

**Board of Directors Meeting
May 4th, 2023
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. 6th 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	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	Vacant	No
Flags Committee Chair	Jim Burton	Yes
Exec Secretary	Catherine Taylor Yank	Yes
Youth Chair	Vacant	No
Public Relations	Steve Stater	No
Secretary	Tim Sipes	Yes
Member at Large	Tim Sipes	Yes

2. Introduction of Visitors/Club Members

- Jim Burton – See flag discussion below

3. Announcements:

- None

4. Review and Approval of Board Minutes from March 2023.

Motion: To approve the March board meeting minutes as presented
Motion made by: Lori Ehlers
Seconded by: Mike Nowobilski
Motion: Approved

5. Financial Report—Pat Ryan

ROTARY CLUB OF O'FALLON SUNRISE				
O'FALLON, ILLINOIS				
FINANCIAL REPORT				
As of April 30, 2023				
				CHECKING
Beginning Balance, March 31, 2023				37,031.69
04/05/23	Deposit	Weekly Meeting		3,960.00
04/12/23	Deposit	Weekly Meeting		1,467.50
04/19/23	Deposit	Weekly Meeting		970.00
04/26/23	Deposit	Weekly Meeting		1,856.00
			TOTAL RECEIPTS	8,253.50
04/05/23	2894	O'Fallon Garden Club	Donation	3,000.00
04/05/23	2895	Yountaek Kim	Foreign Exchange Student	75.00
04/26/23	2896	Kevin Gederman	Reimbursed-Admin.	167.11
			TOTAL EXPENDITURES	3,242.11
Ending Balance, April 30, 2023				42,043.08
Bank of O'Fallon Certificates of Deposit				21,006.39
Temporarily Restricted Funds				
			Due to Foundation	(1,310.00)
			Due to Polio Plus	(619.00)
			Ponies for Polio	(2,709.00)
			Teacher Hero Program	(958.18)
			Malawi	(4,100.00)
			Malawi Alley Orphans	(775.00)
			Nicaragua Water Project (International)	(5,330.00)
			UNRESTRICTED	47,248.29

Motion: To approve the financial report as corrected.

Motion made by: Yolanda Wood

Seconded by: Karen Garst

Motion: Approved

6. Past President Report: Karen Garst

- Nothing to report

7. President Report: Libby Quinlan

- Nothing to report

8. President-Elect Report: Yolanda Wood

- Gazebo
 - Patio foundation is poured
 - Building supplies to arrive around 15 May and we will be looking for a team of 4 to help build the gazebo
- Grant for Habitat for humanity door and windows has been submitted
- Idea was submitted to create Rotary sign(s) with flyers (like a realty sign).
 - Would be placed at or near projects we have supported (garden, gazebo, all access park) to remind people of our work
 - Would have QR codes that take you to a place
 - Steve will need to be involved

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**
 - Change over dinner Wednesday, June 28
 - Will be at Rock Spring Park
 - Kevin asked about the use of O'Fallon Station (instead of the cabin at Rock Springs Rotary Park) – Answer was no
 - Caterer still being worked
- **MEMBERSHIP: Lori Ehlers**
 - Still working on speakers – Booked thru June, working July
 - Membership outreach (to facilitate contact and participation) – Heard back from everyone who received a contact card
 - Brad Gotshall will attend after school is out (May 19th)
- **INTERNATIONAL AND FOUNDATION: Mike Nowobilski**
 - Thanks to Yolanda for finishing/submitting the Habitat for Humanity grant
 - Mike and Yolanda are certified are certified for District and Global Grant writing, Dave Gornstein is 75%
 - Pat will be wiring the \$5000 for the District grant

- 3300 came from the district in addition to the money that came for the other grants
 - Total for district grants was \$7300
 - Using \$5000 to build another water tower \$5000
 - Meeting today with our district partner, Rotary club of **Mazuzu**
 - Should be under construction in the next 2 weeks
- What to do with Restricted funds for 2017 Nicaragua (\$5330)
 - \$3300 is from other clubs
 - Looking for a substitute grant and a couple of projects. opportunities to do good with this money and get their approval
 - Options are
 - Return the respective clubs money
 - Put it towards another grant of project
 - Donate money to Polio
 - That leaves \$2000 in “International Committee” funds – Things to consider and come to a decision at next board meeting
 - Roll it into a Global grant somewhere?
 - Do we put it back into the respective budget?
 - Heart to Heart?
 - Gene **Bruger** Association?
- COMMUNITY SERVICE: **Vacant**
 - Nothing reported
- YOUTH: **Vacant**
 - Nothing discussed
 - Rotaract (Martha) –
 - Youth Exchange Officer (Vacant) – Looking for a new person
 - Youth Exchange Councilor (Mike Mojzis) –
- FLAG REPORT: **Jim Burton** – Present
 - Club membership is down but flag requirements have not changed
 - Jim has a list of nonparticipating names he will contact about participation
 - Is participating on a flag team voluntary or not?
 - Board agreed it is an expectation to participate as it is a community service project (as well our primary fund raiser)
 - Members need to participate even if they have to get inside or outside help
 - Explore the idea of members who live in neighborhoods keeping flags in their garages and putting them out to free up other team members for non-neighborhood locations
 - Decision was to:
 - Make flag participation mandatory
 - Have a mandatory meeting with all team captains to discuss and agree upon a better way to meet our flag requirements

- Consider reducing the number of holidays (currently 12) we support and make it clear to customers the new (reduced) list
 - Jim will send his recommend list to Libby and Yolandeia

10. PUBLIC RELATIONS: Steve Stater - Not Present

11. MEMBER AT LARGE: Tim Sipes

- Board meeting issue
 - List of nominees sent out via minutes last month
 - Libby will put it out again, with the intent to vote at the 10 or 17 May club meetings, as part of his weekly email
 - Still do not have a membership committee

12. EXECUTIVE SECRETARY: Catherine Taylor Yank

- Ponies for polio is looking good for 5 May

13. PROGRAMS AND CALENDAR REVIEW: Libby Quinlan

- Nothing further to discuss

Motion: Motion to adjourn 0757
Motion made by: Karen Garst
Seconded by: Lori Ehlers
Motion: Approved

Next Board Meeting is Thursday, June 8th, 2023 at 7:00 AM!!!!