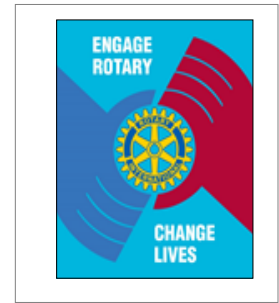




## Minutes Holland Noon Rotary Charities

Regular Board Meeting  
Date: December 21, 2017 \_\_

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



Order of Business	Purpose
Call to Order	Phil called the meeting to order at 11:15am
Minutes	Russ moved to approve the minutes, Wendy 2 <sup>nd</sup> , motion carried
Treasurer's Report	The November Financial reports will be emailed out and we will approve them via email.
President's Report	*Tim has been able to track additional hits to our raffle website from the chamber advertising *believe the Holland Sentinel may be joining, but are waiting on an application
Avenue of Service Reports	<i>Progress Reports on Goals</i> <i>Recommendations for Board Approval</i>
International Service	No Report
Community Service	Elizabeth reported: *Bell ringing is going on with Salvation Army *John to present the prototype today at our meeting on the Little Library *Elizabeth talked with Rebecca Lamper and Rebecca thought her project would be under youth service. It was decided that when we get to where the project is ready, then we'll decide where the funds to come from
Youth Service	Wendy reported: *Anise now has a home and is staying with Sue Franz *Leaders of the 21 <sup>st</sup> Century, Life Services is ending after this year and will no longer be able to help. Wendy was hoping to do something special for Bob. A plaque or wooden shoes were suggested -Need to confirm the support the district will give on this project *celebration of youth, we are adding a picture to Facebook *need to figure out how to get the community involved in programs *Rotoract at Hope is starting
Vocational Service	No report
Fundraising	*Car raffle and treasure swap continues *we are trying to confirm if we are taking over the Snow Melt Shuffle 5k *Russ asked the board to think about fundraising after Mari leaves. Who will fill her position?
Old Business	Windmill Island- understanding the project is in flex, have \$42,500 ready for project

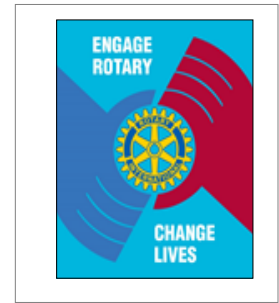
<b>New Business</b>	<ul style="list-style-type: none"><li>*thought is to consider assigning a committee for social events</li><li>*Bam putting together a Rotary night</li><li>*a thought is to assign the social events to Vocations at work</li></ul>
<b>Adjourn</b>	Meeting closed at 11:45am



## Minutes Holland Noon Rotary Club

Regular Board Meeting  
Date: December 21, 2017\_\_

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



Order of Business	Purpose
Call to Order	Meeting was called to order at 10:35
Minutes	Russ commented that our minutes need to say designate the Holland Noon club on the top. *minutes were approved
Treasurer's Report	Jamie will email out the most recent treasurer's reports and they will be approved via email.
President's Report	Russ is working on our roll in the district conference
Membership Committee	*Amy Hendrickson is asking for a leave of absence. Mike moved to grant Amy 6 months leave of absence, January through June and then to readdress at that point. Elizabeth 2 <sup>nd</sup> , motion carried *Jamie is resigning as secretary due to new work responsibilities. Mike moved to grant her a 6 month leave of absence and readdress in June, Larry 2 <sup>nd</sup> , motion carried *goal is to have 90 members, currently at 88 *Vic is moving from a corporate member to an individual member *leave of absence is not in our bylaws. Larry to work on defining it somewhere
PR/Communications	*Dave Yonkman is the PR chair *need check for \$500 made out for a grant which features our youth leadership program. Mike needs a written request to do so *website change looks nice, but doesn't show they name of the website on the mobile side
Program	No report
Club Admin Committee	Larry is redoing bylawas and updating . He is waiting on pieces from Membership *Next month the board should review
Old Business	Rebecca Lamper, Kristin March, Griff Gatewood, and Kevin were presented at the last meeting as our candidates for president nominee elect, directors, and treasurer. If there are no additional candidates, we will vote the first Thursday of January *Larry moved to have the elections by January 4, Mike 2 <sup>nd</sup> , motion carried
New Business	None
Adjourn	Meeting adjourned 11:15 am