

**Rotary Club of O'Fallon Sunrise
Board of Directors Meeting
October 4, 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	Linda Cowden	Michelle Huffman		
Steve Stater	Pat Ryan	Mary Jo Nowobilski (no vote)		
Karen Garst	Kevin Gederman	Mike Nowobilski		

Not Present:

Ken Hutchens	AJ McMillan (no vote)	Catherine Taylor Yank	
Yolanda Wood	Libby Quinlan	Cheryl Kennedy	
Steve Comeaux	Kim Sabella		

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 September 6, 2018.**

Motion: To approve the Minutes for September 6, 2018 as written.

Motion made by Kevin Gederman.

Seconded by Michelle Huffman.

Motion passed.

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

Ending Bank Balance in Checking as of September 30, 2018 is \$14,927.60. CD Balance (four) is \$20,561.58. Ending Balance as of September 30, 2018 in Unrestricted Funds is \$24,802.18. Motion to approve Financial Report for September 30, 2018 to be put on file for audit. Motion made by Mike Nowobilski and seconded by Michelle Huffman.

Discussion on collection of flag funds. Flag bills are mostly current and Ray and Kevin will check on a couple of outstanding bills. Dues are paid up except for one. Reminder that we need to send \$100 in support of the Halloween Parade.

5. **President Report—Ray Rohr**

- i) District Conference
 - (1) Showcase People in Action with a Display—Steve Stater is working this.
 - (2) Cheryl is gathering the Basket for the Silent Auction
 - (3) Michelle H. is working the Andy and Elmer Apple Dumpling Adventure books collection of numbers needed in the classrooms in the O’Fallon Schools.
 - (4) Mary Jo will have a booth for Polio Plus at the conference. October 24 is World Polio Day.
- ii) Violence Prevention Center “Ladies Night Out”——See Yolanda for details. She has some tickets.
- iii) Veterans Day Parade - will use the same float (shared with the Noon Club) from the City Fest Parade and meet on Veteran’s Day, November 11, at 12:30, again sharing the float with the noon and evening clubs.
- iv) Citrus Fruit Sale with the Noon Club—Jessica Wiehrdt normally handles this event.
- v) Christmas Wagon of Fun – will plan to repeat this event from last year. Mike Morrill is willing to help.

6. **President Elect Report: Steve Stater No report.**

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

8. Club Administration: **Cheryl Kennedy—No report.** Just a reminder to move the food to the Public Safety Building on October 24 and 31. We will need to start planning the Anniversary Dinner and get a location and a date set.

9. Membership: **Ken Hutchens**

- i) Current Roster: 63 Active members.
- ii) New Member Induction: Melissa Sterling at the Business Meeting
- iii) An idea: The three Rotary Clubs had a gathering together to promote Rotary in general at the K of C Hall several years ago. Each club had members speak briefly of what kinds of community service projects they are working. Perhaps we should try this again. Ray will speak with the other presidents, as he meets with them monthly.

10. International and Foundation: **Mike Nowobilski**

- i) Mike and Mary Jo will be going to Mexico for a week to learn more and see more about the Heart-to-Heart projects.
- ii) Malawi—With funding through the Monroe County Club's donation and the Rotary Foundation's additional funds totaling \$1700, the wood to make school bunk beds has been purchased, and the beds will be built by the students in a deaf school, and the students will have 3 " foam mattresses also.
- iii) Malawi—\$1300 was raised from outside donors for school scholarships for children.
- iv) While not a Rotary project, a beautiful new Catholic Church has been built outside Mzuzu—at least the outside is up—with native volunteers even making the bricks. Mike and Mary Jo were very instrumental with that fund raising also.
- v) David Gornstein is working on shipping books to Malawi for some grade schools which have no books. He is working on the various possibilities for shipping costs.
- vi) Nicaragua folks are collecting most of the information needed to write the global grant for water in several schools. Kathy and Linda are in contact with the San Juan del Sur Club and moving forward. There is still much civil unrest in the country.

11. Community Service: **Yolanda Wood**

- i) Check to the VPC for \$500.00 from Community Service.
- ii) Yolanda is planning another e-cycling event probably in June 2019.
- iii) Saturday, October 13 is a Violence Prevention Center Clean Up Day.
- iv) Fontebella needs to have the fence painted and the paint has been purchased. Now we need a date to do the work.
- v) Garden Committee—Karen Garst reported the latest collections put us over 800 pounds of vegetables for the Food Pantry. The Garden is basically finished producing and there is some clean up yet.

12. Flag Report: **Kevin Gederman/AJ McMillan**

- i) **BIG WEEKEND!!!!** The shed will be built this weekend--October 6th!!! Three kits of construction supplies have been delivered with a Saturday morning start! Bring tools!!! Kevin reports that the shed is going to GREAT!!!
- ii) Kim Sabella will assist with the signage on the shed after the shed is up.
- iii) Twelve new flags have been added for St. Elizabeth's Hospital.
- iv) Kevin needs two new flag team captains.

13. New Generations/Youth: **Michelle Huffman**

- i) See President's Report about the Annual Conference. Michelle is working on the *Andy and Elmer Apple Dumpling Adventure* books conference project by collecting the numbers of books needed to have one in each

- classroom in a specific grade in the O'Fallon Schools—90, 104, and 85, plus private and parochial.
- ii) Michelle would like to find some ideas to include younger children.

14. YEO Report: **Kim Sabella**

15. Public Relations: **Steve Stater**

- i) Steve has a combined "RYLA and New Teacher Welcome" article with pictures for the *Weekly* and the *Progress*.

16. MEMBER AT LARGE/President Nominee: **Steve Comeaux** – No report.

16. PROGRAMS AND CALENDAR REVIEW: **Ray**

October 10 – Business Meeting—Updates from Pat, our exchange student in Lithuania

October 13 – VPC Clean Up Day. See Yolanda to offer your help!!!

October 17 – Mary Jo Nowobilski – Polio Plus Presentation

October 24 – Anna Perret from Nar-Anon **Meeting at Public Safety Building**

October 31 – Jeffrey Dosset Adm – Memorial Hospital East **Meeting at Public Safety Bldg**

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

November 2 and 3 is the District Conference in Mt. Vernon. One can register on line.

Sunrise at Sunset Date to be announced.

Calendar Review:

Board Meeting Dates for 2018-2019: 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.

17. Adjourn

Next Board Meeting is November 1, 2018. NOTE: One Week Early!!!!

Motion: to adjourn at 7:42 a.m.

Motion made by Kevin Gederman.

Seconded by Karen Garst.

Motion passed.

October 4, 2018