

Rotary Club of Saddlebrooke Foundation Board of Directors Meeting June 1, 2017

Attendng: Bill Pohnert, Gary Terrell, John Ruland, Mike Penner, Doug May, George Corrigan

Meeting called to order at 10:05 am by President Bill.

John Ruland nominated George Corrigan to be Vice President & Secretary and Ed Treick as Treasurer for fiscal year beginning July 1, 2017 and ending June 30, 2018.

Unanimously approved.

John announced that Mike Penner would serve as Asst. Treasurer while Ed is in Wisconsin and that Mike will become Treasurer for the year beginning July 1, 2018.

Doug May agreed to chair the Scholarship Committee and Gary Terrell will Chair the Grants Committee.

George made a motion to be reimbursed for books purchased with his credit card for Sycamore Canyon Academy in the amount of \$131.87. Motion approved contingent upon Club Board recommendation.

George also made a motion to be reimbursed for books purchased for distribution to the elementary schools which we serve in the amount of \$418.00. Motion approved contingent upon Club Board recommendation.

The 2017-18 Board will consist of John Ruland, George Corrigan, Ed Treick, Tom Turriff, Gary Terrell, Doug May, Neil Deppe and Mike Penner who is filling in for Linda Turbyfill. Joe Guyton is replacing Joe Dylewski as Ex-Officio member.

The Investment Committee will consist of John Ruland, Mike Penner, Mark Miller and Emerson Knowles.

President-Elect John is changing Foundation Board meetings from the 1st Thursday of the month to quarterly meetings held on the 3rd Thursdays of August, November, March, and May.

John made a motion to allow Electronic voting by the Board for issues that need expedited resolution. A quorum of 4 voting members will be required.

Passed unanimously.

John thanked outgoing President Bill for his leadership and for serving two terms as President.

Meeting adjourned at 10:55.

Respectfully submitted, George Corrigan, Secretary