



ROTARY CLUB OF SADDLEBROOKE BOARD MEETING AGENDA
10:00 July 12, 2018

Members Present: Doug May, Barbara Barr, Joe Guyton, Neil Deppe, Wendy Guyton, Fred Lowy, Chris Millar, George Corrigan, and Joe Dylewski

Members Absent: Gary Terrell

Guests: None

Called to Order: 10:03 am by Doug May

President's Report: Doug May

- Last Meeting Minutes: No actions taken since last board meeting
- **Motion:** Approve additional board members. Result: **Passed**
- Gave a written report on spending the budget surplus
- DG Kirk Reed visit on July 19:
 - o Board members please keep your badges to wear in the Board meeting.
 - o Discussed club strengths such as member retention and our signature fund raiser.
 - o Need help on water project.
 - o Discussed sharing information and ideas about looking forward, not what we have done in the past.
 - Offsite meetings: Hospital, the Ranch, STEM School in Oro Valley,
 - Corporate or Amigo membership from hospital.
 - Events we are looking forward to District Conferences, RLI, Socials.
 - o **Moved:** Donate \$100 Rotary International for Polio Plus in Kirk Reed's name. Result: **Passed**

SB Foundation: Gary Terrell Absent

- No update

President-Elect & Secretary: Barbara Barr

- Club photo directory: Up dating photos and information.
- Up-dates on web data and distribution list
- Secretary will contact district about placing our Interact club on district website

Treasurer: Joe Guyton

- P & L Report:
 - o \$401 Gain,
 - o Ordered projector and related material, retractable banner, loaded 7 Basha's Cards with \$50. Ended the year on target
 - o **Moved:** To approve 2017-2018 Profit and Loss Statement. Result: **Passed**
- Budget Revision:
 - o Jim Click Raffle moved to Foundation.
 - o Added Amigo dues,

- o Increased funding for meals and recommended a clear guideline on meals.
- o **Moved:** To approve 2018-2019 Budget Revisions. Result: **Passed**

Past President: Neil Deppe

- Turned in all information for District Awards.

Membership: Wendy Guyton

- Membership Report: Put committee together consisting of Sheila Tuhy, Leslie Hawkins, Fred Lowy, and John Ruland.
- **Motion:** To approved Elaine Terry for membership. Result: **Passed**
- Waiting for paperwork from Lou Robisch and Amber Adams.
- Redid fireside chat and new member packet. Would like to add Rotary window decal

Club Services: Fred Lowy

- No update

Community Service: Chris Millar

- Planning a road clean-up on Golder Ranch Rd. in Mid October.

Youth Services: George Corrigan

- Applied for district grants in the amount of \$2K .
- Reported on Comfort Dogs for Veterans with PTSD. This falls under mental health and health.
- Did a mach up of a Rotary License plate for Joe Hentges. It was suggested we share this with Kirk Reed.

Director at Large: Joe Dylewski

- Defining his role as Director At Large:
- Would like to reach out to Barbara McClure at impact. The Board discussed kids needing meals during summer and holidays.
- Discussed that Budget for RYLA students comes from foundation.
- Student of the month program will continue and the Foundation will hopefully fund the students.
- Teacher of the year, and other awards should come out of foundation.

Other Board Business: Board and Guests

- No update

Adjourned: 11:13 am

Next Club Board Meeting with DG - July 19, 2018 @ 10:00

Respectfully submitted,

Barbara Barr

Secretary

The Rotary Club of SaddleBrooke