

Holland Noon Rotary Club and Charities Board Meetings

Attendance:

Date: June 28, 2018

(Underline means the person was present. A/N means Absent with Notice)

Brown, Jim '19

Gough, Tom '19

Miller, Russ P

Brown, Phil PP

Jacobs, Linda '20

Nyland, Steve SA

DeHaan, Terry '20

Lamper, Rebecca VPN

O'Keefe, Kevin TR

DeVries, Kathy '20 A/N

March, Kristin '21

Piper, Wendy VP

Giddings, Elizabeth '19

Martin, Mari '18

Schreur, Tim PE

Schuyler, Larry '18

Others:



The Holland Noon Rotary Club Board Minutes

Date: June 28, 2018

Business

1. Call to Order. **Action>** Called to order by Phil at 10:20a.
2. Minutes. **Action>** M/S/C to approve minutes. APPROVED
3. Treasurer's Report. **Action>**
 - a) One member not paid> Curt B . Elizabeth will follow-up with Curt.
 - b) Question> Why minus \$30,000 on report. Response> Contra-accounts are set. When money is received the account is filled. We are not in a negative financial situation.
 - c) Membership dues bills will be sent in July.
 - d) Budget requests for 2019 have been received from each committee.M/S/C to approve the financial report. APPROVED
4. President's Report. Question> As we go from one year to the next, do we have an audit? Response> Audits are not regular occurrence in our club. It sometimes happens informally. **Action>** We are probably at an appropriate time to have an audit completed. Russ will follow-up with making arrangements for this to happen.
5. Membership Committee. **Actions>**
 - a) Kathy DeVries sent a written report.
 - b) Membership committee has submitted a budget request for 2019.
 - c) Membership report from Terry shows we are at 93. We lead the district in growth. We need to stay at 90 or better to qualify for the citation.
 - d) M/S/C effect July 1, 2018, that a rotary member will receive reimbursement for lunch at current rate rather than \$5.50 standard as in the past. APPROVED. The full policy statement follows:

“Effective July 1, 2018, Rotary Holland Club members visiting Rotary Club meetings will be reimbursed for prepaid lunches at the current per lunch invoice rate. Credit will be issued on the next regular annual dues statement for the preceding paid dues payment period.

Reimbursement requires presentation of a dated make-up document and is required to be filed with the home club within 30 days. Exceptions for those absent from club meetings due to travel and/or temporary relocation periods that exceed 30 days will be credited provided dated make-up documents are filed for each reimbursement claimed.”

APPROVED

6. PR/Communications. **Actions>**

- a) Tom will be gone in September. Gary Bogle will be the backup and substitute during this time.
- b) The Float will be under this committee. Budget will be adjusted accordingly.
- c) Budget request has been submitted.
- d) WoodTV8 executive coming to club in coming weeks. This is an opportunity for PR connection to be made.

7. Program.

Action> Programs are lined for the next weeks.

8. Club Administration.

Action> No report

9. Ad Hoc Teams.

Action> Tim and Kevin are charged with producing a budget for 2018-2019 to be approved by the club at the July Assembly meeting. First the document is to be seen by the Board for initial approval.

10. Other Business. **Actions>**

- a) We thanked Phil Brown for his leadership on the Board with a standing ovation and expressions of appreciation.
- b) M/S/C the Board will normally meet on the Fourth Thursday of the month in the 2018-2019 year.
- c) Our Club will be highlighted in the November issue of the Rotarian magazine.
- d) This is also Mari Martin’s last board meeting for now as her term of service ends. We thank her for her service to the Club.

APPROVED

11. Adjourn. **Action>** Phil declared adjournment at 11:51a

Larry Schuyler, Secretary

The Holland Noon Rotary Charities Board Minutes

Date: June 28, 2018



1. Call to Order. **Action>** Phil Brown called meeting to order at 10:36am.

2. Minutes. **Action>** M/S/C to approve minutes from May.

APPROVED

3. Treasurer's Report. **Actions>**

- a) Kevin Sent an email of documents earlier this morning. End of May just over \$83,000 in hand.
- b) Bradford family trust gave \$25,000 to the club this month for Charities. We will look into ways to acknowledge this gift and celebrate it. Perhaps connect it with the anniversary celebration. Mari volunteered to stop by personally to express our appreciation. Lifetime honorary membership will be considered.
- c) Windmill Island project is going forward according to the Sentinel this morning. Are we ready to honor our commitment? Answer seems to be yes, but we need to check details. Is the amount \$38,000, \$40,000 or \$42,000 that is committed? Kevin will check our commitment and our funds exactly and report next month or sooner.
- d) M/S/C to approve the treasurer's report.

APPROVED.

4. President's Report. **Action>**

- a) Where do we stand with board members? We have 13 members plus Rebecca. New member is Kristin. Larry continues as voting member.
- b) Rotary wants more detail tracking with projects reported. Russ will continue to help with this effort in this coming year.
- c) The Board gave a standing ovation to Russ for his service as President as it expressed its thanks.

5. International Service Avenue.

Action> Kathy DeVries sent a written report. The committee has been less active this month.

6. Community Service Avenue. Elizabeth

Action> Highway cleanup set for July 14.

Action> The libraries are moving forward with a new design that is more maintenance free. July 21 will be the assembly date to build 10 libraries. First Thursday of month will be designated to bring books to Rotary to donation to the libraries.

7. Youth Services Avenue. Wendy reporting. **Actions>**

- a) Written Report has been submitted to secretary to add to minutes.
- b) Leaders of 21st century event was very successful.
- c) Life Leadership Camp was highlighted as successful.
- d) Interact is growing. Life leadership attendance is strengthening our Interact clubs.
- e) Youth Exchange. In the middle of exchange with goodbyes and hellos. Kristin assisting with this effort. Rebound students have experienced a life change from when they left to their exchange. Club is caring for these students.

8. Vocational Services Avenue.

Action> No report. Budget for 2019 > same as prior year.

9. Fundraising Team. Mari and Tim reporting. **Actions>**

- a) Car raffle is being process for results. Just over \$6,000 profit expected.
- b) The Swap is coming on September 25. Mari has her planning team set.
- c) M/S/C Moved to forego the September 27 noon meeting and the money saved be used for the SWAP.
The absence of a meeting is to encourage the club to attend the Swap. APPROVED
- d) M/S/C to move the September board meeting to the third Thursday of September. APPROVED
- e) Budget for 2019. Keep it the same as prior year. Do need some seed money for projects. Seed money can come from regular club funds, but easier bookkeeping if all in charities funds.

10. Other Business.

Action> Russ' word to the board: See the Bradford fund as a special purposes fund, and not just spent or be used an excuse to not tend to fundraising. Second, hold onto some of it to ensure our reserves are at least \$10,000.

11. Adjourn. **Action>** Phil declared adjournment at 11:20am

Larry Schuyler, Secretary