

Steve Olson Leave of Absence Request – Joe Carbonari and Scott Murphy

Steve Olson has requested a long term/permanent leave of absence and will pay for meals for any meetings he can attend. Moved to approve Steve Olson long term LOA/ Seconded/Carried – Scott Murphy, Peg Allison.

Paul Carpenter Leave of Absence Request – Paul Carpenter

Paul is requesting a leave of absence effective today through 12-31-2019. He will still plan to attend board meetings during the LOA. Moved to approve Paul Carpenter LOA/ Seconded/Carried – Scott Murphy, Kelly Bilau.

Go Fund Me Account for Splash Pad – Mark Rohweder

Mark Rohweder submitted a request to the FRCF board for permission to set up a Go Fund Me page to raise money for the Splash Pad. FRCF President Janice Lake conducted an email vote with the FRCF Board who approved the request. Mark will proceed with setting that up.

Other

Risk Management – Scott Murphy

Rotary International and the Rotary insurance providers suggest that a club at our level acquire fraud insurance. Scott will price this out and get back to the Board with recommendations.

Board Information Draft Document – When Jenna Justice became a Director, she asked what her responsibilities are. Scott Murphy developed an informational document for Board members outlining general operations of the Club, Board responsibilities and decision making protocol. Board members are asked to review the document and let Scott know of any changes or additions needed. Once finalized this will be a guideline given to current and future Board members.

The meeting was dismissed at 6:12 pm. Next Meeting: Monday, November 18, 2019, 5:00 pm, at the Kalispell Chamber of Commerce Conference Room.

Joe Carbonari, President Patricia Hulla, Secretary



Rotary Record

www.kalispellrotary.org

BE THE INSPIRATION ROTARY CLUB OF KALISPELL • DISTRICT 5390 • CLUB 1010 • October 2019

ROTARY DISTRICT 5390
www.montanarotary.org

ROTARY CLUB OF KALISPELL
www.kalispellrotary.org

ROTARY INTERNATIONAL
President: Mark Daniel Maloney
President Elect: Holger Knaack
Motto: Service Above Self
2019-2020 Theme: Rotary Connects the World

Montana Rotary District 5390
Governor: Rick Moore
Asst. Dist. Gov: Sandy Wong

ROTARY CLUB OF KALISPELL
President: Joe Carbonari
President-Elect: Kelly Bilau
Pres.-Elect Nominee: Mitch McKinley
Treasurer: Scott Murphy
Secretary: Patricia Hulla
Exec. Secretary: Kari Gabriel

CHAIRS
Membership: Pam Carbonari
Youth: Frank Garner
Foundation: Nancy Manning
Club Service: Mark Rohweder
Past President/FRCF: Janice Lake
Public Relations: Tamara Williams

DIRECTORS:
2019-2022:
Jim Heim, Jenna Justice, Pete Nelson
2018-2021:
Paul Carpenter, Beth Kornick, Caitlin Overland
2017-2020:
Peg Allison, Marshall Noice, Kelly St. Onge

FLATHEAD ROTARY
COMMUNITY FOUNDATION
President: Janice Lake
FRCF Pres.-Elect: Joe Carbonari
RCK Pres.-Elect: Kelly Bilau
Secretary: Patricia Hulla
Treasurer: Scott Murphy
Directors: Tagen Vine; Everit Sliter; Frank Garner; Scott Murphy; Bill Baird; Chuck King

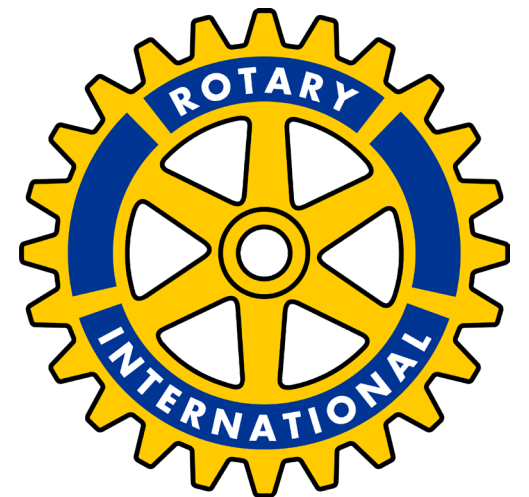
Joe Carbonari - President

When I joined Rotary it was mostly for the contacts, and my boss covered the cost. Looking back, it was a turning point. It helped me to re-find, to re-build, myself. To a significant extent joining Rotary was like getting a leg-up. I began meeting people that were involved in a cross-section of levels of our town, of our valley, and of our state. I enjoyed it, and it was good for business.

Most Rotarians hold at least somewhat responsible positions in their businesses and organizations. They tend to be active in the community and often are agents of change ... helpful people to know who are also fun to be around. That's good for business, good for service projects, and good for the way that you feel about yourself. It makes us more effective. Through service to others we do service to selves.

I now have over 15 years in Rotary, and it is still helping, and challenging, me to grow, to become a better and more productive self. Let's look to give others similar chances to grow. When we come across someone that shares a special affinity for others, we should make a mental note. Perhaps this person has yet to become a Rotarian. We should ask.

Joe Carbonari



Local Rotary Well Represented at Rotary International Convention

Daybreak Rotary President Jason Cronk and Noon Rotary President Janice Lake at the Rotary International Convention in

Hamburg, Germany, in early June. Along with the Kootenai Club they shared our Guatemala water projects with the global audience.



| Rotary Greeters: | Program Schedule: | October Birthdays: | September Anniversaries: |
|-----------------------------|---|----------------------------|-------------------------------------|
| 12/5..... Janice Lake | Nov. 7 Kalispell Police Chief Doug Overman will present Kalispell Police Department 2000 to present. Introduced by Joe Carbonari. | 10/2..... Mark Rohweder | 10/7..... Kelly & Joe Bilau |
| 12/12..... Hollister Larson | Nov. 14 Guest Speaker Travis Burrows, FBI introduced by Doug Overman. | 10/3..... Pamela Carbonari | 10/07..... Sarah & Bill Dakin |
| 12/19..... Chris Leck | Nov. 21 Treatment Court presented by Judge Heidi Ulbricht and Suzanne Vining. | 10/10..... Jenna Justice | 10/17..... Tamara & Chuck Williams |
| | | 10/10..... David Maurer | 10/23..... Mary Lee & Jim Oliverson |
| | | 10/19..... Aaron Hughes | |
| | | 10/30..... Sherry Stevens | |

Board Meeting Minutes

October 21, 2019

The meeting was called to order by President Joe Carbonari at 5:00 pm at the Kalispell Chamber of Commerce Conference Room.

Present:

Officers – Joe Carbonari (President); Kelly Bilau (President-elect); Scott Murphy (Treasurer); Patricia Hulla (Club Secretary)

Board of Directors 2017-2020 – Peg Allison, Kelly St. Onge

Board of Directors 2018-2021 – Paul Carpenter, Beth Kornick, Caitlin Overland

Board of Directors 2019-2022 – Jim Heim, Jenna Justice, Pete Nelson

Committees – Nancy Manning (The Rotary Foundation); Mark Rohweder (Service)

Board Members Absent – Pam Carbonari (Membership); Janice Lake (RCK Past President/FRCF; Caitlin Overland proxy); Frank Garner (Youth Services); Mitch McKinley (President-elect Nominee); Tamara Williams (Public Relations)

Other Members and Guests: None

Consent Agenda

The Following Consent Agenda was reviewed:

- September 2019 Board of Directors Meeting Minutes
- Attendance: September - 72.26%; YTD – 72.43%; 94 Active Members, 2 Honorary as of 10-20-2019
- Leave of Absence Requests: Susie Burch (October 17 – Nov 10, 2019); Wayne Jensen (November 1, 2019 – May 1, 2020)
- Transfer of Membership: none
- New Members Applications: None
- Resignations: Lance Fahrney (10-1-2019)
- Rule of 85: None

Moved to approve Consent Agenda/Seconded/Carried – Kelly St. Onge, Jim Heim.

Financial Report: Treasurer Scott Murphy reported that he has reviewed the financial reports prepared by bookkeeper Kelly Wilkey for the Rotary Club of Kalispell (RCK) and the Flathead Rotary Community Foundation (FRCF) and

determined they accurately reflect financial position and all transactions known to him. Overall, Club and Foundation finances are in good order. Expenses are in line with what was anticipated. RCK currently has approximately \$34,029 in assets and \$29,159 in equity. FRCF funds are in good order with \$59,612 in unrestricted net assets with Great Bear proceeds not distributed yet. We have not received our awarded matching grant funds for the Flathead Youth Home project. Work is underway there, and we have made some payments. Daybreak and Evergreen have paid their share.

Accounts Receivable were reviewed, and we are doing better than in the past. Currently 26 members have not paid the invoice for the quarter beginning October 1, which was sent out September 17. That is an improvement, so it seems invoicing before the quarter starts has helped keep members current.

President Joe Carbonari asked if we ever come close to cash flow being inadequate for operations. Treasurer Scott Murphy explained that we have 3+ months in reserve, so he would be able to notify the Board well in advance of any potential problems.

Moved to approve Financial Report/Seconded/Carried – Peg Allison, Paul Carpenter.

Financial Action Items – Scott Murphy

All Great Bear bills are paid, and income collected, so the Treasurer would like to disburse the funds to our partner clubs according to the agreed upon distribution based on volunteer hours.

| Club | Hours | Percent | Distribution |
|---------------------------|-------|---------|--------------|
| Kalispell Noon | 972 | 53.76% | \$27,124.12 |
| Kalispell Daybreak | 664 | 36.73% | \$18,529.23 |
| Bigfork | 75 | 4.15% | \$2,092.91 |
| Evergreen | 43 | 2.38% | \$1,199.94 |
| Whitefish | 32 | 1.77% | \$892.98 |
| Kootenai | 13 | 0.72% | \$362.77 |
| Columbia Falls | 9 | 0.50% | \$251.15 |
| Totals | 1808 | 100.00% | \$50,453.09 |

Moved to approve distribution of Great Bear proceeds to Clubs/Seconded/Carried – Caitlin Overland, Kelly St. Onge.

Scott is working with a former member with a balance owing. They have reviewed the former member's account and developed a settlement and payment plan. The Board reviewed the plan, and Director Jenna Justice commented that it is consistent with Rotary spirit. Moved to approve the payment plan as recommended by the Treasurer/Seconded/Carried – Jenna Justice, Kelly St. Onge.

Old Business

Centennial Gala Update – The Committee is meeting tomorrow, October 22. Things are proceeding on schedule. Caitlin Overland reported that her history subcommittee is working on some information and a community gift.

2020 Uniendo America Project Fair Reimbursements Mark Rohweder finalized the request for the Project Fair, and FRCF President Janice Lake presented it to the FRCF Board for an email vote. Mark Rohweder, Roy Beekman, and Lucy Smith plan to attend. The goals of this year's project fair are to expand our potential donor base, promote the coalition, our projects, and raise funds for the projects. Attendance last year was highly successful in securing donors whose funds were matched for a total of \$170,000. Additional attendees will ensure that our club can successfully network with potential donors. FRCF approved the following amounts for reimbursements for member expenses to attend the 2020 Project Fair:

1. Registration - 3 @ \$150 each (\$450)
2. Booth - \$120
3. Hotel - Mark Rohweder only, \$137/night for 3 nights (\$411)
4. Airfare - Mark Rohweder only - \$1,200

The estimated total is \$2,200. Roy Beekman is going to ask the coalition members to cover the costs of the registrations and booth by providing funds in addition to the annual dues. Reimbursement would be adjusted based on funds provided by coalition members.

Directory Update – Scott Murphy

After review of cost information for printing of updated Membership Directory information in the Blue Binder format for all members (~\$6.75/ copy), and the costs for complete binders with club and foundation bylaws for new members (~\$27.00/ each), the Board discussed the option to discontinue the practice of printing and binding club

materials as these are available on-line. The Club Runner website would be updated with new member information. Members who prefer a printed copy could print these from the website or request to have a copy printed for them.

After discussion, Jim Heim formulated a motion to eliminate the Club binders and make all directory and Club governing documents accessible online. Paul Carpenter seconded. Joe Carbonari asked for an amendment to the motion that printed copies be made available if requested by a member, and the motion passed as amended.

Moved to eliminate the Club's current binder system and make the relevant information accessible online with printed copies available if requested/Seconded/Carried – Jim Heim, Paul Carpenter.

New Business

Meeting Format – Joe Carbonari

Some members have expressed a desire for more social time at meetings. After polling members, the Club went to a one hour format (noon-1) last year which decreased time available for member fellowship.

Discussion:

- Working people initially requested looking at one-hour format because of their time constraints.
- Even though the idea was to come early to socialize, few do, and lunch isn't always ready early.
- Most members arrive between 11:55 and 12:10. Rarely do any stay later to network after the meeting ends at 1.
- The old format ended the meeting at 1:30. It is not easy to leave work to arrive by noon but it is easier to stay a bit later so that time frame worked for some.
- Current structure often has members standing for a long period after the pledge while lunch gets cold.
- There are preferences for both formats, so members should be surveyed.

The current and upcoming presiding officers, President Joe Carbonari, President-elect Kelly Bilau, and President-elect Nominee Mitch McKinley will meet to consider options.