

**Board of Directors Meeting  
September 3, 2020  
7:00 a.m.**

- 1. Meeting called to order at 7:02 a.m. Sixth O’Fallon Sunrise ZOOM Board Meeting due to the Corona Virus restrictions.**

**Roll Call**

**There was a quorum present.**

Steve Comeaux	Kevin Gederman	Carl Lurk		
Steve Stater	Pat Ryan	Libby Quinlan (no vote)		
Karen Garst	Lori Ehlers			
Catherine Taylor Yank	Amy Williamson			

**Not Present:**

AJ McMillan (no vote)	Yolanda Wood		
Kim Sabella			
Mike Nowobilski			

- 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 August 6, 2020.**

**Motion: To approve the Minutes for August 6, 2020 as written.**

**Motion made by Karen Garst.**

**Seconded by Lori Ehlers.**

**Motion passed.**

**4. Financial Report—Pat Ryan**

Financial Report as of August 31, 2020. There was income of \$11,794.35 from membership dues and flags. Various expenses paid out for a total of \$500.00. Expenses related to William Whitehead Scholarships. *Ending Bank Balance* in Checking as of August 31, 2020 is \$24,912.73. CD Balance (four) is \$20,747.78. Ending Balance as of August 31, 2020 in Unrestricted Funds is \$37,667.51.

**Motion: To approve the Financial Report for August 31, 2020 to be put on file for audit.**

**Motion made by Steve Stater.**

**Seconded by Karen Garst.**

**Motion passed.**

There was general discussion regarding adjusting membership dues for the breakfast while we are not meeting in person.

**Motion: To discount annual fees to \$200.00 as an option to do without breakfast. Initiation fee is to be kept at \$50.00.**

**Earmarking funds currently on hand for a couple of months to cover breakfast when we do return to in person meetings.**

**Motion made by Pat Ryan.**

**Seconded by Karen Garst.**

**Motion passed.**

General discussion about switching from Paypal to Venmo to save on fees for related transactions.

**5. President Report—Steve Comeaux**

- No report.

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

- Garden is doing well. We are wrapping up for the year. Participation has been great.
- Have been speaking with a couple potential new members.

**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**

- Golf outings at Tamarack are setup and will be sent out to those interested.

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

- Flag dates coming up: Labor Day and September 11th
- DacDB: does not show information for the new members. As soon as that is updated, they will be added to teams.

**MEMBERSHIP: Lori Ehlers**

- Applications have been submitted for Tom, Becky and Leslie.
- Indicated Interest: Julie and Kim

- Met with David and Yo regarding diversity within the club and how to attract a better cross section of the community.
- Lori would like us to keep the Rotarian magazines that we get and attach our club information to forward to others. Use as resource materials to inform others what Rotary is about.
- Status of Current Members: Jessica W and Mark Meyers, general discussion
- Membership: update brochure for prospective members, listing of all the things we do locally, nationally, and globally.

**INTERNATIONAL AND FOUNDATION: Mike Nowobilski – Not Present**

- No report.

**COMMUNITY SERVICE: Yolanda Wood**

- The first round of books was delivered, 2 boxes of diapers and some school supplies to CAC. They were appreciative.
- Chet pointed out the area that needed work. It looks like weed eaters/edgers, clean up and probably some mowing would be helpful. He said any day we choose would be good. This weekend is Labor Day. Next couple of Saturday's I am booked.
- The 26th Sept is National Public Lands Day and it is an all hands-on opportunity. We need a crew out to Hall Street by North River Front Park for cleanup. If we have enough between other Rotary's we can also send a team to the Arch grounds. Please save the day. Work will start at 0900 and last for 2 hours. Gloves will be provided, and I have a lead on garbage grabbers. More information to follow.
- I have the needed information to send a proposal to O'Fallon meeting. Just need to find old message and find out when it will be so I can get on agenda. The goal will be to partner with Eagle Scouts as a project.
- Garden: do not know what happened to the strawberry patch but based on garden team feedback we will either replant next year or make it a vegetable patch.
- Garden: Bought one tool to date for garden, receipt to follow – a fork to dig up potatoes. Would like to buy 2 or 3 cattle panels. One at least would be kept full length to make an arbor for green beans. One would be cut in half for a trellis for cucumbers. The third could either be another green bean or two more halves for cucumbers.
- Garden: Need a broom and at least an "O" hoe.

**YOUTH: Carl Lurk**

- Committee has not met yet. Planning on doing so this evening to work on plan and move forward.

**8. PUBLIC RELATIONS: Steve Stater**

- Steve will update the website for the membership dues option.
- Steve will work on switching from Paypal to Venmo and updating the website accordingly.

9. MEMBER AT LARGE: **None**

10. PROGRAMS AND CALENDAR REVIEW: **Steve Stater**

- None

11. Adjourn

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

**Motion made by Kevin Gederman.**

**Motion seconded by Steve Stater.**

**Motion passed.**

**Next Board Meeting is Thursday, October 1st, 2020 at 7:00 AM!!!!**