



## Rotary Club Hot Springs Village

May 26, 2022

**Members Present:** Jack Rueter, Kathy Wright, Drew Kahle, Jim Zahnd, David Childs, Bruce Borton, Melanie Pederson, Brian Castleman

**Members Absent:** Sheena Holley, Harv Shelton, Bob Sweeten, Corinne White

Meeting was called to order by Jack. Jack asked for the approval of the April 28<sup>th</sup> minutes and the May 20<sup>th</sup> minutes. Jim made the motion to approve the minutes of the 28<sup>th</sup>. Drew seconded the motion. Drew made the motion to accept the minutes of the 20<sup>th</sup>, David seconded the motion. Both motions were passed.

### **Foundation – Jim Zahnd**

At this date we have a total of \$19,698. Matching giving still had a couple of day left in the month. At this point we have had donations of \$6,201.68. We had a coupe come in today and it looks like that number will be closer to \$7,000. He wants to come to the Satellite Meeting this month for one last push. He feels that this has been a successful program.

### **Secretary - Kathy Wright**

We have 59 members in the Morning group and 36 members in the Evening Group. Greg Gillis has moved to the Satellite Club. Diana Bliffert will be inducted into the Satellite Club meeting next week. Jack asked about a service report and Kathy said she would have a yearend report.

### **Treasurer – Brian Castleman**

Brian reported that there is \$11,892.08 in the operating account. Haven't had much activity since Harv has been gone except for the room rental and the breakfasts. Brian took in \$1010 for the Change of Gavel, \$139 for 50/50, and \$271 for Happy Dollars. Harv reported the last balance in the Charity Corp is \$23,272.19.

### **Membership – Phyllis Johannsen (absent)**

David Childs mentioned the table that was displayed at the District Conference. Bill fish said he is impressed and would like our club to serve as a model for other clubs.

David also mentioned that yesterday there was a newcomer event that he attended and passed out at least 30 membership information cards. He feels that we have had visitors who have attended our meeting and it is a positive approach.

### **Club Administration – Jack Rueter**

Change of gavel is coming up on June 30<sup>th</sup>. At this point we have a poor turn out of attendance, if we do not get members to sign up the venue will be changed to the Diamante Club. This will be announced at both the Morning and Satellite Club. A decision will be made by next week.

### **Grants – Drew Kahle**

We receive notification from the District that our grant from 2021/2022 was approved and we will be receiving the \$500 from them. The District grant this year is due by June 30<sup>th</sup>. He is visiting with Dr. Mary Smith to work on bookshelves and a calming room for her students. This is the grant we will be applying for this coming year. He has the big check so he will bring it to the Satellite Club for the three presentations.

### **Service – Corinne White (Absent)**

### **Fund Raising – Susan (Absent)**

Bruce mentioned that only Rotarians can sell beer at the 4<sup>th</sup> of July event. Also the Rotarians that sell beer have to have a background check with no felonies. Much discussion was presented about what policing duties we are to cover, and security during the event. Kathy mentioned that she took a DACdb training on Waivers for insurance claims which we could possibly use at a future event.

### **Publicity Relations – David Childs**

There was an article with a wrap-up of the Mother's Day event. I am currently working on an article about "Rotarian Party Animals". This article will cover some of the fun events we have hosted, Bus Trip, Gambling Museum, and Oaklawn Day at the Races. He also wants to get with Drew about our Grants, how much we are passing out and the different groups that are receiving the grant monies.

Jack asked that David give him a list of all articles that were published for his year-end reports.



## **Satellite Club – Melanie Pederson**

Greg Gillis has moved his membership to the Satellite Club. Mike Sosha and Ben & Kay Bancroft are interested in joining also so membership is growing. We will be losing Joe Marriott and Greg and Chris Jones. We have one induction coming up in June, Diana Bliffert.

We have issues with the audio and the lighting is also a problem. Bruce Huddleston has bought black out curtains to cover the window glare. We need to re-work the seating arrangements to make it a little easier for people to see.

## **President Elect – Bruce Borton**

Bruce is working on an organizational chart for the club. Jack suggested that he surround himself with a team of 4-5 people to make decisions on how the club will be run next year. Jack also mentioned that Paul Bridges has agreed to mentor Bruce as the new President. David gave suggestions on how organizational charts can be created.

## **New Business**

Hall of Fame will be having a meeting at 2pm on June 10<sup>th</sup>. This meeting will consolidate all the different groups that will be invited to create a master list and discuss options for nominations.

Kim and Dean have met with a travel agent, Lori McMinn, and Lydia McCarthy, about a cruise available early next year. They felt that the smaller ship offered did not meet their expectations and also think that there is no way to get a plan in place by this time. So they will be pushing these plans back to a cruise in early 2024.

David brought forth the idea of Themed Cruises.

Melanie brought up that the Arkansas Heritage Festival is still on for October 7<sup>th</sup> & 8<sup>th</sup>. Melanie has concerns about what has been organized so far. They would like us to host the wine and cheese tasting event held the night of the concert. We could also have some kind of booth during the day. Jack has concerns about helping with the event because last year we got no credit for Rotary help. This event has to be considered by next year's Board so we will table this conversation till then.

Kathy mentioned that Junior Gold has sent a letter for a donation of \$100 to the program. It was voted on by the Board. Drew made the motion, Kathy seconded the motion. Motion passed.

Meeting Adjourned – Next Board Meeting to be held June 23rd

**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Club Operations Treasurer's Report for May 2022**

Beginning Balance 5/1/22 \$12,055.10

Income

Club Administration: Change of Gavel \$980.00

Operations:	Happy Dollars	\$154.00	
	Merchandise Sales	56.00	
	Raffle	<u>415.00</u>	
	Total Operations		\$625.00

Total Income \$1,605.00

Expenses

Club Administration:	Change of Gavel	\$191.77	
	Oaklawn	<u>80.00</u>	
	Total Club Administration		\$271.77

Membership:	Membership Supplies		\$168.00
-------------	---------------------	--	----------

Operations:	Breakfast Food	\$489.72	
	District Conference	50.00	
	Meeting Room Rent	665.00	
	Office Supplies	<u>61.56</u>	
	Total Operations		1,266.28

RI Foundation:	Administration	\$78.54	
	Quarterly Donations	<u>1,176.68</u>	
	Total RI Foundation		<u>1,255.22</u>

Total Expenses \$2,961.27

Ending balance 5/31/22 \$10,698.83

Checks signed by the treasurer:

#1908, \$303.76, Home Plate Café, breakfast food

NOTE: The quarterly donations to the Rotary Foundation included \$624.00 included with dues payments, \$277.68 of Oaklawn refunds donated, and \$275 of District Conference subsidies donated. To avoid unnecessary complications, the Oaklawn and District Conference amounts are not reflected in their respective expense lines.

Submitted by Harv Shelton, Treasurer, on 6/16/22

**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Charity Corporation Treasurer's Report for May 2022**

Beginning balance 5/1/22	
Working Account	\$27,573.26
Reserve Account	<u>10,106.85</u>
	\$37,680.11

Income

Fund Raising:	Amazon Smiles	\$13.33	
	Birthdays	71.00	
	Donations	250.00	
	Interest	0.26	
	Mother's Day	<u>481.00</u>	
	Total Income		\$815.59

Expenses

Fund Raising:	Mother's Day	\$5,124.98	
Grants: Local Grants		\$10,014.00	
	Total Expenses		<u>\$15,138.98</u>

Ending balance 5/31/22	
Working Account	\$13,249.61
Reserve Account	<u>10,107.11</u>
	\$23,356.72

Checks signed by the treasurer:  
#1597, \$100.00, Christy Etheridge, Mother's Day pianist  
#1598, \$4,051.50, Thomas Vance, Mother's Day meals

Submitted by Harv Shelton, Treasurer, on 6/16/22



HSV Rotary Club Operations Budget

	EXPENSE		Δ	INCOME		Δ	NET
	Budget	Actual		Budget	Actual		
As of 5/31/22							
<b>Starting Balance</b>				\$15,876.18	\$15,876.18	<b>100.00%</b>	
<b>Club Administration</b>							
Beach Party							
Chairman Discretion	\$200.00						
Change of Gavel	\$3,050.00	\$281.72	9.24%	\$2,650.00	\$1,100.00	<b>41.51%</b>	
Charter Night							
Club History							
District Governor Dinner	\$400.00	\$382.16	95.54%				
Fall Picnic	\$1,200.00	\$771.22	64.27%	\$1,200.00	\$880.00	<b>73.33%</b>	\$108.78
Fellowship Events	\$1,000.00			\$1,000.00			
Inter-Club Council	\$10.00						
Oaklawn Races	\$1,800.00	\$1,701.27	94.52%	\$1,800.00	\$1,827.02	<b>101.50%</b>	\$125.75
Travelers Baseball	\$800.00	\$392.88	49.11%	\$800.00	\$855.00	<b>106.88%</b>	
Winter Bash	\$2,000.00	\$1,793.93	89.70%	\$2,000.00	\$1,755.00	<b>87.75%</b>	-\$38.93
<b>Total Club Administration</b>	\$10,460.00	\$5,323.18	50.89%	\$9,450.00	\$6,417.02	<b>67.90%</b>	\$1,093.84
<b>Membership</b>							
Chairman Discretion	\$200.00	\$149.61	74.81%				
District 6170 Dues	\$3,680.00	\$2,485.00	67.53%	\$1,060.00			
Member Dues				\$21,000.00	\$17,764.11	<b>84.59%</b>	
Membership Supplies	\$400.00	\$518.14	129.54%				
Name Badges	\$240.00	\$86.90					
Rotary International Dues	\$9,760.00	\$8,379.06	85.85%	\$2,810.00	\$1,217.25		
<b>Total Membership</b>	\$14,080.00	\$11,618.71	82.52%	\$24,870.00	\$18,981.36	<b>76.32%</b>	\$7,362.65
<b>Public Relations</b>							
Brochures	\$200.00						
Chairman Discretion	\$200.00	\$200.00	100.00%				
Community Fair	\$100.00	\$35.00	35.00%				
Event Signage	\$100.00	\$96.24	96.24%				
Member Directory							
HSV Chamber Expo	\$100.00						
<b>Total Public Relations</b>	\$700.00	\$331.24	47.32%	\$0.00			

HSV Rotary Club Operations Budget

As of 5/31/22	EXPENSE			Δ	INCOME		Δ	NET
	Budget	Actual			Budget	Actual		
<b>Operations</b>								
Audiovisual Equipment	\$500.00	\$643.55						
Annual Awards	\$900.00	\$281.86	31.32%					
Breakfasts for meetings	\$7,770.00	\$5,527.51						
DACdb Subscription	\$650.00							
District Assembly	\$200.00							
District Conference	\$500.00	\$75.00	15.00%		\$25.00			
Donations								
Financial Services	\$200.00	\$190.00	95.00%					
Guest Meals								
Happy Dollars	\$400.00	\$400.00	100.00%		\$900.00	\$1,159.00	128.78%	\$759.00
HSV Area CoC Dues	\$100.00	\$100.00	100.00%					
International Conference	\$2,000.00							
Jeff Ferris Academy	\$1,350.00	\$450.00	33.33%		\$450.00	\$450.00	100.00%	
MAPETS	\$1,000.00	\$791.46	79.15%					
Meeting Room Rent	\$8,330.00	\$6,247.50	75.00%					
Merchandise Sales	\$350.00	\$195.18	55.77%		\$350.00	\$252.38	72.11%	\$57.20
Office Supplies	\$300.00	200.61	66.87%					
Other Income and Expense	\$800.00	\$110.00	13.75%		\$60.00			
P.O. Box Rent	\$110.00	\$134.00	121.82%					
Postage	\$100.00	\$45.20	45.20%					
President's Discretion	\$500.00							
Printing	\$450.00							
Raffle	\$2,750.00	\$3,529.50	128.35%		\$5,500.00	\$5,432.00	98.76%	\$1,902.50
RI Float	\$50.00	\$50.00	100.00%					
Speaker Gifts	\$200.00							
Square Fees	\$20.00							
Storage Locker Rent	\$850.00	\$903.42	106.28%					
Transfer to Charity Corp.	\$2,000.00							\$0.00
<b>Total Operations</b>	\$32,380.00	\$19,874.79	61.38%		\$7,200.00	\$7,378.38	102.48%	-\$12,496.41
<b>RI Foundation</b>								
Administration	\$400.00	\$278.71	69.68%			\$15.00		
Chairman Discretion	\$200.00							
Other Donations	\$100.00				\$100.00			
Quarterly Donations	\$3,000.00	\$3,491.68	116.39%		\$3,000.00	\$2,839.00	94.63%	
<b>Total RI Foundation</b>	\$3,700.00	\$3,770.39	101.90%		\$3,100.00	\$2,854.00	92.06%	
<b>Budget Totals</b>	\$61,320.00	\$40,918.31	66.73%		\$60,496.18	\$51,506.94	85.14%	\$10,588.63
<b>Estimated Ending Balance</b>						\$10,588.63		



HSV Rotary Charity Corporation Budget

As of 5/31/22	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
<b>Starting Balance (Total)</b>				\$23,000.06	\$23,000.06		
<b>Fund Raising</b>							
Amazon Smiles				\$100.00	\$81.52		
Arkansas Heritage Festival	\$300.00	\$328.08		\$500.00	\$1,499.00		\$1,170.92
Ball Drop				\$25.00			
Birthday Checks				\$2,600.00	\$2,620.00	100.77%	
Cajun Town	\$32,000.00	\$32,040.30		\$37,000.00	\$40,350.00		\$8,309.70
CruiseFest							
Donations					\$850.00		
Financial Services	\$300.00	\$280.00					
Fourth of July	\$0.00	\$97.50		\$300.00	\$1,332.00		
Interest				\$5.00	\$2.80	56.00%	
Kroger				\$25.00	\$18.48		
Mother's Day	\$5,000.00	\$6,946.87	138.94%	\$8,000.00	\$8,731.00	109.14%	\$1,784.13
Office Supplies	\$100.00	\$157.18	157.18%				
Other Income and Expenses	\$200.00	\$972.00			\$972.00		
Polio Day		\$157.10			\$157.10		
Sponsorships							
Tennis Tournament							
Transfer from Ops				\$2,000.00			
<b>Net Fund Raising</b>	\$37,600.00	\$40,979.03	-\$3,379.03	\$73,530.06	\$79,638.96	-\$6,108.90	\$38,659.93



HSV Rotary Charity Corporation Budget

As of 5/31/22	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
<b>Charity Projects</b>							
<b>Service Projects</b>							
Adult & Teen Challenge	\$500.00			\$300.00			
Ak'Tenamit	\$400.00	\$360.00	90.00%				
Cedar Mtn. B & G Club	\$650.00	\$329.55	50.70%				
Christmas Families	\$300.00	\$300.00	100.00%				
Employee Benefit Fund	\$100.00	\$100.00					
Habitat for Humanity	\$50.00						
Hanamaki	\$100.00						
Junior Golf	\$100.00						
Keep HSV Beautiful	\$100.00	\$35.10	35.10%				
POA Recognition	\$900.00	\$900.00	100.00%				
RYLA	\$1,800.00	\$1,529.40	84.97%				
Scholarships	\$5,000.00						
Teacher Recognition	\$400.00						
Thanksgiving Dinner	\$650.00	\$306.38	47.14%	\$300.00			
Veterans Day Lunch	\$400.00	\$374.96	93.74%				
Veterans Memorial	\$300.00						
Vial of Life	\$600.00						
<b>Grants</b>							
District 6170 Grant	\$1,500.00	\$1,328.82	88.59%	\$1,500.00	\$500.00	33.33%	\$828.82
Local Grants	\$10,000.00	\$10,014.00	100.14%				
<b>Disaster Relief</b>	\$500.00	\$250.00	50.00%				
<b>Total Charity Projects</b>	\$23,850.00	\$15,828.21	\$8,021.79	\$1,800.00	\$500.00	\$1,300.00	
<b>Totals</b>	\$61,450.00	\$56,807.24		\$75,330.06	\$80,138.96		
<b>Ending Balance</b>				\$13,880.06	\$23,331.72		

HSV Rotary Membership Report  
As of May 31, 2022

<b>As of April 30, 2022 Morning Club</b>		<b>As of May 31, 2022 Morning Club</b>	
#	<i>Member Type</i>	#	<i>Member Type</i>
49	Active (Bill Goodwin-terminated)	49	Active (Added Jordon Graves; Transferred Greg Gillis to Satellite)
7	Active R85	7	Active R85
2	LOA (Jerry Sorensen & Berna Smedley)	2	LOA (Jerry Sorensen & Berna Smedley)
1	Honorary (Tim Culbreth)	1	Honorary (Tim Culbreth)
59	Morning Club Members	59	Morning Club Members

<b>As of April 30, 2022 Satellite Club</b>		<b>As of May 31, 2022 Satellite Club</b>	
#	<i>Member Type</i>	#	<i>Member Type</i>
34	Active Satellite	35	Active Satellite (Added Ginny Misch; Greg Gillis transferred from Morning Club; Wayne Dwyer, resigned)
0	LOA	0	LOA
1	Active Satellite R85	1	Active Satellite R85
35	Satellite Club Members	36	Satellite Club Members
<b>Summary: Total Club Members - 94</b>		<b>Summary: Total Club Members - 95</b>	