

**RCLC BOARD OF DIRECTORS MEETING
December 12, 2016**

Past President Gary Milleson (in place of President Audrey Blevins-Winkle) called the meeting to order at **5:01**

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

Board Member(s) absent were Jan Ricketts, Director of Service; Rick Adams, Youth Services

Guest(s) present were Doris Lockey

The minutes of **November 14, 2016** Board Meeting were emailed for approval. Daniela moved to accept, with a second by Charlie. Motion carried.

Secretary's Report- Victoria Edwards

- Victoria reviewed the Monthly Report and the Individual Report for the month of **November**.
- This month's average has increased from the last 2 months (81%). From a same time last year perspective, we are 3% higher from 78%.
- There are a few members that have been consistently missing, and consistently missed last month: J. Carswell, C. Cope, A. Jackson, T. Mann, and M. Wisenbaker. New this month- A. O'Neal
- The Board will terminate Cam Cope due to nonattendance and non payment of dues and verbal resignation was given, effective December 1st. Charlie moved to resign Cam, Gary seconded, all in favor.
- April has just been busy, Annette resigned (sent email, Audrey will follow up with balance and date), David will get with Matt and Terry- they both seem to still want to be active.

Treasurer's Report - Charlie Parada

- Foundation Account: Our CPA is in the process of changing our Foundation to a certain type, hence the \$400 check to the IRS. Because our Memory Park volunteer, Randy, is a retired Exxon Mobil employee, he can turn in his volunteer hours to Exxon Mobil and they in will donate up to \$500 annually to our Foundation for Memory Park. There were some more EREY transactions processed. The second deposit for our annual golf tournament has also been debited. The ending Balance for the Foundation Account: \$17, 870.97
- Operating Account: Nothing really new other than member dues. The ending Balance for the Operating Account: \$12,295.79
- Memory Park Account: Not a whole lot of activity during the winter months. The ending Balance for the Memory Park Account: \$7,509.75
- Spirit of Texas Bank CDs: Balance is: \$62,489.49
- Member Balances: There is some concern around Doug Burns and Cam Cope- Charlie has mailed a notice to both of them. Charlie will also mail one out to Matt Wisenbaker.

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

Directors' Reports

Administration – Daniela Mead

- Valentine's Day Party: February 9th at Walden, Shanon is in charge of the game and Lori will book with Jodi.
- We are booked with a speaker up until Jan 26th. All of the programs are updated on the online calendar.

Membership – Shanon Salsbury

- Shanon has one application- Sandra Miller. She volunteers a lot within the community and lives in Walden. She has attended a meeting, holiday party and food bank project. Sponsored by Christina Rathbun. Shanon made a motion to approve the application, Daniela seconded, all in favor. Audrey will be announce the applicant to the membership on Thursday.
- We were expecting another application from Lacey, but her schedule is demanding due to her profession, so she may end up joining satellite Club in The Woodlands instead. She was a guest of Audrey's.
- Shanon has some ideas for next year: create teams to compete against each other to encourage membership. Create a sheet with different classifications and "who do you know who" and give out to membership.

Service – Jan Ricketts (absent)

- The Woodlands Club will host another food bank project in April that we would like to be a part of.
- Audrey will get with Jan to get Non Rotarian of the Year award started.

Youth Services– Rick Adams (absent)

- Orientation for RYLA at Doris' house tomorrow
- We don't think that Interact participated in the Christmas parade, but need to double check. It was a standardized testing for college entrance exams that weekend.
- Alfred said may have a van that we can use for next month to get the kids to RYLA, so we may not need more drivers at this time. Doris will follow up and let us know if that changes.

Public Image – Deanna Voitle

- No Report

Foundation – Gary Milleson

- Gary is still calculating and matching the donations for this year. Our goal is \$15,000.
- Off the top of his head there has been \$2,800 contributed, \$1,900 that the Club is matching, \$500 online, plus those members that donated online. We are sitting in a comfortable place for reaching our goal, and Gary will continue to push the giving after the holidays.

Old Business

- Los Compadres- will ramp up with corporate sponsorships and team sign ups the second week of January. Audrey and David have been getting sponsorships and teams. We want some new sponsorships and teams for this year.
- Bylaws update: Doris emailed the entire Club a clean version of the edited bylaws. Audrey will ask the membership for approval on Thursday. Once approved they will be available on the website.
- Global Grant: Monterey Club has put money toward the grant. As an International grant you must have an International Club donate (us). They are counting on \$5,000 from us and \$5,000 DDF. They claim that they have had a grant approved each year. Monterey Club has sent a copy of the invoices of the total cost of the proposed project to Audrey and Doris. RCLC has the money ready, if the Board approves to move forward, we would just need to get the matched funds approved. The next step: Audrey to speak to District about DDF.

New Business

- Mid-year Pre PETS is February 11th in Huntsville- details and those to attend coming soon.

Daniela moved to adjourn the meeting, Charlie seconded at 5:57 pm. Motion moved.

Next Board Meeting

Monday, January 9 at 5:00pm at JK Graphics