

**Rotary Club of Hendersonville, NC
Board of Directors Meeting Minutes
Monday, July 9, 2018**

Board Members Present: Jason Wilde, Milton Butterworth, Sheila Grapes, Bryan Byrd, Jerry Liedl, Ron Kauffman, David Marshall, Larry Elliott, Craig Kirkpatrick, Rich LaCasse, Rita Hood, Alison Alexander

Absent: Chris Burns, Kristin Dunn, John Connet

Also Present: Melanie Carleton, Bob Felt, Marybeth Burns

The meeting was called to order at 3:59 PM by President Milton Butterworth.

Approval of Minutes: Minutes of June 11, 2018 were accepted as written

Treasurer's Report: Ron Kauffman as given by Jerry Liedl

- Accounts Receivable is at \$7500+
- Not much change on the Income & Expense
- Treasurer's report accepted as presented
- Proposed budget was presented. **Motion made by Jerry Liedl to accept the 2018-2019 presented budget. Seconded by David Marshall. Unanimous approval.**
- Craig reminded the budget is a plan to go by and not to be held to the penny

Secretary's Report: Jerry Liedl

- Mary McCarty has asked for a medical leave of absence – automatic approval
- The bulletin shell was passed around and Jerry asked for changes/corrections. The deadline is the 17th.
- Officers have been approved.
- Milton asked about progress of Committee Chairs

Reports from Directors:

Community & Vocational Service –David Marshall & Craig Kirkpatrick

- Keith Johnson & Keith Logan will do education grants again.
- Tom Sauter & Autumn Weil will do Gift of Knowledge.
- Larry Wilson and Rich LaCasse will continue with CART
- Chas will serve on the scholarship committee but is looking for a chair.
- Spence Campbell will continue to read to children.
- Don Cooper will head the environmental committee & will check with Jeff Bowen.
- Not yet heard from Bob Staton if he will head the Salvation Army bell ringing.
- Marybeth will continue with Blue Ridge Honor Flight.

- Milton asked if everyone had looked at District & International goals as they relate to their areas of service. Polio Survivor, Hunger, Clean Water

Club Service –Larry Elliott & Bob Soderstrom

- Christine Vanard is ok with lining up volunteers but may be moving
- Larry talked about handing out a questionnaire concerning participation.

Fund Raising – Harriett Hilton & Alison Alexander

- No Report

International Service - Rich LaCasse & John Connet

- No Report

Youth Service –Kristin Dunn & Rita Hood

- Pancake Breakfast is scheduled for 11/17
- Golf Tournament is coming up

President’s Report – Milton Butterworth

- Reminded everyone about the Pink Pages, stay focused on them.
- Tomorrow’s goal is to pass the gavel, announcements, happy dollars, communication and goals
- From the Parking Lot, consider making Barbara Orolin an honorary member. Jerry will check on the logistics.
- Scholarship committee needs to be formed and approved by the Charitable Corp. for the 990’s. Both Marybeth and Kathryn are interested. Baz is looking for a co-chair.

Public Image – Bryan Byrd

- Showed an upcoming press release.
- Will alert the board, send press releases and inform the club, website will have branding for everyone to use.
- Press releases will be sent out 2 different times and they will have a follow-up
- Bryan is following International guidelines.

President Elect – Sheila Grapes

- Referenced a club invoice and suggested a slide explaining the different line items
- We bill for Polio Plus and the Foundation unless member wants to opt-out
- Money for fundraiser tickets go to the Charitable Corp. and are billed from there.
- Bob Soderstrom stated that’s done in the orientation process.

Foundation – Marybeth Burns

- Still learning the reports

- Will be presenting engagement pieces
- We missed ordering stickers last year but the 18-19 stickers have been ordered.
- Sheila said we need a way to acknowledge sustaining members.
- Programs are scheduled through September.
- Asking Rotarians to take a month to schedule programs coordinated with RI

Past President – Jason Wilde

- Paula Polega has strongly suggested that we should rename the dictionary project to the Jim Finch “Gift of Knowledge”. Ask Jim for his approval.
- Craig asked about naming it for Jim & his wife. Check with Peggy Hyatt (daughter).
- Board agrees that “The Jim Finch Gift of Knowledge Project” is acceptable.
- This would be a special story in the press to explain the project.
- We have a surplus of dictionaries that could be donated to the Literacy Council, Boys & Girls Club or Big Brothers-Big Sisters.

Unfinished Business

- No Report

New Business

- Bob Felt said it is now open season for club grants.
- Opens 7/1 and closes 9/30 historically but could have open season, Milton suggested closing end of October
- Already have a request for Farm City Day
- Need a definite cut-off date
- There is no clear oversight
- Milton has asked Kim & David to be the point persons and consider forming a Community Service Grants Committee
- In the past we have funded various things every year but we need to decide on the dollar amount. Camplify, Literacy Council, Hope Academy, Farm City Day, Dictionaries
- Milton wants to return to education based grants
- The Charitable Corp does not want to fund any outside organization that is not a 501(c)3, reason being we are required to track all expenses of that organization.
- Milton said we should tie the grants to RI focus areas
- David wants to see how it ties to District Grants
- Milton said we need to consider them open

Adjourn – 5:09 PM

Next Meeting, August 13, 2018, 4:00 pm in the City Operations Center.