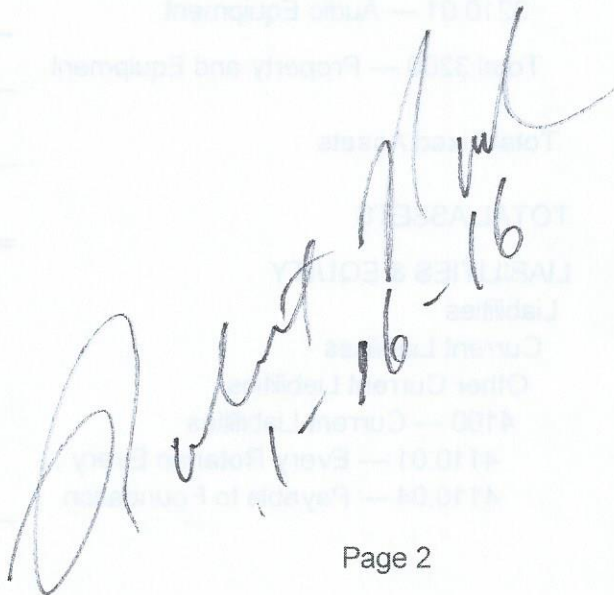
Page 1

01/16/16

Rotary Club of Southeast Tulsa Balance Sheet Standard

As of December 31, 2015

	<u>Dec 31, '15</u>
Total 4100 — Current Liabilities	<u>3,810.79</u>
Total Other Current Liabilities	<u>3,810.79</u>
Total Current Liabilities	<u>3,810.79</u>
Total Liabilities	<u>3,810.79</u>
Equity	
5400 — Net Assets	
5410 — Unrestricted Net Assets	
5410.01 — Unrestricted - Undesig...	<u>6,246.24</u>
Total 5410 — Unrestricted Net Assets	<u>6,246.24</u>
Total 5400 — Net Assets	<u>6,246.24</u>
5500 — Unrestricted Net Assets	<u>2,366.70</u>
Net Income	<u>4,434.33</u>
Total Equity	<u>13,047.27</u>
TOTAL LIABILITIES & EQUITY	<u><u>16,858.06</u></u>


1-16-16

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01/16/16

Rotary Club of Southeast Tulsa Profit and Loss Standard

July through December 2015

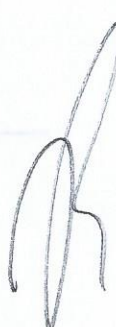
	Jul - Dec '15
Income	
6000 — Unrestricted Support & Revenue	
6200 — Fundraising Income	
6200.01 — Baseball Tickets	23.00
Total 6200 — Fundraising Income	23.00
6300 — Dues and Fees	
6300.01 — Membership Dues	16,935.50
6300.02 — Meals - Paid at Door	4,259.00
6300.03 — District Dues	1,794.00
6300.04 — Rotary International Dues	2,083.50
6300.07 — Change of Horses	1,920.00
6300.08 — Other Income	360.00
6300.09 — Other Administrative Income	0.14
Total 6300 — Dues and Fees	27,352.14
6800 — Investment Income (Loss)	
6800.01 — Interest Income	0.75
Total 6800 — Investment Income (Loss)	0.75
Total 6000 — Unrestricted Support & Re...	27,375.89
Total Income	27,375.89
Gross Profit	27,375.89
Expense	
7000 — Unrestricted Expenses	
7200 — Program Expenses	
7200.01 — Meals - Food & Facility	15,250.48
7200.02 — Dues - District	1,858.50
7200.03 — Dues - International	2,441.93
Total 7200 — Program Expenses	19,550.91
7900 — Administrative Expenses	
7900.01 — Meeting Supplies	236.42

01/16/16

Rotary Club of Southeast Tulsa Profit and Loss Standard

July through December 2015

	Jul - Dec '15
7900.02 — Website Maintenance	143.00
7900.03 — Postage	42.00
7900.04 — Bank Supplies	-4.99
7900.06 — Dues Written-Off	2,475.50
7900.07 — Gift - Bobbi	200.00
7900.09 — .09 - Member Badges	131.94
7900.10 — 4-Way Test Coins	143.00
7900.11 — BK or CC Fees	18.78
7900 — Administrative Expenses - Other	5.00
Total 7900 — Administrative Expenses	3,390.65
Total 7000 — Unrestricted Expenses	22,941.56
Total Expense	22,941.56
Net Income	4,434.33


1-16-16



Club Fundraising Analysis

Interim Results For July through January (2015 - 2016)

District 6110

Annual Fund Goal

2015 - 2016	\$14,250
2014 - 2015	\$16,000
2013 - 2014	\$16,000
2012 - 2013	\$14,300
2011 - 2012	\$5,000

Annual Fund Contributions

2015 - 2016	\$7,739
2014 - 2015	\$10,980
2013 - 2014	\$14,477
2012 - 2013	\$10,369
2011 - 2012	\$13,348



Annual Fund Report Range Comparison is the Annual Fund giving from 1 July to 31 January for current and previous years

The prior four-year average in Annual Fund giving from July through 31 January is \$7,135. This figure can be used to compare Annual Fund giving for the current Rotary year.

Total Contributions include Annual Fund, PolioPlus, approved Foundation Grants, Other Giving, and Endowment Fund (Permanent Fund) contributions for the reporting period.

For questions and additional club reports please use Member Access at www.rotary.org or call our Contact Center toll free at (+1-866-976-8279) or by email at (contact.center@rotary.org).

Southeast Tulsa, OK

Total Contributions

2015 - 2016	\$8,289
2014 - 2015	\$11,965
2013 - 2014	\$14,727
2012 - 2013	\$10,719
2011 - 2012	\$14,348

AF Per Capita Club District

2015 - 2016	\$123	\$62
2014 - 2015	\$229	\$88
2013 - 2014	\$308	\$79
2012 - 2013	\$225	\$68
2011 - 2012	\$278	\$75

Membership

2015 - 2016	63
2014 - 2015	48
2013 - 2014	47
2012 - 2013	46
2011 - 2012	48

	EREY Members	Sustaining Members	PHS Eligible
2015 - 2016	46	16	3
2014 - 2015	45	33	4
2013 - 2014	55	51	4
2012 - 2013	55	48	6
2011 - 2012	48	43	5

Note: 'EREY Members' reflect the number of donors who contributed some amount to the Annual Fund during the Rotary Year. 'Sustaining Members' reflect the number of donors who contributed US\$100 or more to the Annual Fund. 'PHS Eligible' reflect the number of donors who contributed US\$1,000 or more to the Annual Fund, Polio Plus or approved Foundation Grant.



CLUB RECOGNITION SUMMARY

AS OF 20 January 2016

Southeast Tulsa, OK, United States

District: 6110	Paul Harris Fellows: 48	Bequest Society: 3	Rotarian Donors: 58	Rotary Direct Donors: 10	All-Time Giving: \$283,413.83
Club: 2495	Benefactors: 11	Major Donors: 4	Rotarian Non-Donors: 1	Non-Rotarian Donors: 0	

Rotary ID	Name	Club Member	Recognition Amount	Current PHF Level	PHF Date	Foundation Recognition Pts Available	-- Last Contribution --	Benefactor	Rotary Direct
2495	R/C of Southeast Tulsa					7,421.23	Oct-2015	POLIO PLUS	
3391801	Airhart, Ralph T.	Y	2,100.00	PHF+1	Apr-2009	100.00	Dec-2015	AF-SHARE	N
356196	Alaback, Dan T.	Y	1,627.50	PHF	Apr-2005	600.00	Dec-2015	AF-SHARE	N
3837477	Anderson, Debra L.	Y	500.00			400.00	Dec-2015	AF-SHARE	N
493798	Bauer, Grover E.	Y	9,000.00 *	PHF+8	Apr-1992	4,950.00	Dec-2015	AF-SHARE	Y
3419759	Baughman, Jon R.	Y	1,875.00	PHF	Jun-2006	100.00	Dec-2015	AF-SHARE	N
1528631	Bernbaum, Jeanie E.	Y	3,100.00	PHF+2	Jan-1994	100.00	Dec-2015	AF-SHARE	Y
2438957	Brophy, John L.	Y	1,700.00	PHF	Nov-2006	700.00	Dec-2015	AF-SHARE	N
3921251	Burmeister, Scott	Y	1,050.00	PHF	Aug-2015	150.00	Dec-2015	AF-SHARE	N
1766153	Care, Janice E.	Y	8,720.00	PHF+7	Jan-2005	6,820.00	Jan-2016	AF-SHARE	N Y
378836	Casler, Jr., Conrad C.	Y	2,710.00	PHF+1	Jan-1990	900.00	Dec-2015	AF-SHARE	Y
1190138	Clutter, Lester W.	Y	2,805.00	PHF+1	May-1987	775.00	Jan-2015	AF-SHARE	Y
1936767	Crain, Charles H.	Y	2,500.00	PHF+1	Sep-1997	50.00	Dec-2015	AF-SHARE	N
3914168	Curley, Steven W.	Y	5,702.00	PHF+4	Nov-2006	3,807.00	Jan-2016	AF-SHARE	N Y
3706693	Fisher, Cathey	Y	1,160.00	PHF	Jan-2005	160.00	Dec-2013	AF-SHARE	N
3013300	Fitzgerald, Patrick	Y	2,375.00	PHF+1	Mar-2012	300.00	Dec-2013	AF-SHARE	N
3004664	Floyd, Mike	Y	450.00			450.00	Dec-2015	AF-SHARE	N
1528638	George, Peggy L.	Y	3,725.00	PHF+2	Feb-1994	1,225.00	Jun-2014	AF-SHARE	Y
2066873	Goforth, Steven N.	Y	1,500.00	PHF	Apr-2002	500.00	Dec-2015	AF-SHARE	N
3960685	Graefe, Gerald W.	Y	1,950.00	PHF	Jan-2005	850.00	Dec-2015	AF-SHARE	N
3162236	Graefe, Kevin	Y	1,860.00	PHF	Nov-2006	780.00	Dec-2015	AF-SHARE	N
2528674	Hansen, Thomas E.	Y	2,250.00	PHF+1	Nov-2002	975.00	Dec-2015	AF-SHARE	N
2093917	Hardesty, Edwin M.	Y	9,000.00 *	PHF+8	Feb-2000	11,561.09	Jan-2016	AF-SHARE	Y Y
2302492	Harper, John C.	Y	2,975.00	PHF+1	Jan-2005	1,150.00	Dec-2015	AF-SHARE	N
3177217	Hoang, Cuong	Y	400.00			350.00	Jan-2015	AF-SHARE	N
2317173	Hogan, Jr., Ty E.	Y	1,050.00	PHF	Dec-2007	50.00	Dec-2013	AF-SHARE	N
1246854	Hopkins, Jim	Y	1,450.00	PHF	Jan-1995	450.00	Dec-2015	AF-SHARE	N
2534218	Houskeeper, Julia	Y	5,475.00	PHF+4	May-1998	175.00	Dec-2015	AF-SHARE	Y Y
1910647	Houskeeper, Richard A.	Y	5,475.00	PHF+4	Nov-1995	175.00	Dec-2015	AF-SHARE	Y Y



CLUB RECOGNITION SUMMARY

AS OF 20 January 2016

Southeast Tulsa, OK, United States

Rotary ID	Name	Club Member	Recognition Amount	Current PHF Level	PHF Date	Foundation Recognition Pts Available	-- Last Contribution --		Benefactor	Rotary Direct
3823597	Hubble, Abby R.	Y	100.00			100.00	Jun-2014	AF-SHARE	N	
2325249	Landers, Joseph D.	Y	4,675.00	PHF+3	Jun-1997	3,050.00	Jan-2016	AF-SHARE	N	Y
3957356	Loerke, Dick	Y	1,600.77	PHF	Apr-2012	150.00	Dec-2015	AF-SHARE	N	
1611095	Long, Scott	Y	1,575.00	PHF	Jan-1994	500.00	Dec-2015	AF-SHARE	N	
193837	Mandeville, Patrick	Y	2,930.00	PHF+1	Jan-1979	900.00	Dec-2015	AF-SHARE	N	
381658	Marquis, John A.	Y	2,147.00	PHF+1	May-1988	115.00	Jun-2013	AF-SHARE	N	
2443078	Mayton, Ken Hershal	Y	2,525.00	PHF+1	Mar-2000	100.00	Dec-2015	AF-SHARE	N	
3125412	McCormick, Joseph A.	Y	7,485.00	PHF+6	Jan-1999	1,060.00	Jan-2016	AF-SHARE	N	
1890966	McCullough, Mike T.	Y	1,700.00	PHF	Dec-2005	700.00	Dec-2015	AF-SHARE	N	
3190193	Miller, Paul	Y	629.76			577.00	Dec-2015	AF-SHARE	N	
2180646	Mitchell, Danny R.	Y	9,000.00 *	PHF+8	Jun-1997	13,176.00	Jan-2016	AF-SHARE	Y	Y
370304	Mizell, Jim C.	Y	1,850.00	PHF	Jun-1997	850.00	Dec-2015	AF-SHARE	N	
5914173	Morrel, Jr., Reece B.	Y	1,300.00	PHF	Nov-2006	300.00	Dec-2015	AF-SHARE	N	
1311562	Mullen, David M.	Y	2,048.00	PHF+1	Aug-2005		Dec-2013	AF-SHARE	N	
1528633	Nash, Robert D.	Y	7,518.00	PHF+6	Jun-1985	918.00	Dec-2015	AF-SHARE	N	
1611103	Newton, Bill	Y	1,605.00	PHF	May-1989	575.00	Dec-2015	AF-SHARE	N	
5706691	Newton, Merle	Y	2,504.00	PHF+1	Nov-2006	1,604.00	Jan-2016	AF-SHARE	N	Y
193813	Nowlin, Van L.	Y	1,435.00	PHF	Nov-2006	400.00	Dec-2015	AF-SHARE	N	
3680424	O'Meilie, Daniel	Y	50.00			50.00	Jun-2013	AF-SHARE	N	
3874385	Owen, Melissa R.	Y	430.00			400.00	Apr-2014	AF-SHARE	N	
3787702	Reubell, Charles	Y	375.00						N	
300375	Roberson, Martin R.	Y	2,752.50	PHF+1	Sep-1990	1,000.00	Jan-2016	AF-SHARE	Y	Y
1839111	Schmook, Lynn	Y	300.00			300.00	Jun-2015	AF-SHARE	N	
2303711	Staires, Joe E.	Y	1,750.00	PHF	Apr-2002	750.00	Dec-2015	AF-SHARE	N	
3716225	Wall, Danna Sue	Y	825.00			50.00	Dec-2015	AF-SHARE	N	
3957357	Wertz, Shaun Bryant	Y	755.77			550.00	Dec-2015	AF-SHARE	N	
3550160	Wilson, Sonja J.	Y	8,403.54	PHF+7	Aug-2007	7,403.54	Dec-2015	AF-SHARE	N	
3028022	Wimbish, John B.	Y	1,925.00	PHF	Jan-2005	100.00	Dec-2015	AF-SHARE	N	
3782776	Wright, Don William	Y	3,800.00	PHF+2	Aug-2013	1,550.00	Dec-2015	AF-SHARE	N	
378842	Zenthoefer, Steven A.	Y	9,000.00 *	PHF+8	May-1987	11,180.00	Jan-2016	AF-SHARE	Y	Y
194480	Zucconi, David G.	Y	6,635.00	PHF+5	Feb-1993	1,420.00	Dec-2015	AF-SHARE	N	



CLUB RECOGNITION SUMMARY

AS OF 20 January 2016

This is your Rotary club's Club Recognition Summary.

The report is available online to club presidents, club secretaries, and club foundation chairs through Member Access at www.rotary.org.

It is important that club officers take time to review this report. If you notice errors, duplicate accounts or have questions, please contact Rotary International.

By email: contact.center@rotary.org

By Fax: +1 847-328-4101

By mail: Rotary International
Attn Donor Services and Support
One Rotary Center
1560 Sherman Ave.
Evanston, IL 60201-3698, USA

By Phone: +1 866-9ROTARY (+1 866-976-8279) toll-free

If you write, please include a marked copy of your report indicating the discrepancy and a brief write-up of the problem. You should also give your name, telephone number, fax number, email address, and street address so that staff may assist you as expeditiously as possible.

Please note that the Club Recognition Summary is a 'recognition' report - not a contribution or membership report. For all constituents associated with a Rotary club, it summarizes Paul Harris Fellow (PHF) Recognition Totals and also Foundation Recognition Points available toward naming a PHF. A constituent can be a Rotarian (donor or non-donor), a non-Rotarian, a business or an organization.

For confidentiality reasons, this report will not display recognition amounts greater than US\$9,000. Rotarians and non-Rotarian donors who have requested to be anonymous are not included on this report.

Below is a glossary to help you better understand the Club Recognition Summary:

Paul Harris Fellow: An individual who contributes US\$1,000 (or in whose name US\$1,000 is contributed) to the Annual Fund or other approved programs.

Multiple Paul Harris Fellow: A Paul Harris Fellow will receive a new pin for each additional US\$1,000 personally (or in whose name is) contributed beyond his/her original PHF.

100% Paul Harris Fellow Club: 100% status is achieved when every member of the club is certified as a Paul Harris Fellow. This is a one-time recognition only. To obtain this recognition a club representative contacts the district governor after determining that all current, dues-paying club members are Paul Harris Fellows. The district governor then confirms that all members are Paul Harris Fellows and notifies The Rotary Foundation.

Benefactor: A Benefactor is anyone who informs the Foundation in writing that s/he has made provisions in their will, or other estate plan, naming the Foundation's Endowment Fund (formally called the Permanent Fund) as a beneficiary; or anyone who makes an outright gift of US\$1,000 or more to the Foundation's Endowment Fund.



CLUB RECOGNITION SUMMARY

AS OF 20 January 2016

Below is an explanation of Club Recognition Summary columns:

' + ": Indicates individual is deceased.

' * ": Indicates constituents with recognition amounts over 9,000.

Rotary ID: A Constituent's Rotary International identification number. If the constituent is a non-Rotarian or a non-Rotary organization, this is his/her/their donor account number. An individual should have only one identification number. That number will always contain a Rotarian's membership and contribution history. Duplicate accounts should be reported to The Rotary Foundation as outlined above.

Name: Listed are all constituents associated with a Rotary club. Please note that name prefixes and titles do not appear on the report, eg.: Mr./Mrs./Ms.

Club Member: This column states whether the person is a Rotarian in the Rotary club under which his/her name appears. Y = Active Member, H= Honorary Member, N = Non-Rotarian.

Recognition Amount: The total Paul Harris Fellow recognition credited to an individual's account. Recognition may be achieved with one's personal contributions to the Foundation, a contribution made on behalf of the account holder, or a transfer of Foundation Recognition Points from a Rotary club, district, or another individual. (Note: gifts to the Endowment Fund are not eligible for Paul Harris Fellow recognition and are not included in this column). For confidentiality reasons, this report will not display recognition amounts greater than 9,000.

Current PHF Level: Recognition levels are determined based on the following guidelines:

Recognition Amount	PHF Levels	Pin donor or recipient is eligible to wear
1,000 to 1,999.99	PHF	original PHF pin
2,000 to 2,999.99	PHF+1	one sapphire
3,000 to 3,999.99	PHF+2	two sapphires
4,000 to 4,999.99	PHF+3	three sapphires
5,000 to 5,999.99	PHF+4	four sapphires
6,000 to 6,999.99	PHF+5	five sapphires
7,000 to 7,999.99	PHF+6	one ruby
8,000 to 8,999.99	PHF+7	two rubies
9,000 to 9,999.99	PHF+8	three rubies

Paul Harris Fellow recognition is applicable only to individuals. An organization can be recognized upon request with a Certificate of Appreciation when its Recognition Amount reaches \$1,000.

PHF Date: Indicates when the account holder became a Paul Harris Fellow.

Foundation Recognition Points: Awarded in appreciation for personal contributions from an individual or organization. Foundation Recognition Points may be transferred to other individuals to help them achieve their first or multiple PHF recognition. Starting in October 2011, points accumulate 1:1 for every dollar contributed (Note: gifts to the Endowment Fund are not eligible for Paul Harris Fellow recognition and are not included in this column).

Last Contribution Date and Designation: Displays month and year of most recent contribution and indicates the designation (Program Fund). Anonymous contributions are excluded.

Benefactor: Indicates that the individual is a Benefactor.

Rotary Direct: Indicates individuals who are enrolled in Rotary's recurring giving program (Rotary Direct) on a monthly, quarterly or annual basis.