

The February 22, 2018 Minutes of Both Boards Are Gathered Here



The Holland Noon Rotary Charities Board Minutes

Date: February 22, 2018

Attendance:

Brown, Jim

Gough, Tom

O'Keefe, Kevin

Brown, Phil

Jacobs, Linda-absent

Piper, Wendy

DeHaan, Terry-absent

Martin, Mari

Schreur, Tim-Absent

DeVries, Kathy

Miller, Russ-absent

Schuyler, Larry

Giddings, Elizabeth

Nyland, Steve-absent

1. Call to Order. **Action>** Phil called the meeting to order at 10:35am
2. Minutes. **Action>** MSC to approve minutes for the Charities Minutes of Jan 2018. APPROVED
3. Treasurer's Report. **Action>** Kevin. No treasurers report today. Still working to get Quick Books working. Two exchange students are paid monthly stipend. He will send financial statements when they are ready.
4. President's Report. **Action>** No report due to absence of president and VP.
5. International Service Avenue.
Action> Kathy. Kenya project: 70 small farmers in training program to learn better way to care for cattle. A plow was also donated, which will be of great help. Extra four months of employment for tractor operators. The whole community will benefit by this gift and project.
6. Community Service Avenue.
Action> Elizabeth. The build event days for the mini-libraries are being coordinated by John Gronberg. Should/could it be included as part of the district conference? This question will be addressed by the team. It would likely happen on the Saturday of the conference.
7. Youth Services Avenue
Action> Wendy. Presented a written report. International dinner on March 10—all invited. We have a reciprocating partnership with the Whitehall club.
Action> Rotaract Club is ramping up and becoming active. They will be attending the conference in Canada.
Action> Leader's Conference bill was submitted for payment.
8. Vocational Services Avenue.
Action> No report

9. Fundraising Team.

Action> Mari. Haven't convened group for the SWAP meeting. It will be held on June 4, following the same format as last year. It will be at the Yacht Club again. Griff has agreed to be the MC for the evening. Tim was checking on the mailing list update. Last year raised about \$15,000. Announcement to club will come soon.

10. Other Business.

Action> No other business.

11. Adjourn. **Action>** Phil declared adjournment at 11:04am

Larry Schuyler, secretary



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Business

1. Call to Order. **Action>** Phil called the meeting to order at 11:04am

2. Minutes. **Action>** MSC to approve minutes for January Club meeting and the Assembly January meeting.

APPROVED

3. Treasurer's Report. **Action>** Kevin. No treasurers report today. Still working to get Quick Books working. He will send financial statements when they are ready. We have paid our Rotary District dues. Paid our Meeting bill at Haworth.

Action> We have 28 members who owe dues yet. He is intending to speak to those persons.

Action> The Clubrunner website bill is due to be paid. Kevin will see that this is done in time.

4. President's Report. **Action>** No report at this time, especially since the president and vp are absent.

5. Membership Committee.

Action> Tom. Steve Nyland sent an idea that in the ebulletin the guests from the previous week could be listed. This can encourage follow-up.

Action> Phil. Dashboard Report. We started with 80 on July 1, 2017. We are at 93 today. T. Whiteman, M.Mitchell and J.Bouwman have resigned. There also was an exchange of Omni Corporate members names-one resigned and another person (Larry Engelsman) enrolled.

Action> Phil. The membership committee continues to work with the Chamber to raise club membership awareness and recruitment; which is a big plus benefit for our club.

6. PR/Communications.

Action> Tom. We get about 45 members at any week's meeting. Send things for eblast to reach the club. Our communication network has improved with the Goughs. Thank you!

Action> Tom keeps the club calendar updated also.

7. Program.

Action> Phil. Programs for the next month were reviewed.

8. Club Administration.

Action> Larry. Bylaws update needs to be an agenda item for March.

9. Ad Hoc Teams.

Action> 100th anniversary team. 100th anniversary committee has met and exchanged ideas. The team was pleased with the connections it has made in order to get things rolling.

10. Other Business.

Action> Kevin. Received a couple of checks and asked how to apply them correctly.

Action> Phil. Presidential Citation. An email will be coming to the board within the next week. We are qualified for the District Governor's Citation and have just a bit to do to qualify for the Presidential award.

Action> Wendy. She and Tim are attending PETS on March 16-17.

11. Adjourn. **Action>** Phil apologized (with tongue in cheek) for the meeting adjourning early. Adjourned at 11:31am.

Action> Next month's meeting will be held at the Haworth Center on March 22 at 10:30am. Then, we will need to walk to the meeting site.

Larry Schuyler, Secretary