

**The Rotary Club of SaddleBrooke Board of Directors Minutes
September 13, 2018 10:00am - The Coyote Room North**

Members Present: Doug May, Gary Terrell, Neil Deppe, Fred Lowy, Chris Millar, George Corrigan and Joe Dylewski

Members Absent: Barbara Barr, Joe and Wendy Guyton and Mark Miller

Guests: Paul Herr and Steve McNeil

Called to Order: 10:00 a.m. by Doug May

President's Report: Doug May

- Stated Dennis Blouser has resigned from the club.
- The other SaddleBrooke club will not be partnering with us this year to put on the Veteran's day luncheon. The club will need to help pick up the additional duties.
- Doug received five responses from members regarding the ongoing lunch issue. The club will continue to review options regarding the 30 meal minimum starting in Oct.
- The club is pursuing a District Matching Grant for our Book Program. George and his committee will draft a grant request.
- Doug is looking to make our committed donation to the Shelter Box Program shortly.
- **Motion:** To donate our extra projector to impact of S. Arizona. Result: **Passed.**
- Looking to possibly help and work with the Catalina 4-H club.
- Will ask a couple of Interact members to attend the District Conference. **Motion:** Request Foundation to contribute \$100 to District 5500 for Interact. Result: **Passed.**
- Marana Club would like to present a program to our club on their project with Africa. They would be seeking a donation to help their project.
- Doug is seeking a club member to replace Dennis Blouser and his role in regards to supporting the Interact Club.
- Doug is requesting a club member to be our Club Historian.
- Doug is seeking a co-chair to assist Peggy Knowles with Programs.

SB Foundation: Gary Terrell

- The Foundation has approved the club's request for the matching grant for the book program and transferred \$2000 to the Club's treasurer. \$1725 came from the Lyle Wood Fund and the remaining \$275 from the Fore For Kids monies.
- George Corrigan has been fully reimbursed for book program past expenses.
- Gary is looking for a co-chair for Grants. The individual doesn't need to be on the Foundation board.

President-Elect & Secretary: Barbara Barr (Absent)

- We will start taking portrait photos for the Photo Directory at the Sep 20th meeting.

Treasurer: Joe Guyton (Absent)

- Update

Past President: Neil Deppe

- Met with Oro Valley Rotary Club president Stacey Fox. They are in the initial planning stages for a joint Fundraiser to be held at the Gas Light Theater in February.
- Will attend the District Conference on Sep 28. The club will be receiving a Paul Harris for being one of seven clubs in the District to grow by at least four members last year.

Membership: Wendy Guyton (Absent)

- Doug reported he is optimistic we will gain 3-4 members within the next few months.

Club Services: Fred Lowy

- Will continue to work with his committee to find solutions to help fund HOA1's minimum meal requirement.

International Service: Mark Miller (Absent)

- George asked the board to review a global grant funding request by the RC of Cochabamba Tunari to help fund a school for orphans in Cochabamba, Bolivia.

Community Service: Chris Millar

- Will attend the District Conference on Sep 28th.
- The club can put labels in books at George Corrigan's house Sep 15th at 8:00 a.m.
- Chris will be the club contact person for RSVPs for the Veterans Day Luncheon.
- Chris is looking to schedule a Road Cleanup Day in November.

Youth Services: George Corrigan

- George, Doc Pohnert, Chris and Barbara delivered books to Mountain View Preschool thru 6th grade students Sep 7th. Will provide books to 7th & 8th graders at a future visit.
- George is working on a future book delivery visit to Coronado and San Manuel.
- Elaine Terry will coordinate a dictionary delivery visit to local 3rd grades.

Director at Large: Joe Dylewski

- On Aug 28th, met with Barbara McClure Executive Director of Impact of S. AZ to discuss ways we can partner with them on possible projects.
 - Our club will assist packing meals at Impact on Oct 20th at 9:30 a.m.
 - Our club will again assist as years past in handing out Thanksgiving meals at Golder Ranch Fire Station on Nov 19th.
 - Maybe work with George to provide books at their clothing bank and other possible venues.
 - If we wanted to provide financial support we could consider donating to their eye glass program. \$70 per child from pre-school to age 18, provides two pairs and an eye exam.
 - Asked us to consider promoting their respite care program for caregivers and loved ones. Four hours once-a-month on Wednesdays.
 - Requested if we would be interested in reading to school age classes in Oracle and Mammoth.

Other Board Business: Board and Guests

- Steve McNeil requested the board consider putting copies of the Club Bulletin on the tables at lunch for reference and for those members who don't view it online.

Adjourned: 11:34 a.m.

Respectfully submitted,
Joseph F. Dylewski
Substitute Secretary
The Rotary Club of SaddleBrooke