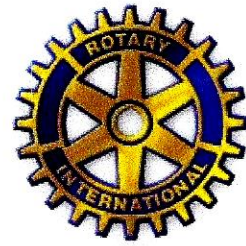


Rotary Club Hot Springs Village

Emergency Board Meeting – July 21, 2022



Board Members Present:

Bruce Borton, President, Paul Bridges, Drew Kahle, Phyllis Johannsen, Jim Zahnd, Harv Shelton, David Childs, Jack Rueter, Anna Dunnan

Voting Board Members Present via Zoom:

Wendy Blair, Denise Smith, Melanie Pederson

Board Members Absent:

Mary Smith, Kathy Wright, Diane Shaw, Bruce Huddleston

Summary of items approved by the Board:

- 2022-2023 (combined boards) organization chart
- Proposed 2022-2023 Budget for both Operations and Charity Corporation
- Dropping the Teen Challenge Thanksgiving Event due to failed efforts to maintain a relationship with the current Administration after Tim Culbreath's retirement
- Morning meeting location to remain at Casa da Carta through the end of Rotary year (June 30, 2023)
- Monthly board meetings to be held on the 3rd Thursday of every month at 5:00 p.m. (Temporarily location @ board members home until permanent location found)
- Club Assembly meeting to be held every other month starting in August (scheduled dates to follow)

President, Bruce Borton called the meeting to order at 8:30 a.m. A quorum was present. The order of business would follow the agenda previously sent to all board members; except the first and second agenda items would be switch.

1. Bruce Borton - New Organization Chart (combining both boards into one) dated July, 2021 previously mailed to board members for review. Drew Kahl made a motion to approve; Harv Shelton seconded the motion. Discussion: Paul Bridges requested that President-elect, Wendy Blair, take under advisement the proposal to further reduce the size of the board during the 2023-2024 planning session. Copy of the proposed organization attached to this report. David Childs recommended that all vacancies be published at each meeting until filled. A show of hands vote was called. The motion passed unanimously.
2. Harv Shelton, Treasurer
 - A detailed review of the 4th of July Fund Raiser showed that the club lost \$273.30
 - Now that all the accounting is complete on the 4th of July activity, the 2022-2022 year-end report is complete and will be distributed.
 - Overview of proposed 2022-2023 Club Operations Budget
 - After combining funds from the After-Hours bank account into one club account, the Club Operations Budget was adequately funded for 2022-23 with ~\$21,000.
 - With a show of hands, the Board unanimously approved.
 - The 2022-2023 Charity Corporation budget showed a projected of shortfall of ~\$7400. (Note: Early in the club's history, the Board approved the practice to always carry ~\$10,000 over as seed money for the next incoming board to use as start-up funds for club activities.) To achieve the \$10,000 goal, the following adjustment were suggested/discussed/accepted.
 - Transfer \$2000 from Club Operations
 - Reduce B&G Club from \$500 to \$300
 - Reduce POA Recognition from \$150/person back to original \$100/person - \$900 to \$600.00
 - Reduce scholarships by \$1000

- Reduce grants by \$1000
 - No funds for Hannamaki at this time; will request when need arises
 - No funds for Teacher Recognition at this time; will request when need arises
 - No funds for Teen Challenge Thanksgiving Dinner (reduce budget by \$600) – everyone agreed that relationship had fallen off and all attempts to maintain has failed. Denise Smith made motion to dropped event; Jim Zahnd seconded. Motion passed unanimously.
- With the agreed to changes above, Charity Corp budget funded with ~\$12,000 carryover seed money for next year. Motion was made to accept the 2022-23 proposed Charity Corp budget with recommended changes; motion seconded by Phyllis Johannsen. A show of hands vote called; motion passed unanimously.
3. During the review of the Charity Corp budget; the need for club fund raising activities was discussed in depth. Without fund raising, there are no grants and scholarships. The following ideals were passed on to Denise Smith, Fund-Raising Chair, for consideration. Denise will form a fund-raising committee and return to the Board with a list of potential fund-raising activities for Board review and acceptance. The Board acknowledged issue with resources and difficulty projecting; suggested Denise review with Board each quarter. Ideas given
- Bucket Collections at each meeting. Example: “Change” the World – a bucket where members drop their loose change every meeting to support a service project
 - Mini bus trip to Crystal Bridges; or Branson during holidays
 - Tour 18 Golf Trip
 - Need to promote birthday checks with After-Hours group so they understand it’s another way of fund-raising
 - Consider getting/using sponsorships for any major fund-raising activity
 - The invite to the Tru-Value Family Fall Festival to sell beer under their liquor license was discussed and decided the event was not a good fit for the club.
4. Update from Search Committee
- Paul Bridges reported the search committee identified the top three [possible] locations as: Trademark, Christ of the Hills, and staying at Casa da Carta. Criteria taken into consideration was: location, storage, parking, availability, access to AV equipment, and costs. No one ideal location met all the club’s needs. Room rent at Casa Da Carta is \$174.50/meeting (2.5 hrs - 6-8:30+paying for Patrick.) The Search Committee recommended the club remain at Casa da Carta through the 2022-23 year.
- Motion to stay at Casa da Carta for the year 2022-23 was made by Phyllis Johannsen; seconded by Jim Zahnd.
 - Discussion: There is still a cost issue of where to conduct Committee Meetings which lead to the question of dues – are the \$50.00 club dues enough? Board Members agreed to revisit the topic of “Club Dues” at the next Board Meeting.
 - With a show of hands vote; motion passed unanimously.
5. Club Meetings – The following meeting times were discussed and set.
- Board Meetings will be held the third (3rd) Thursday at 5:00 p.m. Until a definite location can be found, board meetings will be held (temporarily) in board member’s homes on a volunteer basis.
 - Motion to accept was made by Jim Zahnd; seconded by Paul Bridges. With a show of hands, motion passed unanimously.
 - Club Assembly Meetings – the President will preside over all club assembly meetings – the meetings will be held every other [even] month – alternating between morning and after-hours meetings

Motion to adjourn was made and seconded. Meeting adjourned at 10:30.

Respectfully submitted by acting secretary,
Phyllis Johannsen – Membership Chair

Following is a laundry list of future board meeting agenda items and/or action items:

- Revisit Club Dues
- Location for Committee meetings
- Update from Denise Smith - Fund-raising
- Update from Melanie Pederson – board approved service projects – potential ‘pop-up’ monthly service projects – use of second meeting for service projects
 - Adoption of Rotary’s Monthly Theme – tied to service projects
 - Process to be followed when members bring ideas/requests for “potential” service projects or fund-raising events. Example: Drew Kahl’s proposal to provide water for police department
- Status of After-Hours moving away from Wednesdays meeting night? Mary / Wendy – is this a closed subject? Or do you plan to survey members and put on agenda for 2023-2024?
- Status of Paul Bridges’ proposed “One Club” concept – accept and proceed; reject
- In absence of Club Administration Chair - Review/sanction club events – assign to teams
- Status of proposed Community Advisory Group – accept and proceed; reject
- Status of 5th Tuesday social event – accept and proceed (give dated to Scroggins & Graves to plan); reject
- Review / approve Club’s Vision & Mission statements (see Nancy Hendricks’ email proposal)
- Approve Kathy Wrights’ proposal on how to award service hours
- Approve Kathy Wrights’ proposal on definition of ‘perfect attendance’ and ‘make-ups’
- Accept Kathy Wrights’ proposal that she maintain/update club calendar (unless person is trained)
 - Need dates for PET’s, Jeff Farris & RYLA
- Discussion on how to fill current openings
 - Club Administration Chair
 - Bulletin Editor – see next proposal
 - Videographer
 - Morning Program Coordinator
- Until Bulletin Editor identified – Kathy & Phyllis will publish (after trained by John OBrien) a club bulletin 2x/month (1 to cover first 2 meetings; 1 to cover last 2 meetings) Items to be included in the bulletin:
 - Short meeting description with pics (need person to write / take pics)
 - Video link
 - Connection Report from Lee Ann
 - Current & future service projects from Melanie
 - Current & future fund-raising projects from Denise
 - 2-month club calendar
- Review / approved revised Constitution & Bylaws when updated are available (Harv Shelton)
- Speaker’s Thank you – re-kindle the Imagination Library book presentation
- Club’s 2022-2023 goals
 - Membership goal?