



Rotary Satellite Club of Hot Springs Village After Hours

Board Meeting – Wednesday, November 17, 2021

Trademark Reality – 4pm to 5pm

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

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

Duty Roster was discussed and Kathy will fill in as needed. It will be up to the member to get a sub as needed. A new roster sheet will be passed around for the first of next year.

Treasurers Report - Harv Shelton

Treasurer's reports are attached. Harv reported that we still have nine people owing dues. We had talked about Michelle and the board decided to erase her off the list. Eddie Medley should owe fifty dollars and it is paid by Brookshire's. Melanie will contact the rest of the members that owe dues to see if they can be collected.

Nothing has been done so far on the Rotary Signage. Kathy has found a couple of sources. Kathy will send the link to Harv and he will work on this. Board is in agreement for the sign.

The Rotary Flag was discussed and the Board decided that a flag was not needed because we already have the banner with the 4-Way Test.

Harv mentioned that all new members will now receive the magnetic pins instead of the stick ones. Also new hats are backordered.

Harv will be reimbursing the morning club for the Jeff Farris dues.

Birthday checks were discussed. Dean and Kim Winter donated Birthday checks and they made them out to the Satellite Club. Those checks are not tax deductible. They go into the Charity Corp, so starting in the New Year we should start that tradition. Checks will need to be made out the Charity Corp. It was suggested that we make a note in the agendas that you can participate in these donation on your birthday month.

Harv asked if we need to do check requests for the Satellite Club. Discussion on whether we need to do this. The Board decided that we need to be consistent with the Morning Club and have the same check request procedures. Check signing was discussed and it was decided that we are covered for the Satellite Club.

Bruce brought up the idea that since Greg Jones provided that place and appetizers for the club at each meeting with no charge that as a gesture of thanks we could cover his dues. Kathy made a motion that we do this. Harv seconded that motion. Motion passed.

Membership – Phyllis Johannsson

Membership continues to grow. We currently have two going through the orientation program and hope to induct them for the first meeting of December. Stephanie is doing her orientation tonight. We will check to see if Jerry has gone through the orientation video.

An updated directory is available; Kathy will take care of getting the pictures of newest members. Once that is complete we can email a new copy out to each member and they can print it out for themselves.

Bud and Phyllis are working on the Red Badge/Blue Badge program so it will be presented early in the New Year.

Phyllis will be doing a program on Recruiting 1, 2, 3 tonight.

We have 31 members in the Satellite Club with Stephanie joining us in December to make our membership at 32.

Programs – Bruce Huddleston

We have a cancellation for our speaker in December but we have Mike Murphy speaking in his place. He will be talking about the Millage Rate.

Melanie asked for program ideas for 2022. Ronnie Weaver wants to come back another. Jack has the Chief of Surgery and Dermatology at UAMS that will be glad to present. Bruce will work on booking him. We will have Joe Marriott speak in January and Ronnie Weaver will be scheduled for February. Susan Clark also wants to speak about the Boys and Girls Club. Melanie suggested Doctor Honeycutt. Several other were discussed.

Melanie will also like to do some training at future meeting.

Service project that we could do at the club meeting were discussed:

- Nursing Homes for Valentine's Day
- Teacher Treats
- Cancer Patient Gifts
- Coat Collection – Melanie will present this to the club at tonight's meeting.

Service Projects – Currently in Progress

Current service projects that we are working on are as follows:

- Samaritan Ministry – Paul Bridges is handling the sign-ups
- Teen Challenge Thanksgiving Dinner – Denise Smith is handling sign-ups
- Sock for Souls – Lee Ann Branch is handling this
- Angel Tree – Susan will be here tonight with Angel Tree Bags

Melanie would like a member of the Satellite Club on the Service committee.

Other Business

Board Meeting times were discussed our next Board Meeting will be at 4pm on December 1st.

Meeting Adjourned

Respectfully Submitted

Kathy Wright
Secretary

HSV Rotary Satellite Club Treasurer's Report October 2021

Beginning balance on 10/1/21 \$5,485.72

Income:

Dues	\$650.00	
Raffle	49.00	
Happy Dollars	<u>22.00</u>	
Total income		\$721.00

Expenses:

Name Badges	\$36.02	
Office supplies	63.96	
R. I. dues	<u>1,217.25</u>	
Total Expenses		<u>\$1,317.23</u>

Balance on 10/31/21 \$4,889.49

Members who owe second quarter dues:

Brucker	\$50.00	
Galbraith	50.00	
Gordon	50.00	
Jones, Greg	50.00	
Marriott	100.00	
McMinn	50.00	
Medley	33.50 50.00	
[REDACTED]	50.00	
Weatherly	50.00	
Total	<u>\$433.50</u> \$450.00	

Expenditures Due for Payment:

1. Jeff Ferris Leadership Academy tuition -- \$450.00
2. District dues (estimate) -- \$875.00

Submitted by Harv Shelton, Treasurer 11/17/21

