**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**

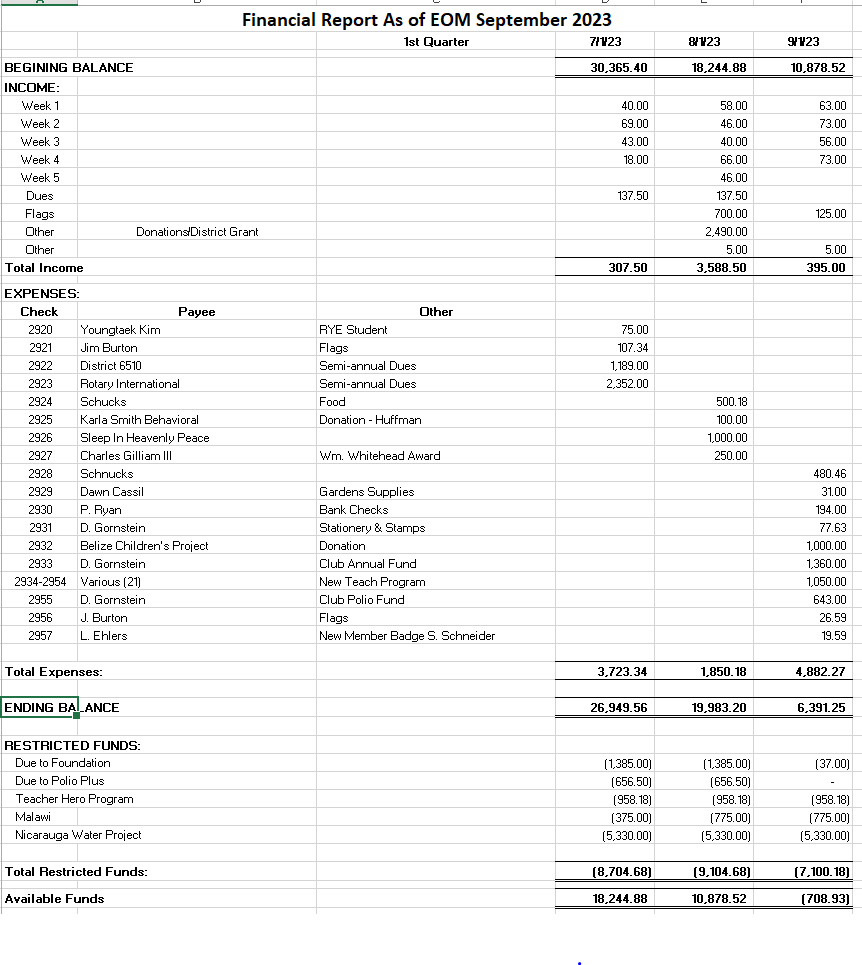
**Action: August board meeting minutes were reviewed and approved by the board on 10 September**

**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!!!!!**