

Old Pueblo Rotary Club
Board of Directors' Meeting Minutes
November 27, 2018
Hotel Tucson

Attendees:

Sarah LoRang
Jim Brunenkant
Sam Behrend
Patrick Kerr
Beth Dannhein
Shannan Marty
Mark Crum
Paul Delorme
Visitor: PDG Michael Drake

Meeting was called to order by President Jim.

First discussion was date for next Foundation Board Meeting – January 26, 2019

Paul Harris Fellow Club Gift

This was awarded to the Club for the number of new members brought into the Club during Sam's year as President. Discussion was held about whether to award it to an individual or entity. President Jim proposed selling it at our Club holiday party auction to help raise funds for the Third Space Project. All approved.

Treasurer's Report

Given by Sarah, who is transitioning the job to Pat

She has purchased the Student of the Month gift cards. She is repairing the books from some entry errors that were made that should have been the Club Foundation rather than the Club from the 2017 Holiday party. Also some Rotary Foundation pass-through contributions were not billed appropriately.

She then reviewed club member past due amounts.

It was noted that Betsy's Leave of Absence needs to extend through 12/31/18.

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

Contract Renewal at Hotel Tucson

Pat & Sarah met with hotel. The hotel gave them two options:

- 1 - \$19.55/p with a minimum of 25 attendee (\$488.75)
- 2 - \$18.46/p with a minimum of 30. (\$553.80)

Discussion was held and they were asked to approach the hotel with a minimum of 27 for an acceptable rate. It was felt that way we would not risk not having enough food, but not incur too much additional expense.

Primavera Dinner Service Project

A timing problem has developed. The last two times the facility manager hasn't wanted us to feed people until 5:30pm to accommodate Primavera residents that have jobs. We have traditionally served at 5pm over the past 25 years and have held food back to serve the people arriving back later from their jobs. The later serving time is a hardship for Paul Hawkins and Paul DeLorme who arrive at 3pm to set up and prepare the food. It is also difficult for the Flowing Wells HS Interact kids. Paul Hawkins will discuss with Primavera management and request the earlier general feeding time.

Michael Drake asked to speak.

Global Grant his club submitted, that Old Pueblo Rotary and Mark Crum supported, has been submitted. (Late Note – it was approved by Rotary International on 12/5/18)

The Sunset Club will be celebrating it's 35th Anniversary. Saguaro Club was the sponsor Club for Sunset Club. Old Pueblo Rotary donated the Rotary Bell to them. There will be an event in February. Michael hopes that Old Pueblo will participate. He suggested sprucing up their bell.

Meeting was Adjourned by President Jim.