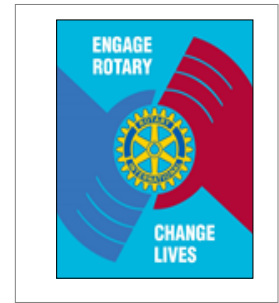




Minutes Rotary Club

Regular Board Meeting
Date: February 16, 2016__

EXPECTED:	Jim Brown	Phil Brown
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	Heather Gough
Chris Shires		



Order of Business	Purpose
Call to Order	Ed called the meeting to order at 11:50
Minutes	Mike moved to approve the December minutes, Carol 2 nd , motion carried
Treasurer's Report	Phil moved to approve the treasurer reports, Jamie 2 nd , motion carried
President's Report	None
MaGIC Committee	None
PR/Communications	Tom moved to approve the appreciation plaque for Haworth for \$40, Carol 2 nd , motion carried
Program	None
Club Admin Committee	None
Old Business	None
New Business	Nominees: *Ed to talk with Dan O'Mealey to see if he'd like to be a trustee *still looking for a VicePresident elect
Adjourn	Meeting adjourned 11:58



Minutes Rotary Charities Regular Board Meeting Date: February 16, 2016__		
EXPECTED:	Jim Brown	Phil Brown
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	Heather Gough
Chris Shires	Dee Nestel	



Order of Business	Purpose
Call to Order	Ed called the meeting to order at 10:35
Minutes	December minutes were approved, Mike moved, Russ 2nd
Treasurer's Report	Mike reported that he's added a restricted line for local projects for our corporate membership. *\$2,000 surplus *Larry moved to approve the reports, Tom 2 nd , motion carried
President's Report	None
Old Business	None
Avenue of Service Reports	<i>Progress Reports on Goals</i> <i>Recommendations for Board Approval</i>
International Service	Gary Bogle reported: *HHOP- Mark Tucker and Sue Franz will be traveling to Honduras from our club *World Water Conference March 22-24 in New York City, contact Gary for more information *Kenyan project is moving forward. Waiting on final approval *Requested that the budgeted \$2,000 for Kenya project be transferred to the Kenya fund so that they have the funds once they get approval -Mike suggested to consider having the club make a \$2,000 donation to the charities. Russ expressed concerns -Mike moved to transfer \$2,000 from charities general budget to the Kenya project, Russ 2 nd , motion carried *Requested to approve \$900 travel expenses from the committee budget, \$300 for Kathy DeVries to travel to Kenya, and \$300 each for Mark Tucker and Sue Franz to travel to Honduras -Mike moved to approve the travel stipend, Tom 2 nd , motion carried
Community Service	Dee Nestel reported: *working to increase participation in our club, have a pledge from members to perform 3 to 4 hours volunteering *working to increase visibility of our club *the Dunton Park is being renovated and we have the opportunity to sponsor the kayak building that is being erected

	<ul style="list-style-type: none"> - \$20,000 needed for the building - Holland Rotary would be listed on the building - highly visible - working with Outdoor Discovery, potential to have members volunteer with kids programming - the board asked for more information on the drop dead date they need the money by - the topic was tabled for the next meeting
Youth Service	<p>Carol Swart reported:</p> <ul style="list-style-type: none"> * March 18 is the exchange student fundraiser, 6:00 at First Reformed * working on a sponsorship for Leaders of the 21st Century * Looking for commitment for the Life Leadership conference
Vocational Service	None
Fundraising	Russ suggested to have a board meeting before our next regular meeting to have time to discuss fundraising
Old Business	none
New Business	None
Adjourn	Meeting adjourned 10:50