

## **HSV Rotary Board Meeting March 31, 2022**

**Present:** Denise Smith, Jim Zahnd, Harv Shelton, Phyllis Johannsen, Susan Clark, Drew Kahle, Melanie Pederson, Bob Sweeten, David Childs

**Absent:** Jack Rueter, Kathy Wright, Corrine White

**Guest:** John O'Brien

Meeting was called to order at 8:11 AM-Motion Harv-Secon Susan

Treasurer's report: March is not over, there will be a report at the next meeting.

1. Bill Goodwin (?) owes for a full year of dues, will be cut off.
2. Roger Nesuda-trouble making the morning meeting
3. PETS-Satellite Club will pay Wendy Blair's registration fee to avoid going over budget
4. Oaklawn-some overpaid, some underpaid, some will get reimbursed for overpayment, some will receive a bill, some who have overpaid said to donate to the Charity Corps
5. Denise Smith needs to choose a gift for the outgoing President
6. April: will build budget for the 22-23 Rotary year
7. Review of the delinquent Satellite members

President Elect: Next First Responder Dinner April 16, 2022--Satellite Club has a sign up sheet and Denise will bring the sign up sheet to the April 7, 2022 meeting.

Membership: Phyllis sent in email

Charity Corp: Harv reported finishing up paperwork from the bus trip, Mother's Day is going well, Plenty of money for Drew and Grants.

Foundation: Total Contributions \$13,138-we are over our initial goal and 2nd in the district. Jim handed out a draft copy of the Matching Program flyer for review, suggesting a review of people who have been regular donors but a year has passed since a donation.

Grants: Today was the last day for submission, all requests were online. April 7, 2022 formal meeting to review new procedure for ranking. Rankings due to Drew by April 24, 2022, review of the rankings April 28, 2022, Formal announcements May 12 meeting-when awards are announced. Applicants will be notified if they are or are not receiving a grant. 23 total grants turned in for a total amount requested of \$43,000+

Fundraising: Mother's Day-should make \$3600

Public Relations: working with Melanie on Mother's Day, also putting an article together about service projects and social activities

JFLA: Students being driven there April 7th and picked up on Sunday, April 10, 2022

Satellite: Melanie reported that they changed the seating, got a storage space at the venue, they need a flag pole for the flag for when they do the pledge-Kelly HALE GM will be speaking on April 6, 2022. The Turn has agreed to have the Satellite Group until the end of the year.

**Old Business:**

Hall of Fame: Meeting with all the non-profits in the Village April 22, 2022 for 2023 start.

Tour 18 Golf Trip: possible bus trip fundraiser to Grapevine Golf Course Tour 18–Main Street w/ shops, gourmet food shops, wine tasting, restaurants–October or November 2022-3 day event waiting on Board approval.

District Conference-April 29-30, 2022–Club will reimburse for ½ of registration

4th of July–Bruce Borton working on obtaining the liquor license, Harve waiting to hear about liability with RI or needing to purchase insurance.

Other: Discussion of possible change of venue for morning meetings to reduce costs, changing breakfast catering. Harv will look at the total costs for room and food from this Rotary year to help with the decision.

9:19 Motion to Adjourn, Melanie-Second Harv

**HSV Rotary Membership Report  
As of March 31, 2022**

	<b>As of February 28, 2022 Morning Club</b>		<b>As of March 31, 2022 Morning Club</b>
50	Active (Connie Shoemaker & Mike Misch transferred to Satellite Club)	50	Active (Connie Shoemaker & Mike Misch transferred to Satellite Club)
7	R85 (Robert Shoemaker transferred to Satellite Club)	7	R85 (Robert Shoemaker transferred to Satellite Club)
3	LOA (Jerry Sorensen, Ted Schramm, & Berna Smedley)	2	LOA (Jerry Sorensen & Berna Smedley) (Ted Schramm resigned)
1	Honorary (Tim Culbreth)	1	Honorary (Tim Culbreth)
<b>61</b>	<b>Morning Club Members</b>	<b>60</b>	<b>Morning Club Members</b>

	<b>As of January 31, 2021 Satellite Club</b>		<b>As of February 28, 2022 Satellite Club</b>
#	<i>Member Type</i>	#	<i>Member Type</i>
32	Active Satellite (New Member-Dennis Simpson; Connie Shoemaker & Mike Misch transferred from Morning Club)	34	Active Satellite (New Members: Matt Scroggins & Diane Shaw)
0	(Lori McMinn resigned from club)	0	
1	Active Satellite R85 (Robert Shoemaker transferred from Morning Club.)	1	Active Satellite R85
<b>33</b>	<b>Satellite Club Members</b>	<b>35</b>	<b>Satellite Club Members</b>
<b>Summary: Total Club Members - 94</b>		<b>Summary: Total Club Members - 95</b>	