

The Holland Noon Rotary Charities Board Minutes

Date: March 22, 2018

Attendance: The underscored were present

Brown, Jim

DeVries, Kathy

Gough, Tom

March, Kristin

Nyland, Steve

Schreur, Tim

Brown, Phil

Gatewood, Griff

Jacobs, Linda

Martin, Mari

O'Keefe, Kevin

Schuyler, Larry

DeHaan, Terry

Giddings, Elizabeth

Lamper, Rebecca

Miller, Russ

Piper, Wendy



Minutes of Charity Board

1. Call to Order. **Action**> Phil called to order at 10:43am
2. Minutes. **Action**> Minutes were received. M/S/C Approved.
Note: Send minutes soon after meeting.
3. Treasurer's Report. **Action**> Report received. M/S/C Approved
 - Ticket sales for car raffle looks to be over \$8,000 at this date and likely higher. There are several streams for ticket sales which makes it difficult for point in time accounting.
 - We are committed to have an accurate accounting of the funds, especially for fund-raisers.Highlights for the month: Exchange students receiving their payments. No other out-go of significance this month. Money will be coming from the International Dinner.
4. President's Report. **Action**> None. President-Elect Report. **Action** > Went to PETS training last week. Good experience and helpful day of learning. Wendy Piper and John Gronberg also attended. Tim's mantra: "Not re-create the wheel but do better at what we are doing."
5. International Service Avenue. Kathy reporting
Action> No updates to report.
Looking into possible projects to support by joining with other clubs. Such as a bathroom project in a school, a global grant project that we can "hop on."
6. Community Service Avenue. Elizabeth reporting
Action> Sign-ups going out today. 1-for committee membership recruitment. 2-clean-up Smalenburg Park event on May 25 or 26. 3-Library boxes project to get them built; Also Book labeling day is coming. Also, Highway clean-up happens in April.
7. Youth Services Avenue. Wendy's written report.
Action> Received written report from Wendy. Leaders of the 21st Century event June 14-15 is set, and

plans being confirmed. Kits will be assembled on April 25. Communication with area principals will happen soon.

- Life leadership Conference plans are in the works.
- Interact: Holland Christian Club beginning. They will participate in the district conference.
- Rotaract: Hope College chapter will begin soon. Plan to become officially organized. They will participate in the district conference.
- Youth Exchange: Dinner was profitable. The group participated in Whitehall pancake breakfast in the morning. The two groups worked together at the dinner.
- District conference will have significant youth involvement.

8. Vocational Services Avenue.

Action> No report

9. Fundraising Team. Tim S reporting

- **Action>** Car raffle effort is bearing fruit. Ticket sales are happening. Two places where car will be placed in the next weeks: April 7 at DeBoer and April 21 at VanWieren Hardware, starting at 8am. The raffle drawing is June 1. We have work to do to reach our goal.
- Swap Meet happens on June 4. The planning will gear up using last year's model. Probably \$35 ticket fee this year.

10. Other Business. **Action>** None

11. Adjourn. **Action>** Phil declared adjourn at 11:25a.

Recorder: Larry Schuyler, Interim Secretary



The Holland Noon Rotary Club Board Minutes

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Jacobs, Linda

Martin, Mari

O'Keefe, Kevin

Schuyler, Larry

DeHaan, Terry

Giddings, Elizabeth

Lamper, Rebecca

Miller, Russ

Piper, Wendy

Others: Tim McMichaels

Minutes of Club Board

1. Call to Order. **Action>** Phil called to order at 11:25a
2. Minutes. **Action>** M/S/C Approved

3. Treasurer's Report. Kevin reporting. **Action>** Report received. M/S/C Approved
 - Question: What is the meal refund policy? Voucher statements/bills permit 2 free meals for perspective members, then member is billed for the third or more. Monitoring of this policy should be funneled through Membership Committee before the treasurer receives the bill.
 - Bill for PO Box of \$300 was approved by consent. The RI invoice has been paid. Clubrunner costs have been paid.
 - Past dues coming in. Personal contact will be made to encourage awareness of this issue.
 - P&L: \$35,000 on hand at this time. Kevin says he is still on a learning curve for discovering different accounts since there are several "silo" accounts which he needs to learn about.
4. President's Report. **Action>** None
5. Membership Committee. Tim M. reporting
Action> We are at 92 or 93 members currently.
We see the room filling up. We will need to continue to monitor our growth and room size.
6. PR/Communications.
Action> We have been getting more blast emails. Thanks for keeping the club informed.
7. Program.
Action> No report. We would like a representative present.
8. Club Administration. Larry reporting
Action> Bylaws were distributed. We will talk about this in-depth in April. Larry pointed out questions at the end of the document that we need to talk about.
9. Ad Hoc Teams.
Action> Citations. Look at areas that apply to your area of service and report the actions that can be added to our citation application.
10. Other Business.
Action> None
11. Adjourn. **Action>** Phil declared adjournment at 11:58a

Larry Schuyler, Secretary