



Rotary Club of Hot Springs Village

Board Meeting

July 2, 2022

Members Present: Bruce Borton, Wendy Blair, Jack Rueter, Phyllis Johannsen, Paul Bridges, Kathy Wright, David Childs, Denise Smith, Jim Zahnd, Mary Smith

Members Absent: Harv Shelton, Melanie Pederson, Drew Kahle

Guest: Steve Wright

Bruce opened the meeting at 8:30am. This meeting was called to address three main items including meeting place for the morning club, breakfast needs, and dues.

Meeting Place:

Bruce mentioned that we will meet at the Casa de Card room for the next two months but after that we need to figure out a new solution. Options right now are Trademark, Christ of the Hills, the Catholic Church, and Woodlands. Some of the things we need to consider are costs, coffee service, storage availability, breakfast costs, and accessibility. Discussion was brought up about joining both groups together for evening meetings. Members of the Board did not think that would work. The Board also went downstairs to check out Trademark. After much discussion Paul suggested that a team of three people be appointed to work on this project and come back with their recommendations. A motion was made by Phyllis. Phyllis made the motion that the President appoint a search committee of Paul, Steve, and Wendy, to find a long term solution for a meeting place or possibly coming together as one club. Jack seconded the motion.

Motion passed.

Breakfast Costs:

Breakfast for the morning meeting was discussed. The budget for Home Plate has increased to \$10.50 per plate. Bruce asked if we really needed this since we meet for only two meetings a month. Discussions were made by the Board. Kathy made a motion that we spent no more than \$50 at the Morning meetings on a continental breakfast and cut out Home Plate for a full breakfast. Denise seconded that motion. Motion Passed

Organizational Chart:

Discussion was made on the organizational chart. It was discussed that the by-laws need to be changed to accommodate the new positions. After discussion by the Board it was decided that the organizational chart will be completed and suggestions/changes be sent back to Bruce. When complete it will be voted on. This subject will be on the agenda for the next meeting.

Dues Structure:

Dues structure was explained by Kathy and Phyllis. Discussion was made concerning dues among the group. Some suggested that dues be set at \$55 a quarter. Phyllis made a motion to make the dues \$50 a quarter for the entire group. Wendy seconded the motion. Motion passed.

Meeting adjourned.

Respectfully submitted by:

Kathy Wright

Secretary