

**The Rotary Club of SaddleBrooke Board of Directors Meeting
December 6, 2018 10:00am - The Coyote Room North**

Present: Doug May, Gary Terrell, Barbara Barr, Joe Guyton, Neil Deppe, Wendy Guyton, George Corrigan, Leslie Hawkins, Paul Herr, Ed Treick, Tom Turriff

Absent: Fred Lowy, Chris Millar, Joe Dylewski

Called to order: 10:07am by president Doug May

President's Report: Doug May

- The medallion and ribbon for Paul Harris Award are no longer provided by Rotary International. **Moved** by Barbara Barr to have the club provide a medallion & ribbon to Paul Harris awardees. Result: **Passed**
- Tim is sending hand written notes for donations to the Rotary Foundation.
- Barbara Barr is securing a table for the Activity Fair. We need a volunteer to head up the booth.

SB Foundation: Gary Terrell

- We discussed the need for a budget for Fore For Kids and the golf tournament. Paul Herr presented the Fore Fore Kids Budget. See additional attachment.
- We discussed increased Make a Wish funding.
- We need to decide if there is a need for tournament insurance or reserves to cover a rain out or other unforeseen problems which could cancel the golf tournament.
- **We need to plan for remaining funds for "seed money" in the FFK account at the end of the year.**
- We discussed the need to look at ways to use remaining money from the 2018 event.

President-Elect & Secretary: Barbara Barr

- A meeting will be held after the January 3 meeting for people interested in helping with writing public relations articles.

Treasurer: Joe Guyton

- No report

Past President: Neil Deppe

- We discussed the Paul Harris awarded to the club for increased membership. Neil will set up a committee to look at how to use the award.

Membership: Wendy Guyton

- Reported on new prospective members.
- Pepe Estrella has resigned.
- Bev Porras is now off roster.
- Interact got off to a slow start this year and there is organizational work to be done.
- Youth guidelines will be written and looked at by an attorney.

Club Services: Fred Lowy

- Absent

Community Service: Chris Millar

- Absent

Youth Services: George Corrigan

- Presented an option for the club or Interact to provide coats for children: A committee will look into implementing the program and present options to the board.

Director at Large: Joe Dylewski

- Absent

Other Board Business: Board and Guests

- Bob Christadore, Chair of the Fore For Kids Golf Tournament
 - We will be continuing with Bob's budget (see additional attachment) based upon estimates on what we have done in the past and trends of the current year. The budget projects \$80K income, \$29,550 in expenses, and \$50,550 in Net Proceeds.
 - We have filled all sponsor slots except for the marquis sponsor.
 - We are way ahead of the previous year.
 - We discussed contingency plan for a rain out and will further evaluate the situation.
 - Disclaimers will be used in letters and materials for next year.
 - A **Motion** was made by Joe Guyton and seconded by Barbara Barr to support Bob's Budget. Result: **Passed**
 - A **Motion** was made by Tom Turriff and seconded by Wendy Guyton to increase second wish if we reach \$40K in net profits before distribution. Result: **Passed**

Meeting adjourned by President Doug May at 11:31am

Next Club Board Meeting January 10th @ 10:00