

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

**President Audrey Blevins-Winkle called the meeting to order at 5:02**

**Board Members** present were Gary Milleson, Past President; Victoria Edwards, Secretary; Daniela Mead, Administration; Charlie Parada, Treasurer; Deanna Voitle, Director of Public Image; David Anderson, President Elect; Rick Adams, Youth Services

**Board Member(s)** absent were Jan Ricketts, Director of Service; Shanon Salisbury, Director of Membership

**Guest(s)** present were Doris Lockey

**The minutes of February 13, 2017** Board Meeting were emailed for approval. Rick 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 February.
- This month's attendance average is still very good- (80.6%)!
- There aren't any new members that I have any real concern over.
- Bill Dillard resignation- moved to Victoria late last fall and said he mailed a resignation. The Club never received it. Gary moved to accept his resignation, with a second by Rick. The effective resignation date is 12/31/2016

**Treasurer's Report - Charlie Parada**

**Foundation Account:** A credit of \$510 for Polio Plus from Berger's birthday, Don Carter's Paul Harris contribution, and 4 Los Compadres sponsorships. We are still waiting for the check that was written to La Torretta for Los Compadres, to be cashed. The ending Balance for the Foundation Account: \$13,830.74

**Operating Account:** Most of the activity in this account are dues payments. We had transfers to the Conroe Area Chamber and the Montgomery area Chamber. The ending Balance for the Operating Account: \$8,864.36

**Memory Park Account:** Carter and Hanover have split a tree in Memory Park. Since the report closed out, we have received Hanover's half of the tree payment. The ending Balance for the Memory Park Account: \$8,093.12

**Spirit of Texas Bank CDs:** One of the CDs matures tomorrow. Audrey or Charlie will check with SOTB on the best interest rate. There is a 10 day grace period. The other 2 CDs mature early summer. Interest earned last year \$638.54. Balance is: \$62,657.47

**Member Balances:** Charlie's only concern is David Anderson. He has a past due balance, and only made partial payment last time. Mike Landes has paid EREY since this report, and Charlie attached Monica's to her invoice. Total of \$1,610.82 outstanding.

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

**Directors' Reports**

**Administration – Daniela Mead**

- We have speakers lined up through April 6<sup>th</sup>. This coming week is Kristen with New Danville. Next week is LMC talking about their annual project. There is no morning meeting on the 30<sup>th</sup>- Jeremy is hosting a business after hours at his office. April 6<sup>th</sup> is a working Los Compadres meeting. And Steak and Beans is scheduled for 4/27 at Roz's house. Shanon will get with Red Badgers to line out the details.

**Membership – Shanon Salisbury (Absent)**

- No Report

**Service – Jan Ricketts (Absent- Audrey reported)**

- There have been 4 applications received for Non Rotarian of the Year. The deadline is March 31<sup>st</sup>.
- Roz is working on the scholarships, she has received some already.
- Kris made mention that we have a wheelchair in storage. The Board talked about what organizations could use it- we talked about veterans, New Danville, a church, LMC. The Board is going to check in with a few groups and report back.

**Youth Services– Rick Adams**

- The scholarship award ceremony is in May (it is different from our "normal scholarship fund". It is a \$500 scholarship in return for putting the flags out. Charlie thinks one \$500 check is cut to Interact, and then they disburse to the student. Charlie will double check the procedure. Rick typically lets the Interact sponsor choose the recipient.

- The End of Year Banquet is coming up as well. Rick will update with details as they come in.
- Rick and Daniela will get together to schedule a program with Interact kids this spring before final exams.
- Johann is enjoying Spring Break in Port Aransas this week.

**Public Image** – Deanna Voitle

- No Report

**Foundation** – Gary Milleson

- There were 14 members on the list of non-payment last month for EREY. This month there are only 5.
- Gary will make phone calls to Anderson, Horshok, McDougal, Rios, and Wiley.
- Doris will confirm with Gig the Presidential Citation deadline (it may be moved to 6/30 this year), and that would extend our deadline.
- We will meet the set upon budget.

**Old Business**

- Global Grant update- The district has approved our DDF request (the 50% that comes back to the district after 3 years). We set \$5,000 aside (the district will match \$5,000) for this grant pending they received approval. Monterey Club has applied and once we know if it has been approved or declined Audrey, Gary, and/or Doris will let the Board know.
- Roll of Fame update- Audrey will make a surprise announcement to the nominee before the district conference, at a morning meeting. Audrey has submitted the Board's nominee for approval.
- Presidential Citation update- As of today, we have met the Presidential Citation!
- Satellite Club- The Board agreed that the Board isn't opposed to starting a Satellite Club. But the Board agrees that more thought and preparation need to be put into the process, and that we need someone willing to take charge. Audrey agreed that she will update the membership at a morning meeting and let them know the details and framework for it, as well as where the Board stands on the matter.

**New Business**

- Stop Hunger Now- proposed project: Stop Hunger now will cost the Club about \$2900. This could be a project that gets scheduled into next year since we have Los Compadres coming up. The Board discussed the possibility of involving another group (another Rotary Club or Interact group) to help split the costs and be a joint project. The Board seemed to be in favor of the idea, and we will continue to explore ideas of joining up someone and a date.

Charlie moved to adjourn the meeting, Daniela seconded at 5:45 pm. Motion moved.

**Next Board Meeting**

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