

RCLC BOARD OF DIRECTORS MEETING
April 10, 2017

President Audrey Blevins-Winkle called the meeting to order at 5:05

Board Members present were Gary Milleson, Past President; Victoria Edwards, Secretary; Daniela Mead, Administration, Shanon Salsbury, Director of Membership; Charlie Parada, Treasurer; Deanna Voitle, Director of Public Image; Jan Ricketts, Director of Service;

Board Member(s) absent were Rick Adams, Youth Services; David Anderson, President Elect

Guest(s) present were Monica Bresofski, Doris Lockey

The minutes of March 13, 2017 Board Meeting were emailed for approval. **Charlie** moved to accept, with a second by **Gary**. Motion carried.

Secretary's Report- Victoria Edwards

- Victoria reviewed the Monthly Report and the Individual Report for the month of **March**.
- This month's attendance average is still very good- (82.7%)!
- The only member that I still haven't seen in several months in Jon Carswell. Bill Dalton was absent a lot in March, however he was sailing and he was at our last meeting.

Treasurer's Report - Charlie Parada

Foundation Account: EREY and Los Compadres made up most of the activity. \$500 check to Food Bank came out for our most recent project with them. The ending Balance for the Foundation Account: \$11,546.99

Operating Account: Almost all the activity were dues. One check came out for February meals. The ending Balance for the Operating Account: \$8,561.53

Memory Park Account: Most all of the activity was from t shirt sales. A tree was donated and a few reimbursements went out to volunteers. The ending Balance for the Memory Park Account: \$7,370.44

Spirit of Texas Bank CDs: Balance is: \$62,688.03

Member Balances: Shortest list we have seen in a while. Total of \$413.53 outstanding.

Budget Analysis: Foundation: \$1,845 has been collected between **raffle and good news**. The **reserve fund** is at a total of \$18,950, and we have used about \$9,000 year to date (which is less than we thought we were going to have to use at the start of the year). **Global grant-** we don't anticipate to spend the funds this year due to their schedule, may allocate \$1,000 next year for it. **Scholarship fund**, there is about \$3,000 unclaimed for the second semester. Shanon will follow up with the recipients and let them know we need their schedules to disburse the monies. Since there is \$3,000 left over in scholarship fund the board discussed giving some or all of it to the Scholar Athlete request. The Board approved to increase from \$2,000 to \$3,000 this year. In the future, the Board would like to know how and who are donating to the Scholar Athlete, and if more than \$2,000 is requested, it needs to be presented at the beginning of the new Rotary year, and the Board will vote on it then. **Polio Plus-** Charlie will get with Berger and that amount will probably increase due to the watch raffle sales. Year to date, net income \$17,518
Year to date, net income for Operation: \$2,166

Jan moved to accept the Treasurer's report, and **Shanon** seconded. Motion carried.

Directors' Reports

Administration – Daniela Mead

- We have a program booked up through May 25th. Upcoming- Jack Yates, Charlie's report and Roll of Fame, Steak and Beans on the 27th no morning meeting, no morning meeting on May 4th, Rickie Pitman, Johann, Willis Interact. We have just really the month of June to get speakers for.
- Steak and Beans planning- Shanon has gotten in touch with Red Badgers. There is plenty of supplies in storage. Shanon will check with Chef on ordering the steaks again this year.

Membership – Shanon Salsbury

- No new applications at this time.
- Shanon will reach out to the visitors and/or those who hosted visitors last month to follow up on possible membership

Service – Jan Ricketts

- Non Rotarian of the Year committee is currently deciding who to vote on. We will present in June.
- Boots for Troops- an organization that will collect money and items needed for the troops. Jan sent an email to see what is currently needed.
- Scholarship committee in progress.

Youth Services– Rick Adams (Absent)

- No Report

Public Image – Deanna Voitle

- Posted Los Compadres on Montgomery Area Chamber
- Sent some information on Los Compadres to be sent out district wide

Foundation – Gary Milleson

- 100% EREY! However, it appears that April and Marcos didn't pay the initial \$100 application fee/EREY. The Board finalized the procedure of collecting this information. From now on it will be included in the first bill.

Old Business

- Satellite Club- Craig volunteered to explore the option. The next step is for Craig to visit the Woodlands satellite Club and take it from there.

New Business

- MACC Mini Golf Scramble Event- There is a mini golf business currently under construction in Montgomery. It is an 18-hole facility, and with 18 nonprofits in the MACC Shannan would like each to set up in the morning and end with a lunch. This is a way to promote your organization and the new business in our area. May 12, Friday. The Board agreed to do it. MACC is still finalizing some details.

Daniela moved to adjourn the meeting, **Monica** seconded at **6:12** pm. Motion moved.

Next Board Meeting

Monday, April 10 at 5:00pm at Daniela Mead's State Farm Office (Blue Heron Bay)