



## Rotary Club of Hot Springs Village

### Board Meeting Minutes

April 22, 2021

Attending: Susan Clark, Denise Smith, Harv Shelton, Kathy Wright, Drew Kahle, Melanie Pederson, John Weidert, Spencer Jordan, Paul Bridges, Sheena Holley, Phyllis Johannsen, David Childs

Absent: Nancy Hendricks, Steve Wright, Corinne White, Grover Scarborough

Meeting was called to order by Susan Clark at 8:17 am.

#### **Secretary – Kathy Wright**

Denise Smith made a motion to approve the minutes from the February 25<sup>th</sup> Board Meeting. Paul Bridges seconds the motion, motion passed.

Kathy asked for clarification on make-ups. Procedures need to be made by the group. Phyllis made a motion to table this discussion until a later time. Paul seconds the motion. Motion passed.

Two leave of absences were requested by Rick Custer and Bob Vittengl. Susan made a motion to accept these requests, Phyllis seconds. Motion passed.

#### **Membership - Phyllis Johannsen**

Membership Reports Attached

#### **Treasurer's Report – Harv Shelton**

Treasurers Reports attached.

#### **Charity Corporation – Sheena Holley**

No Report. Melanie said she will forward the information on Amazon Smiles and Kroger Account to Sheena, as this falls under the Charity Corp business.

#### **Foundation - Grover Scarborough**

Foundation has reached the \$15,000 mark.

#### **Club Administration – Steve Wright**

Change of Gavel is on track for June 29<sup>th</sup>. It will be held at Diamante Country Club. Lori McMinn is working on an outing for Rotarians to attend the Arkansas Travels Baseball game. This will be held on either July 22 or 23<sup>rd</sup> or August 5<sup>th</sup> or 6<sup>th</sup>. Lori is also working on CruiseFest for 2023. The Lafayette Southbound to Cajun Town bus trip is back on the schedule for March 24<sup>th</sup>-27<sup>th</sup> of 2022.

#### **Grants – Paul Bridges**

Grant report attached.

Paul led discussion on the grant requests that were turned in and reviewed by the committee. Paul requested an increase of \$4,535, a motion was made to accept this, Denise asked for discussion. Paul said the grant requests are categorized in two areas. Project based grant is the first, with projects, goals, needs, clearly defined. Then there are the One-Off requests that come in throughout the year for money requests. These were defined last year as 10% of the grant budget going to these requests. Twenty-three requests came in under the grant budget and nine One-Off requests came in. With a \$10,000 grant budget, \$1000 of that dedicated to the One-Off requests they would be limited to roughly 1/3 of the grants requested. Paul told us about the ranking process and how they came about the need for asking for the extra money. Discussions were held whether the money is available and which year this extra money would come out of. Discussions on the validation of some of the requests along with how the sponsors ensure that the monies are being well spent and follow-up on completed projects came into question. Motion was made by Denise to table the request for extra money until the grant committee reviews/discuss the requests again. Sheena seconds the motion. Motion passed.

#### **Service Projects – Drew Kahle**

Drew asked if the cereal collection at the Satellite Club was considered a service project. The group agreed that it was indeed. The Business Expo was also a service opportunity and make-ups have been given for that. Drew also asked if the Rotary group could be involved in the Junior Golf program. He presented a letter asking for \$100 for a hole sponsor. Paul made the motion for sponsorship, Denise second the motion. Motion passed.

#### **Fund Raising – Melanie Pederson**

Melanie said we have only 75 tickets left, our goal was 200. We are at our break-even point. Please keep up the publicity and sales of those tickets.

Dean has sold \$775 worth of tickets for the Golf Ball Drop. Advertising is in place and you should be hearing more about that in the future. He will be needing volunteers from the club to help out with the event.

#### **Public Relations – Dr. Nancy Hendricks/David Childs - No Report**

#### **VP Report – Denise Smith**

Denise presented the idea of our club starting a service project that once each month the Rotary Club would provide a meal for the fireman at the Cortez Fire Department. This would be made by donations through the members. This would be shared by all firemen though out the Village. Kathy made the motion that we present this to the clubs for approval to move forward. Melanie seconds the motion. Motion passed.

#### **President Elect – Jack Rueter (Absent)**

#### **Past President – John Weidert**

John reported that Jamie Higgins is asking for input from clubs with highlights of different projects the club has worked this year. Susan would like to do a poster for our club with pictures of the different projects.

John is working with the District Governor on making plans to visit the HSV Morning Club on September 23, 2021. He would like to ask her to come in the night before and the Satellite Club could schedule her to meet with the Satellite Club the evening of the 22nd. He would also like to have our Board members at that meeting to have dinner/board meeting after the Satellite Meeting. He asked that we put this date on our calendars.

### Old Business/New Business

Satellite Club reports that there are now 25 members. The next meeting is scheduled for May 5th. We will be celebrating Cinco De Mayo, and will have special treats available from Greg. There is some concern about the stairs at Xplore and this will be addressed.

Susan Clark stated that she is writing a new grant for the Boy's and Girl's Club. She presented a document that needs to be signed to ensure that we will continue to partner with them on various projects.

Meeting Adjourned



Kathy Wright <klwright0952@gmail.com>

## Grant Request Documentation for Thursday's Board Meeting

2 messages

Paul Bridges <peb1945@aol.com>

Wed, Apr 21, 2021 at 1:09 PM

Reply-To: Paul Bridges <peb1945@aol.com>

To: "DCLA.Kahle2@gmail.com" <DCLA.Kahle2@gmail.com>, "denise.taylor@mpsdrd.com" <denise.taylor@mpsdrd.com>, "fitforservice@verizon.net" <fitforservice@verizon.net>, "grover.annette@gmail.com" <grover.annette@gmail.com>, "hwcshelton@gmail.com" <hwcshelton@gmail.com>, "hsvjdw@att.net" <hsvjdw@att.net>, "ob1hsv@gmail.com" <ob1hsv@gmail.com>, "joblab@suddenlink.net" <joblab@suddenlink.net>, "klwright0952@gmail.com" <klwright0952@gmail.com>, "melped53@yahoo.com" <melped53@yahoo.com>, "pjjoan@aol.com" <pjjoan@aol.com>, "bcastleman049@gmail.com" <bcastleman049@gmail.com>, "bobshoeark@gmail.com" <bobshoeark@gmail.com>, "wrightsk2@gmail.com" <wrightsk2@gmail.com>, "Sheenaholley@gmail.com" <Sheenaholley@gmail.com>, "brucker37@sbcglobal.net" <brucker37@sbcglobal.net>, "vrueter@icloud.com" <vrueter@icloud.com>  
Cc: "susan@scbgclub.com" <susan@scbgclub.com>, "crjwhite@hotmail.com" <crjwhite@hotmail.com>, "vittenglobert@gmail.com" <vittenglobert@gmail.com>, "job10317@gmail.com" <job10317@gmail.com>, "telvel@sbcglobal.net" <telvel@sbcglobal.net>, "av8rsdad@me.com" <av8rsdad@me.com>, "fitforservice@verizon.net" <fitforservice@verizon.net>, "melped53@yahoo.com" <melped53@yahoo.com>, "nhendricks1123@hotmail.com" <nhendricks1123@hotmail.com>

Susan asked that we send you the results of the 2020/21 Grant Committee's work -- in advance of tomorrow's Board Meeting. You are not only being asked to approve the grants being recommended, but to also authorize an additional \$4,535 beyond the current 2020/21 Grants Budget.

The Committee received 24 grant applications, totaling \$28,265. The model we used in ranking these requests, and in defining dollar amounts, pared that \$28,265 down to \$16,643. From there, the Committee is recommending that HSV Rotary fund a total of \$13,245 in 2020/21 Project-Based Grants -- to 18 separate organizations/individuals.

In addition, last year's Board determined that 10% of our annual grants budget should be directed to "One-Off" grants. These awards are intended to support service groups which have financial needs; but do not operate in a manner that allows them to submit a formal *Project-Based Grant Application*. Examples are Shelterbox, the Wheelchair Foundation, and the Arkansas Food Bank. Through its ranking process, the Committee is requesting that we award three of those One-Off charities a total of \$1,294 in 2020/21 grants.

Attached are the Summary Results Ranking Sheets for those two grant categories. If the Board determines that our Club has the funds to increase this year's Grants budget by \$4,535, we will be awarding financial grants to 18 out of the 24 applicants -- plus 3 additional charitable organizations with of proven record of service.

HSV Rotary has always been noted for its generosity and vitality. Our Club's Grants Program (and our history of RI Foundation Giving) are tangible evidence of exactly what that means Thank you for your support, and your leadership. .

**Paul E. Bridges and Corinne White**  
**Co-Chairs**  
**2020/21 HSV Rotary Grants Committee**



**HSV Rotary**

**Spring 2021 Grant Awards Cycle**

**SUMMARY RESULTS IN RANK ORDER**  
(revised 21 Apr 21)

	Points Rank	Award Amt.	Amt. Requested
1. Project Hope Food Bank (Delivery Van Tires)	34	\$570	(\$590)
2. Altrusa International (Sexual Abuse Victim Kits)	44	\$478	(\$500)
3. Lifelong Learning Institute (Heritage Festival Program Printing)	78	\$750	(\$750)
4. Tiny Angel Gowns (sewing materials and shipping costs)	82	\$422	(\$500)
5. Cooperative Christian Ministries (Diabetes Test Strips)	87	\$625	(\$1,000)
6. Mt. Pine Police (Equipment and Protective Gear)	91	\$900	(\$991)
7. Starting Over Ministries (Beds)	100	\$907	(\$2,000)
8. Village Loan Closet (Knee Scooters)	108	\$400	(\$400)
9. HSV Woodworkers (Materials for toy making)	110	\$275	(\$300)
10-a. HSV Police Academy (Safety Lights and equipment)	111	\$923	(\$2,074)
10-b. Cedar Mtn. Boys & Girls Club (Busing Expenses)	111	\$826	(\$1,140)
11. Faith Fellowship Food Pantry (freezer blankets, elec circuit, truck repairs)	112	\$736	(\$1,000)

	Points Rank	Award Amt.	Amt. Requested
12. AR Learning through the Arts (Mt. Pine Art Classes)	120	\$583	(\$800)
13. Mt. Pine Food Bank (shelving)	130	\$630	(\$700)
			----- \$9,025 -----
14. Ft. Lake School District (Literacy Night Support)	158	\$917	(\$2,000)
15. Mt. Pine Municipal (Community Center plumbing)	164	\$863	(\$950)
			----- \$10,805 -----
16. Habitat for Humanity (Storage Shed for home)	175	\$940	(\$1,900)
17. Celebrating Teachers (truck rental, food bags, meals)	176	\$1,500	(\$2,000)
			----- \$13,245 -----
<hr/>			
18. Entertainment Foundation (Safety Lights & Equipment)	178	\$498	(\$670)
19. Jackson House (Commercial Stove – partial funding)	188	\$750	(\$1,000-\$2,000)
20. Mt. Pine Community Foundation (foundation dollars)	198	\$500	(any amount)
21. Lakepointe City Church (Safe Haven Floor Repair)	203	\$650	(\$2,000)
22. Teen Challenge (smoke house)	213	\$1,000	(\$2,000)
23. SOZO Addiction (Major Fund Drive for building)	230	-0-	(\$2,000)
			----- \$16,643 -----



**HSV Rotary Spring 2021 Grant Cycle ONE-OFF SUMMARY RESULTS - RANK ORDER**

1. Arkansas Food Bank	Points: 24	Amt: \$588
2. Mid-America Science Museum	Points: 43	Amt: \$336
3. Single Parent Scholarship Fund	Points: 55	Amt: \$370
	----- \$1,294 -----	
4. Shelterbox, USA	Points: 59	Amt: \$392
5. Disaster Aid USA	Points: 61	Amt: \$400
6. Wheelchair Foundation	Points: 66	Amt: \$275
7. American Wheelchair Foundation	Points: 68	Amt: \$283
8. Doctors without Borders	Points: 72	Amt: \$100
9. United Way Ouachita	Points: 79	Amt: \$175
	----- \$2,919 -----	

## Treasurer's Notes for April 22 Board Meeting

- You received the March financial reports earlier this month. If anyone has questions or did not receive a copy of the reports, please see me.
- I plan to announce at the April 29 meeting that I need the names of all who registered for the District Assembly and District Conference. The club has budgeted to reimburse each participant \$25 for their registration expense. I will write the checks after I get everyone's name.
- As we consider what to do about this year's grants and what we hope to carry over to next year, we need to recognize that the Charity Corporation's current balance includes a lot of income for Mother's Day and the Ball Drop, but almost none of the expenses for those two events. The balance will go down several thousand dollars before the end of June because of the expenses that will be paid.
- I have received a few checks for Mother's Day and the Ball Drop that did not go through the people organizing those events. I need some guidance on how we will ensure all participants get what they paid for.
- There has been some talk about the money raised through the sponsorship campaign being dedicated to scholarships. Also, when we first started promoting the Ball Drop, the flyers said the proceeds would be used for scholarships. We cannot afford to say such things. The sponsorship campaign raised \$7,850 and the Ball Drop could raise another \$3,000-\$5,000. We award only \$5,000 a year in scholarships. We cannot afford to have such a large portion of our annual fundraising fenced for one specific purpose. Doing so would deprive the Club Service and Grants Committees of funds they need to do their work. If, in promoting a fundraising event, we want state how the proceeds will be used, we should say it is for the Charity Corporation's charitable giving for local and national needs or some such words.

Respectfully submitted,

Harv Shelton, Treasurer



**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Club Operations Treasurer's Report for March 2021**

Beginning Balance 2/28/21		\$16,768.36
 <u>Income</u>		
Membership:	Member dues	\$415.00
Operations:	Happy dollars	\$114.75
	Raffle	190.00
	Transfer to Charity Corp.	<u>135.00</u>
	Total Operations	<u>\$439.75</u>
Total Income		\$854.75
 <u>Expenses</u>		
Membership:	New Member Kits	\$47.03
Operations:	Meeting Expense	881.51
	RI Rose Parade Float	50.00
	Transfer to Charity Corp.	<u>135.00</u>
	Total Operations	<u>\$1,066.51</u>
Total Expenses		<u>\$1,113.54</u>
Ending balance	3/31/21	\$16,509.57

Checks signed by the treasurer:

#1697, HSVPOA, \$91.50

#1700, HSVPOA, \$91.50

Submitted by Harv Shelton, Treasurer, on 4/8/21

Club Operations Budget RY 2020-2021

	EXPENSE		Δ	INCOME		Δ	NET
	Budget	Actual		Budget	Actual		
<b>As of 3/31/21</b>							
<b>Starting Balance</b>				\$18,205.10	\$15,195.79	<b>83.47%</b>	
<b>Club Administration</b>							
Beach Party							
Chairman Discretion	\$200.00						
Change of Gavel	\$2,400.00			\$2,000.00			
Charter Night							
Club History							
District Governor Dinner	\$400.00	\$637.36	159.34%				
Fall Picnic	\$1,200.00			\$1,200.00			
Fellowship Events	\$1,000.00			\$1,000.00			
Inter-Club Council	\$10.00						
Oaklawn Races	\$1,800.00			\$1,800.00			
Travelers Baseball	\$800.00			\$800.00			
<b>Total Club Administration</b>	<b>\$7,810.00</b>	<b>\$637.36</b>	<b>8.16%</b>	<b>\$6,800.00</b>	<b>\$0.00</b>		<b>-\$637.36</b>
<b>Membership</b>							
Chairman Discretion	\$200.00						
District 6170 Dues	\$3,000.00	\$3,220.00	107.33%	\$600.00	\$595.00	<b>99.17%</b>	
Member Dues				\$22,000.00	\$13,320.00	<b>60.55%</b>	
New Member Fee	\$175.00			\$175.00	\$115.25	<b>65.86%</b>	
New Member Kits	\$175.00	\$290.13	165.79%				
Rotary International Dues	\$7,800.00	\$8,650.00	110.90%		\$2,148.30		
Satellite Club Support							
Shirt Subsidy	\$100.00						
<b>Total Membership</b>	<b>\$10,975.00</b>	<b>\$12,160.13</b>	<b>110.80%</b>	<b>\$22,775.00</b>	<b>\$16,178.55</b>	<b>71.04%</b>	<b>\$4,018.42</b>
<b>Public Relations</b>							
50th Anniversary							
Brochures	\$100.00						
Chairman Discretion	\$200.00						
Community Fair	\$100.00						
Event Signage	\$100.00	\$150.00	150.00%				
Member Directory							
HSV Chamber Expo	\$100.00						
<b>Total Public Relations</b>	<b>\$600.00</b>	<b>\$150.00</b>	<b>25.00%</b>	<b>\$0.00</b>			



**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Charity Corporation Treasurer's Report for March 2021**

Ending balance 2/28/21		
Working Account		\$18,477.17
Reserve Account		<u>9,955.31</u>
		\$28,432.48

Income

Fund Raising:	Birthday Checks	283.00	
	Donations	220.00	
	Interest	0.25	
	Kroger	0.18	
	Mother's Day	<u>750.00</u>	
	Total Fund Raising		\$1,253.43

Expenses

Charity Projects	Vaccination Support		<u>\$136.85</u>
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Ending balance 3/31/21		
Working Account		\$19,593.50
Reserve Account		<u>9,955.56</u>
		\$29,549.06

Checks signed by the treasurer:  
None

Submitted by Harv Shelton, Treasurer, on 4/8/21

Charity Corporation Budget RY 2020-2021

As of 3/31/21	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
<b>Starting Balance (Total)</b>				\$20,934.21	\$20,934.21		
<b>Fund Raising</b>							
50th Anniversary					\$1,600.00		
Amazon Smiles					\$23.07		
Birthday Checks				\$2,800.00	\$2,398.00	85.64%	
Bus Trip							
Cajun Town		\$5,200.00					
CruiseFest 2021				\$2,000.00	\$2,000.00		
CruiseFest 2022	\$250.00			\$2,000.00			
Donations					\$220.00		
Interest				\$15.00	\$3.81	25.40%	
Kroger					\$0.18		
Miscellaneous Expenses	\$200.00						\$0.00
Mother's Day	\$5,000.00			\$8,000.00	\$1,500.00	18.75%	
Office Supplies	\$100.00						
Sponsorships					\$7,850.00		
Tax Filing	\$300.00	\$280.00	93.33%				
Tennis Tournament							
Transfer from Ops				\$2,000.00			
<b>Net Fund Raising</b>	\$5,850.00	\$5,480.00	\$370.00	\$35,749.21	\$36,529.27	-\$780.06	\$31,049.27

Charity Corporation Budget RY 2020-2021

Charity Projects										
Club Service										
Adult & Teen Challenge										
AK'Tenamit	\$400.00		\$550.00						\$350.00	-\$200.00
Cedar Mtn. B & G Club	\$200.00									
Christmas Families	\$200.00		\$180.27	90.14%						
Goody Bags			\$385.75							
Habitat for Humanity	\$50.00									
Hanamaki	\$0.00									
Junior Golf	\$100.00									
Keep HSV Beautiful	\$100.00									
POA Recognition	\$900.00									
RYLA	\$1,800.00									
Scholarships	\$5,000.00									
Teacher Recognition	\$400.00									
Thanksgiving Dinner	\$650.00		\$466.37	71.75%		\$200.00	\$500.00	250.00%	\$33.63	
Vaccination Support			\$617.64				\$100.00			-\$517.64
Veterans Day Lunch	\$0.00									
Veterans Memorial	\$300.00									
Vial of Life	\$600.00									
<b>Grants</b>										
District 6170 Grant	\$1,500.00	\$3,000.00		200.00%	\$1,500.00	\$2,750.00	183.33%			
Local Grants	\$10,000.00									
Disaster Relief	\$0.00									
<b>Total Charity Projects</b>	\$22,200.00	\$4,650.03	\$17,549.97		\$1,700.00	\$3,350.00	-\$1,650.00			
<b>PHF Culb Match</b>	\$0.00									
<b>Totals</b>	\$28,050.00	\$10,130.03			\$37,449.21	\$39,879.27				
<b>Ending Balance</b>					\$9,399.21	\$29,749.24				

## HSV Rotary Membership Report As of April 30, 2021

<b>As of March 31, 2021 Morning Club</b>		<b>As of April 30, 2021 Morning Club</b>	
#	<i>Member Type</i>	#	<i>Member Type</i>
56	Active (Kim Winter transferred to Satellite Club)	55	Active (Michele Staples transferred to Satellite Club)
9	Active R85 (Dick Brucker transferred to Satellite Club)	9	Active R85
2	LOA (Sally Jelinik & Jerry Sorensen)	2	LOA (Bob Vittengl & Jerry Sorensen)
2	Honorary (Lem Tate & Chad O'Kane)	2	Honorary (Lem Tate & Chad O'Kane)
69	Morning Club Members	68	Morning Club Members
1	Potential (Robert Neilson)	1	Potential (Robert Neilson)

<b>As of March 31, 2021 Satellite Club</b>		<b>As of April 30, 2021 Satellite Club</b>	
#	<i>Member Type</i>	#	<i>Member Type</i>
21	Active (Kim Winter transferred from Morning Club)	23	Active (Reinstated Joe Marriott; Michele Staples transferred from Morning Club)
0	LOA	0	
1	Active Satellite R85 (Dick Brucker transferred from Morning Club)	1	Active Satellite R85
23	Satellite Club Members	25	Satellite Club Members
Summary: Total Club Members = 92 (excludes "potential" members)		Summary: Total Club Members = 93 (excludes "potential" members)	

