



The Holland Noon Rotary Club Board Minutes

Date: April 26, 2018

Attendance:

(Underline means the person was present)

Brown, Jim '19_

Gough, Tom '19

Miller, Russ P

Brown, Phil PP

Jacobs, Linda '20

Nyland, Steve SA

DeHaan, Terry '20

Lamper, Rebecca VPN

O'Keefe, Kevin TR

DeVries, Kathy '20

March, Kristin '21

Piper, Wendy VP

Gatewood, Griff '21

Martin, Mari '18

Schreur, Tim PE

Giddings, Elizabeth '19

Schuyler, Larry '18

Others:

Business

1. Call to Order. Action> by Phil Brown at 11:13
2. Minutes. Action> Minutes were approved – Motion by Steve Nyland, second by Russ Miller.
3. Treasurer's Report. Action> Kevin passed out copies of the Profit and Loss as well as balance sheets indicating the books have been balanced through March, 2018. Russ Miller moved and Wendy Piper second approval – Board accepted. The board continues to support Kevin's efforts in his transition.
4. President's Report. Action>
5. Membership Committee.
Action> Drew McLean was approved for membership – Tim Schreur moved and Kathy DeVries seconded.
Action> From Terry DeHaan's report – we have 94 net members, which does exceed our goal with Rotary International. The Membership Dashboard for April 26 can be seen as an Addendum to these minutes.
6. PR/Communications.
Action> We still need members to sign up for Grandstand Greeters (Bleacher Patrol) and to bid on Gary Bogle's Parade carriage.
7. Program.
Action> The board would welcome Linda Jacobs to attend more of our meetings, at least occasionally, to help in our discussions.
8. Club Administration.
Action> The board agreed to delay discussion and voting on the revised Club By-Laws until next month since Larry was absent.
9. Ad Hoc Teams.
Action>

10. Other Business.

Action> Presidential Citation – Phil Brown would like to get this completed before the end of the Rotary year. Tom Gough indicated difficulty in maintaining the information on the Rotary International web site – fields to update were “grayed-out”. Tom will work with Kathy Hegedus to resolve.

The Board would like the budget for the next fiscal year approved at next month’s meeting. Directors should work with their people and submit budgets to Kevin O’Keefe.

New IRS rules for 2018 will not allow businesses to deduct “dues”, unless sponsorship is shown on the invoice – we will need to re-do our invoices.

Wendy Piper would like a separate e-mail address to use with Leaders of the 21st Century. She will check with out web-site support (GoDaddy) to see what is available – by the way, our 3 year contract is up at the end of the year.

Wendy also proposed and the board approved a Paul Harris award for Bob Amour.

11. Adjourn. Action> Phil Brown adjourned the Club meeting at 11:50.

Submitted by Tom Gough

The Holland Noon Rotary Charities Board Minutes

Date: April 26, 2018

Attendance:



Brown, Jim '19_

Brown, Phil PP

DeHaan, Terry '20

DeVries, Kathy '20

Gatewood, Griff '21

Giddings, Elizabeth '19

Gough, Tom '19

Jacobs, Linda '20

Lamper, Rebecca VPN

March, Kristin '21

Martin, Mari '18

Miller, Russ P

Nyland, Steve SA

O'Keefe, Kevin TR

Piper, Wendy VP

Schreur, Tim PE

Schuyler, Larry '18

Others:

1. Call to Order. Action> Phil Brown called the meeting to order at 10:35.
2. Minutes. Action> Minutes were approved after Tim Schreur so moved and Russ Miller seconded.
3. Treasurer's Report. Action> Kevin passed out copies of the Profit and Loss as well as balance sheets indicating the books have been balanced through March, 2018. The Board reviewed and approved the Treasurer's report after Wendy Piper so moved and Kathy DeVries seconded the motion. The Board is actively looking for an assistant Treasurer who would go through long term training. It was discussed we need District treasurer training programs.
4. President's Report. Action> nothing to report.
5. International Service Avenue.
Action> Kathy DeVries indicated the Kenya ag training is on-going and building momentum. A plow was recently added. Impact of the change to silage farming should be seen with an 18 month time period. The Water and Sanitary Rotary Action Group (WSRAG) is looking for an ambassador from our club, if anyone is interested.
6. Community Service Avenue.
Action> Russ Miller indicated we should try to highlight what we have done within the community. He said this is a high priority topic with prospective members.
Highway clean-up (part 2) is this week-end.
The "Little Library" project is getting a lot of notice. Tom Gough was encouraged to "boost" selected Facebook pages to reach a wider audience (within the existing PR budget).
7. Youth Services Avenue
Action> Wendy Piper handed out a 2 page summary of recent activities. Of near term importance: Leader's of the 21st Century will meet at Hope College June 14 and 15th.
The Life Leadership Conference will be held at the Kettunen Center in Tustin, Michigan on June 13-16th.
Currently 3 students are planning to attend.

8. Vocational Services Avenue.

Action> Nothing to report.

9. Fundraising Team.

Action> Tim Schreur handed out a sheet on the status of the Car Raffle. So far, ticket sales are at \$ 12,350.

The previous 2 Saturday car shows netted approximately \$ 2500. Also, the Holland Sentinel did an email blast on April 20th resulting in \$525 in tickets. Looking to schedule each weekend until the drawing. Enough ticket money has been collected to buy the car.

The SWAP Treasures fund raiser has been postponed until September 18.

10. Other Business.

Action>

11. Adjourn. Action> Phil Brown adjourned the Charities meeting at 11:13 am.

Submitted by Tom Gough

ADDENDUM TO CLUB MINUTES

**Holland Rotary Club
Membership Dashboard Report
April 26, 2018**

Membership Summary

Beginning 2017/18	Additions		Resignations		Ending	Net
#	CM	YTD	CM	YTD	#	Gain
Goal						
80	1	18	0	4	94	14
100						

New Members

Dave Yonkman July
 Kristin March July
 Brittney Askew August
 Andrew White September
 *Craig Oosterhouse September
 *Kevin O’Keefe September
 Patrick Avery September
 Amy Barba October
 Tom Shuff October
 Penny Shuff October
 +Larry Englesman November
 Sara DeVries January
 Donna Lowry March
 *Brent W Morris March
 *James L. Briggs March
 Drew McLean April
 *Corporate Membership - Chemical Bank
 *Corporate Member – Holland Sentinel
 +Larry Engleman replaces Mark Perkin – Omni Corporate Membership
 Total Corporate Members 4

Transfers

Ricki Levine
 Warren Lowell

Resignations

Todd Whiteman
 Mike Mitchell
 Joe Baumann
 +Mark Perkins

Growth of club to attain 100 members by June 30, 2018 will require a strong push during the final two months, May and June. The number of guest attending lunch meetings continues to be positive and the work through the West Coast Chamber of Commerce is generating excellent prospects. We continue to receive inquires through Rotary Internationals website. We will begin a campaign to encourage members to bring guest and request guest sponsors to follow up with a prior guest who have not committed. Need strong efforts by the Corporate Membership Committee to recruit one more Corporate Member prior to June 30th.

Membership Committee:

Meets Monthly 3rd Tuesday at Noon

Tim McMichael Chairman

Bonnie Gronberg

Kathy DeVries

Bob Nida--Administrative

Donna Bogle--Orientation

Terry J. DeHaan--Membership Dir.

Corporate Membership:

Meets Monthly 2nd Tuesday at 10:00

Griff Gatewood Chairman

Scot Lindermann

Bob Ortman

Vic VanDeventer

Tom Bos

Bob Nida --Administrative

Donna Bogle--Orientation

John Gronberg—Asst. D. G.

Terry J. DeHaan—Mem. Dir