

Holland Noon Rotary Club and Charities Board Meetings

Attendance:

Date: November 29, 2018

(Underline means the person was present. A/N means Absent with Notice)

Brown, Jim '19

Gough, Tom '19 (A/N)

Miller, Russ PP

DeHaan, Terry '20 (A/N)

Jacobs, Linda '20

Nyland, Steve SA

DeVries, Kathy '20

Lamper, Rebecca VPN (A/N)

Piper, Wendy VP

Giddings, Elizabeth '19

Loughlin, Bev TR

Schreur, Tim P

March, Kristin '21

Schuyler, Larry CA

Others: Donna Bogle

The Holland Noon Rotary Club Board Minutes

Date: November 29, 2018



Business

1. Call to Order. **Action>** Russ called the meeting to order at 10:35a
2. Minutes. **Action>** M/S/C to approve October 25, 2018
M/S/C TO APPROVE November 1, 2018
3. Treasurer's Report. **Action>** We welcome Bev to the board at the new treasurer. An email vote of approval was declared by Russ for the appointment of Bev as treasurer.
4. President's Report. **Action>** He is adding birthday/anniversary announcement as a monthly thing. He thanks all for the work done for the District governor visit.
Action> He would like to do a "club assembly" presentation on Feb 7 when the committees can present their work.
5. Membership Committee.
Action> We recognize the approval of John Schook as a new member approved through email.
Action> Our club offer Sarah Sanderson to be a member of our club for dues only and let her have "diplomatic status" which allows her to participate in a local club where she would be stationed.
6. PR/Communications.
Action> No Report
7. Program.
Action> No Report

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APPROVED

8. Club Administration.
Action> Elizabeth and Larry will send proposed bylaws to the Board for discussion at the December meeting.
9. Vocational Services. **Action>** Mike is seeking help for the committee. They continue to ponder how to get their feet on ground with their responsibilities. We talked about possible projects that vocational services could develop. Awarding a local teacher in partnership with the Sentinel was mentioned. Also, Larry Engelman is interested in working with Careertech.
10. Ad Hoc Teams. None
11. Other Business.
Action> Steve leaving for FL for the winter. David Meier will manage the table.
Action> Bev will handle sending due statements to members in December. The pattern for billing corporate members needs to be clarified and established.
11. Adjourn. **Action>** Russ declared adjournment at 11:17am.

Larry Schuyler, Secretary

The Holland Noon Rotary Charities Board Minutes

Date: November 29, 2018



1. Call to Order. **Action>** Russ called the meeting to order at 11:17am
2. Minutes. **Action>** M/S/C approved minutes of October 25, 2018.
3. Treasurer's Report. **Action>** No report
4. President's Report. **Action>** No report
5. International Service Avenue. Kathy DeVries

Action> Pine Ridge Reservation in South Dakota may become a partner project for us. It is one of the poorest population in the US. How to build a supportive community is the challenge.

Action> Kenya project. Just needs authorization for payment. The first crop is now coming in in the next few months so the milk production will soon follow.

Action> WEHOP has their 501c3 and can be used for water installation and sanitation. This work in Honduras will encourage education development so that schools have basic needs met. Honduras trip will happen in February. This trip is an annual event. Registration is now closed. Roman aqueduct in Jordan will be renovated for use.

6. Community Service Avenue. Elizabeth Giddings

Action> Our club gave \$816 to Community Action House as our Thanksgiving offering.

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Action> Bell ringing signup is completed.

Action> “Little Book Houses.” There are 12 new library boxes will be added to the original one. They will be placed around the community in residential areas. There is a healthy supply of books now. It is anticipated that more books will be needed later. The project has adequate funding.

7. Youth Services Avenue. Wendy Piper

Action> We have two candidates for outbound.

Action> Youth Exchange meeting for party at Swarts in December 15, 9am.

Action> Leaders for 21st Century will meet in December to plan for their event. They are working to make this event a district event.

8. Fundraising Team.

Action> No report, though Tim reported he and Marty are meeting for the car raffle planning.

9. Other Business.

Action> 100th Anniversary will be December 6. A PowerPoint presentation will be developed and offered to the City Art Committee for placement approval.

10. Adjourn. **Action>** Russ declared adjournment at 11:50am.

Larry Schuyler, Secretary