

**Rotary Club of Hendersonville, NC**  
**Board of Directors Meeting Minutes**  
**Monday, September 10, 2018**

**Board Members Present:** Jason Wilde, Milton Butterworth, Bryan Byrd, Ron Kauffman, Craig Kirkpatrick, Rich LaCasse, Rita Hood, Bob Soderstrom, Harriett Hilton; Marybeth Burns, Sheila Grapes, John Connet

**Absent:** Chris Burns, Kristin Dunn, Jerry Liedl, David Marshall, Larry Elliott

**Also Present:** Melanie Carleton, Bob Felt

The meeting was called to order at 4:00 PM by President Milton Butterworth.

**Approval of Minutes:** Minutes of August 13, 2018 were accepted written

**Treasurer's Report:** Ron Kauffman

- Balance in the checking account is \$31,000+
- Expenditures seem to be in line
- The usual suspects are on the Accounts Receivable list but Melanie is working on them.

**Secretary's Report:** Jerry Liedl

- No Report

**Reports from Directors:**

**Community & Vocational Service –David Marshall & Craig Kirkpatrick**

- Community/Vocational Services met with Milton on August 23 to discuss specific numbers to propose for Scholarship funding for this and subsequent years going forward. There is a good game plan in progress and Carl Shaw is providing input as the Charitable Corp Treasurer to check on additional funding. Jerry will be asked for input to be sure nothing is missed.
- A proposed concept is to award one scholarship this year and two the next two years and then repeating the cycle. This approach along with a slight increase in annual Charitable Corp funding will extend our ability to grand scholarships out to the year 2025. Milton gave an extensive explanation of the possible shortfall in the scholarship program
- The above is in addition to the Doris H. Patterson Scholarship Program.
- \$25,000 will be awarded in Education Grants for our “signature” project with an additional \$3,000 for Community Service Grants plus monies reimbursed from District Grants from last year.
- Melanie stated that Jerry has possibly found an accounting mistake that will add \$10,000 to the Education Grant program.

- Bob Felt has submitted an International Grant Request.
- Operation Big Sweep held September 8<sup>th</sup> was a success. 13 Rotarians were let by Don Cooper for this 31<sup>st</sup> annual event. 29 car and truck tires were removed along with 800 lbs. of trash.
- Three Hendersonville Rotarians, Ed Harrelson, Carl Shaw and Ben Graham, have all agreed to participate in a panel discussion on how the 4-Way test is applied to their professional life. This is scheduled for the program on April 30<sup>th</sup> and will fulfill one of the Pink Page requirements.
- The topic for the program for May 7<sup>th</sup> will be “What Rotarians Do for a Living” led by Hunter Marks, Jesse Shepherd and Dan Andreotta. This will fulfill one of the Pink Page requirements.
- An Ad Hoc committee consisting of Steve Johnson, Barbara Volk, Jason Wilde and Kathryn McConnell will meet to recognize community members who have made outstanding professional achievements while maintaining high ethical standards. Presentations will be later in the year.
- Richie Burlett will meet with IAM and Bounty of Bethlehem to possibly include Rotarians in their food drives.
- The Gift of Knowledge team led by Tom Sauter will meet on October 2<sup>nd</sup> to label dictionaries and to deliver them on October 5<sup>th</sup>.
- Blue Ridge Honor Flight led by Marybeth Burns and Dave Adams will have a Swing Dance at the Elks Lodge on September 15<sup>th</sup>. The next flight orientation is September 29<sup>th</sup> at the Public Works Building and the next flight will leave out of Asheville on October 6<sup>th</sup>
- After discussion of Farm City Day, the board felt this event did not meet the interests of the club and will table it until next year.

#### **Club Service –Larry Elliott & Bob Soderstrom**

- Bob stated the Engagement module is important for logging club service projects and tracking service hours. He encourages all committee chairs to submit data about their projects.

#### **Fund Raising – Harriett Hilton & Alison Alexander**

- The Golf Tournament is scheduled for October 26
- The Pancake Breakfast is scheduled for March 30
- The Duck Drop is scheduled for May 4
- Partnerships make the Charitable Corp the most money for next year’s grants
- Jill is sending out notices asking for renewals.
- Milton said there is a golf tournament honoring General Blazey by Four Seasons Hospice. Sheila will speak with Kim about the event to see if it will work well with our golf tournament.

#### **International Service - Rich LaCasse & John Connet**

- Rich, Kim and Larry will attend the Grants Conference
- Laura will attend the Membership Conference

- Barbara Volk is scheduling programs for February. Two speakers will be from Furman and two will possibly be from international companies with local offices.

### **Youth Service –Kristin Dunn & Rita Hood**

- Rita has spoken with Cole Ordiway about starting up Interact again. He's asked for a few weeks reprieve.
- She is working with Merritt on an Earlyact club.
- A program to the club on youth has been scheduled
- North and West have no club as this time but Rita is contacting them on starting one.

### **President's Report – Milton Butterworth**

- Milton said the District Governor is coming to our club on 9/18. He will need to pick up two banners from our club.
- Milton reminded the Board of the protocol of a visiting DG
- On the agenda that day will be the award for Jim Finch, Paul Harris pins, New Members, what may be included in our next time capsule.
- Milton asked that a new presentation check be ordered.
- District nominations for office will be left to those attending the Foundation Dinner on November 10<sup>th</sup>.

### **Public Image – Bryan Byrd**

- Bryan demonstrated to the Board how to access the Hendersonville Rotary website on their smart phones.
- The website is hendersonvillerotary.com
- He wants to populate the club calendar with everything we can list.
- Sheila says "Knowledge is Power"

### **President Elect – Sheila Grapes**

- Sheila appreciates being kept in the loop.
- All programs should focus on Pink Pages.

### **Foundation – Marybeth Burns**

- Marybeth reported the dates for the Swing Dance, Honor Flight Orientation and the next Honor Flight (previously stated)

### **Past President – Jason Wilde**

- Paula Polega is coming to the meeting next week. She's very private and does not want to speak at the meeting.
- Jason is putting together the nominating committee for the election in December.

### **Unfinished Business**

- No Report

**New Business**

- No Report

**Adjourn – 5:07 PM****Next Meeting, October 8, 2018, 4:00 pm in the City Operations Center.**