**Board of Directors Meeting**

**February 2nd, 2023**

**7:04 a.m.**

1. **Meeting called to order at 7:04 a.m. 3rd in-person board meeting after 30 consecutive Zoom board meetings**

**Roll Call**

**There was a quorum present.**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present** |
| President | Libby Quinlan | Yes |
| President Elect | Yolandea Wood | Yes |
| Previous President | Karen Garst | Yes |
| Treasurer | Pat Ryan | Yes |
| Admin | Kevin Gederman | Yes |
| Membership | Lori Ehlers | Yes |
| International / Foundation | Mike Nowobilski | No |
| Community Service | Theresa Raymond | No |
| Flags Committee Chair | Vacant | No |
| Exec Secretary | Catherine Taylor Yank | No |
| Youth Chair | Vacant | No |
| Public Relations | Steve Stater | Yes |
| Secretary | Tim Sipes | Yes |
| Member at Large | Tim Sipes | Yes |

1. **Introduction of Visitors/Club Members** 
   * None
2. **Announcements:** 
   * None
3. **Review and Approval of Board Minutes from** **December 2022.**

**Motion: To approve the January board meeting minutes as corrected**

**Motion made by: Kevin Gederman**

**Seconded by: Lori Ehlers**

**Motion: Approved**

1. **Financial Report—Pat Ryan**
   * Decision was made to write the check to the city for the All Activities Playground
   * Still waiting for Steeple Chase to pay for the rest of the flags

**Motion: To approve the financial report.**

**Motion made by: Kevin Gederman**

**Seconded by:**   **Lori Ehlers**

**Motion: Approved**

1. **Past President Report: Karen Garst**
   * **NSTR**
2. **President Report: Libby Quinlan** 
   * Anniversary Dinner, date (March 11th), place (Katy Cavins), and time (6:30 PM) have been determined
   * Ponies for Polio, - Catherine Taylor Yank is on a committee with the district
     + Held on the 5th of May at Knights of Columbus
     + A sign-up sheet for support coming
     + Monies above cost will be divided up amongst supporting clubs and go to annual Polio requirements first and then fund raising
     + Will build some power point description slides for presentation at next weeks (business) meeting.
   * Looking for people to support this year’s golf tournament on May 27th
3. **President Elect Report: Yolandea Wood**
   * Needs suggestions for next year’s President elect
     + Names suggested are Kevin (he is available), Lori, Tim, Theresa
4. **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** 
  + Will give sign-up sheets for support and attendance for the annual dinner at the next meeting
    - Jesse is working on a list of attending Charter members
      * We will pay for their costs (including guests they bring)
    - Discussion on alcohol inclusion; no decision made
  + Waiting to hear back from Garry Ollie (sp?) on monitor in the Township building
* MEMBERSHIP: **Lori Ehlers**
  + Monica Uberra is still interested but is very busy in the morning with school
  + Speakers lined up thru February, working on March
* INTERNATIONAL AND FOUNDATION: **Mike Nowobilski** – Not Present

* COMMUNITY SERVICE: **Theresa Raymond** – Not Present
  + Plant seed kits went out at the Wednesday weekly meeting
  + District Grant – (extra funds allow for the possibility of 2 Grants)
    - 1 - Supporting the garden club pavilion in work
    - 2 - Libby will send an email asking the club for Grant ideas
* YOUTH: **Catherine Taylor Yank**– Not Present
  + Rotaract (Martha) –
  + Youth Exchange Officer (Kim Sabella) –
  + Youth Exchange Councilor (Mike Mojzis) –
* FLAG REPORT: **Position Vacant**
* Jim Burton volunteered to take it over so Libby and Kevin will get with him

1. PUBLIC RELATIONS: **Steve Stater**

* First Responder article was published in the O’Fallon progress
* Working to get weekly meeting out
* Will put together a set of slides to display at the annual dinner

1. MEMBER AT LARGE: **Tim Sipes**

* Nothing to report as Member at Large

1. EXECUTIVE SECETARY: **Catherine Taylor Yank** – Not Present
2. PROGRAMS AND CALENDAR REVIEW**: Libby Quinlan**

* Business meeting next week
* Flags on 20 Feb

**Motion: Motion to adjourn 0744**

**Motion made by:**   **Pat Ryan**

**Seconded by: Steve Stater**

**Motion: Approved**

**Next Board Meeting is Thursday, March 2nd, 2023 at 7:00 AM!!!!!**