

**Board of Directors Meeting  
August 6, 2020  
7:00 a.m.**

- 1. Meeting called to order at 7:02 a.m. Fifth O’Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions.**

**Roll Call**

**There was a quorum present.**

Steve Comeaux	Kevin Gederman	Carl Lurk		
Steve Stater	Pat Ryan	Mike Nowobilski		
Karen Garst	Lori Ehlers	Yolanda Wood		
Catherine Taylor Yank	Amy Williamson			

**Not Present:**

AJ McMillan (no vote)	Libby Quinlan (no vote)		
Kim Sabella			

- 2. Introduction of Visitors/Club Members – No guests present. All members are welcome at Board Meetings and it counts as a make-up.**
- 3. Review and Approval of Board Minutes from July 2, 2020.**

**Motion: To approve the Minutes for July 2, 2020 as written.**

**Motion made by Steve Stater.**

**Seconded by Karen Garst.**

**Motion passed.**

**4. Financial Report—Pat Ryan**

Fiscal Year Budget

Revenues and Fundraising based off prior year. Flag revenue increased due to increase in homeowners’ associations. Estimating total revenues to be \$32,410.00.

Usually take fundraising income and spit between each avenue: youth,

international and community service. \$4,000.00 to each. We are a little short this year, but not seeing that as a problem.

Administrative includes awards, 50/50 tickets, postage, credit card fees etc.

Operating Expenses total \$20,896.00. Then \$3,400.00 for Membership expenses, vocational and club service/administration.

Operating Income Leaves us at \$8,114.00. After the split of \$4,000 to each avenue projecting a loss of \$3,886.00. This has been common in the past; however, we usually end up breaking even or coming out a little ahead in the end.

It is important to note that the deficit is only from this year's budget, not necessarily reflective of the funds that are in the bank. The club is in good standing there.

**Motion: To approve the budget for fiscal year 2020-2021.**

**Motion made by Mike Nowobilski.**

**Seconded by Karen Garst.**

**Motion passed.**

Financial Report as of July 31, 2020. There was income of \$724.00 from membership dues and flags. Various expenses paid out for a total of \$4,442.75. Expenses included semi-annual dues to Rotary District 6510 and Rotary International. *Ending Bank Balance* in Checking as of July 31, 2020 is \$13,618.38. CD Balance (four) is \$20,747.78. Ending Balance as of July 31 2020 in Unrestricted Funds is \$26,586.16.

**Motion: To approve the Financial Report for July 31, 2020 to be put on file for audit.**

**Motion made by Steve Stater.**

**Seconded by Kevin Gederman.**

**Motion passed.**

**5. President Report—Steve Comeaux**

- No report.

**6. President Elect Report—Karen Garst**

- Attendance was reported in DacDB last year as low. Confirmed that it was that low and wanted to see what we can do to get people to meetings.

- Governor’s award. Good to get started on earlier in the year because of everything that needs to be entered. Encourage others to get familiar with what qualifies us as a club. Suggested we get a start on things prior to the fiscal year.

**7. Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, Youth, YEO Report, Public Relations, Member-At-Large, Programs and Calendar Review.**

**CLUB ADMINISTRATION: Kevin Gederman**

- Looking into setting up a golf outing. Details to follow.
- Suggestion was made to have a dinner that the club members could participate in.

**FLAG REPORT: Kevin Gederman/AJ McMillan**

- Memorial did come through with the \$1,300.00 check that there was previous hesitation about.

**MEMBERSHIP: Lori Ehlers**

- Lori presented Brad Gotshall as a prospective new member for the club.

**Motion: To approve Brad Gotshall as a member.**

**Motion made by Lori Ehlers.**

**Seconded by Mike Nowobilski.**

**Motion passed.**

- Steve Comeaux to announce to club via email on August 9, 2020 and ask for any rebuttal from membership. They will have two weeks to do so, which should allow for induction to happen at the meeting at the park on Wednesday, August 26, 2020.

**INTERNATIONAL AND FOUNDATION: Mike Nowobilski**

- No report.

**COMMUNITY SERVICE: Yolanda Wood**

- Garden: 200 pounds have been harvested.
- Garden: Haven’t had to rely on the irrigation system too much this year due to the rain.
- Garden: mulch project cost us \$50.00 due to member contribution.
- Garden: Evaluating tools/needs
- Flagpole: Contacted O’Fallon Council to put a flag up in the Rotary Park or O’Fallon Park. They want a full written proposal. Going to do more research on the project. Suggestion was made to get with Libby on the specific requirements for putting up a flagpole etc. Would like to fly the American flag as well as a Rotary flag since it would be for Rotary Park and Rotary putting it up.

**YOUTH: Carl Lurk**

- Carl reached out to the committee members to see who would serve again this year.

- David Gornstein is involved in the District level for youth as he serves as District Director of Youth Services and has responsibility for Youth Exchange, RYLA, and Interact. In addition to Rotaract, Youth Protection and scholarships. We will tap his talents and stay plugged in with the District.
  - Martha Eggers: is hoping to continue to work with Randy with the McKendree Rotaractors. It will be much different this year. She will be keeping us updated.
  - Darcy Benway – responded that she would love to serve and she is a great resource for our club and committee.
  - Sean – will be heading up the Teacher Heros Program that he started last fiscal year.
  - Carl plans to proceed with the designated \$4,000 for youth services this year.
8. PUBLIC RELATIONS: **Steve Stater**
- Steve will be going through pictures from our weekly meetings to post on the website.
  - The article for the garden was finished last night and should go in next week's O'Fallon Weekly.
  - The next article to work on is the Rotarian of the Year.
9. MEMBER AT LARGE: **None**
10. PROGRAMS AND CALENDAR REVIEW: **Steve Stater**
- None
11. Adjourn

**Motion: to adjourn at 8:06 a.m.**

**Motion made by Mike Nowobilski.**

**Motion seconded by Lori Ehlers.**

**Motion passed.**

**Next Board Meeting is Thursday, September 3<sup>rd</sup>, 2020 at 7:00 AM!!!!**