



**Hot Springs Village Rotary Club**  
**Board Meeting -- November 30, 2023**  
**Village United Methodist Church 8:30 a.m.**  
**Meeting Minutes**

**Call to Order** Clark called the meeting to order at 8:35 a.m.

**Board Members Present** Susan Clark, President; Bob Vittengl, President-Elect; Harv Shelton, Treasurer; David Cohen, After-Hours Chairperson-Elect

**Board Members Absent** Kathy Wright, Secretary; Wendy Blair, After-Hours Chairperson

**Guests Present** John O'Brien, Nancy Hendricks, Drew Kahle, Mary Beth Evans, Jim Zahnd, Paul Bridges, Melanie Pederson

**Secretary Report** Shelton moved to approve minutes of Board meeting of 10/26/23. Vittengl seconded. Motion carried.

**Treasurer's Report** Harv Shelton briefly reviewed the Treasurer's report which was outlined in more detail at the regular meeting. We were \$100 over budget on Veterans' Day expenses. Shelton recommended we move \$100 from Operations budget to Charity Corp budget. After some discussion there was no second. Some guests expressed concern that we shouldn't be doing that. There was a discussion of members who are in arrears with paying their dues. Sometimes it's those that have their company pay the dues and not the individual. Shelton pointed out that we have budgeted \$200 to send to the Village Employee Benefit fund and he planned to do that.

There was discussion regarding our fundraising projects in general. Evans made a motion (while serving as Wendy Blair's proxy on the board) that at the end of each fundraising project a presentation be made from the project chairperson regarding the relative success of the project which would include money made on the project. Second by Cohen. Carried.

Vittengl moved to approve the Treasurer's report. Cohen seconded. Motion carried.

**Foundation Report** Jim Zahnd Zahnd indicated that the total dollars donated to the foundation for the year is \$5,375 which is substantially less than our history of giving. In 22-23 the total was \$10,228 and in 21-22 it was \$20,963.

**Charity Corporation Report** Melanie Pederson asked for a discussion of the new Charity Corporation Bylaws. After much discussion, several folks indicated they would like to see changes to the newly drafted bylaws and would submit them to Shelton.

**Grants Committee Report** Drew Kahle indicated that the house painting project is not yet completed. He asked about what the budget would be for the upcoming grant cycle. The amount budgeted is \$10,000. Kahle indicated he will be sending out a schedule for meetings of the grants committee which would begin in January. We will have a press release done by Nancy Hendricks. The grant cycle ends in March.

It was noted that not all of our grant recipients have not yet made a presentation to the club about their grant.

Although not related to the grants committee, there was a good deal of discussion about having someone do Public Image/external communications. Vittengl noted that he had spoken to folks about filling that role and was unsuccessful in having someone agreeing to accept it.

It was also requested to have Kathy Wright try to change the DACdb to eliminate the term "Satellite Club." The terms morning "branch" and evening "branch" were discussed.

It was noted about all the things Scenic 7 does with regard to sending out calendars, programs, and what the presenter of the program should know about the Rotary club, etc. It was suggested we might want to consider doing something like that. It was also discussed that there are many ideas of how to improve the club but we seem to lack individuals who are interested in doing it. A name was suggested for someone who might be willing to do external communications for the club. Evans will visit with that person.

#### **Membership Committee Report**

Bridges indicated that there was no additional information following the program at today's meeting.

There was some discussion of whether the new member form needed to have a blank for the person to indicate which "branch" of the club they wished to participate. Others disagreed with that item being on the form.

**Social Committee Coordinator Report** John O'Brien reviewed the Dogs in the Sand social event scheduled for December 1 at Balboa Beach. We have 50 people signed up. We have an interactive process put together for the evening.

**Service Projects Committee Report** John O'Brien indicated that he and Drew Kahle met with Ken Unger of the POA. Apparently the POA has numerous projects in which we as Rotarians could participate. We'll soon see their list of possible projects.

**Fundraising Committee Report** Cohen indicated that The Victory Dance is April 18, 2024. Pre-sale tickets are available. Tickets are \$50.

#### **New Business**

There will be no board meeting in December nor will there be a regular meeting on December 28.

There is a new leader at the Boys and Girls Club and thus there will be no Rotary participation in the Boys and Girls club Christmas party. Additionally, there will be no Rotary financial involvement nor will Rotarians be involved in the children's Angel Tree this year.

Clark indicated that she needed volunteers for the Salvation Army Bell Ringing in front of Walmart. The dates are December 5, 12, & 19. Clark will hand out a sign-up sheet.

**Meeting Adjourned** Clark adjourned the meeting at 9:50 a.m.

Respectfully Submitted,  
Robert Vittengl, Secretary Pro Tempore



Kathy Wright &lt;klwright0952@gmail.com&gt;

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**ROTARY -**

1 message

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**Robert Vittengl** <mailservice@dacdb.net>  
Reply-To: vittenglrobert@gmail.com  
To: Klwright0952@gmail.com

Thu, Nov 30, 2023 at 1:35 PM

Dear Kathy,

There has been concern expressed about the minutes that were sent out this morning.

We're sorry for the confusion.

Dear Fellow Rotarians,

CORRECTION to this morning's minutes.

I have been at the daycare for the past few months because the past manager has moved on and changed jobs. My program director at the club as taken on some of my leadership duties. The angel tree and Christmas party were two of those projects she handled due to my busy schedule here. **I am still the director of Cedar Mountain.**

My program director is involved with the Lions and other civic groups and they have asked to help with the Angel Tree.

So she gave some of the angel tree children to the Lions and there is also a church that is new to the village that wanted to help. In the past Rotary has helped in that area. I had a couple children's wish lists also and gave them to a couple Rotarians. She felt that since we have always helped she would allow others to help this year.

Christmas Party-She has arranged the Christmas party this year also. You are always welcome to attend and just enjoy. She received a sponsorship from a local company to help with November and December activities and had money to use for the party. John O'Brien is coming as Santa.

I am so sorry for the confusion this may cause **But I am still the director of both facilities and will be until I retire.**

**Thank you,**  
Susan Clark

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**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Club Operations Treasurer's Report for November 2023**

Beginning Balance 10/31/23				\$13,055.07
<u>Income</u>				
Membership:	Member Dues			\$980.00
Operations:	Happy Dollars	91.00		
	Raffle	<u>282.00</u>		
	Total Operations		373.00	
RI Foundation:	Quarterly Donations		<u>25.00</u>	
Total Income:				1,378.00
<u>Expenses</u>				
Membership:	Membership Supplies			114.98
Operations:	Meeting Expenses	301.25		
	Raffle	<u>845.50</u>		
	Total Operations		1,146.75	
Total Expenses:				<u>1,261.73</u>
Ending balance 11/30/23				\$13,171.34

Submitted by Harv Shelton, Treasurer, on 12/21/23

HSV Rotary Club Operations  
2023-2024 Budget

As of 11/30/23	EXPENSE		INCOME	
<b>Operations</b>				
AV Equipment	\$250.00			
Annual Awards	\$900.00	\$218.51		24.28%
DACdb Subscription	\$800.00			
District Assembly	\$100.00			
District Conference	\$300.00			
Donations				
Financial Services	\$250.00	\$230.00		92.00%
Happy Dollars	\$200.00	\$100.00		50.00%
HSV Area Coc Dues	\$100.00			
International Conference				
Jeff Ferris Academy	\$750.00			
MAPETS	\$700.00			
Meeting Expenses	\$6,000.00	\$1,875.92		31.27%
Merchandise Sales	\$200.00		\$200.00	\$5.00 2.50%
Office Supplies	\$200.00			
Other Income and Expense	\$200.00			
P.O. Box Rent	\$170.00	\$176.00		103.53%
Postage	\$75.00			
President's Discretion				
Raffle	\$3,000.00	\$2,459.01	\$6,000.00	\$1,724.00 28.73%
RI Float	\$50.00	\$50.00		100.00%
Square Fees	\$20.00			
Storage Locker Rent	\$900.00			
Transfer to Charity Corp.				
Total Operations	\$15,165.00	\$5,109.44	\$7,200.00	\$2,431.00 33.76%
RI Foundation				
Administration	\$200.00			
Chairman Discretion				
Other Donations				
Polio Plus Donations	\$400.00	\$170.00	\$400.00	\$170.00
Quarterly Donations	\$2,400.00	\$435.00	\$2,400.00	\$850.00 35.42%
Total RI Foundation	\$3,000.00	\$605.00	\$2,800.00	\$1,020.00 36.43%
Budget Totals	\$39,206.36	\$12,550.26	\$49,040.00	\$25,721.60 52.45%
Estimated Ending Balance			\$9,833.64	\$13,171.34

HSV Rotary Club Operations  
2023-2024 Budget

As of 11/30/23	EXPENSE			INCOME		
	Budget	Actual	Δ	Budget	Actual	Δ
<b>Starting Balance</b>				\$11,000.00	\$11,419.56	103.81%
<b>Fellowship Events</b>						
Beach Party		\$75.00				
Change of Gavel	\$3,000.00			\$2,600.00		
Charter Night						
Club History						
District Governor Dinner	\$650.00	\$484.65	74.56%			
Fall Picnic	\$1,000.00			\$1,000.00		
Other Events	\$1,000.00			\$1,000.00		
Oaklawn Races	\$1,800.00			\$1,800.00		
Travelers Baseball	\$600.00	\$61.25	10.21%	\$600.00	\$451.50	75.25%
Winter Bash	\$2,000.00			\$2,000.00		
<b>Total Club Administration</b>	\$10,050.00	\$620.90	6.18%	\$9,000.00	\$451.50	5.02%
<b>Membership</b>						
Chairman Discretion						
District 6170 Dues	\$2,720.00	\$2,640.00	97.06%			
Member Dues				\$19,040.00	\$10,359.54	54.41%
Membership Supplies	\$650.00	\$114.98	17.69%			
Name Badges	\$200.00	\$81.84			\$40.00	
Rotary International Dues	\$6,886.36	\$3,343.10	48.55%			
<b>Total Membership</b>	\$10,456.36	\$6,179.92	59.10%	\$19,040.00	\$10,399.54	54.62%
<b>Public Relations</b>						
Brochures	\$200.00					
Chairman Discretion						
Community Events	\$135.00	\$35.00	25.93%			
Event Signage	\$100.00					
HSV Chamber Expo	\$100.00					
<b>Total Public Relations</b>	\$535.00	\$35.00	6.54%	\$0.00		

**ROTARY CLUB OF HOT SPRINGS VILLAGE**  
**Charity Corporation Treasurer's Report for November 2023**

Beginning balance 10/31/23			
	Working Account		\$4,813.85
	Reserve Account		<u>10,361.54</u>
			\$15,175.39
<u>Income</u>			
Fund Raising:	Birthday Checks	\$74.00	
	Interest	<u>17.03</u>	
	Total Fund Raising		\$91.03
<u>Expenses</u>			
Service Projects:	Veterans Day Lunch	\$500.00	
	Village Employees B.F.	<u>200.00</u>	
Total Expenses			<u>700.00</u>
Ending balance 11/30/23			
	Working Account		\$4,187.85
	Reserve Account		<u>10,378.57</u>
			\$14,566.42

Submitted by Harv Shelton, Treasurer, on 12/21/23.

HSV Rotary Charity Corporation  
2023-2024 Budget

As of 11/30/23		EXPENSE			INCOME		NET
<b>Charity Projects</b>							
<b>Service Projects</b>							
AK'Tenarmit	\$360.00	\$360.00	100.00%				
Cedar Mtn. B & G Club	\$450.00	\$150.00	33.33%				
Christmas Families	\$300.00						
Employee Benefit Fund	\$200.00	\$200.00					
Hanamaki	\$1,000.00	\$1,000.00	100.00%				
Jessieville Schools		\$100.00			\$100.00		
Junior Golf	\$100.00						
Keep HSV Beautiful	\$75.00						
POA Recognition							
RYLA	\$2,000.00						
Scholarships	\$5,000.00						
Veterans Day Lunch	\$400.00	\$500.00	125.00%				
Veterans Memorial	\$600.00	\$300.00	50.00%				
Vial of Life	\$500.00						
<b>Grants</b>							
District 6170 Grant	\$1,000.00			\$1,000.00			
Local Grants	\$10,000.00				\$607.44		
Disaster Relief	\$500.00						
<b>Total Charity Projects</b>	\$22,485.00	\$2,610.00	\$19,875.00	\$1,000.00	\$707.44	\$292.56	
<b>Totals</b>	\$70,110.00	\$38,718.36		\$78,180.00	\$53,284.78		
<b>Ending Balance</b>				\$8,070.00	\$14,566.42		



HSV Rotary Charity Corporation  
2023-2024 Budget

As of 11/30/23	EXPENSE			INCOME			NET
	Budget	Actual	Δ	Budget	Actual	Δ	
<b>Starting Balance (Total)</b>				\$11,000.00	\$10,851.54	98.65%	
<b>Fund Raising</b>							
Arkansas Heritage Festival	\$300.00			\$500.00			
Birthday Checks				\$1,800.00	\$1,267.73	70.43%	
CruiseFest							
Donations							
Financial Services	\$300.00	\$300.00					
Interest				\$60.00	\$86.57	144.28%	
Kroger				\$20.00			
Mother's Day	\$5,000.00			\$8,000.00			
Office Supplies	\$100.00	\$51.30	51.30%				
Other Income and Expenses	\$300.00						
Sponsorships							
Tennis Tournament							
Transfer from Ops							
Victory Dance 2024	\$9,800.00	\$1,000.00		\$14,800.00			
Writer, Rockets & Rock	\$32,125.00	\$34,757.06		\$41,000.00	\$40,371.50	98.47%	\$5,614.44
<b>Net Fund Raising</b>	\$47,625.00	\$36,108.36	-\$11,516.64	\$77,180.00	\$52,577.34	-\$24,602.66	