

**Rotary Club of Punta Gorda, FL
Board Meeting Minutes May 9, 2018 (Amended)
8:00 AM Punta Gorda Isles Yacht Club**

Present: Frank Bell, James Williams, Chuck Marlowe, Robin Adair, Brad Gamblin, Alice Rose, Darcy Hanley

Call to Order: Chuck 8:00 AM

Secretary's Report: Minutes April 11, 2018 – approved. 49 active members, 1 active R85 member, 3 honorary members, 2 LOA. Total: 55 members.

Treasurer's Report: Balance \$9,801.13. Deposits: #3,075.92. Expenses: \$2,429.86 (Isles YC - \$2,202.43; Storage - \$56.18; DACdb - \$110.00; Reimbursement for Club Brochures - \$62.25). The Club is one cycle (6 months) ahead in pay RI, which is a solid position.

Discussion followed as to whether the Foundation or the Club should be paying the Storage fee (St. Ann St. facility). **Note that the discussion was moot, because it was unanimously approved at the April 11, 2018 meeting that the Foundation pay that expense in the future (cite: Minutes, April 11, 2018).**

Discussion about managing the treasury via DACdb's financial module led to agreement that

- 1) an ad hoc committee of Chuck, James, Frank, and Robin will meet with Craig Esterly to facilitate the hand-off of the DACdb financial module over to Chuck and succeeding officers.
- 2) All communications concerning club finances will henceforth go to and from the club treasurer.
- 3) The board forgives the balances for three members who have left the club.

Committee Reports:

International: No report, but noted that George Miller, Arnie Eastburn, and the Murdock Club are preparing an International grant for the well project, and Arnie is talking with a club in Mozambique to get them on board.

Community Service: No report.

Club Service: No report.

Youth Service: Darcy Hanley reported for the committee. Two students will be at the May 10th meeting. The committee is close to finalizing scholarships for next year; they have two Crossroads students and four CHS students who have applied. The committee is expanding the Josh the Otter program to Sally Jones Elementary School next year. Two students will be going to S4TL in June – Charles Marsee will be there for the week and it would be nice if a couple of club members could come up for a day or so.

Membership: Robin Adair reported on the number of members. He noted that a member of the Homeless Coalition may become a member and that David Rogers is a potential member.

Upcoming Events:

TOPG – Steering Committee meeting PGIYC May 16, 5:00 pm.

Calendar dates – Change of Watch Dinner, 5:30-9:00 pm, June 14th; Testimonial Dinner, 5:30-9:00 pm, November 15th; Kid's for Christmas, 12 pm, December 13th; Christmas Party, 5:30-9:00 pm, December 20th. All at the Isles Yacht Club.

Old Business:

Club Opportunities Survey – James announced that out of 50 surveys sent to members, he has received 23 responses to date and is hopeful he'll get a handful more.

New Business: Moved, seconded, and approved to have Committee Chairs and Directors submit announcements they wish to give a lunches to the Newsletter Editor one week prior to the meeting. This will cut down on lengthy announcements during the meetings and hopefully make more room for fellowship. Additionally, keeping speakers to a strict 15 minutes + 5 minutes for questions was heartily endorsed.

Adjourn: 9:05 AM **Next Board Meeting:** Wednesday, June 2018, 8:00 am at PGIYC