

**Board of Directors Meeting
July 2, 2020
7:00 a.m.**

- 1. Meeting called to order at 7:00 a.m. Fourth O’Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions.**

Roll Call

There was a quorum present.

Steve Comeaux	Kevin Gederman (7:25am)	Carl Lurk		
Steve Stater	Pat Ryan	Mike Nowobilski		
Karen Garst	Lori Ehlers	Yolanda Wood		
Catherine Taylor Yank	Amy Williamson	Libby Quinlan (no vote)		

Not Present:

AJ McMillan (no vote)			
Kim Sabella			

- 2. Introduction of Visitors/Club Members – No guests present. All members are welcome at Board Meetings and it counts as a make-up.**
- 3. Review and Approval of Board Minutes from June 4, 2020.**

Motion: To approve the Minutes for June 4, 2020 as written.

Motion made by Pat Ryan.

Seconded by Yolanda Wood.

Motion passed.

4. Financial Report—Pat Ryan

Financial Report as of June 30, 2020. There was income of \$455.77 from membership dues. Various expenses paid out for a total of \$5,567.79. Expenses included the Malawi Wire Transfer of \$1,200.00, payment to The Rotary Foundation for Annual Fund and Polio Plus of \$2,220.00 and a donation to the Belize Children’s Program of \$1,000.00. *Ending Bank Balance* in Checking as of June 30, 2020 is \$17,337.13. CD Balance (four) is \$20,724.50. Ending Balance as of June 30, 2020 in Unrestricted Funds is \$30,531.63. Motion to approve Financial Report for June 30, 2020 to be put on file for audit. Motion

made by Karen Garst, seconded by Steve Stater.

Annual report: \$11,800.00 of fundraising revenue was received. This is generally split between international/community and youth. Further discussion to be had before decision is made on how the funds are split.

Did give \$1,500.00 to Food Pantry and O'Fallon Proud, which was just shifting monies that would have been spent on weekly breakfast at the meetings.

Total income received last fiscal year was \$47,151.11, \$7,500.00 of which was received from the Malawi grant.

Letters for flag renewals will be going out shortly. General discussion about how to handle if long term supporters need additional time to pay this year.

5. **President Report—Steve Comeaux**

- No report.

6. **President Elect Report—Karen Garst**

- No report.

7. **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**

- How do we handle moments of reflection? Working on setting something up on the website to mitigate trouble. General discussion.

FLAG REPORT: **Kevin Gederman/AJ McMillan**

- Kevin is looking into cost for a pole bender since the costs of pole purchases are going up.
Kevin is working on a new logo to get on the signs for better promotion and club visibility.

MEMBERSHIP: **Lori Ehlers**

- Lori is looking to setup a membership event in September/October time frame depending on the updated recommendations from the CDC/State on what we can do with COVID.

INTERNATIONAL AND FOUNDATION: **Mike Nowobilski**

- Nicaragua—Had to submit extra paperwork for the funds for the grant to be released.
- Malawi-20 Water wells were fixed and 2200 students at the grade school level were provided with food from the donations received.

COMMUNITY SERVICE: **Yolanda Wood**

- Garden: mulch delivery coming up, may have a source within the club to provide. Yo will be reaching out and following up.

- Garden: Yo will be taking an inventory of the tools to see what we may need. Will be adding that line item to the Garden budget for the year.
- Potential Projects: Yo is looking into ramps, violence prevention center, Literacy book distribution, Habitat for Humanity and potentially doing another back pack project as projects for the club to do this fiscal year.

YOUTH: Carl Lurk

- Carl to reach out to Sean and transition youth services committee information.

8. PUBLIC RELATIONS: Steve Stater

- Steve to reach out to contact at O'Fallon Weekly to run article on Malawi grant and the outcome, to include pictures.
- Steve to reach out to contact at O'Fallon Weekly to run article about our Rotarian of the Year.
- Steve to reach out to contact at O'Fallon Weekly to run article about the garden and donations made to the food pantry.

9. MEMBER AT LARGE: None

10. PROGRAMS AND CALENDAR REVIEW: Steve Stater

- July 4th, 2020 Flags

11. Adjourn

Motion: to adjourn at 7:56 a.m.

Motion made by Steve Stater.

Motion seconded by Amy Williamson.

Motion passed.

Next Board Meeting is Thursday, August 6, 2020 at 7:00 AM!!!!