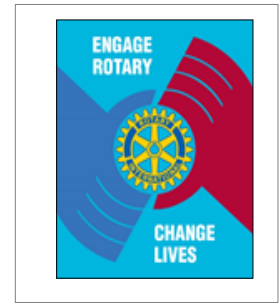




Minutes Rotary Club

Regular Board Meeting
Date: November 16, 2018__

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		

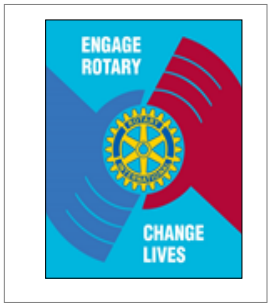


Order of Business	Purpose
Call to Order	Meeting was called to order at 11:23am
Minutes	Mike moved to approve the minutes, Russ 2 nd , motion carried
Treasurer's Report	Mike reported: *We received the district grant for the communications committee *Mike moved to consider Kevin O'Keaffe as assistant treasurer, Kathy 2 nd , motion carried *Larry moved to approve the financials, Jamie 2 nd , motion carried
President's Report	Russ suggested to lead with the club meeting every other board meeting *Tim is preparing pull up banners for the club *believe we have completed our district citation and think we are 80% there for the president citation *encouraged directors to meet goals on the citation qualifications and to come back next month with what you have completed
Membership Committee	Expecting to hit 100 members this year
PR/Communications	Tom reported: *they are working to change our website, it needs to be done by the end of the month and the new version will be better for mobile *Are we doing a float for Christmas parade? John Gronberg and Robert Ortman handle the float
Program	None *no meeting next week (Thanksgiving)
Club Admin Committee	Larry reported: *working on updating bylaws *changing the name of the Membership committee in the bylaws *updating on voting electronically *Club admin to become a position on the board *suggesting to assign social events to the vocational committee *adding corporate membership *vice president elect doesn't vote
Old Business	*Rebecca Lampen is to follow Wendy for president *directors: Kristen March, waiting on an answer from Griff Gatewood *Tom Gough looking to step down at end of 2018 *Larry was thanked for all his work towards the DG report
New Business	*suggested to talk at next meeting about advertisement

Adjourn	Meeting adjourned at 11:50
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Minutes Rotary Charities Regular Board Meeting Date: November 16, 2018__		
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	Phil called the meeting to order at 10:33am
Minutes	Mike moved to approve the minutes, Tim 2 nd , motion carried
Treasurer's Report	Mike has filed all the documents for the club *Jamie moved to approve the financial reports, Steve 2 nd , motion carried
President's Report	Russ reported: *In the next edition of the car magazine, there will be an ad for our car raffle *Mari working on the swap *we will be taking over the Snow Melt Shuffle from the AM club. Mari will be helping with it, she will be putting together a committee *talk of the AM club joining ours is on hold -they currently have 6 to 12 members
Old Business	Kathy reported: *Windmill Island project slowed because of an amendment to the grant process. The bridge isn't being constructed because Holland Township wouldn't let the city acquire a piece of land *benches are still planning to be added to the island *the project will look different than original plan *Our financial commitment is at \$42,500 and that is ready to pay out to the project, believe we have managed the fundraising *a suggestion was made to have Janet and or Dick come to report to the board *We need to know our obligation and where we stand, what happens if the project fails? *next month the board has requested a report for Dick and Janet
Avenue of Service Reports	<i>Progress Reports on Goals</i> <i>Recommendations for Board Approval</i>
International Service	Kathy reported: Kenya *ceremony yesterday in Kenya where the DG came out to see everything *have a donor willing to add more equipment to the project *there is some talk of replicating the project with nearby communities *the host club in Kenya is responsible for the budget, they bought a new tractor, so went a little overbudget to get a new tractor *Kathy to talk with John Deere to see if we could be invited to do grants with them or to get equipment discounts WEHOP

	<p>*HHOP and Thirsting to Serve are merging, hope is after the merger to have a broader scope and include environmental items</p> <p>*hoping to get matching funds and clubs to come together to get the funds</p> <p>*WEHOP will be separate 501c3</p> <p>*hoping to get into bigger projects</p> <p>*our club is the only one involved that can write global grants</p> <p>*WEHOP only has board members now</p> <p>*our club gives \$1,000, it may be designated in the future to specific projects</p> <p>*it was mentioned that our club should have a structure to make sure we don't have 2 projects going at once</p>
Community Service	<p>Elizabeth reported:</p> <p>*hoping to have the prototype today for the Little Library</p> <p>*committee hoping to engage members with the project</p> <p>*Rebecca Lampen is looking to get a project started with Outdoor Discovery Center</p>
Youth Service	<p>Wendy reported:</p> <p>Leaders of 21st Century</p> <p>*2018 is Life Services last year for working with Leaders of the 21st Century</p> <p>*our club is looking for the district to take on the project and then the clubs in our district can participate</p> <p>*District Public Image grant our club has been given to help advertise and recruit students to the program</p> <p>Rotoract</p> <p>*working on a Rotoract at Hope, meeting is 11/27</p> <p>Exchange</p> <p>*in need of a 2nd host family for one of our inbound students</p> <p>Life Leadership</p> <p>*Dec 7 meeting, there will be a speaker on life leadership and a student will be speaking</p>
Vocational Service	None
Fundraising	<p>Tim reported:</p> <p>*Not much has changed</p> <p>*there will be a presentation at the November 30 meeting</p>
New Business	None
Adjourn	Meeting adjourned 11:23