

**The Rotary Club of SaddleBrooke Board of Directors Meeting
January 10, 2019 10:00am - The Coyote Room North**

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

Absent: Fred Lowy and Chris Millar

Guest: Paul Herr

Called to order at 10:04am by President Doug May.

President's Report: Doug May

- The Youth Protection Plan: The board discussed an online training program. Wendy Guyton could draft club plan.
- Interact status: The organization meets next week at 12:30 at Dave Jungbluth's Office. Shirts and certificates will be given to participants.
- Change Grants Committee to Fundraising Committee: The board discussed Grant committee and Fund Raising committee. It was decided that we need BOTH committees, one to monitor grants and one to raise money.
- Activities Fair Status: Tim Morsani has lined up people to work at the booth. The board discussed banner and table placement. Participants will have a brief meeting after our next meeting on January 17th.
- The funds needed to complete club donations to the Nogales water project.
Motion by Joe G. to appropriate \$4K from 2018 FFK. Barbara Barr seconded the motion. Result: **Passed**
- Status of RLYA students: Payment has been made to RYLA and the participants have received a communication from Rotary about program.
- Meeting at the Ranch on March 7: Gary Terrell is checking with the Banquet chair to get more details.

SB Foundation: Gary Terrell

- No report

President-Elect & Secretary: Barbara Barr

- Diana Ventura-Goodyear's email regarding membership information: Our club is in good shape.
- We need to continue up-dating member profiles: I will have my computer at meetings to help with up-dates.
- I will be at PETS February 7, 8, 9, and 10th. If you have suggestions, issues, or input, please share your thoughts with me.

Treasurer: Joe Guyton

- Presented 6 month Profit and Loss Statement (see attachment). All service disbursements come from the foundation. Joe G. made a **Motion** to approve the P an L: Barbara Barr seconded the motion. Result: **Passed**

Past President: Neil Deppe

- Paul Harris Society Award: Neil met with Tim Morsani to select a candidate: Neil made a **Motion** to give award to Bob Christadore for his work with the Fore For Kids Charity Golf Tournament. Gary Terrell seconded the motion. Result: **Passed.**
- Points have been donated for Stephen Argentati to be a Paul Harris Fellow.
- Doug will announce about the Medallion.

Membership: Wendy Guyton

- A report was given on new members and new member prospects.

Club Services: Fred Lowy (Absent)

- No report

Community Service: Chris Millar (Absent)

- No report

Youth Services: George Corrigan

- Each student in our schools received 2 books thus far.
- Librarians were consulted and we purchased books for the school libraries
- Tim Morsani's project for speaker gifts: School Librarians will select books they want to for libraries and our club will purchase the books. Speakers will select a book from the collection to donate to the libraries. Joe Guyton made a **Motion** that we fund book selections for the libraries which will be given by our speakers. Neil Deppe seconded the motion. Result: **Passed.**

Director at Large: Joe Dylewski

- Students of the month will come to the club meeting on the 24th.
- Another Bag stuffing with IMPACT in held February **2nd**. Joe will try to set up quarterly volunteer work at IMPACT.

Other Board Business: Board and Guests

- None

The meeting was Adjourned 11:25 by Doug May.

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