



Rotary Club of Hot Springs Village Morning Club

Board Meeting

August 26, 2021

Members Present: Jack Rueter, Susan Clark, Harv Shelton, Kathy Wright, Drew Kahle, Jim Zahnd, John Weidert, Denise Smith, Steve Wright, Phyllis Johannsen, David Childs, John Obrian, Corrinne White, Melanie Pederson

Members Absent: Sheena Holley, Bob Sweeten

Meeting was called to order at 8:30 by Jack Rueter.

Secretary Report – Kathy Wright

Susan Clark made a motion to approve the Board minutes from July 22nd. Denise Smith seconded the motion, motion passed.

Treasurer's Report – Harv Shelton

Treasurer's report attached as of July 31st. Harv is leaving on vacation and John Obrian will be filling in while he is gone.

Membership – Phyllis Johannsen

Membership reports are attached. We have 63 members in the Morning Club and 29 in the Satellite Club for a total of 92. Three new members joined the Satellite Club last month. John Weidert has 2 people who are also interested in the Satellite Club. The new membership program was rolled out and well received. Phyllis thinks that instead of rewarding members for bringing in new members we need to focus on giving our members the tools they need to recruit. We also need to think about how we welcome walk-in guests and introduce them to the club. We need to make an effort to personally welcome them and also turn around and face them when we sing to them.

There is a communication meeting next Tuesday August 31st. They will be looking at the website and see how we get information out to prospective members.

Club Administration – Steve Wright

Steve reported that we have 32 signed up for the 5th Tuesday dinner at Via Roma. That dinner will be held on Tuesday, August 31st.

District Governors visit is on September 22nd. Cathy Carter will be at the Satellite Club the night before with a dinner for a select few members. Steve suggested that we have a hot breakfast for the meeting the following morning.

Fall picnic will be on October 30th at the Cortez Pavilion starting at 4pm. We are in need of small bingo prizes if you can help out. It is Halloween weekend so costumes can be worn.

Coming in January we will have a Winter Bash on the 18th. Plans will be worked on and a committee is being formed.

Steve will visit with Barb Mitchell to see if she will work on Rotary Day at The Races with Oaklawn. Hopefully we can combine all three clubs in this event.

Next year's change of Gavel will be on June 30th. It will be at the Coronado Center because Bill Fish is being inducted as the new District Governor at that event.

Charity Corp – Sheena Holley (Absent)

Foundation – Jim Zahnd

The club has donated to the Foundation \$2,388 this month. Of that amount \$1,763 went through the Annual Conference. A letter has been sent out to the club and Jim will be continuing that throughout the year. Melanie Pederson will be getting her plus 1 at the next Satellite Club meeting. Jim was looking for the brochures for the October 24th World Polio Day. Phyllis told him they are outdated we are now using the new rack cards with the QR Code.

Grants – Drew Kahle

Drew mentioned that we will be building the ticket booth for Fountain Lake on September 10th & 11th. He sent a sign-up sheet around and only had two people signed up. It needs to be discussed at the next meeting. They have a meeting set up with Bob Christians to go through the plans and layout. Bob will not be available for the build. Steve mentioned that we should ask about kids in the vocational program at Fountain Lake to help us out. Steve has asked if we had been awarded the Grant yet, Drew said it would not be awarded for several months. Jack is working with Renaissance Homes and they will be donating the wood for the project. Drew is concerned about the amount of work and hoops we have to jump through to get such

a small dollar amount for the Grant. There was discussion about this will be reevaluated next year.

Service Projects – Corinne White

Make-A-Wish bucket brigade will be happening on October the 8th at all of the gates. Sign-Up sheets will be coming out for members to work.

Cancer walk is scheduled for September 25th, Melanie will find out what volunteers will be needed. Harv mentioned that more Rotarians need to sign up for the walk.

Fund Raising – Susan Clark

Arkansas Heritage Festival is on track. We have 575 cups of ice cream to sell at the festival. There have been 325 people that have signed up on line to come to the festival. It was not clear on the website that you only had to sign up if you needed a pass into the Village.

World Polio Day is planning a booth for Walmart on October 23rd. John asked if other Rotary information about our Rotary Club will be available at the Walmart booth.

Public Relations – David Childs

We are working with KVRE radio station about public service announcement. Asking for ideas and working on some PSA to use.

John Weidert asked if we are looking at doing any promotional in the Village Voice. David noted that articles have already been printed in the Voice.

Vice President – Bob Sweeten (Absent)

Past President – Susan Clark

Jeff Farris Leadership academy is on for this year. Mary Smith from the Satellite Club is going and also Denise Smith from the Morning Club. She is not sure what will happen with current Covid conditions. Right now they have 14 signed up and need 20 for the academy to take place.

President Elect – Denise Smith

Denise reported that she is updating the calendar. She also has a new menu for the First Responders dinner which will be passed out at the next meeting. We are doing spaghetti and meatballs for the September dinner. Kathy said please forward the info on who participates in service projects so she can enter them into DACdb.

Old Business:

Jack presented the procedural manual which he passed around. It will be posted on club files in DACdb.

New Business:

Drew noticed that they have a donation box at Trademark and suggested that we donate for the times we have meetings there.

A By-Law change needs to be made to have the Satellite Club Chair to be on the Board. There needs to be a formal vote to have them a voting member of the board. Kathy made a motioned to have the By-Laws changed to have an appointed person of the Satellite Club on the Board. Drew seconded the motion. Motion passed. Harv mentioned that this change needs to be presented to the club for their vote.

Jack also made noted that someone from the Satellite Club needs to serve on the Grants, Fundraising, and Service committees. The object of this is to take care of the Charity Corp. and these are the three committees involved. This does not need to be a By-Law change. Melanie understands this but is not sure we can get this accomplished at this point.

New Business:

Jack wants the club to make sure that anytime a new event/service project is brought up that it needs to be approved by the Board for it to proceed and be put on the calendar. A motion was made by Phyllis Johannsen that all new events/service with budgetary impact need to be brought to the Board for approval. Susan Clark seconded the motion. Motion passed.

Costs for the Casa de Carta room and meeting time and meetings extended over the regular meeting were discussed by the Board. We need to make an effort to keep out meetings at an hour. Extra meetings can be held at Trademark and other areas as needed. David Childs said he would check with his church about costs for having extra meetings there.

Meeting Adjourned

Respectfully Submitted - Kathy Wright - Secretary

HSV Rotary Membership Report As of August 31, 2021

	As of July 31, 2021 Morning Club		As of August 31, 2021 Morning Club
#			
51	Active (Terminated: Barb Mitchel, Tom Mitchel (trf to Scenic 7 due to health) Bob Floriando (moved to Texas)	50	Active (Dean Winter transferred to Satellite)
8	R-85	8	R85
4	LOA (Jerry Sorensen, Bob Vittengl, Richard Custer & Ted Schramm)	4	LOA
1	Honorary	1	Honorary
64	Morning Club Members	63	Morning Club Members

	As of July 31, 2021 Satellite Club		As of August 31, 2021 Satellite Club
#		#	<i>Member Type</i>
24	Active (new member – Connie Weidert)	27	Active Satellite (new members: Wendy Blair, Eddie Medley, Darrell Gorden) (transferred from Morning Club-Dean Winter)(Michelle Staples moved to LOA)
0	LOA	1	LOA (Michelle Staples)
1	Active Satellite R85	1	Active Satellite R85
25	Satellite Club Members	29	Satellite Club Members
	Summary: Total Club Members 89		Summary: Total Club Members - 92

Note: ~~There is one (1) pending new member application in the "approval" process.~~

HSV Rotary Membership Report As of July 31, 2021

As of June 30, 2021 Morning Club		As of July 31, 2021 Morning Club	
#		#	
54	Active	51	Active (Terminated: Barb Mitchel, Tom Mitchel (trf to Scenic 7 due to health) Bob Floriando (moved to Texas))
8	Active R85 (changed Tim Culbreth from R85 to Honorary)	8	R-85
4	LOA (Jerry Sorensen, Bob Vittengl, Richard Custer & Ted Schramm)	4	LOA (Jerry Sorensen, Bob Vittengl, Richard Custer & Ted Schramm)
1	Honorary (Terminated Lem Tate & Chad O'Kane; changed Tim Culbreth from R-85 to 2yr Honorary)	1	Honorary
67	Morning Club Members	64	Morning Club Members

As of June 30, 2021 Satellite Club		As of July 31, 2021 Satellite Club	
#		#	<i>Member Type</i>
23	Active (Jamie Seldon transferred to the Morning Club)	24	Active (new member – Connie Weidert)
0	LOA	0	LOA
1	Active Satellite R85	1	Active Satellite R85
24	Satellite Club Members	25	Satellite Club Members
Summary: Total Club Members = 91		Summary: Total Club Members 89	

Note: There is one (1) pending new member application in the "approval" process.



Kathy Wright <klwright0952@gmail.com>

July financial Reports

2 messages

Harv Shelton <hwcshelton@gmail.com>

Wed, Aug 11, 2021 at 11:18 AM

To: Corinne White <crwhite@hotmail.com>, David Childs <fitforservice@verizon.net>, Denise Smith <denise.smith@mpsdrd.com>, Drew Kahle <dcklak9@hotmail.com>, Harv and Millie Shelton <hwcshelton@gmail.com>, Jack Rueter <vrueeter@icloud.com>, James Zahnd <jameszahnd1941@gmail.com>, Kathy Wright <Klwright0952@gmail.com>, Melanie Pederson <melped53@yahoo.com>, Phyllis Johannsen <pjjohan@aol.com>, Sheena Holley <sheenaholley@gmail.com>, Steven Wright <wrightsk2@gmail.com>, Susan Clark <susan@scbgclub.com>

All,

I have attached the July treasurer's report and the budget summaries for both club operations and the Charity Corporation. July is the first month of the Rotary year, so we have not busted the budgets too badly yet. Since I will be given the abbreviated version of the financial report to the membership tomorrow morning, I want you to have the first look at our financial status.

Before the end of the month, I plan to get the necessary reports to Kennedy and Company to have them prepare our 2020-2021 Forms 990 for the IRS. This is not urgent yet because the reports are not due until November 15, but I don't want to forget them.

Harv

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

Beginning Balance 6/30/21 \$15,876.18

Income

Club Administration:	Change of Gavel	\$120.00	
	Travelers Baseball	<u>697.50</u>	
	Total Club Admin		\$817.50

Membership:	Member Dues		\$4,430.00
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Operations:	Happy Dollars	\$99.00	
	Merchandise Sales	67.39	
	Raffle	<u>731.00</u>	
	Total Operations		\$897.39

RI Foundation:	Quarterly donations		<u>\$655.00</u>
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Total Income \$6,799.89

Expenses

Club Administration:	Change of Gavel		\$89.95
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Membership:	Membership Supplies	\$5.11	
	Name Badges	38.65	
	Rotary Int'l Dues	<u>4,328.48</u>	
	Total Membership		\$4,372.24

Operations:	Annual Awards	\$140.32	
	Breakfast for Meetings	443.28	
	Happy Dollars	200.00	
	Jeff Ferris Academy	450.00	
	Meeting Room Rent	488.00	
	Merchandise Sales	67.39	
	P.O. Box Rent	<u>134.00</u>	
	Total Operations		<u>\$1,922.99</u>

Total Expenses \$6,385.18

Ending balance 7/31/21 \$16,290.89

Checks signed by the treasurer:
 #1767, Steve Wright, \$71.97

Submitted by Harv Shelton, Treasurer, on 8/12/21

HSV Rotary Club Operations Budget

	EXPENSE		Δ	INCOME		Δ	NET
	Budget	Actual		Budget	Actual		
As of 7/31/21							
Starting Balance				\$15,876.18			
Club Administration							
Beach Party							
Chairman Discretion	\$200.00						
Change of Gavel	\$3,050.00	\$89.95	2.95%	\$2,650.00	\$120.00	4.53%	
Charter Night							
Club History							
District Governor Dinner							
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	\$697.50	87.19%	
Winter Party	\$2,000.00			\$2,000.00			
Total Club Administration	\$10,060.00	\$89.95	0.89%	\$9,450.00	\$817.50	8.65%	\$727.55
Membership							
Chairman Discretion	\$200.00						
District 6170 Dues	\$3,680.00			\$1,060.00			
Member Dues				\$21,000.00	\$4,430.00	21.10%	
Name Badges	\$240.00	\$38.65					
Membership Supplies	\$400.00	\$5.11	1.28%				
Rotary International Dues	\$9,760.00	\$4,328.48	44.35%	\$2,810.00			
Total Membership	\$14,080.00	\$4,372.24	31.05%	\$24,870.00	\$4,430.00	17.81%	\$57.76
Public Relations							
Brochures	\$200.00						
Chairman Discretion	\$200.00						
Community Fair	\$100.00						
Event Signage	\$100.00						
Member Directory							
HSV Chamber Expo	\$100.00						
Total Public Relations	\$700.00	\$0.00		\$0.00			

HSV Rotary Club Operations Budget

As of 7/31/21	EXPENSE		Δ	INCOME		Δ	NET
	Budget	Actual		Budget	Actual		
Operations							
Annual Awards	\$900.00	\$140.32	15.59%				
Breakfasts for meetings	\$7,770.00	\$443.28					
DACdb Subscription	\$650.00						
District Assembly	\$200.00						
District Conference	\$500.00						
Donations							
Financial Services	\$200.00						
Guest Meals							
Happy Dollars	\$400.00	\$200.00	50.00%	\$900.00	\$99.00	11.00%	-\$101.00
HSV Area CoC Dues	\$100.00						
International Conference	\$2,000.00						
Jeff Ferris Academy	\$1,350.00	\$450.00	33.33%				
MAPETS	\$1,000.00						
Meeting Room Rent	\$8,330.00	\$488.00	5.86%				
Merchandise Sales	\$350.00	\$67.39	19.25%	\$350.00	\$67.39	19.25%	\$0.00
Office Supplies	\$300.00						
Other Income and Expense	\$800.00						
P.O. Box Rent	\$110.00	\$134.00	121.82%				
Postage	\$100.00						
President's Discretion	\$500.00						
Printing	\$450.00						
Raffle	\$2,750.00			\$5,500.00	\$731.00	13.29%	\$731.00
RI Float	\$50.00						
Speaker Gifts	\$200.00						
Square Fees	\$20.00						
Storage Locker Rent	\$850.00						
Transfer to Charity Corp.	\$2,000.00						\$0.00
Total Operations	\$21,660.00	\$1,922.99	8.88%	\$6,750.00	\$897.39	13.29%	-\$1,025.60
RI Foundation							
Administration	\$400.00						
Chairman Discretion	\$200.00						
Other Donations	\$100.00			\$100.00			
Quarterly Donations	\$3,000.00			\$3,000.00	\$655.00	21.83%	
Total RI Foundation	\$3,700.00	\$0.00		\$3,100.00	\$655.00	21.13%	
Budget Totals	\$49,500.00	\$6,385.18	12.90%	\$60,046.18	\$6,799.89	11.32%	\$414.71
Estimated Ending Balance				\$10,546.18			

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

Ending balance 6/30/21	
Working Account	\$12,990.75
Reserve Account	<u>10,034.31</u>
	\$23,025.06

Income

Fund Raising:	Ball Drop	25.00	
	Birthday Checks	224.00	
	Fourth of July	1,332.00	
	Interest	<u>0.26</u>	
Total Fund Raising			\$1,581.26

Expenses

Service Projects:	Boys and Girls Club	\$150.00	
Fund Raising:	Office Supplies	<u>\$133.43</u>	
Total Expenses			<u>\$283.43</u>

Ending balance 7/31/21	
Working Account	\$14,288.32
Reserve Account	<u>10,034.57</u>
	\$24,322.89

Checks signed by the treasurer:
None

Submitted by Harv Shelton, Treasurer, on 8/12/21

HSV Rotary Charity Corporation Budget

As of 7/1/21	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
Starting Balance (Total)				\$23,000.06			
Fund Raising							
Amazon Smiles				\$100.00			
Arkansas Heritage Festival	\$300.00			\$500.00			
Ball Drop				\$25.00			
Birthday Checks				\$2,600.00	\$224.00	8.62%	
Cajun Town	\$5,500.00			\$9,000.00			
CruiseFest							
Donations							
Fourth of July	\$0.00			\$300.00	\$1,332.00		
Interest				\$5.00	\$0.26	5.20%	
Kroger				\$25.00			
Miscellaneous Expenses	\$200.00						
Mother's Day	\$5,000.00			\$8,000.00			
Office Supplies	\$100.00	\$133.43	133.43%				
Sponsorships							
Tax Filing	\$300.00						
Tennis Tournament							
Transfer from Ops				\$2,000.00			
Net Fund Raising	\$11,100.00	\$133.43	\$10,966.57	\$45,530.06	\$1,581.26	\$43,948.80	\$1,447.83

HSV Rotary Charity Corporation Budget

As of 7/1/21	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
Charity Projects							
Service Projects							
Adult & Teen Challenge	\$500.00			\$300.00			
Ak'Tenamit	\$400.00						
Cedar Mtn. B & G Club	\$650.00	\$150.00	23.08%				
Christmas Families	\$300.00						
Employee Benefit Fund	\$100.00						
Habitat for Humanity	\$50.00						
Hanamaki	\$100.00						
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			\$300.00			
Veterans Day Lunch	\$400.00						
Veterans Memorial	\$300.00						
Vial of Life	\$600.00						
Grants							
District 6170 Grant	\$1,500.00			\$1,500.00			
Local Grants	\$10,000.00						
Disaster Relief	\$500.00						
Total Charity Projects	\$23,850.00	\$150.00	\$23,700.00	\$1,800.00	\$0.00		
Totals	\$34,950.00	\$283.43		\$47,330.06	\$1,581.26		
Ending Balance				\$12,380.06	\$1,297.83		