

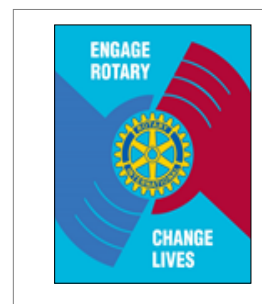
Minutes Rotary Charities

Regular Board Meeting

Date: October 19, 2017 __



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	10:34 am Phil called the meeting to order
Minutes	Mike moved to approve the minutes, Steve 2 nd , motion carried
Treasurer's Report	Larry moved to approve the financial reports, Terry 2 nd , motion carried
President's Report	No report
Old Business	<p>*Continue promotion of the car raffle needed. Perhaps show people how to purchase tickets online. We need to get behind this project. Perhaps more presence on FaceBook.</p> <p>*Windmill Island project: Steve N will check with the city with the status of this project. "Where is this effort now?" We heard that the benches idea is pending (on hold). Some donors said that if their donation is not going to be used for benches, then they request that their donation is returned.</p> <p>*Windmill Island project continued: Since Janet DeYoung is heading up this project for our club, we decided to ask her to be present at our November 16 meeting to provide a project update. Phil will ask Janet to attend our board meeting.</p>
Avenue of Service Reports	<p><i>Progress Reports on Goals</i></p> <p><i>Recommendations for Board Approval</i></p>
International Service	<p>Reported by Kathy DeVries:</p> <p>*Kathy and Tom are presenting their Kenya report today. The tractor will be delivered tomorrow.</p> <p>*Monies are being sent to Hurricane Relief Fund.</p> <p>*Monies are being sent to the Polio Fund.</p> <p>*Clean water projects are continuing in Honduras. Clean water projects will continue to be in the forefront of District projects. Also a new merged organization (succeeding HHOP) is coming into being. The new organization will expand scope and effort of humanitarian work/aid.</p>
Community Service	<p>Elizabeth Giddings reported:</p> <p>*A written report was submitted and shared.</p> <p>*Little Libraries are being constructed and will be placed around our community in cooperation with Herrick Library. The first one will be installed at Neuva Casa.</p>

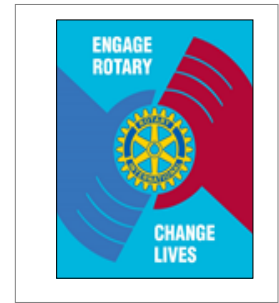
	<p>Little Libraries will promote Rotary because each of the boxes will have "Holland Rotary" name and logo on them.</p> <p>*2017/18 budget of \$3100 was submitted. Mike recommended that the Thanksgiving offering be removed as a budget line, since what is received is the amount that is disbursed. It is not a budgeted item. AGREED. Moved by Elizabeth, supported by Russ to approve the now \$2350 budget. Discussion: Where does the extra monies need to meet this budget come from? Common consensus: we will make the Little Libraries line \$1200, so the 2017/18 budget does not increase over last year's. We agreed the motion is amended to a budget total of \$2150. Motion carried</p>
Youth Service	<p>Wendy Piper reported via written report:</p> <p>*Four potential outbound students have been identified.</p> <p>*Also, Katherine Ristola Bass will become the new chairperson.</p> <p>*Leaders of the 21st Century plans are in the works.</p> <p>*An interact Club will be starting at Holland Christian HS</p>
Vocational Service	No Report
Fundraising	<p>Tickets may only be purchased on line for the car raffle. No printed tickets can be utilized because of the website setup. While we would like a club presentation on the car raffle before the Thanksgiving break, the earliest date available is November 30. The President will work out the details.</p>
New Business	None
Adjourn	Phil adjourned the meeting at 11:31am



Minutes Rotary Club

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Order of Business	Purpose
Call to Order	Phil called the meeting to order at 11:31 am
Minutes	Mike moved to approve the minutes, Mari 2 nd , motion carried
Treasurer's Report	Mike moved to approve the financial reports, Larry 2 nd , motion carried It was noted that the budget calls for a \$1,000 deficit due to the parade float. We will let this deficit stand for now because extra monies are built into the budget due to paid lunches.
President's Report	Russ suggested to consider proposing a "Community Rotoract Club" consisting of Hope, Davenport, WMU, etc. This combined effort could make a sustainable club.
Membership Committee	Terry DeHaan reported: *Club has a net gain of 12 this month. Total membership is 89 *Three incoming members will be approved via email as well as our voice vote.
PR/Communications	No report
Program	Linda Jacobs reported: *Program schedule reviewed. *Holiday plans: Mari moved, Steve supported that no meeting be held on December 28. APPROVED.
Club Admin Committee	Larry reported: *Draft of District Governor's Report was shared. Last minutes corrections and updates needed by this weekend. Finished report will be ready of Nov. 2. *Wooden Shoes have been ordered and ready for presentation on Nov. 2.
Old Business	*Elections: Phil will form nominaitons committee including Tim S, Wendy P and Phil. Russ will be consultant. Also, Larry will assist. *Larry agreed to continue to serve as Club Administrator. Larry directed to propose changes to the bylaws to provide for the Club Administrator to be a voting member of the board
New Business	*Phil presented "Rotary Citation" information. We are encouraged to look for ways to qualify our club to receive a Citation. The goal is to qualify to receive a Citation by April 28, 2018. Phil and Larry will work this out. *100th Anniversary: A budget line needs to be created for this Anniversary. Russ asked for more time to develop corporate funds for this event. Mike says we have extra funds now which can be available to a planning team. This item needs to continue to be on our agenda for continued discussion of how we would want to

	<p>celebrate this major milestone.</p> <p>*District Conference: We need to give our best effort to support this event next May. The Club should not incur a financial expenditure on this event since it is a district event.</p>
Adjourn	Phil adjourned the meeting at 12:00