

**Rotary Club of O'Fallon Sunrise
Board of Directors Meeting
August 2, 2018
6:45 a.m.**

- 1) **Meeting called to order at 6:45 a.m. Held at Egg & I.**

Roll Call

There was a quorum present.

Ray Rohr	Michelle Huffman	Cheryl Kennedy		
Steve Stater	Pat Ryan	Mary Jo Nowobilski (no vote)		
Karen Garst	Kevin Gederman	Mike Nowobilski		
Kim Sabella				

Not Present:

Catherine Taylor Yank	AJ McMillan (no vote)	Yolanda Wood	
Linda Cowden	Libby Quinlan		
Steve Comeaux	Ken Hutchens		

- 2) **Introduction of Visitors/Club Members** –There were no non-member visitors. All members are welcome at Board Meetings and it counts as a make-up.
- 3) **Review and Approval of Board Minutes from July 12, 2018.**

Motion: To approve the Minutes for July 12, 2018.

Motion made by Kevin Gederman

Seconded by Pat Ryan

Motion passed.

- 4) **Financial Reports--Pat Ryan.**

Ending Bank Balance in Checking as of July 31, 2018 is \$14,395.63. CD Balance (four) is \$20,561.58. Ending Balance as of July 31, 2018 in Unrestricted Funds is \$27,289.71. Motion to approve Financial Report for July 31, 2018

to be put on file for audit. Motion made by Kim Sabella and seconded by Steve Stater.

5) President Report—Ray Rohr

- i) All three O’Fallon Rotary Clubs are invited to help with the building of the Rotarian float in the annual O’Fallon City Fest. Signage on the float will state where and when each club meets. First Responders will be riding the float with Rotarians walking alongside. The festival parade will be August 18, 2018.
- ii) Our District Governor, Janice Alka, will be making her official visit to our club August 8, 2018.

6) President Elect Report: Steve Stater No report.

7) Committee Reports—Club Administration, Membership, International and Foundation, Community Service, Flag Report, New Generations/Youth, Public Relations, Member-At-Large, Programs and Calendar Review.

a) Club Administration: Cheryl Kennedy

No report.

b) Membership: Ken Hutchens

No report.

c) International and Foundation: Mike Nowobilski

- i) International Committee:
 - a) A group from our club and 6510 will be going to Malawi in late October.
 - b) The money for the 28 bunk beds for the 56 boys in Malawi will be wired in August. The School for the Deaf will start building the beds as soon as the money is received.
 - c) Belize—Josiah will be coming back to Shriners Hospital for some more medical care and staying again with Ryan Brown’s family.
 - d) Books have been shipped to Malawi for the school.
 - e) “Clean Water” global grant writing has finally commenced.
- ii) Foundation:
 - a) There are some excellent 1 and 2 minute videos about the Rotary Foundation’s works. Perhaps we can show them at the Business Meetings this year.

d) Community Service: Yolanda Wood

- i) A landscaper will be surveying the Food Pantry Garden the week of August 5, 2018. The purpose of the visit is to make suggestions on the water drainage issue.

e) Flag Report: Kevin Gederman/AJ McMillan

- i) Kevin Gederman attended the Township Meeting on August 1, 2018. Mayor Roach will work with the Planning Commission on the building permit for the Flag Shed.
- ii) Once we have the building permit and the order list from the Eagle Scout who is building the shed; construction will commence. It will need to be built as soon as possible.

f) New Generations/Youth: Michelle Huffman

Two students attended RYLA. They are scheduled to present to the club on September 26th.

g) Public Relations: Steve Stater

- i) Steve hopes to have garden and flag pictures soon.
- ii) Malawi pictures in late October.
- iii) Possible changes in the Web Site/Address as renewal is coming up. Steve to research the actual cost.

h) Member-At-Large: Steve Comeaux—No report.

PROGRAMS:

September 5-Deb Belsheim-Rock Steady Boxing

NOTE: Remember the October 24 and 31 meetings will be at the Public Safety Building

Calendar Review:

Board Meeting Dates for 2018-2019: September 6, October 4, November 1 (one week early due to room scheduling), December 6, 2018, and January 3, February 7, March 7, April 4, May 2, June 6, 2019.

Adjourn

Next Board Meeting is September 6 2018.

Motion: to adjourn at 7:46 a.m.

Motion made by Karen Garst
Seconded by Kevin Gederman

Motion passed.

July 12, 2018