



Rotary Satellite Club of Hot Springs Village After Hours

Board Meeting – Monday, October 4, 2021

Trademark Reality – 11 am to 12 pm

Board Members Present: Melanie Pederson, Kathy Wright, Phyllis Johannsen, Bruce Huddleston, Harv Shelton

Motion was made by Melanie to approve minutes. Motion passed.

Meeting Information

Kathy reported that the duty roster is filled up for the 6th of October. There are still spots to be filled out. Phyllis said we should just fill the spots in and let the members find their own substitutes if they cannot fill their spot.

Our new meeting place will be held at Xplore DeSoto. We need to visit with Greg to see if there is a place to store our supplies. Dean Winter has offered to help with storage.

Melanie stated that John O'Brien agreed to complete a survey for the members to suggest topics for program meetings. Melanie asked the group if they thought there was a need for a survey to see if we were meeting the club needs. Bruce stated that he thinks that is too soon to do that. Phyllis stated that our membership is stable and growing and she does not think we need that either.

Melanie asked if there was anything we needed to bring back from the District Governors meeting. No one brought anything to mind.

Melanie talked about the need to mention meeting etiquette. She will do a general reminder at the next meeting.

Melanie also asked if the meeting agenda outline is acceptable or do we need changes. Bruce asked if we will need two agenda because one for meeting with program and one with calendar items. This was discussed and the group felt that we need to have whole meeting teaching the members how to get into DACdb and also the importance in viewing the bulletin and keeping track of events that are happening with the club. No changes were made at this time.

Treasurer's Report - Harv Shelton

Treasurer's report is attached. The dues bills went out yesterday so look for them in your emails. The balance as of 09/30 is \$5,485.72. He has reconciled with the bank so everything is up to date. Harv has already paid RI dues so we will need to reimburse the Morning Club. We will need to also reimburse them for the Jeff Farris program for Mary Smith. Harv asked how many cards were left in the deck for the 50/50. He is going to make a sign for each meeting telling how many cards are left in the deck and how much is in the pot.

Discussion was made about members that have not yet paid their dues. Bruce has paid through the year. Wendy has paid \$200 and discussion was made on the prorating of fees.

Harv presented the group with a draft budget for the Satellite Club. Discussion was made on office supplies. Phyllis asked if we could only order men's hats. The women's hats are too small. The group also discussed the membership pins. We would like to see the magnetic pins given to the new members. The group thought this need to be brought up at the Morning Club Board meeting. Another item that was discussed is a sign which is needed to let people know that a Rotary meeting is in progress. Bruce thinks that this will cost about \$200. Harv will look to see what is available. Harv will also present our budget to the Morning Club this coming month.

Programs – Bruce Huddleston

Melanie mentioned that she would like to have the Member Spotlight at the second program of the month. She asked Bruce if he would do the September 21st meeting. He has agreed to do that. Bruce suggested that we do a member spotlight for leaders of the group. Phyllis would like to continue with the Membership program in the Satellite Club.

Bruce is working on obtaining a speaker for the November meeting. Ronnie Weaver from Lifenet will be our presenter for December.

Membership – Phyllis Johannsen

Phyllis states that membership is doing well we have several members in the orientation program to join the Satellite Club. At this time we have 31 members in the Satellite Club. Kathy will take care of getting pictures for DACdb. Phyllis asked that when we do new member inductions that if at all possible we have the sponsors at the meeting. Melanie asked about the listing on the web site and asked Phyllis about changes. Phyllis said that she and John Obrien are working on it. She also sent this information into the Voice for the Club Corner.

Melanie talked about having a DACdb service for the Satellite Club.

Service Projects

We have Good Samaritan coming up November 15th. November is filled up with Morning Club members. Teen Challenge Dinner will be on November 23rd.

We will have pumpkin collection for our service project for the October meeting.

Kathy has tried to contact Mid-America Science Museum to volunteer our club but has little response.

Melanie would like to have a member on of the Satellite Club on the Morning Club Service Projects committee.

Grants/Fund Raising

Melanie would like to have members of the Satellite Club on both the Grants Committee and the Fund Raising Committee.

Our next meeting will be scheduled for November 17th. We will meet at 4pm at DeSoto Club.

Meeting Adjourned

HSV Rotary Satellite Club Treasurer's Report September 2021

Beginning balance on 9/1/21 \$5,176.19

Income:

Dues	\$350.00	
Raffle	102.00	
Happy Dollars	35.00	
Birthday Checks	<u>126.00</u>	
Total income		\$613.00

Expenses:

Name Badges	\$17.47	
Checkbook correction	<u>286.00</u>	
Total Expenses		<u>303.47</u>

Balance on 9/30/21 \$5,485.72

Members who owe first quarter dues:

Galbraith	\$50.00
Gordon	17.00
Marriott	50.00
Staples	<u>50.00</u>
Total	\$167.00

Expenditures Due for Payment:

1. Rotary International dues for July-December 2021 due to morning club -- \$1,163.25
2. Jeff Ferris Leadership Academy tuition -- \$450.00
3. District dues (estimate) -- \$875.00
4. Checks and deposit slips -- \$63.96

Financial Matters:

1. Best guess on the 50/50 jackpot is \$154.50. Number of cards in the deck??
2. Will there be happy dollars and raffle at the October 6 meeting?
3. Discuss the draft budget.

Submitted by Harv Shelton, Treasurer 10/4/21

Rotary Satellite Club of HSV
2021-2022 Budget

As of 9/30/21	INCOME		
	Budget	Actual	Δ
Starting Balance	\$3,810.94	\$3,810.94	\$0.00
Member Dues	\$5,600.00	\$1,550.00	\$4,050.00
Birthday Checks	\$560.00	\$126.00	\$434.00
Happy Dollars	\$180.00	\$53.00	\$127.00
50/50 Raffle	\$840.00	\$211.00	\$629.00
Donations			
Total Income	\$10,990.94	\$5,750.94	\$5,240.00
	EXPENSE		
District Dues	\$980.00		
RI Dues	\$2,451.00		
Meeting Expenses			
Membership Supplies	\$490.00	\$17.47	\$472.53
Miscellaneous Expenses			
Office Supplies	\$200.00	\$23.75	\$176.25
50/50 Raffle	\$420.00		
JFLA	\$450.00		
Total Expenses	\$4,991.00	\$41.22	\$4,949.78
Net Gain/Loss	\$5,999.94	\$5,709.72	