

**Board of Directors Meeting  
March 2nd, 2023  
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. 4th in-person board meeting after 30 consecutive Zoom board meetings**

**Roll Call**

**There was a quorum present.**

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

## 2. Introduction of Visitors/Club Members

- David Gorenstien

## 3. Announcements:

- None

## 4. Review and Approval of Board Minutes from February 2023.

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

**Motion made by: Lori Ehlers**

**Seconded by: Karen Garst**

**Motion: Approved**

## 5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE			
O'FALLON, ILLINOIS			
FINANCIAL REPORT			
As of February 28, 2023			
			CHECKING
<b>Beginning Balance, January 31, 2022</b>			<b>40,695.76</b>
02/01/23	Deposit	Weekly Meeting	523.00
02/08/23	Deposit	Weekly Meeting	1,497.00
02/15/23	Deposit	Weekly Meeting	554.50
02/22/23	Deposit	Weekly Meeting	85.00
<b>TOTAL RECEIPTS</b>			<b>2,659.50</b>
02/01/23	2877	Schnucks	Food-Weekly Meeting 387.79
02/01/23	2878	Rotary International	Semi-Annual Dues 62.81
02/01/23	2879	Yountaek Kim	Foreign Exchange Student 75.00
02/02/23	2880	Kevin Gederman	Anniversary Dinner 225.00
02/08/23	2881	City of O'Fallon	Donation 5,000.00
02/08/23	2882	Welch One Catering	Ponis for Polio 1,500.00
<b>TOTAL EXPENDITURES</b>			<b>7,250.60</b>
<b>Ending Balance, February 28, 2023</b>			<b>36,104.66</b>
<b>Bank of O'Fallon Certificates of Deposit</b>			<b>20,983.08</b>
<b>Temporarily Restricted Funds</b>			
		Due to Foundation	(1,235.00)
		Due to Polio Plus	(581.50)
		Ukraine Relief	(500.00)
		Teacher Hero Program	(958.18)
		Malawi	(200.00)
		Malawi Alley Orphans	(775.00)
		Nicaragua Water Project (International)	(5,330.00)
<b>UNRESTRICTED</b>			<b>47,508.06</b>

- Money for Ukraine – Vicki McCarthy on behalf of the Swansea Rotary club wanted to donate to Ukraine thru the Rotary Foundation

- Nicaragua water project – Will ask the contributing clubs if they want their money back but try and talk to them into leaving it in place for another water project.

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

**Motion made by: Karen Garst**

**Seconded by: Kevin Gederman**

**Motion: Approved**

#### **6. Past President Report: Karen Garst**

- Teacher Hero's
  - Dave asked about status of the Teacher Hero's project
    - Karen volunteered to lead the program get it going again and suggested updating the request form.

#### **7. President Report: Libby Quinlan**

- Avery Spangler has been asked to go to the All American Band held in France in temperance of D-day
  - Motion (Katherine/Lori) to provide \$100 of the required \$1459 to support

**Motion: To provide \$100 of the requested \$4159 to support.**

**Motion made by: Catherine Taylor Yank**

**Seconded by: Lori Ehlers**

**Motion: Approved**

#### **8. President Elect Report: Yolanda Wood**

- I the process of applying for an additional grant for the Garden Club Pavilion
  - \$2000 from the district; \$1000 from our club (from services account funds)
- Discussion on the current funding status of the Community Service budget
  - Committee chair monitors and controls the budget
- Starting to use DacDB club area
  - Clubs need to achieve 13 of 25 goals
    - Working to create a slide to highlight goal opportunities for us to work.

#### **9. 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**
  - Anniversary dinner
    - Head count of 57 people @ \$25/plate
      - Includes Charter Members and past District Governors

- Some alcohol provided plus BYOB; working on a alcoholic and non-alcoholic signature drink; Dave offered to bring 6 bottles of wine
    - Decorating budget - \$150
  - Change over dinner – Go back to O’Fallon Station?
    - Kevin will ask if we can use our 1 free meeting at O’Fallon Station (instead of the cabin in the Rock Springs park)
  - Sound system – Kevin will look into purchasing a couple of lapel mics
  - Sunrise at Sunset – March 23<sup>rd</sup> at Edley’s BBQ
- **MEMBERSHIP: Lori Ehlers**
  - Application for new member – Dawn Cassil

**Motion: For board to accept the application and forward to the club for comments and approval/disapproval**

**Motion made by: Lori Ehlers**

**Seconded by: Yolanda Wood**

**Motion: Approved**

- Monica Ybarra is still interested but is very busy in the morning with school
    - Her mornings are very busy so our club timing may not be a good match for her
  - Speakers lined up thru mid-May
    - Working to get Karen on the calendar for Israel trip presentation
  - Linda Cowan left the club since she lives in FL
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**
  - Tickets for Bequest Society Dinner March 31<sup>st</sup> (in Mt Vernon) still available
    - Trying to raise \$2 million (\$10,000 per person)
  - Malawi Water tower funds from district grant are available to provide a 2<sup>nd</sup> water tower for 2 schools
    - Cost is \$4,000 - \$4,500; committee’s portion of that is \$1350-\$1500
- **COMMUNITY SERVICE: Theresa Raymond** – Not Present
- **YOUTH:**
  - Dave provided an update on RYLA
    - Our District is partnering with 6460 to support 14 students this year. Cost is \$250 per student.
    - 10 of the 14 will be exchange students (including Fred)

**Motion: To sponsor Fred's attendance at RYLA**  
**Motion made by: Karen Garst**  
**Seconded by: Yolanda Wood**  
**Motion: Approved**

- 4 slots open and the board will revisit sponsorship of another if a request comes in due to student funding issues
  - Rotaract (Martha) – Doing well
  - Youth Exchange Officer (Vacant) – Looking for a new person
  - Youth Exchange Councilor (Mike Mojzis) –
- FLAG REPORT: Jim Burton – Not Present

**10. PUBLIC RELATIONS: Steve Stater**

- Calendar is updated
- Catching up on posts, articles

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

- Complaints about the freshness of the food delivered Wednesday mornings
- Restart up Birthday announcements at weekly meeting

**12. EXECUTIVE SECRETARY: Catherine Taylor Yank**

- Live on DACdb with Ponies for polio this weekend
  - Already have 4 silent auction items; 3 or 4 horse sponsors; couple race sponsors
  - Seeking raffle permit from O'Fallon
  - 6:30 PM at KC event Center Old Collinsville road
- Still considering a Beer tasting event
  - Will begin focus after Ponies for Polio is over

**13. PROGRAMS AND CALENDAR REVIEW: Libby Quinlan**

- Golf Tournament – still looking for someone to run it
- Mike mentioned a future discussion on regenerating a club assembly held by the president (in April or May) to discuss upcoming goals
  - Mike will ask Mary Jo if she has the agenda for the one she did a few years ago as a model

**Motion: Motion to adjourn 0812**  
**Motion made by: Karen**  
**Seconded by: Lori**  
**Motion: Approved**

**Next Board Meeting is Thursday, April 6th, 2023 at 7:00 AM!!!!**