



**SADDLEBROOKE ROTARY CLUB
BOARD MEETING AGENDA
10:00 June 9, 2016**

We Serve Others Because We Care

Attending:

Joe Dylewski, Steve McNeil, John Ruland, Joe Jones, Joe, Guyton, Bill Pohnert, Linda Turbyfill, Neil Deppe, Jim Lamb, Pepe Estrella, Mark Miller, Julia Young, Tom Simester, Bob Christadore [for Dan Marsh], George Corrigan, Doug May, Fred Lowy, Bob West.

Resolutions Attached

President's Report: Joe Dylewski

- Joe thanked all the board members for their tremendous service throughout the year.
- Joe thanked the incoming board members for attending the meeting to help with the transition.

SB Foundation: Bill Pohnert

- Bill was re-elected as Foundation President for 2016-17
- At our last meeting we approved sending \$1200 to the Oro Valley Rotary Club to help pay for their exchange student for 16/17.

Vice-President and Membership Report: Joe McGowan

- Absent

International: John Ruland

- Water project. The submission for the Global Grant has been sent to D4100 (Mexico) and has been received by TRF. TRF has requested district 5500 approval prior to proceeding with the project. The projected grant total will be \$56000 and is proposed to cover 25 public schools in Nogales, Sonora, Mexico. It is anticipated the grant will be approved during the current fiscal year. The starting date for the project is stated to be July 15, 2016 and completed by the end of June, 2017.

ADG/Past President: Jim Lamb

- Update

Secretary: Bob Christadore, interim Secretary replacing Dan Marsh

- Requested leaders provide meeting details so that meeting can be posted to website.
- 5 Members so far qualify for Rule 85. Membership will be polled to determine if others do.

Treasurer's Report: Mark Miller

- Balance Sheet and P&L presented

Sergeant at Arms: Pepe Estrella

- No report

President-elect/FFK: Joe Guyton

- Presented the 2016-2017 Club budget.
 - Discussion: Christmas party included and accounted in General Ledger as an expense
 - John Ruland requested a Foundation budget that includes planned service project t expenditures. I agreed to provide these details.
- Recommended to keep dues at current levels, 250.00 per annum

Rotary Foundation: Tom Simester

- 12 Members contributed \$1539 to El Tour de Tucson in support of Polio Plus
- Every Rotarian Every Year
 - 30 members plus 1 honorary member contributed \$4087 to RI.
 - 3 new members have yet to contribute but do not count in RI statistics
 - 8 Members have not contributed
 - EREY statistics = 79%

Director of Plans: Steve McNeil

- No report

Community Service: Linda Turbyfill

- Thanked everyone that helped on Golder Ranch Road Cleanup. The dictionaries are here and ready for Sycamore Canyon presentation..

Public relations: Julia Young

- No report

Programs: Neil Deppe

- Update: schedule full through end of calendar year > Doug May takes over in July

Youth Services: Joe Jones

- Update: Will contact the Oro Valley Rotary Club for a bio on the foreign exchange student that we are supporting with the \$1200 that the club donated.

Other Board Business: Board and Guests

- George Corrigan: The Board voted to spend \$1,000 to purchase age appropriate books for students from Kindergarten to Sixth grade at Coronado School. Linda will contact the school to get a count of the students in each age group. George will purchase the books from First Book when available. These books are free of charge except we must pay freight which ranges from \$.45 to \$.75 per book.

Next Meeting – July 14 @ 10AM