

**The Rotary Club of SaddleBrooke Board of Directors Meeting  
February 14th 10:00am - The Coyote Room North**

**The meeting was called to Order by President Doug May at 10:03am**

**Present: Doug May, Barbara Barr, George Corrigan, Neil Deppe, Joe Guyton, Wendy Guyton, and Gary Terrell**

**Absent: Fred Lowy and Joe Dylewski**

**Guests: Nancy Heck, Ron Heck, Paul Herr, and Sheila Tuhy.**

**President's Report:** Doug May

- Doug discussed having a policy to award Fore For Kids money throughout the year. The consensus was that money would be available throughout the year.
- Doug reminded committees that this is the time to begin looking at grants from Rotary which are due in July.
- The Interact Project at Little Hooves Big Hearts will take place Saturday, February 16th.
- Presidents Day is next week and Doug invited former Presidents to come to lunch and our meeting.
- Engineering Without Borders Students are examining the filters for our No-gales Water Project.
- Club Assembly will be on March 7th with George Corrigan presiding.
- RYLA students will present at the Club Assembly.
- Our meeting at the Ranch will be held on Thursday, March 14th.
- SPOT machine project is already taken by Lions Club.

**SB Foundation:** Gary Terrell

- The foundation will be putting *the minutes of the Foundation B of D meetings, the Investment Committee and the quarterly financial reports on Club Runner. Club Runner can be accessed via the Club's website by all members using their password. The reports will be in the folder marked SBRC Foundation.*
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**President-Elect & Secretary:** Barbara Barr

- There were many recommendations for the clubs from PETS. We are doing so many things right!
- Meetings will be set up with the next board on Goal Setting and Budget (based on Strategic Plan)

- Rotary International recommends that all clubs have position descriptions and guidelines.
- Rotary International's focus of this next year is membership. They are not only focusing on new members, but also membership retention.
- Rotary International recommends on going membership surveys and has a number of them available for use by the clubs.
- Rotary International is encouraging committee involvement on the part of all club members.

**Treasurer:** Joe Guyton

- Joe had found a need for a community service project and took it to the chairman of the committee, Chris Millar. A clean up day for a Catalina Hospice Patient has been scheduled for Tuesday, February 19th. Joe Guyton made a **Motion** to schedule the work day and have the club provide \$200 to help with supplies and dump fees. Chris Millar provided the second and the motion. **Result: Passed**
- We discussed a new speaker system. Wendy Guyton made a **Motion** to purchase the sound system, not to exceed \$500. George Corrigan made a second. **Result: Passed**

**Past President:** Neil Deppe

- The Jim Click Kick Off was yesterday at the Reid Park Zoo. We will have tickets by next week.

**Membership:** Wendy Guyton

- It was reported that we have 2 new members with another coming in February:
- The WESSEX Youth Protection Program for Sexual Abuse and Harassment training and record keeping was described and discussed. Gary Terrell suggested requesting the foundation fund the program. Wendy is looking into pricing for just our club.
- It was announced that the next Community Outreach food drive will be Saturday, March 23rd.

**Club Services:** Fred Lowy

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**Community Service:** Chris Millar

- Chris is setting up the Community Service Project for the Catalina Hospice Patient.

**Youth Services:** George Corrigan

- To thank our speakers, we will be providing books to SaddleBrooke, Catalina, and school libraries. Sheila is getting names of books to donate.
- We discussed how to get caught up on speakers' books.
- The Amazon Smiles Program was discussed. The "SaddleBrooke Rotary Club Foundation" is on the list. Joe Guyton made a **Motion** that we refer this to the foundation with our recommendation to approve collecting money from Amazon purchases. There was a 2nd by Chris Millar. **Result: Passed.**

**Director at Large:** Joe Dylewski

- The next Meal Bagging Project will be May 11th at 9:00.
- He is coordinating with Dave Jungbluth to honor RYLA attendees on March 7th
- He is coordinating with Dave Jungbluth to honor our next two Students of the Month in March

**Other Board Business:** Board and Guests

- Wendy Guyton was able to obtain a reduced pricing of \$500 for our club to use the electronic Child Protection Program. President Doug May requested an electronic vote after the board meeting. Barbara Barr made a **Motion** to recommend to the Foundation that we purchase the program for a year. Joe Guyton **Amended the Motion** to eliminate the year as that is the full price of the program. Wendy Guyton made a second. **Result: Passed.**

**The meeting was adjourned by President Doug May at 11:30.**

Next Club Board Meeting: Thursday, March 14th @ 10:00