**Board of Directors Meeting**

**October 5th, 2023**

**7:02 a.m.**

1. **Meeting called to order at 7:00 a.m. 4rd board meeting of 23-24 Rotary year.**

**Roll Call**

**There was a quorum present.**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present** |
| President | Yolandea Wood | Yes |
| President-Elect | Lori Ehlers | Yes |
| Previous President | Libby Quinlan  | No |
| Treasurer | David Gornstein | Yes |
| Admin | Kevin Gederman  | Yes |
| Membership | Vacant | Vacant |
| International / Foundation | Mike Nowobilski | Yes |
| Service Projects | Mary Jo Nowobilski | Yes |
| Flags Committee Chair | Jim Burton | Yes |
| Exec Secretary | Catherine Taylor Yank | No |
| Youth Chair | Vacant | Vacant |
| Public Relations | Steve Stater | Yes |
| Secretary  | Tim Sipes | Yes  |
| Member at Large | Ray Rohr | No |

1. **Introduction of Visitors/Club Members**
	* None
2. **Announcements:**
	* Budget Discussion
		+ Invoices for Flags have gone out with a 30 day payment window
		+ Concern over available funds led to a long discussion on how restricted funds are being accounted for in the financial report
			- Dave will rework the financial report for next month and the board we will reevaluate available funds status to determine if and where we need to free up some cash
				* (from Mike at end of meeting) It appears that, including CD and not including restricted funds we should have $38K of funds available – we should use these funds for as many projects as possible to get people excited about the good things that Rotary can do
		+ Discussion to standardize accounting for the 50/50 drawing
			- From now on the person at the sign in desk will annotate the “Total collected” that day for the 50/50 drawing. Those funds will be validated added to the financials by the treasurer will disburse the 50% of the funds when someone wins.
3. **Review and Approval of Board Minutes from** **Sep 2023**

**Action: August board meeting minutes were reviewed and approved by the board on 10 September**

**Motion: To approve the minutes**

**Motion made by: Lori Ehlers**

**Seconded by:**   **Jim Burton Motion: Approved**

1. **Review and Approval of Financials for September 2023**



**Motion: To approve the financial report as corrected. To be reviewed again next month**

**Motion made by: Lori Ehlers**

**Seconded by:**   **Steve Stater**

**Motion: Approved**

1. **Past Presidents Report: Libby Quinlan**
	* Libby is working on a marketing message for the golf tournament
		+ Concern that his desired date (Memorial Day weekend) will not draw either club support nor participants
		+ Alternate date of 23 May proposed
		+ Decision made to resolve the issue with Libby present after the next club meeting (18 Oct)
2. **Presidents Report: Yolandea Wood**
	* District 6510 Rotarian of the year package submitted
	* We are a sponsor at the District Conference
		+ We need a display – Mary Jo’s presentation (add library, flag pole)
			- Going to put the presentation on a loop and building a Tri-Fold
				* Yolandea will ask Martha if she is interested in putting together the Tri-Fold
	* Silent auction for District Conference
		+ Tim agreed to make a Corn Hole set for Nov ¾
		+ Put the New Rotary logo on the board
			- Mike will take a look at finding a decal
3. **President-Elect Report: Lori Ehlers**
	* Working Nov/Dec schedule
		+ No Madrigals this year
	* No meeting on 22nd Nov, 27 Dec
	* Holiday party on the 20 Dec
	* Business meeting on 6 Dec
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**
	+ Rotary T-shirts are in will be sending a bill for $300
	+ Looking to establish Admin committee at next business meeting to help with anniversary dinner planning
	+ Sunrise at Sunset
		- Kevin will confirm this month will be sponsored by Rotaract at the Gasthaus in Lebanon
			* 26 Oct, all clubs including Lebanon club
* MEMBERSHIP: **Vacant**
	+ Nothing discussed
* INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**
	+ Hit our $2000 goal and will be passing the hat for Malawi school club
	+ Working with Fairview club on a hospital project in India
		- $330,000 Global Grant almost complete
	+ Just started dialogue with other clubs on what to do with Nicaragua project funds
* COMMUNITY SERVICE: **Mary Jo** **Nowobilski**
	+ Working with 3 other clubs for building Thanksgiving baskets
		- Proposed date of 18 Nov 1000-1200 conflicts with Scouting event but we should be able to do both
		- Each club will contribute $400 to fund; costs may come down
		- Will be collecting 3 different canned items from club members
		- Will look into the possibility of donating coats as well
	+ 28 Oct Halloween organization
		- Need someone to take charge as Mary Jo will be out of town
			* Yolandea volunteered to take charge
	+ Imagination Library – will donate $200 to support reading for 8 kids
	+ District Conference Project
		- Rotaractors want to participate
	+ YMCA picnic tables – looking for 6 tables at $200-300 each
		- Will gather more information on if they are just looking for funds and if we will get recognition
* YOUTH: **Vacant**
	+ Nothing discussed
		- Rotaract (Martha) –
		- Youth Exchange Officer (Catherine) – No inbound students
		- Youth Exchange Councilor (Mike Mojzis) –
* FLAG REPORT: **Jim Burton**
	+ Flags on 9 Oct Columbus Day
	+ Losing 3 more people including a Flag Captain
		- Work load has not decreased
			* If customers do not pay their invoices by the due date we need to cut them
1. PUBLIC RELATIONS: **Steve Stater**
	* Need picture and names of teachers
	* 2 expenses for the web site but Steve does not receive them; they go to club
2. MEMBER AT LARGE: **Ray Rohr**
	* Not present
3. FOR THE GOOD OF THE ORDER (around the room)
* Kevin –
* Dave –
* Mike – Nothing
* Libby – Not present
* Catherine – Not present
* Tim – Nothing
* Lori –
* Steve – Not present
* Mary Jo –
* Ray – Not present
* Yolandea - Nothing

**Motion: Motion to adjourn 0807**

**Motion made by:**   **Mike Nowobilski**

**Seconded by: Lori Ehlers**

**Motion: Approved**

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