

**The Rotary Club of SaddleBrooke Board Meeting Agenda
August 9, 2018 10:00 am The Coyote Room**

Called to order: By President Doug May @ 10:01am

Present: Doug May, Gary Terrell, Barbara Barr, Joe Guyton, Neil Deppe, Wendy Guyton, Fred Lowy, Joe Dylewski,

Absent: Chris Millar, George Corrigan

Guest: Paul Herr

President's Report: Doug May

- Interact Club: a path forward: Doug will talk to Dave Jungbluth and committee will look into continuing
- Discussed cleaning closet and thinning property. Some items will be moved to the storage facility in Oracle. Joe Guyton and Fred Lowy will scan banners so A.T. Barr can put them on the website
- Discussed options for meeting financial profit requirement for lunch at \$450. Doug May and Fred Lowy need to meet with the Chef and Vickie again to gather more information. Doug will announce situation at the club meeting and send an email to club members. The members need to understand that purchasing lunch pays for the use of the room. The Sargent at Arms should keep count of number of meals.
- Guidelines for working with youth: Guidelines have been developed by other Rotary Districts: Youth Services Committee will look through guidelines and develop our own.
- Requested financial summaries from Joe Guyton and Paul Herr for the club assembly on Sept. 6th.
- Our club received a grant from the district for George Corrigan's book project. The district needs receipts for everything connected to the grant. **Motion:** To approve \$2K Matching Grant and request the Foundation utilize the Lyle Wood fund and additional money to fund the books. **Result:** Approved
- The old projector is available for donation: We will check on the needs of the Interact Club. If the Interact Club does not need it, we may donate it to Impact.

SB Foundation: Gary Terrell

- The Investment Committee met. Gary Terrell resigned from the 5 person committee in order to appoint Ed Treick.
- Ed Treick should address the next Club Assembly following his return to SaddleBrooke.

President-Elect & Secretary: Barbara Barr

- Up-date on Profiles on Club Runner: Members have been up-dating their profiles for sending changes to me.
- Rotary District Conference, Sept. 28-29 DoubleTree by Hilton at Reid Park. We will do an email vote on financial support of members to the conference after determining the impact of the dining situation.

Treasurer: Joe Guyton

- 3 Amigos have not renewed
- 11 members have not paid

Past President: Neil Deppe

- Met with Robert Shaw at Gas Light Music Hall. Working with the Oro Valley Rotary Club, both clubs can generate about \$2500 for philanthropies from an evening at the Gas Light.

Membership: Wendy Guyton

- Dave Jungbluth of San Manuel H.S. is a new Amigo
- Lou Robisch of Little Hooves Big Hearts just became our newest Amigo
- Reminded people to get contact information on prospective members so she can follow up.

Club Services: Fred Lowy

- Working on the dining arrangements.

Community Service: Chris Millar

- No report

Youth Services: George Corrigan

- No report

Director at Large: Joe Dylewski

- Working with Barbra McClure with to set up a reading program.

Other Board Business: Board and Guests

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Adjourned: 11:40am

Next Club Board Meeting September 13, 2018 @ 10:00