

**Rotary Club of O'Fallon Sunrise
Board of Directors Meeting
September 6, 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	Cheryl Kennedy		
Steve Stater	Pat Ryan	Mary Jo Nowobilski (no vote)		
Karen Garst	Kevin Gederman	Mike Nowobilski		
Kim Sabella	Catherine Taylor Yank	Michelle Huffman		

Not Present:

Ken Hutchens	AJ McMillan (no vote)		
Yolanda Wood	Libby Quinlan		
Steve Comeaux			

- 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 August 2, 2018.**

Motion: To approve the Minutes for August 2, 2018 as written.

Motion made by Pat Ryan.

Seconded by Michelle Huffman.

Motion passed.

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

Ending Bank Balance in Checking as of August 31, 2018 is \$22,080.96. CD Balance (four) is \$20,561.58. Ending Balance as of August 31, 2018 in Unrestricted Funds is \$33,825.54. Some of the Temporarily Restricted Funds will be wired overseas soon. Motion to approve Financial Report for August 31, 2018 to be put on file for audit. Motion made by Mike

September 6, 2018

Nowobilski and seconded by Karen Garst.

Discussion on collection of flag funds.

5) President Report—Ray Rohr

- i) Violence Prevention Center “Ladies Night Out”—historically we have given the VPC \$500.00 from Community Service—will pass this request on to Community Service Committee.
- ii) 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 Club. Will we be honoring veterans?
- iii) Autism Speaks Walk – this request will also go the Community Service Committee.
- 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.
- vi) We received thank you notes from the VPC and the Belize Children’s Program.
- vii) Kim Sabella is willing to take the training to become the Club YEO. She has a vested interest in it ever since Rachel spent her year as an exchange student in India. Jason Boone has done a great job for several years and deserves a huge thank you for all of his work.

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.

8) Club Administration: Cheryl Kennedy—No report.

9) Membership: Ken Hutchens

- i) Current Roster: 63 Active members.
- ii) New Member Prospects: Brittini Parker-Williams and Melissa Sterling

10) International and Foundation: Mike Nowobilski

- i) Working on an x-ray machine for Belize
- ii) Malawi—funds will be wired for scholarships for ten children.
- iii) A college student needed \$765 for one year to go to college and Mike was able to find a donation to wire the fees for one semester.
- iv) David Gornstein is working on shipping some books to Malawi for some grade schools which have no books.
- v) Nicaragua has collected most of the information we need to write the global grant for water in several schools.

11)Community Service: **Yolanda Wood**

- i) Yolanda is planning another e-cycling event this year.
- ii) Saturday, October 13 is a Violence Prevention Center Clean Up Day.
- iii) Fontebella needs to have the fence painted.
- iv) Garden Committee—Karen Garst reported the latest collections puts us over 700 pounds of vegetables for the Food Pantry. The irrigation system is in. We will need to mulch the beds and do some clean up yet.

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

- i) The shed will be built the weekend of October 6th!!! The final planning/logistics meeting with the Erickson Family—the Eagle Scout's family, is on Sunday, the 9th of September.
- ii) There was some discussion about the signage on the shed, and Kim Sabella will assist with that.
- iii) Club members could help redo the bins if that would help.
- iv) Several new flags have been added, including 12 for St. Elizabeth's Hospital.

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

- i) Two students attended RYLA and they are scheduled to present to the club on September 26th.
- ii) Michelle would like to find some ideas to include younger children.

14)Public Relations: **Steve Stater**

- i) Jim Cavins has mentioned the idea of a Professional Audio/Video System installed at the Township Building like they have at the Public Safety Building. The Township would need to be involved financially in this idea as they would benefit and use it also. It is an idea to be considered.

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

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

September 12 – Business Meeting

September 19 – New Teacher Recognition

September 26 – RYLA Students Presentation

October 3 – Ted Shekell – O'Fallon Planning

October 4 – Board Meeting

October 10 – Business Meeting

October 17 – Mary Jo Nowobilski – Polio

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

October 31 – Jeffrey Dosset Adm – Memorial Hospital East 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: 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.

17. Adjourn

Next Board Meeting is October 4, 2018.

Motion: to adjourn at 7:40 a.m.

Motion made by Kevin Gederman.
Seconded by Karen Garst.

Motion passed.