



SADDLEBROOKE ROTARY CLUB BOARD MEETING MINUTES

10:00 April 14, 2015

We Serve Others Because We Care

The meeting was opened by President Joe at 10:00 a.m. Attending: Bill Pohnert, Joe McGowan, Jim Lamb, Dan Marsh, Mark Miller, Joe Guyton, Tom Simester, Linda Turbyfill, Julia Young, John Ruland, Pepe Estrella, Steve McNeil, Joe Jones, Mark Miller, and Neil Deppe. Visiting: Tom Turriff

President's Report: Joe Dylewski

- Joe related that both the recent FFK event and the social at Ed Treick's were successes. The FFK, although all numbers are not in, looks like the proceeds exceeded last year but the expenses were also up.
- Joe was following up on an idea to make Joyce Johnson an Honorary Rotarian. There was no action taken.
- Bill Pohnert suggested we get pins for Honorary Rotarians. Dan will order if there are none in the storage room.
- Steve McNeil suggested Tim Morsani as an Honorary Rotarian. No action taken. The question of whether an individual can be an Honorary Member of one club and an active member at another needs to be resolved.
- Steve also suggested we must do a better job of introducing new members to the club.

SB Foundation: Bill Pohnert

- Bill shared that Jonathan Vermilye will leave the SB Foundation due to a move in his job. He will be replaced by Tom Turriff. Steve McNeil suggested we do everything we can to encourage Jonathan to remain a member of the club.
- The final numbers for FFK are not in. Once an update is done, it will be shared with the board and the club.
- Steve McNeil reminded the board of our commitment to the Oro Valley club of our support for an incoming exchange student. After much discussion it was agreed to do this. (See Steve's report for details).

Vice-President and Membership Report: Joe McGowan

- Bob West is now a new active member having transferred from California. His wife may be a potential candidate for membership as well as Wendy Guyton.
- Thanks you letters to golfers who played in the FFK will go out when Bob Christadore has updated the distro list through Clubrunner. An invitation to join will also be included.
- It was suggested that an invitation letter be included in next year's "goodie bags" at the FFK event.

ADG/Past President: Jim Lamb

- The 5-year Strategic Plan for the District is being revised and should be shared soon.
- The 3rd-oldest club in District 5500, San Manuel, has voted to close their club. They have only five members left in this distressed area. Jim is working to retain as many of those members into other clubs, including ours.

Secretary: Dan Marsh

- Dan shared that attendance at the last meeting was higher than it had been for a long time.

Treasurer's Report: Mark Miller

- Absent

President-elect/FFK: Joe Guyton

- Joe shared both the budget plan and the officers/directors/committee recommendations for his term beginning in July. The board approved his recommendations and he will share with the club at the appropriate time.
- Approval by the entire membership will be voted on at the 21 April meeting.

Rotary Foundation: Tom Simester

- Tom reported that 27 members have paid their EREY commitment to the tune of \$2,950.00.

Director of Plans: Steve McNeil

- Steve shared with the board a brochure provided by the Golder Ranch Fire Department called "First Aid for Children" which we could distribute at the same time we hand out dictionaries to kids. The brochures are designed, of course, for the parents.
- To follow up an earlier discussion regard the Rotary Youth Exchange, Steve reminded the board that we had made a commitment to the Oro Valley Club of \$1,200 to support an incoming exchange student. He made a formal motion in this regard and the board approved the expenditure from the SB Foundation funds.
- Steve also reminded everyone that we had discussed our club supporting a student. Emerson Knowles has already pledged \$3,000 toward this effort. Strategy and details will be worked out in Joe Guyton's term and the student will come in the following term.

Community Service: Linda Turbyfill

- Linda updated the board on the next dictionary distribution as well as her thoughts about the next road cleaning project.

Public relations: Julia Young

- Julia gave praise to the recent FFK event and shared her plan to communicate/market the event in the appropriate venues.

Sergeant at Arms: Pepe Estrella

- Pepe commented on how good people were stepping up to the various roles in helping the meeting go smoothly.

International: John Ruland

- John provided an update on the progress of the Nogales water project along with a handout. There are still a number of issues, some political, to be addressed. John threatened to have our club pull out of the project if things did not move forward more quickly. That seemed to get some sense of urgency. This will be addressed at the next board meeting.
- Tom Turriff suggested that, should the Nogales Project not come through, there are many other projects in the RI queue ready to go that we could support.

Programs: Neil Deppe

- Neil shared with the board a number of details about an “Art for Kids” project on 4 December tying in with Diana Madaris. This project is designed to raise funds for schools to help offset cut-backs in funding for the various art programs in theater, music, and art. The board supported the motion to conduct this fund-raiser.
- Neil also handed out the raffle tickets to board members that signed up to sell the Jim Click charity raffle for a Mustang. The club receives all proceeds of the sales. He will hand out the remaining tickets to other members.

Youth Services: Joe Jones

- Joe was able to secure the needed judges for the 4-Way speech contest at the meeting today.
- Joe also agreed to research and find a supplier to provide shirts to all members that provide some uniformity. This will help make an impact when we are out together at any event.

Other Board Business: George Corrigan requested two members to sign up for a webinar on District Grants.

The meeting was closed by President Joe at 11:30 a.m.

Next meeting—May 12, 2016 @ 10:00