



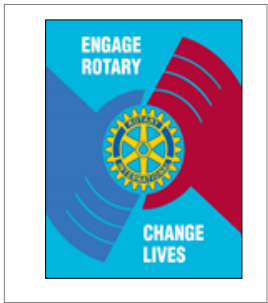
Minutes

Rotary Charities

Regular Board Meeting

Date: July 20, 2017__

EXPECTED: Terry DeHaan Tom Gough Mari Martin Steve Nyland Larry Schuyler	Jim Brown Kathy DeVries Linda Jacobs Russ Miller Wendy Piper	Phil Brown Elizabeth Giddings Jamie Martinez Mike Mitchell Tim Schreier
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Order of Business	Purpose
Call to Order	Meeting called to order at 10:37 am
Minutes	Kathy moved to accept the minutes, Steve 2 nd , motion carried
Treasurer's Report	Mike reported: *Closed the books July 16 th *received Leaders of the 21 st Century Bill today will put in this calendar year (Mike later reported that he will put it in last year's calendar year) *charities increased year end available funds *if we get committee budgets by next meeting, Mike will add them to the financial reports *if have budget from committees, the board will preapprove expenses. Idea is Mike won't approach the board with each bill *discussion on budget, asking committees to get us their budget *Jamie moved to accept treasurer's reports, Linda 2 nd , motion carried
President's Report	*Russ asked Mari if she would consider putting on a training program for board members *Mari suggested to create a snapshot of our budget for members and present reports *DG Citation and President Citation, would like to see our club get those awards again *Russ wants to do a Rotary club health check and send to the club members for them to answer anonymously with their personal responses
Old Business	None
Avenue of Service Reports	<i>Progress Reports on Goals</i> <i>Recommendations for Board Approval</i>
International Service	Kathy DeVries reported: no change from the last meeting and not aware of anything new for the budget
Community Service	Elizabeth reported: *working on putting up mailbox stands for the Herrick library. These are private stands *John Gronberg agreed to build the library *trying to expand committee and get fresh start/perspective *going to do bell ringing and highway clean up *Phil mentioned he thinks it's good to get new members into this committee *Russ asked that the chairs communicate who they are going to approach to be on their committee so new members don't feel overwhelmed or confused
Youth Service	Wendy reported: *Kristin March agreed to be on the committee

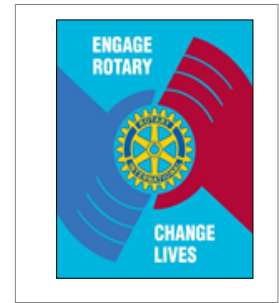
	<ul style="list-style-type: none"> *Wendy to reach out to Kurt Rietma to see if he'd like to join her committee *Wendy is on the district youth exchange committee
Vocational Service	No report
Fundraising	<p>Mari- no report</p> <p>Russ reported:</p> <p>Car raffle committee meeting- Marty got legal documentation and will get a kick off date soon</p> <ul style="list-style-type: none"> *June 1, 2018 will be the drawing *Richard Haas and Steve to identify static locations and estations *strategy to sell tickets through facebook and e-networking *there will be a presentation at a club meeting to lead through how to buy a ticket with your cell phone *need to sell at least 800 tickets, goal is 2,000 and that would get the club about \$20,000 <p>*June 4 will be swapping treasures at the Yacht Club</p> <p>Mari was wondering how charities are operating with fundraisers so late in the year. Phil noted Mike's report that we have the cash to cover the expense now</p>
New Business	Russ working on more corporate members
Adjourn	Meeting adjourned 11:24



Minutes Rotary Club

Regular Board Meeting
Date: July 20, 2017__

EXPECTED:	Jim Brown	Phil Brown
Terry DeHaan	Kathy DeVries	Elizabeth Giddings
Tom Gough	Linda Jacobs	Jamie Martinez
Mari Martin	Russ Miller	Mike Mitchell
Steve Nyland	Wendy Piper	Tim Schreur
Larry Schuyler		



Order of Business	Purpose
Call to Order	11:24am
Minutes	Linda moved to approve the minutes, Kathy 2 nd , motion carried
Treasurer's Report	<p>Elizabeth wondering the club obligation for Windmill Island</p> <ul style="list-style-type: none"> *someone needs to follow up with donors on changes to Windmill project *Will check with Bonnie Gronberg to see if there is any outstanding bills for Ed's installation *district conference is coming up, need to understand our obligation *Mike pointed out a net loss of \$2,348 for the club to have the inauguration for Ed *Mike mentioned there shouldn't be a loss for the district conference <p>Jamie moved to approve the treasurer's reports, Wendy 2nd, motion carried</p>
President's Report	<p>Russ mentioned that Wendy will be president during our club's 100th year</p> <ul style="list-style-type: none"> *idea to do something to celebrate, Robert Ortman is willing to work with Wendy * We think John Gronberg is the chair of the conference and the venue is Haworth center, Marriott Courtyard *Russ getting a RI speaker, conference to be May 17 and 18 *Russ asked that if a director isn't going to be to the meeting to get a representative like the committee chair to report on your behalf
Membership Committee	<p>Russ presented:</p> <ul style="list-style-type: none"> *looking good on membership *Phil's year ended with 78 net members *Russ noted that in the last 5 years had 70-72 members *Russ' goal is 100 net *looking to do better on orientation program with corporate membership
PR/Communications	<p>No report</p> <ul style="list-style-type: none"> *Russ thinks Dave Yonkman will be a great asset to that committee
Program	<p>Linda reported:</p> <p>Asking chairs to take a month to highlight their committee</p> <p>August is Terry on Membership</p> <p>September is Wendy</p> <ul style="list-style-type: none"> *not looking for a committee report, but wants it to be entertaining. *idea to get members involved in speaking
Club Admin Committee	No report

Old Business	No report
New Business	<p>Steve Nyland and Bob Nida are starting the attendance sheet. This will be next to the badges and will require members to check off their name when they come to a meeting</p> <p>*tracking guests- suggested a voucher card to go through registration, looking for management of guests</p> <p>*continue to develop budgets</p>
Adjourn	11:50 pm