The Rotary Club of Hazleton

Board of Directors Meeting

Genetti’s Hazleton

April 17, 2019

**Attending:**  Kathie Oh, Tom Lagana, James Kelshaw, Kim McNulty, Lani Drobnock, Jason Brenner, Alan Whitaker, Pat Owens, Pat Ward, Tim Genetti

**Excused:** Gary Lawler, Antonia Christman, John Beltrami, Eugene Dougherty, Carla Thaller, Joseph Lettiere

**Guests:** Donna Barna

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

Kathie Oh called the meeting to order at 1:11 p.m. Upon motion made and carried, the minutes of March 13, 2019 board meeting were approved.

1. **Treasurer Report**:

Pat Owens reviewed the financial report of March 31, 2019. Cash in banks is $46,385.29. Pat reviewed the A/R aging summary. Reminders were sent to those new members with outstanding balances. Upon motion made and carried, the financial report was approved.

1. **Secretary Report** : No report.
2. **Hazleton Rotary Foundation Report**: Tim Genetti stated Dr. Madden is working with the scholarship committee and winners will be chosen soon.
3. **Committee Reports:**
* **Membership Report** No Report.
* **Bylaws**: Jason Brenner will get the updated and approved bylaws to Lisa Halecky to post on the website/ClubRunner.
* **Dictionary Project**: No report.
* **Service Projects**: No report.
* **Wine & Beer Festival**: No report.
* **Centennial Committee**: The Centennial Committee continues to issue checks to the winners of the lottery calendar winners.
1. **President Elect’s Report**: Alan Whitaker informed the board that he had a long discussion with Gary Lawler, discussing his role as President Elect for next year. Gary informed him that he does not have the time to do what is required. He presented to the board that for next year Donna Barna move into the position of President Elect, keeping Gary Lawler as Vice President. Upon motion made and carried it was unanimously approved.

With the new bylaws being approved, Alan said he would mail the new attendance policy to all members at his own expense. Lani Drobnock reminded the board that she should be informed of member attendance at committee meetings, second Friday, etc. so that they can be given makeup credits. Alan also informed the board of his idea for next year to have at least one meeting per month as either a breakfast or evening meeting.

1. **Vice President’s Report** : No Report
2. **President’s Report**:
3. **Old Business**:
4. **New Business**: Tim Genetti shared that over 2000 need bags were made at the District Conference. He has an extra 100 (plus 200 soap) that he would like to drop off at the homeless shelter or Salvation Army. The board agreed that Tim should distribute locally as he sees fit.

Soon the incoming president, Alan, will meet with the treasurer to set the budget for next fiscal year. The dues are projected to stay the same, but to stay in compliance with the bylaws, the treasurer will email the board with the proposed dues rate prior to May 1st so that dues can be mailed on time.

1. **Adjournment:** Upon motion made and carried the meeting adjourned at 1:48p.m. The

next boardmeeting will be May 8, 2019 after the regular meeting at Genetti’s.