

Athens Noon Rotary Club Board Meeting Minutes
August 7, 2019 11:00 AM
Ohio University Inn, Grover Room

Call to Order: 11:05am by Tom Gibbs

Board Members Present: Dave Diggle, Mike Noel, Shane Jarrett, Tom Gibbs, Sheila Mark, Ed Peterson.

Member, Dan Smith, was in attendance.

Secretary's Report: **Edward Peterson**

Action Required: Approved minutes of the last July 2019 Meeting. Motion made by Tom Gibbs and seconded by Shane Jarrett with unanimous approval.

Treasurer's Report: **Dave Diggle**

Action Required: Accepted Financial Reports for July 2019. Motion made by Sheila Mark and seconded by Ed Peterson with unanimous approval.

The financial reports for August are attached.

Discussed and approved change in lunch rates (increase by 50 cents) to start next quarter. Motion made by Shane Jarrett and seconded by Dave Diggle with unanimous approval. Dave Diggle submitted updated budget (included) to reflect the increase.

Dave Diggle pointed out two significant points that helped balance the budget for 2019-2020:

1. Sheila Mark, president elect, will not be using the \$2000 allocation to attend the RI conference this year in Hawaii.
2. Dave Diggle increased his estimate of the percentage of Exempt members that will be attending meetings from 35% to 39%.

Vocational Service Report: **Ann Paulins** (No report)

Club Service Report: **Tara Gilts**

Tom Gibbs reported that Tara Gilts has indicated that 50 members and guests have indicated they will be attending this month's event at the Shade winery.

Community Service Report: **Shane Jarrett**

Shane Jarrett reported that he has been discussing with Reuse Rotary the idea of club members manning a pick-up location during student check out. Reuse would pick up any donations dropped off. This is an effort to restart a service project that was discontinued the last year.

Shane Jarrett reported that he is still looking for the Community Service binder.

Sheila Mark mentioned she was approached by Restore concerning the monthly Restore volunteer effort since the club that has not volunteered to help out for several months. The consensus of the board was that the work was too physical for most of our club members. It was suggested that Dave Diggle approach the Sunrise club to determine if there was any interest in taking over this activity either entirely or as a joint effort of both clubs.

Shane Jarrett raised the question of what the club was planning to do this year with the Dictionary Project. Since there was discussion of changing from providing dictionaries to other types of books and reading material, he wanted clarification. Since this is funded thru the Athens Rotary Foundation and Ann Paulins, who has lead this effort for the club and was not present, it was decided to table the issue until next month.

International Service Report: **Abe Alassaf** (No report)

New Generations Report: **Brandon Elliot** (No report)

Brandon Elliott is on a LOA. Tom Gibbs reported that he intends to remain in contact with the high school clubs while Brandon Elliott is unavailable. Tom Gibbs is hoping to enlist the clubs in supporting Rural Polio Day activities and fund raising efforts.

President Comments: **Tom Gibbs**

- Review Board Member/Committee Appointments: Distribute By-laws with descriptions

Committee Chair descriptions were revised within the last 3 years.
- Based on By-laws, should we name a 2nd Vice President?

The club has not had a 2nd VP for several years. It was suggested that the position be filled by an active, long-term club member, such as a past board member. The position would not be in line to become club president, as the president-elect position is; the function of the office holder would be to fill in for the president, should they be unable to complete their term. The board will further consider the proposal at future meetings.

- Renovation of Paul Harris home: Should we participate in some fashion?

It was recommended that the Club participate in the renovation project at the \$1000 level. Several ways to raise the money were discussed. The budget does not cover this amount. "Passing the Hat" was a method suggested. It was further suggested that the club offer PHF points as incentives for any donations. The club currently has 18k points that could be used for this.

- Prior membership discussion/changes to membership/meals/etc.

No final decision has been reached. However, a suggestion was made to change the Club's rules to allow a new member to have a promotional-membership. The one (or two) year promotional membership allows the individual to pay dues and only for the meals when he/she attends. At the end of the promotional period they would transition to Active member status or their membership would expire. Dan Smith will prepare a proposal for the board to review.

- Survey Results Summary

Tom Gibbs reported his analysis of the returned Surveys:

- Most are satisfied with the club as it is
- Don't change things for the current members in an effort to attract new members
- A minimal increase in the lunch cost was not a "deal breaker" for most members

President Elect Comments: **Sheila Mark** (No Report)

Past-President Comments: **Brandon Elliott** (No report)

Announcement of 2019-2020 Board Meeting Dates:	September 4, 2019	11 a.m.
	October 2, 2019	11 a.m.
	November 6, 2019	11 a.m.
	December 4, 2019	11 a.m.
	January 8, 2020	11 a.m.
	February 5, 2020	11 a.m.
	March 4, 2020	11 a.m.
	April 1, 2020	11 a.m.
	May 6, 2020	11 a.m.
	June 3, 2020	11 a.m.
	July 8, 2020	11 a.m.

Draft Athens Rotary Club Fiscal Year 2019-20 Budget

	Jul-Dec	Jan-Jun		
Active Members	39	39		
Exempt Members	34	34		
Corporate Members	5	5		
Member on LOA	3	3		
Honorary Members	7	7		
INCOME				
	Interest			\$100.00
	Dues			
		International		\$7,482.00
		District		\$2,730.00
		Club		\$4,980.00
		New Member Fee		\$300.00
	Meals			\$40,807.68
	Guest Meals			\$1,500.00
	Visiting Rotarian Meals			\$124.00
	Holiday Party Surcharge & Guests			\$3,000.00
	Happy Bucks			\$350.00
	Kroger Dollars			\$350.00
	Club Equity			\$0.00
TOTAL INCOME				\$61,723.68
EXPENSE				
	Athens Rotary Foundation Pledge			\$3,000.00
	Club Fellowship			\$1,000.00
	Club Runner/Domain Name			\$750.00
	District			
		Assembly/Seminars/Conference		\$700.00
		Per Capita Dues		\$2,700.00
	Exchange Students			\$0.00
	Holiday Party			\$6,000.00
	President's Project			\$0.00
	Meals			
		Paid		\$37,000.00
		Comp'd		\$1,640.00
	Miscellaneous Expenses			\$11.68
	New Generations			
		Interact		\$50.00
		Rotoract		\$50.00
		RYLA		\$300.00
	Rotary International			
		Conference Reimbursement		\$0.00
		Dues		\$7,822.00
		Supplies		\$300.00
	Supplies (paper, postage, printing, etc.)			\$400.00
	Vocational			\$0.00
TOTAL EXPENSES				\$61,723.68
NET INCOME/(LOSS)				\$0.00

ROTARY CLUB OF ATHENS FINANCIAL SUMMARY FOR JULY 2019						
BOARD MEETING --August 7, 2019						
				JUNE		JULY
CLUB EQUITY				\$27,497.67		\$35,188.91
OUTSTANDING MEMBER ACCOUNTS				\$2,213.50		\$4,638.50
CHECKING ACCOUNT BALANCE				\$51,752.02		\$58,427.26
DESIGNATED CLUB FUNDS (In Club Checking Account)				\$9,459.21		\$9,497.21
Miscellaneous carryover funds				\$0.00		\$0.00
Accumulated Happy Bucks				\$3,477.77		\$3,515.77
International Conference (FY 2018/19)				\$0.00		\$0.00
Accumulated Kroger Dollars				\$5,981.44		\$5,981.44
DESIGNATED NON-CLUB FUNDS (In Club checking Account)				\$26,467.85		\$27,876.85
Athens Rotary Foundation				\$0.00		\$125.00
The Rotary Foundation (TRF)				\$0.00		\$1,075.00
Yard Sale Equity (TRF Designated)				\$2,923.25		\$2,923.25
Friends-of-India Advertising Income				\$23,525.66		\$23,525.66
Accumulated Split-the-Pot Dollars				\$18.94		\$227.94
OPERATING BALANCE (CHECKING LESS NON-CLUB FUNDS LESS \$15K RESERVE)				\$12,497.67		\$20,188.91
