

The Holland Noon Rotary Club Board Minutes

Date: November 15, 2016

<u>Attendance</u>		
Phil Brown	Jim Brown	Heather Gough
Elizabeth Giddings	Tom Gough	Mari Martin
Jamie Martinez	Russ Miller	Mike Mitchell
Steve Nyland	Tim Schreur	Larry Schuyler
Chris Stevens	Ed Stielstra	Carol Swart
Marvin Younger	Gary Bogle	Chris Shires
Tim McMichael- guest		

Rotary Charities Board Meeting

1. Call to Order. Ed Stielstra, presiding. Start time: 10:30am
2. Minutes. Moved, Supported to accept minutes as presented. **APPROVED**
3. Treasurer's Report. Report Approved. Through month of October, \$442 balance. **APPROVED**
 - a. In response to a question, Russ stated he expects 10 business members in the next six months.
 - b. Stipend for exchange students: The matter was tabled last month for further investigation. RI seems to leave the decision of whether to provide a stipend to each club. At this time, we are continuing to pay on a monthly basis.
4. President's Report.
 - a. One item: Request from Gary Bogle for relief assistance.
 - Info: Gary submitted a request for \$1000 for shelter boxes for Bahama residents. Mike reports receiving \$500 and knows \$400 is pledged. This money will be credited to the ISC budget. ISC is willing to have the rest of the amount come from their budget.
 - Phil thinks he may announce the Gary Bogle's request at a club meeting for added contributions.
 - We don't have the money currently to guarantee a \$1000 payment. Moved, Supported that we will approve the request when the money raised for this project (full \$1000) has been received. **APPROVED**
 - b. Further Consensus from this discussion.
 - We will ask the club members to get approval of a project before seeking support from the club.
 - We need to have a clear plan for our fundraising and not "chase dollars" for special interests.
5. Old Business. DG visit date is now set for the second Thursday of January. January 12.
Action> Chair Ed S announced that the January board meeting is changed to January 12.

6. International Service (ISC). No report (other than Gary Bogle request).
 - a. Board discussion: Moved, Supported that, if the \$1500 for Polio Plus has been received, then we pay the amount to the Foundation now. **APPROVED**
7. Community Service. No report
8. Youth Services. No report
9. Vocational Services. No report
10. Fundraising. Russ Miller.
 - a. Requests approval of the Executive business membership application. Moved, Supported to approve the application as presented. **APPROVED**
 - b. Cruise drawing fundraiser is still in the works.
11. New Business. None
12. Adjourn. Moved, Supported to adjourn meeting. **APPROVED**

Club Board of Directors Meeting

1. Call to order. Ed called meeting to order at 11:10am.
2. Treasurer Report. \$6600 balance currently. Mike said, "We are comfortably within the budget"
 - a. Membership.
 - Robert DeNooyer's membership. Moved, Supported to receive Bob DeNooyer's resignation with regret. **APPROVED**
Russ suggested that Bob may be a candidate for the new Executive Business membership.
 - John Arendshorst's membership. Mike has been unable to make contact with him. All efforts have been fruitless. Moved, Supported to discontinue John Arendshorst's membership in the club with regrets. **APPROVED**
 - Mike asks that the Club Runner membership record be updated soon to reflect these actions. **Action>** Chris will notify Kathy DeVries. Also see 5b.
 - b. Lunch at Career Tech. Career Tech provided lunch free of charge. Moved, Supported to donate \$500 to Career Tech as a thank you. **APPROVED**
Discussion: add a Paul Harris award. Withdrawn.
 - c. What can we do to say thanks to other businesses we attend (like Tiara)?
 - Steve Nyland suggested that a specially created wooden shoe, for example. Or, a plaque.
 - Discussion: Make the gift appropriate to the organization, even a Paul Harris award.
 - Moved, Supported to provide \$100 to develop the gift idea for Tiara as presented by Steve Nyland. **APPROVED**
 - **Action> The** Chair directed the PR team to present a plan for expressing thanks and supporting these businesses/organizations that have supported our Rotary Club.
 - d. Request from Carol Knudson to refund her prorated dues. Moved, Supported that we refund dues to Carol because she leaves our club in good standing and has joined another Rotary club. **APPROVED**

Action> This action could set a precedent for how we treat future similar requests. However, action will be taken on an individual basis.

3. Minutes. Approved as presented. **APPROVED**

4. President's Report. No report.

5. MaGIC Committee. Chris Stevens, reporting

a. Club met end of October then again in December.

b. Three inductions have occurred in the last month. Also the committee has received the resignation of Rich Ray.

Action> The Board believes it has acted to approve Ray's resignation. The Club Runner record perhaps needs to be updated. Chris will advise Kathy DeVries.

c. Discussion of the connection with MaGIC and Executive Business Committee has happened. Both teams are working well together.

d. Social event expected to occur in January.

6. PR/Communications. Tom and Heather Gough, reporting

a. Working on the brochure.

b. Getting Club profiles updated has been a struggle.

Action> In the near future, the Goughs will place paper fill-in sheets on the tables at a club meeting to garner information.

7. Club Administrator. Larry Schuyler, reporting

a. Council on Legislation report summary was distributed to the Board. Larry reviewed the report with the Board.

Action> We received the report for information at this time, and choose not to take any further steps.

b. Nominations Committee. This group needs to get active to be prepared for the December Club Assembly.

Action> Ed will appoint a team. Carol Swart is one member.

Note: It was stated that Catherine Bass and Janet Huber are willing to serve as directors.

8. Old Business. None

9. New Business

a. From Steve Nyland: Haworth Center needs our holiday schedule. December 22 – yes.

Moved, Supported to not meet on December 29.

APPROVED

Program details will be worked out for the December dates and hopefully fit in a Christmas event.

b. From Ed Stielstra: Ed proposes the club have a "soup lunch" occasionally with the extra funds going to a charity project. **Action>** No action taken because of expired time.

10. Adjourn. Ed declared adjournment at 11:56am

Larry Schuyler, recorder