

Old Pueblo Rotary Club
Board of Directors Meeting
January 29, 2019
Flowing Wells High School Faculty Cafeteria

Attendees:

Jim Brunenkant
Pat Kerr
Dante Archangeli
Maurice Seroni
Sam Behrend
Sarah LoRang
Shannan Marty

The meeting was called to order at 12:10pm by President Jim.

Sarah presented the Treasurer's Report.

Discussion was held about how to get past due amounts paid. It was decided that the Treasurer would hand out paper invoices and send monthly bill reminders. There was discussion about taking credit cards for payments so that members could carry their dues balances on their credit cards rather than having the club carry them. The cost for credit card usage is 2.4% plus \$.25 per transaction.

Pat moved that the Club begin accepting credit cards and that credit card processing charges not be passed along to members. Dante 2nd motion. All approved.

Pat moved to accept the Treasurer's Report. Dante 2nd motion. All approved.

Third Space Project

The schedule for Third Space project was reviewed and modified so that plumbing and electrical work would be done prior to painting and cabinet installation. The budget was reviewed and general discussion was had about the number of workers needed for each task and how to schedule. The Club will have its regular meeting on April 16th at Flowing Wells so all club members can see the project under construction and possibly assist with some of the installation work.

Installation Dinner

Discussion was had about Sarah's installation. She said she would like to have it at Brother John's because of the fun, casual atmosphere. Pat Kerr volunteered to check with Keith about coordinating it or to do it himself.

The meeting was adjourned at 1:03pm