

**Rotary Club of O'Fallon Sunrise
Board of Directors Meeting
July 12, 2018
6:45 a.m.**

1) **Meeting called to order at 6:45 a.m. Held at Egg & I.**

Roll Call

There was a quorum present.

Ray Rohr	Linda Cowden	Cheryl Kennedy		
Steve Stater	Pat Ryan	Mary Jo Nowobilski (no vote)		
Karen Garst	Kevin Gederman	Mike Nowobilski		
Kim Sabella	Ken Hutchens	Yolanda Wood		

Not Present:

Catherine Taylor Yank	AJ McMillan (no vote)		
Michelle Huffman	Libby Quinlan		
Steve Comeaux			

2) **Introduction of Visitors/Club Members** –There were no non-member visitors. All members are welcome at Board Meetings and it counts as a make-up.

3) **Review and Approval of Board Minutes from June 7, 2018.**

Motion: To approve the Minutes for June 7, 2018 as amended. Corrections made in the Financial Report for May 2018 and in the name of the cooperating club to Monroe County for funds donated for a grant.

Motion made by Cheryl Kennedy.

Seconded by Kevin Gederman.

Motion passed.

4) **Financial Reports--Pat Ryan.**

Ending Bank Balance in Checking as of June 30, 2018 is \$15,638.72. CD Balance (four) is \$20,561.58. Ending Balance as of June 30, 2018 in Unrestricted Funds is \$28,532.80. Zeroed out three Temporarily Restricted

Funds. Motion to approve Financial Report for June 30, 2018 to be put on file for audit. Motion made by Steve Stater and seconded by Kim Sabella.

5) President Report—Ray Rohr

- i) Certificate of Liability to Township—Ray has completed this paperwork and it will need to be done periodically throughout the year.
- ii) District 6510 Billing—the first installment of \$1543.50, based on 63 members, has been paid.
- iii) July 28 will be the Membership and the Foundation Meetings in Mt. Vernon, IL. Ken Hutchens and Ray Rohr will be attending.

6) President Elect Report: Steve Stater No report.

7) Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, New Generations/Youth, Public Relations, Member-At-Large, Programs and Calendar Review.

a) Club Administration: Cheryl Kennedy

No report. Past President Kim mentioned keeping a book or ledger with the needs/plans of the club during each month, so we could look ahead and not have unwanted surprises come up as different people fulfill different duties. Cheryl had already begun!

b) Membership: Ken Hutchens

- i) Current Roster: 63 Active members.
- ii) New Member Application: Lori Ehlers as a transfer from the Riverbend Club. No vote needed. She will be presented to the club soon.

c) International and Foundation: Mike Nowobilski

- i) International Committee:
 - a) A group from our club and 6510 will be going to Malawi in late October.
 - b) Monroe County Club gave \$1,000 plus the \$500 from our club (totaling \$4,500) to help give 56 boys 28 bunk beds in Malawi.
 - c) Belize—Josiah will be coming back to Shriners Hospital for some more medical care and staying again with Ryan Brown's family.
 - d) Heart to Heart continues to have water projects in Mexico. E)
 - e) Nicaragua is engaged in much political unrest. This makes people in charge harder to deal with and government employees are not signing some documents for fear of reprisal. Mike and Mary Jo were able to meet with Jane, one of the main links to San Juan Del Sur, Nicaragua, at the Toronto Conference.
- ii) Foundation:

- a) There are some excellent 1 and 2 minute videos about the Rotary Foundation's works. Perhaps we can show them at the Business Meetings this year.

d) Community Service: Yolanda Wood

- i) Will set up a budget based on the needs of the community
- ii) Garden Committee—Mary Jo Nowobilski--please keep Yo informed about the sign, the grading needs, and the watering needs.
- iii) Remember to bring the "Connections for Success" clothing drive clothing on the next Wednesday, the 18th. (Clean and gently used clothing that can be worn on job interviews. Items would include women and men's suits, dresses, dress shirts and blouses, blazers, sport coats, slacks, handbags, ties and other accessories. Please make sure the clothes are on hangers.)

e) Flag Report: Kevin Gederman/AJ McMillan

- i) The Flag Shed has passed the City Zoning Committee. The City Council and the Township have some legal descriptions which don't match. So that is being worked out. Insurance was also discussed.
- ii) Kevin and AJ plan to have all new pictures of the flags, new bins for the teams to store their tools, all starting out fresh.
- iii) The flag teams will all be redone by fall. Transportation for the flags is an issue. There was further discussion on who could help out with the flags.
- iv) The City Fest was discussed and we may put up the flags. We may want to march in the parade and will need a sign. Woody Almind, President of the Noon Club, has invited us to join them.

f) New Generations/Youth: Michelle Huffman

- i) Michelle has three planning to attend RYLA but only one has signed up. They are scheduled to present to the club on September 26th.

g) Public Relations: Steve Stater

- i) Steve hopes to have garden and flag pictures soon.
- ii) Malawi pictures in late October.
- iii) Possible Changes in the Web Site/Address, but most people few our club on Face Book. There would be some expense with the Web Site changes

h) Member-At-Large: Steve Comeaux—No report.

PROGRAMS:

July 18-Business Meeting
July 25-Josh Woltman—Belleville Philharmonic
August 1-Kiera Cromwell—Polio/Shriners
August 8-DG Janice Alka Official Visit
August 15-Business Meeting

August 17 and 18—O'Fallon City Fest
August 22-Tom Ripperda Membership
August 29-John Marquart-Shiloh City Administrator
September 5-Deb Belsheim-Rock Steady Boxing
NOTE: Remember the October 24 and 31 meetings will be at the Public Safety Building

Calendar Review:

Board Meeting Dates for 2018-2019: August 2, September 6, October 4, November 1 (one week early due to room scheduling), December 6, 2018, and January 3, February 7, March 7, April 4, May 2, June 6, 2019.

Adjourn

Next Board Meeting is August 2, 2018.

Motion: to adjourn at 7:47 a.m.

Motion made by Kim Sabella.
Seconded by Mike Nowobilski.

Motion passed.