



# HSV Rotary Board Minutes

**February 27, 2020**

***The February 27, 2020 meeting of the Board of Directors of the Rotary Club of Hot Springs Village was convened by President John Weidert at 8:12 a.m. in the Fireside Dining Room at Good Samaritan.***

## **ATTENDANCE**

**Present:** John Weidert, *President*; Harv Shelton, *Treasurer*; Michele Staples, *Secretary*; Grover Scarborough; Bob Sweeten; Bill Fish **Absent:** Allen Hargis; Jack Reuter; Susan Clark; Paul Bridges; Phyllis Johannsen; Lori McMinn; Corrine White; Greg Gillis; **Guests:** Nancy Hendricks; Carla Fish; Drew Kahle

## **Secretary's Report/Minutes**

Minutes of the January 31, 2020 meeting which were previously distributed for Board review. Harv Shelton moved the minutes be accepted; second by Bob Sweeten. Motion passed unanimously.

## **Charity Corp**

See Treasurer's Report & Budgets

## **Treasurer's Report & Budgets**

The monthly treasurer's reports as previously distributed for Board review were discussed by Treasurer Harv Shelton. The reconciled balance of the Operations Account as of January 31, 2020 was \$15,045.70. The balances for the Charity Corporation as of January 31, 2020 were: Working Account = \$ 21,560.40; Reserve Account = 9,841.41; Total = \$ 31,402.08.

Bob Sweeten moved the Treasurers reported be accepted; second by Michele Staples. Motion passed unanimously.

Harv Shelton reported the Satellite club owes the morning club over \$900 for their RI dues. Owe around \$200 for new members kits and around \$600 for name badges.

Gave Lori McMinn a check for \$2000 for CruiseFest 2022 because she needs a deposit to hold the booking. We had to advance the money since we haven't received any money for the trip yet.

The decision was made to not follow through with getting a credit card for the club. A check will be written for the RYLA students.

Cleared to write the check of \$300 for the Veterans Memorial sustainment.

### **Foundation**

Grover Scarborough reported we have \$17,386 so far through February.

### **Membership**

Phyllis Johannsen was absent. Going to Legacy printers, a 5 year pictorial directory of all our members and will include the members of the Satellite club

### **Grants**

Paul Bridges was absent. Drew Kahle reported that Teen Challenge is trying to get the foundation poured for the smokehouse and will let us know when they need help build it.

They have \$9,500 to distribute and will determine who will be awarded the money at the next grants meeting. Talking about awarding the money once a year instead of twice a year.

### **Fund Raising**

Lydia McCarthy was absent

### **Public Relations**

Bob Sweeten had nothing to report

### **Service Projects**

Bill Fish reported there are openings for running the Thanksgiving dinner and RYLA.

### **Club Administration**

Greg Gillis was absent

He secured Diamante Club for the 23<sup>rd</sup> of June for the Change of Gavel and we will not have a Thursday meeting.

**President-Elect**

Susan Clark was absent

**Immediate Past President**

Lori McMinn was absent

**Vice President**

Jack Rueter was absent.

**President**

John Weidert had nothing to report

**Adjournment**

Motion to adjourn made by Harv Shelton, second by Grover Scarborough. Motion passed unanimously. President John Weidert adjourned the meeting.