**HSV Rotary Board Minutes**

**July 24, 2020**

The July 24, 2020 meeting of the Board of Directors of the Rotary Club of Hot Springs Village was convened by President Susan Clark 10:59 a.m. in the lower level of the home of John Weidert.

**ATTENDANCE:**

**Present:** Susan Clark, President, Harv Shelton, Treasurer, Barbara Mitchell, Secretary, Jack Reuter, John Weidert, Nancy Hendricks, Phyllis Johannsen, Steve Wright.

**Absent:** Denise Taylor, Grover Scarborough, Allen Hargis, Paul Bridges, Corinne White, Melanie Pederson

**Secretary’s Report/ Minutes: Barbara Mitchell**

* The minutes of the June ??, 2020 were previously distributed but were not physically available for current meeting. They will be presented at the next Board meeting for approval.

**Membership:** **Phyllis Johannsen**

* There was a brief discussion regarding Linda Buss who is listed as a member but has never been a member—her name will be removed by the secretary.

**Treasurer’s Report: Harv Shelton**

* **General Info:** Several budget items have no funds listed—these are from events we have had and may have again, thus item left.

Budget is fairly conservative—better to do it this way that to run out of money before we run out of year.

* **Club operations:** There is flexibility due to the fact that we may not get to do some of the things scheduled and the fact that budgeted items may not come in. If there is extra funds we will have to decide where to place—Charity Corp, Dues reduction or some of both.
* **Charity Corporation:** The reserve account is almost at the minimum of $10,000. . As with all things in this environment we need to be flexible and review around the middle to make sure we meet are above the bare minimum.

**Club Administration: Steve Wright**

* Bus Trip—cancelled, letter with reservation fee to be sent. Thinking of planning for 2021.
* Cruise Fest—Planned for 2/7, still being reviewed
* Rotary Winter Party—October 22nd with change of gavel
* Charter night—February 18th

**Charity Corp: Allen Hargis** (absent)

Charity Corp has had an annual meeting. This has been changed to be incorporated into the monthly Board meeting.

**Foundation: (**Grover unable to attend)

* There are three (3) Paul Harris Fellows to be awarded

**Grants: Paul Bridges and Corinne White—**(excused both out of town)

**District Grant—**working with Scenic 7 to provide sensory lab for Jessivelle School--$3800.00

**Service Projects—Drew Kahle** (unable to attend)

* Peg Yeric--Samaritan Ministries
* Susan Clark--Angel Tree
* Susan Clark—food for B&GCSC

**Fund Raising: Melanie Pederson (**out of town)

**Public Relations: Nancy Hendricks**

* Conscious—Keep up the good work!

**VP Report: Denise Taylor**

* Adult and Teen Challenge Thanksgiving Dinner

**President Elect: Jack Rueter**

**Past President: JohnWeidert**

* Lawn Bowling Party
* Rotary and HSV Anniversary—still up in the air, will check in August. We have $1600.00 in this project

**New Business:**

* Announcement of open meeting at Home Plate on August 7th.
* Community Fair—September 30th
* Club Charter Party with Change of Gavel—Oct 22nd at Diamante
* ReMax Shredding available August 25th from 9-12
* B&GCSC—Having car show August 15th at Woodlands

**The meeting was closed at 10:58.**