

**RCLC BOARD OF DIRECTORS MEETING**  
**February 13, 2017**

**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; Charlie Parada, Treasurer; Deanna Voitle, Director of Public Image

**Board Member(s)** absent were David Anderson, President Elect; Jan Ricketts, Director of Service; Rick Adams, Youth Services

**Guest(s)** present were Doris Lockey, Monica Bresofski, April Jackson

**The minutes of January 9, 2017** Board Meeting were emailed for approval. **Shanon** moved to accept, with a second by **Daniela**. Motion carried.

**Secretary's Report- Victoria Edwards**

- Victoria reviewed the Monthly Report and the Individual Report for the month of **January**.
- This month's average is the highest it's been all year (83.6%)!
- The members that I have concern for are: Jon Carswell, Sandra Miller, and David Anderson. We have talked to and about Jon for several months and haven't seen a change (or indication of a change). Sandy hasn't been since she was inducted...I just want to prevent any disconnect.
  - Jon has recently taken a new job but has assured Shanon he wants to be a Rotarian.
  - Sandy has been on vacation- nothing to worry about.
  - Audrey will follow up with David, it has been a few weeks since anyone has heard from him. He has been traveling for work.
- Terry Mann- requested resignation due to family and career obligations. Gary moves to accept this request, with a second by Shanon. Resignation effective 1/1/2017

**Treasurer's Report - Charlie Parada**

**Foundation Account:** From an activity stand point there has been a few more EREY contributions. There has been some team and sponsorship money come in for Los Compadres. The next 6 months of storage has been paid. We have only seen 2 of the scholarships come through...still waiting on the others. The ending Balance for the Foundation Account: \$9,860.09

**Operating Account:** All of the income has been member dues. The debits have been December meals, Rotary International dues, and President Elect reimbursement for rotary events. The ending Balance for the Operating Account: \$6,961.24

**Memory Park Account:** The flag project was mistakenly entered into the Memory Park account and was then later moved to the Operating account. The ending Balance for the Memory Park Account: \$8,953.68

**Spirit of Texas Bank CDs:** Interest earned last year \$638.54. Balance is: \$62,602.57

**Member Balances:** The only main concern (past due at least 2 quarters) is Marcos Andazola. Charlie will touch base with him to see if he has been receiving the email notifications. Total of \$3,201.32 outstanding.

**Gary** moved to accept the Treasurer's report, and **Daniela** seconded. Motion carried.

**Directors' Reports**

**Administration – Daniela Mead**

- We have a speaker booked for the next 4 meetings.
- Still trying to plan a Business After Hours for March, and still looking for an office to host it.
- Discussion around canceling the June 15<sup>th</sup> meeting (the Thursday following the RI convention). The Board will vote on this at the next meeting.

**Membership – Shanon Salsbury**

- There will be a membership drive in March. Shanon will announce it at the Thursday meeting on 2/23. The Club will break up into 5 teams (the same Los Compadres auction teams). Each person will contribute prospects (think of people you do business with already- dentist, accountant, doctor etc.). The drawing will be held March 9<sup>th</sup> and the winning team will receive \$100 contribution to their auction item. Each person will also receive a Rotary Rtic tumbler.

**Service** – Jan Ricketts (absent, Audrey reported)

- Scholarship update: The applications are at the High Schools with the counselors. They are due back to the Club mid-March.
  - Ricketts Scholarship- Audrey will follow up with Kris to check the status.
- Non-Rotarian of the Year update: Jan will update the Club at this Thursday's meeting. The form has been revised for this year and will be due back mid-March. The Board also mentioned re-submitting last year's non winners to consider them again this year.

**Youth Services**– Rick Adams (absent)

- No report

**Public Image** – Deanna Voitle

- The committee of the Montgomery Antique Show asked Deanna if RCLC would be interested in volunteering at the event the weekend of May 5-7. Deanna will get more information to see who and how the event benefits, but the Board also discussed getting the Interact kids involved. The Club is pretty busy with Los Compadres that same time frame.

**Foundation** – Gary Milleson

- There have been 5+ people that have donated directly. 31 members have met the \$100 contribution and there are 14 more left to follow up with.
- The Club has a goal of \$15,000, right now we are sitting at about \$13,500 and after we follow up with the remainder who haven't contributed (with matching funds) the Club should come in about \$16,000-\$17,000.
- Doris asked if we have considered inviting Tommy Metcalf into the Paul Harris Society. There isn't a contract, but the member does commit to give \$1,000/year for as long as he/she can.
- Gary will follow up with Craig to see if he ever got a hold of Mr. Dillard last year, in regard to his EREY contribution. Last year the Board approved to pay for it in points so the Club would be 100%.

**Old Business**

- Satellite Club Discussion- There needs to be at least 8 people to create a Satellite Club
  - Charlie raised some concern in creating a Satellite Club- on the financial side. The Board just voted to increase our minimum to Walden to 40 (from 37). The Club barley breaks even with that number due to our current attendance. If we had a Satellite Club that may pull the 3-5 members from the morning and make it hard for us to make our minimum to Walden.
  - The intention of a SC is to create one to accommodate a group of prospective members, to grow the membership. There were concerns raised if we actually had a demand for a SC.
  - Is the real issue to be addressed to change the time and location of the Club instead?
  - In conclusion, the Board needs someone willing to take action on the SC, and follow the necessary steps before the Board can make an educated decision. Audrey will explain to those members in favor of a SC that we really need new members in order to make this a success. But if a current member would like to lead this charge and present to the Board the opportunity that exists, the Board will vote after that presentation.
- Global Grant Update- Still waiting on district approval. Audrey will update the Board again next month.
- Presidential Citation update- We need to update the Rotary Showcase category to meet the online tool adoption category. Doris and Audrey will work on this. Everything else looks pretty good.
- Los Compadres- Bunco (credit question): There is a \$1,800 credit. Some of that money will also be used to give the golfers 2 drink tickets for a beer or soda.

**New Business**

- Walden Breakfast Minimum- The minimum number for the Club has been 37 for the last 13 years. Rick was approached by management to see if he could get the number raised to 40. We typically have a few regular Rule of 85ers and with the speaker meals the Board thinks we can get to 40 on a regular basis. The Board voted in favor of this change, with none opposed.
- Roll of Fame- Rick Adams was nominated. Audrey will work on a member write up.
- Webmaster needed for 2017-2018- Deanna offered to take control of the website for the new year, as Kris has stepped down. Victoria will ask April if she would like to be in charge of the weekly bulletin.
- Conroe Chamber of Commerce Membership discussion- Victoria brought up the discussion to join the Conroe Chamber. Charlie indicated RCLC is already a member of the Conroe Area Chamber of Commerce.
- Memory Park Board- There will be some changes and Gary will keep with Board updated. But the changes some streamline communication and budget.

Shanon moved to adjourn the meeting, Daniela seconded at 6:22 pm. Motion moved.

**Next Board Meeting**

Monday, March 13 at 5:00pm at Daniela Mead's State Farm Office (Blue Heron Bay)