



**Saddlebrooke Rotary Foundation  
Annual Meeting  
May 19, 2016**

The meeting was brought to order President Bill Pohnert at 10:00 A.M.  
The following were present: Bill Pohnert, Gary Terrell, Ed Treick, Jim Pfeiffer,  
Linda Turbyfill and Joe Guyton.

**President's Report- Bill Pohnert**

Discussion on disbursement of funds in the Foundation Money Market account  
will be addressed at our next meeting on June 2, 2016.

**Elect Board Members for term expiring 2019**

Gary Terrell- Motion was made and passed to elect to the Board with term expiring in 2019  
Doug May – Motion was made and passed to elect to the Board with term expiring in 2019

**Elect President of Board**

Bill Pohnert- Motion was passed and approved by the Board

**Other Business-**

Discussion of signers on accounts at Bank of the West. Motion was made and  
approved to remove Bob Sommer and Jim Pfeiffer, replacing with signers  
John Ruland and Gary Terrell. With these changes, the signers on the account  
are now Bill Pohnert, Ed Treick, Gary Terrell and John Ruland.

Joe Guyton, President elect of the Club had expressed the need and willingness  
of the Club and Foundation to work closely together.

Meeting adjourned 11:00 a.m.

**Next Meeting June 2, 2016 10:00 a.m.**