

Athens Rotary Club Board Meeting Agenda  
August 1, 2018 12:12 PM  
Ohio University Inn, Wilson Room

Call to Order:    **Brandon Elliott @ 11:40 AM**

Attendees: Michael Noel, Edward Peterson, Dave Diggle, Brandon Elliott, Tom Gibbs,

Absentees: Tara Gilts, Emilia Alonso-Sameno, Sheila Mark

Secretary's Report:    **Edward Peterson**

- There was no meeting in July.
- Brandon Elliott stated that he would bring up the open board positions at the next meeting and make a request for volunteers to fill the openings. To date, Emilia Alonso-Sameno has been unable to recruit anyone.
- We will be adding 5 new members during the next month. A corporate membership with Snider Fuller and Stroh and two individual memberships.
- The next new-member orientation will be held on September 30st. from 5pm to 8pm at Mike Noel's house. Food will be provided, menu undecided.

Treasurer's Report:    **Dave Diggle**

- Treasurer's Reports are attached.
- Dave Diggle reported that the current Budget vs. Actual shortfall of \$1,041.69 will be covered when the outstanding Member Accounts (\$1,517.50) are collected.
- The Budget for Fiscal Year 2018-19 shows a short fall of \$3,351.50. Dave Diggle proposed that this can be eliminated by reducing the contribution to Athens Rotary Foundation by \$1,000 and eliminating the Conference Reimbursement . This is possible due to Tom Gibbs agreeing that he would not be attending the next RI conference in Germany. Dave Diggle made motion to accept this plan which was seconded by Mike Noel. Unanimous approval was given with the caveat that it could be revisited if circumstances permitted.
- Dave Diggle reported that the lunch contract with the OU Inn has been renegotiated; from now on, the Inn will set tables for 48 down from 54 also, the "potato bar" has been eliminated from the rotation. The cost for the lunch has remained unchanged. When a significantly larger turnout (+6) is anticipated, it will be necessary to advise the Inn as soon as possible so that additional places can be set. For example, when the football coach talks there is usually a larger crowd.

Vocational Service Report:

- There was no report by this committee.

Club Service Report:                   **Tara Gilts (Absent)**

- The annual Golf Outing is on September 10th. The request for volunteers will be made at upcoming meetings.
- Brandon Elliott reported that the District was requesting that the club conduct a "Pinkys for Polio" fund raiser and pass the proceeds to the District.

Community Service Report:   **Sheila Mark (Absent)**

- No Report this month
- Report on any volunteer hours (No additional hours were reported.)

O'Bleness Bike Race   6 hours - 3 volunteers

Chili Cook Off                   18 hours - 5 volunteers

Thanksgiving Baskets   20.5 hours - 7 volunteers

Good Works Dinner   52+ hours

Special Olympics               15 hours 5 volunteers

Golf Tournament (Mike to request an estimate from Channing McAllister)

International Service Report:   **Emilia Alonso-Sameno (Interim) (Absent)**

- Still looking for a replacement for Tom Gibbs

New Generations Report:           **Brandon Elliot**

- No report

President Comments:               **Brandon Elliott**

- No additional information

President Elect Comments:       **Tom Gibbs**

- Speakers are set for August and September. Tom Gibbs is planning to have high school students perform during our 2 December meetings. This may require more lunch places set on those days due to the large number of students involved.

Past-President Comments:       **Mike Noel**

- Mike Noel reported the membership of the steering committee which will evaluate the Envisioning Study. Their focus will be on recruiting younger members and corporate members. Mike suggested the

County Commissioners and various OU departments as well as corporations as potential sources for new members.

- It was suggested that the Noon and Sunrise clubs combine for a homecoming tailgate party on October 20th. Brandon Elliott and Mike Noel will pursue this idea with the Sunrise club.
- It was also suggested that the club reserve the Rotary Fire truck for the Homecoming parade. Brandon Elliott reported that the fuel costs to use the truck would be approximately \$150. Brandon agreed to contact the District to determine if the truck is available. Mike Noel proposed a motion to authorize Brandon Elliott to reserve the truck and agree to the \$150 +/- cost. Dave Diggle seconded, and the approval was unanimous.
- Announcement of next meeting:  
**September 5, 2018 11:30 AM**
- Adjournment at 1:00 pm

*Thank you for your service to the Athens Rotary Club!*

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**THE ROTARY CLUB OF ATHENS**  
**Profit & Loss Budget vs. Actual**  
**July 2017 through June 2018**

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Happy Bucks</b>	548.10	250.00	219.2%
<b>Interest Income</b>	98.11	50.00	196.2%
<b>Kroger Dollars - Income</b>	420.62	800.00	52.6%
<b>Meals - Income</b>			
<b>Club Members - Active</b>	29,253.15	34,344.00	85.2%
<b>Club Members - Exempt</b>	11,300.13	12,600.00	89.7%
<b>Guests</b>	685.00	0.00	100.0%
<b>Holiday Party</b>	3,026.52	3,800.00	79.6%
<b>Visiting Rotarians</b>	31.50	0.00	100.0%
<b>Total Meals - Income</b>	44,296.30	50,744.00	87.3%
<b>Membership Dues</b>			
<b>International/District Dues</b>	9,605.27	9,612.00	99.9%
<b>Local Club Dues</b>	5,168.23	5,280.00	97.9%
<b>New Member Fee</b>	50.00	300.00	16.7%
<b>Total Membership Dues</b>	14,823.50	15,192.00	97.6%
<b>Total Income</b>	60,186.63	67,036.00	89.8%
<b>Gross Profit</b>	60,186.63	67,036.00	89.8%
<b>Expense</b>			
<b>Athens Rotary Found</b>			
<b>Athens Rotary Found - Pledge</b>	4,000.00	4,000.00	100.0%
<b>Total Athens Rotary Found</b>	4,000.00	4,000.00	100.0%
<b>Club Fellowship Events</b>	1,081.96	1,000.00	108.2%
<b>District</b>			
<b>Assembly/Seminars/Conference</b>	679.56	600.00	113.3%
<b>Per Capita Dues</b>	2,610.00	2,492.00	104.7%
<b>Total District</b>	3,289.56	3,092.00	106.4%
<b>Internet Newsletter</b>	895.00	800.00	111.9%
<b>Meals - Expense</b>			
<b>Holiday Party</b>	6,954.30	6,000.00	115.9%
<b>Meal Costs</b>	36,410.96	40,700.00	89.5%
<b>Total Meals - Expense</b>	43,365.26	46,700.00	92.9%
<b>Miscellaneous Expense</b>	627.65	224.00	280.2%

	<u>Jul '17 - Jun 18</u>	<u>Budget</u>	<u>% of Budget</u>
<b>New Generations</b>			
Interact Club	0.00	125.00	0.0%
Rotaract	0.00	125.00	0.0%
RYLA	600.00	650.00	92.3%
<b>Total New Generations</b>	<u>600.00</u>	<u>900.00</u>	<u>66.7%</u>
<b>Presidents Conf</b>	0.00	2,500.00	0.0%
<b>Printing, Paper, Postage, etc.</b>	238.97	400.00	59.7%
<b>Rotary International</b>			
Dues	6,851.09	7,120.00	96.2%
Rotary Supplies	278.83	300.00	92.9%
<b>Total Rotary International</b>	<u>7,129.92</u>	<u>7,420.00</u>	<u>96.1%</u>
<b>Total Expense</b>	<u>61,228.32</u>	<u>67,036.00</u>	<u>91.3%</u>
<b>Net Ordinary Income</b>	<u>-1,041.69</u>	<u>0.00</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>-1,041.69</b></u>	<u><b>0.00</b></u>	<u><b>100.0%</b></u>

<b>Draft Athens Rotary Club Fiscal Year 2017-18 Budget -- August 1, 2018</b>					
	<b>Jul-Dec</b>		<b>Jan-Jun</b>		
Active Members	42		45		
Exempt Members	35		35		
Corporate Members	3		3		
Member on LOA	0		0		
Honorary Members	7		7		
<b>INCOME</b>					
	Interest				\$100.00
	Dues				
		International			\$7,013.50
		District			\$2,407.00
		Club			\$5,070.00
		New Member Fee			\$300.00
	Meals				\$44,268.00
	Holiday Party Surcharge & Guests				\$3,000.00
	Happy Bucks				\$250.00
	Kroger Dollars				\$400.00
	Club Equity				\$0.00
<b>TOTAL INCOME</b>					\$62,808.50
<b>EXPENSE</b>					
	Athens Rotary Foundation Pledge				\$4,000.00
	Club Fellowship				\$1,000.00
	Club Runner/Domain Name				\$700.00
	District				
		Assembly/Seminars/Conference			\$600.00
		Per Capita Dues			\$2,550.00
	Exchange Students				\$0.00
	Holiday Party				\$6,000.00
	President's Project				\$500.00
	Meals				
		Paid			\$37,800.00
		Comp'd			\$1,600.00
	Miscellaneous Expenses				\$0.00
	New Generations				
		Interact			\$125.00

		Rotoract			\$125.00	
		RYLA			\$650.00	
		Rotary International				
		Conference Reimbursement			\$2,500.00	
		Dues			\$7,310.00	
		Supplies			\$300.00	
		Supplies (paper, postage, printing, etc.)			\$400.00	
		Vocational			\$0.00	
		TOTAL EXPENSES			\$66,160.00	
		NET INCOME/(LOSS)			(\$3,351.50)	

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