The Rotary Club of Hazleton

Board of Directors Meeting

Genetti’s Hazleton

May 8, 2019

**Attending:**  Kathie Oh, Alan Whitaker, Pat Owens, Lani Drobnock, John Beltrami, Jason Brenner, Eugene Dougherty, Tim Genetti, Joseph Lettiere, Tom Lagana, Kim McNulty, James Kelshaw

**Excused:** Gary Lawler, Antonia Christman, Carla Thaller, Pat Ward

**Guests:** Donna Barna

1. **Call to Order & Approval of Minutes**:

Kathie Oh called the meeting to order at 1:15 p.m. Upon motion made and carried, the minutes of April 17, 2019 board meeting were approved.

1. **Treasurer Report**:

Pat Owens reviewed the financial report of April 30, 2019. Cash in bank is $45,667.05. Pat reviewed the A/R aging summary. $318.75 in dues was collected through the month. $390.00 was paid out to winners of the centennial lottery fundraiser. Membership dues invoices were mailed. Kathie Oh, Alan Whitaker, Donna Barna and Pat Owens will meet soon to discuss the budget of the 2019-2020 fiscal year. Upon motion made and carried, the financial report was approved.

1. **Secretary Report** : No report.
2. **Hazleton Rotary Foundation Report**: Tim Genetti stated that all the money for the Kids Coats project was spent. If the Rotary board wishes to continue the project, they would need to ask the Foundation board to apply for grants. It was stated that the Rotary Board already discussed this at a previous board meeting and voted to approach the Foundation in asking them to apply for grants for funds that would continue to this project. Tim Genetti mentioned that he just needs a letter from the Rotary President. Kathie Oh agreed to get him a letter.
3. **Committee Reports:**
* **Membership Report** No Report.
* **Beer & Wine Festival**: Jim Kelshaw expressed the need for more people to come to the committee meetings to participate and help. The committee has finalized the bands and are working on food, craft, wine and beer vendors. The next committee meeting is scheduled for May 20th at 5:30 p.m. at The Pines.
* **Centennial Committee**: The committee needs to have a meeting to discuss project ideas.
1. **President Elect’s Report**: Alan Whitaker shared his plans to have an evening meeting at The Pines. The speaker will be Hazleton Fire Chief, Donald Leshko.
2. **Vice President’s Report** : No Report
3. **President’s Report**: No Report
4. **Old Business**: No Report
5. **New Business**: No Report
6. **Adjournment:** Upon motion made and carried the meeting adjourned at 1:45 p.m. The

next boardmeeting will be June 12, 2019 after the regular meeting at Genetti’s.