

Holland Noon Rotary Club and Charities Board Meetings



Attendance: **Date: August 23, 2018**

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

Brown, Jim '19

Jacobs, Linda '20

O'Keefe, Kevin TR

DeHaan, Terry '20

Lamper, Rebecca VPN A/N

Piper, Wendy VP

DeVries, Kathy '20

March, Kristin '21

Schreur, Tim P

Giddings, Elizabeth '19 A/N

Miller, Russ CB

Schuyler, Larry CA

Gough, Tom '19

Nyland, Steve SA

Others: Drew McLean

The Holland Noon Rotary Charities Board Minutes

Date: August 23, 2018

1. Call to Order. **Action>** Called to order by Tim at 10:34am.
2. Minutes. **Action>** M/S/C to Approve minutes. APPROVED
3. Treasurer's Report. **Action>** We did not receive a report.
 - Steve Nyland will hold the dollars he collects each week until a new treasurer is in place.
 - Contact with the Bradford family still needs to happen. We understand that Mari M is handle this. Tim will check with Mari. Steve is willing to assist with this contact.
4. President's Report. **Action>** 100th anniversary budget. Wendy reported on progress and plans. A handout was distributed. Highlights include a Monument; Civic Center gala event-1920s theme; Float; Entertainment and Music in the Park. Total budget proposed is \$20,000. Use of the Bradford gift will be part of the funding. M/S/C to approve the budget proposal. APPROVED
We will talk about funding streams at a later date.
5. International Service Avenue.
Action> No report
6. Community Service Avenue. Report from Elizabeth
Action> Still trying to work out the materials for the "build day" for small libraries.
7. Youth Services Avenue. Report from Wendy
Action> Hard to say good bye to this year's students. On the other hand, new students are arriving in these weeks. Request that the yearly \$500/student be put in the proper account for students. It is money they bring with them to be used for emergencies only. Jason is holding these checks for now. Wendy is directed to set up a temporary new account at West MI Bank with several signatures to the account. APPROVED

8. Vocational Services Avenue.
Action> No report
9. Fundraising Team.
Action> Tim reported about SWAP team. The team will present to the club soon.
10. Other Business.
Action> Question on car raffle. We are not sure of Marty's ongoing involvement due to business/work commitments. We continue to expect the car raffle will continue.
11. Adjourn. **Action>** Declare adjournment at 11:17am



The Holland Noon Rotary Club Board Minutes

Date: August 23, 2018

Business

1. Call to Order. **Action>** Time called to order at 11:17am
2. Minutes. **Action>** M/S/C to approve. APPROVED
3. Treasurer's Report. **Action>** No report received.
Tim and Russ are seeking a person or a corporation relationship to become the treasurer. Steve offered his assistance. We are willing to pay for services.
M/S/C to receive with regret Kevin's resignation from the treasurer position. APPROVED
4. President's Report. **Action>** Question: We used to send out Birthday and Anniversary cards. Can to do this again? Would be within the secretary job description, we assume. No action taken.
5. Membership Committee. Terry reports
Action> M/S/C to accept the Resignation from Amy Hendersen. APPROVED
 - Tim Michaels is now the chair of membership.
 - Club social on August 31 5:30p at Curragh.
 - Drew McLean reports> The committee is considering adding a coffee time gathering on first & third Wednesdays at Ferris Coffee to create connections between members. Start in September. This idea sounds good to the Board.
 - Should we have more "club assemblies" to talk about the club activities? We will look into committees reporting more often at meetings.
 - Russ> John Teerman is not able to be present often. Wondering about honorary membership. Proposal that we relieve his dues and have him pay lunch when present. M/S/ that John continue membership but we credit him the cost of meals for this next year. APPROVED

6. PR/Communications. Tom reports

Action> Tom & Heather gone in September. Gary Bogle is sub for them. Brochure/magazine is coming together as they work with Schreur Printing.

7. Program.

Action> No report.

8. Club Administration. Larry reports

Action> The first half of proposal for updating the bylaws was handed out for more discussion next month. Particular issues are 1) are membership categories sufficient or need more definition? 2) Is the title for the second VP accepted (Future VP) or should all title match RI titles? 3) Are position descriptions accurate and complete?

9. Ad Hoc Teams. None to report.

Action>

10. Other Business. None.

Action>

11. Adjourn. **Action>** Tim declared adjournment at 12 noon.

Larry Schuyler, Secretary for now