

**Rotary Club of O'Fallon Sunrise
Board of Directors Meeting
November 1, 2018
6:45 a.m.**

1. Meeting called to order at 6:47 a.m. Held at Egg & I.

Roll Call

There was a quorum present.

Ray Rohr	Linda Cowden	Michelle Huffman	Kim Sabella	
Steve Stater	Pat Ryan	Mary Jo Nowobilski (no vote)		
Karen Garst	Cheryl Kennedy	Mike Nowobilski		

Not Present:

Ken Hutchens	AJ McMillan (no vote)	Catherine Taylor Yank	
Yolanda Wood	Libby Quinlan		
Steve Comeaux		Kevin Gederman	

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 October 4, 2018.**

Motion: To approve the Minutes for October 4, 2018 as written.

Motion made by Mike Nowobilski.

Seconded by Kim Sabella.

Motion passed.

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

***Ending Bank Balance* in Checking as of October 31, 2018 is \$14,981.09. CD Balance (four) is \$20,584.92. Ending Balance as of October 31, 2018 in Unrestricted Funds is \$24,841.51. Motion to approve Financial Report for October 31, 2018 to be put on file for audit. Motion made by Steve Stater**

and seconded by Karen Garst.

Flag Collections are going well. Dues are paid up except for one.

5. President Report—Ray Rohr

- i) District Conference
 - (1) Showcase People in Action with a Display—Steve Stater is working this.
 - (2) Cheryl is gathering the Basket items for the Silent Auction. She needs St. Louis Blues items for the basket.
 - (3) Michelle H. is working the *Andy and Elmer Apple Dumpling Adventure Books* numbers of books needed. We needed a set for each of 22 second grade classrooms in the O’Fallon Schools including Districts 90, 104, and 85, plus private and parochial schools. We are purchasing 12 books and the Noon Club is purchasing ten for a total of 22.
- ii) Sunrise at Sunset is November 1, 2018 at Syberg’s Family Restaurant, 1310 Central Park Drive, from 5 to 7. That is today!!
- iii) Veterans Day Parade - will use the same float (shared with the Noon and Evening Clubs) from the City Fest and Halloween Parades. Meet on the Saturday before Veteran’s Day, November 10, at 12:30. Flags will be flown on the actual Veterans Day, Sunday, November 11th.
- (iv) Christmas Wagon of Fun – will plan to repeat this event from last year. Mike M. needs donations for our Christmas Wagon of Fun.
- (v) Brewery Cruise will be Sunday, November 4, 2018. Sign up soon. It is partially to celebrate Jim and Denise Burton, as Jim leaves for an assignment at Ramstein AFB. And it is fun.
- (vi) A new event in O’Fallon is the Festival of Trees. Catherine Taylor-Yank has purchased a Christmas tree and Yolanda and the Community Service Committee, along with the club as a whole, will decorate the tree. The trees will then be purchased by community folks and the proceeds will be donated to support St. Elizabeth’s Hospital.

6. President Elect Report: Steve Stater No report.

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

Club Administration: **Cheryl Kennedy**

- i) We have the larger private room at the Horseshoe Restaurant reserved for January 25, 2019 for our Annual Anniversary Dinner.

Membership: **Ken Hutchens**

- i) Current Roster: 63 Active members.

- ii) Jim and Denise Burton have requested a “leave of absence” for their three years in Germany, and wish to waive a return initiation fee. After some discussion the board found no issue with that.

International and Foundation: **Mike Nowobilski**

- i) Mike and Mary Jo leave for Mexico next week to learn more and see more about the Heart-to-Heart projects. They will also learn more about clean water for the schools. They will be there a week.
- ii) Malawi—With funding through the Monroe County Club’s donation and the Rotary Foundation’s additional funds totaling \$1700, school beds are now being built by the students in a deaf school. The students will have 3 “foam mattresses also.
- iii) While not a Rotary project, a beautiful new Catholic Church has been built outside Mzuzu and continues to be worked on by native volunteers, even making the bricks. Mike and Mary Jo were very instrumental with that fund raising also.
- iv) David Gornstein is working on shipping books to Malawi for some grade schools which have no books. He is working on the various possibilities for shipping costs and has made good contacts so the overall shipping expense should be less than \$2,500.
- v) There is always a shortage of food in the schools in Malawi during the second part of the school year. The children many times quit attending when there is no food. For \$2,000 there can be enough food for the grade schools to finish the school year.
- vi) Nicaraguan Rotarians are collecting most of the information needed to write the global grant for water in several schools. Kathy and Linda are in contact with the San Juan del Sur Club and moving forward. There is still much civil unrest in the country which is causing delays.

Community Service: **Yolanda Wood**

- i) Saturday, October 13 was a Violence Prevention Center Clean Up Day but no one from our club signed up to help. It was actually a conflict with the Flag Shed Building event.
- ii) Violence Prevention Center “Ladies Night Out”--See Yolanda for two tickets. Kathy Lannert also has two tickets.
- iii) Catherine Taylor Yank has purchased one of the Christmas Trees for the O’Fallon Holiday celebration. See President’s Report. Yo is working on ornaments—three types of ornaments with ribbon—to decorate the tree. The trees will be sold to support St. Elizabeth’s Hospital.
- iv) November 10th is a Veterans Gala to raise funds for PTSD.
- v) Fontebella needs to have the fence painted and the paint has been purchased. Now we need a date to do the work.
- vi) Garden Committee—The garden is completed for the season.

Flag Report: **Kevin Gederman/AJ McMillan**

- i) There is one more work day to install the solar lights, to put racks up, and to move the flags and other paraphernalia from the other shed.
- ii) Keys are being made for each Team Captain and the President.
- iii) We will be putting flags up on Sunday, November 11th, for Veterans Day.
- iv) We are still looking for ideas for extra flag help, especially when taking the flags down—O’Fallon Jr. ROTC and the Boy Scouts have been mentioned.

New Generations/Youth: **Michelle Huffman**

- i) See President’s Report about the Annual Conference and Michelle’s participation in the *Andy and Elmer Apple Dumpling Adventure Books* conference project.
- ii) She is looking for someone to talk to the Rotaract Club about Financial Planning. Melissa Sterling is a financial advisor with Edward Jones and a new club member, so Michelle will start with asking her.
- iii) Michelle plans to do the Speed Mentoring again next fall for the Rotaractors.
- iv) Michelle would like to find some ideas to include younger children.

YEO Report: **Kim Sabella**

- i) Our Exchange Student’s English is improving with professional tutoring. She will be auditing most of her high school courses, so that will help ease the significance of her English deficiency. She is from Peru.
- ii) Cheryl and Mike N. will make a Certificate to thank Jason Boone for his many years of hard work as the Youth Exchange Officer.

Public Relations: **Steve Stater**

- i) Steve has a new web site set up in DacDb now so there is only one location necessary to enter club information. It is \$160.00 for the set up and \$200.00 a year.
- ii) He is also opening an Instagram site and closing the Twitter site. You can find the new Instagram site under “*O’Fallon Sunrise Rotary.*”
- iii) Steve has an article ready about the building of the flag shed and just needs a picture of the Boy Scouts to go with it, and Martha Eggers has written an article about the garden.

8. MEMBER AT LARGE/President Nominee: **Steve Comeaux** – No report.

9. PROGRAMS AND CALENDAR REVIEW: **Ray**

Sunrise at Sunset Date is November 1, 2018 at Syberg's Family Restaurant, 1310 Central Park Drive, from 5 to 7.

November 2 and 3 is the District Conference in Mt. Vernon. One can register on line.

NOTE: President Ray will be out-of-town November 12-30, 2018.

Calendar Review: Ray Rohr and Gene McCoskey—Gene is the new program chair.

November 7	--Business Meeting
November 14	--Ralph Zuke – Polio Ride to Toronto
November 21	--No Meeting due to Thanksgiving
November 28	--Jeff Parker – St. CC Child Advocacy
December 5	--Dennis Schutzenhofer – St. Louis Cardinals
December 6	--Board Meeting
December 12	--Business Meeting
December 15	--Wreaths Across America in O'Fallon Cemetery
December 19	--Madrigal Singers
December 26	--No Meeting Christmas Week
January 2, 2019	--O'Fallon First Responder Recognition (to include retiring Chief)
January 3	--Board Meeting
January 9	--Business Meeting
January 16	--Dave Thomas – USO Missouri
January 23	--
January 25	--Club Anniversary Dinner at the Horseshoe Restaurant
January 30	--
February 6	--
February 7	--Board Meeting
February 13	--Business Meeting
February 20	--
February 27	--

Board Meetings: December 6, 2018, and January 3, February 7, March 7, April 4, May 2, June 6, 2019.

17. Adjourn

Next Board Meeting is December 6, 2018.

Motion: to adjourn at 7:36 a.m.

Motion made by Cheryl Kennedy.
Seconded by Kim Sabella.

Motion passed.

November 1, 2018