

OXFORD ROTARY BOARD MEETING

AUGUST 16, 2023

Location: LaRosas, Oxford OH

Time: 11:00 AM

Attending: Jonathan James, Corey Watt, Ed Solomon, Lisa Dankovich, Craig Hunter, Dan Mawer, Jack Southard, Bob Thurston

Meeting called to order by President Jonathan James at 11:00 AM

OLD BUSINESS

1. Ralph Gutowski has agreed to do some proof reading for internal communications.
2. Dennis Stuckey is contacting Alan Oak to ask if he will serve on the Foundation board.
3. Rosemary Fisher may help with Exchanges with Michael McNeil.
4. Awards and Presentations – we are asking Ted Pickerill along with Kathy Butterfield and Jim Robinson

CLUB SERVICE

1. The committee would like to have the Holiday gathering at the Knolls during lunch hour on Wednesday 12/20. Motion approved.
2. The committee is proposing a new program for the spring “Women In Rotary”. Motion was approved.

MEMBERSHIP

1. Karen Rains is being proposed for membership. Her sponsors are Ed Solomon and Dan Mawer. Karen is a retired nurse and an Oxford area resident. Motion passed. In accordance with the club’s By-Laws, the club members will be notified and given 10 days to comment.
2. Ed Solomon reported that he is working on several other potential members.

VOCATIONAL SERVICES – Kim Ogle - Working on getting started with her committee.

COMMUNITY SERVICE – Corey Watt –

1. Jonathan, Kathy Butterfield, Heidi Schiller and Corey met with Tyler Moore from Volt Media to discuss the possibility of creating a video focusing on Stars and Stripes and Oxford Rotary. The sub-committee received an estimate of \$2,400 to create a video. The board approved paying Volt Media Production \$1,200 to begin the project. Treasurer, Jack Southard shared further that funding for this project should come from Stars and Stripes fund. Jonathan James will follow up with Pat Sidley for further insight/approval of funds from Stars & Stripes to begin production.

INTERNATIONAL SERVICE – Bob Thurston

1. Seven Dayton area Youth Exchange Students will attend a Miami University Hockey game on October 28th. We have extra tickets that will be made available to our members for \$20 each.
2. The committee is recommending that we reduce our contribution to the international water project It appears that much of the market in Puerto Vallarta is now being serviced.
3. The committee is researching the possibility of helping a girl's school in Guatemala.
4. World Polio Day is October 24th. We are planning a foundation presentation on October 25th. We are looking for ways to fund contributions toward the eradication of polio.

YOUTH SERVICE – Rebecca Smith filling in for Bill Schilling

1. The committee would like to revise the Educator of the Year Award by revising the application process and expanding the scope.
2. The committee would like to support RYLA by taking on two students – possibly more. We are looking for ways to improve the nomination process.
3. Also continue the four-way speech contest.
4. Continue to offer scholarships.
5. Looking for ways to support Talawanda students in light of the athletic “pay to play”
6. Possibly working with the Oxford Community Foundation since they are getting a lot of requests that they cannot fill.
7. The committee would like to recruit someone from the Talawanda school system to join Rotary.

TREASURERS REPORT

1. The Treasurer would like to make the following changes to how we administer our accounts:
 - a. Move Happy Bucks proceeds into to General Fund (Approved Lisa/Kim)
 - b. Transfer \$22,000 from Stars & Stripes to the General Fund. Further clarification on when this will take place is being sought, and will come as Jack returns to Oxford. (Approved Dan/Bob T.)
 - c. Amend this year's budget to reflect increased District and International Dues. (Approved Corey/Ed)
 - d. The treasurer requested additional guidance from the board regarding making additional charitable contributions this year. (Discussion tabled due to meeting time constraints.)

MEETING ADJOURNED AT 11:52 AM