

**The Rotary Club of SaddleBrooke Board of Directors Meeting  
October 11, 2018 10:00am - The Coyote Room North**

**Members Present:** Doug May, Gary Terrell, Joe Guyton, Barbara Barr, Wendy Guyton, Fred Lowy, Chris Millar, George Corrigan, and Joe Dylewski

**Members Absent:** Neil Deppe

**Guests:** Ellie Patterson (District Governor Elect), Stephen Argentati, and Paul Herr,

**Called to Order:** 10:02 am by Doug May, President

**President's Report:** Doug May

- Gave an update on Bev Porras, who is currently In rehab going to assisted living. We discussed that we need to replace Bev's duties for Family of Rotary.
- Shelter Box: Discussed varying ways to fund Shelter Boxes. **Motion:** We will fund one shelter per year to be discussed annually. **Passed**
- Planning for Veterans Day: Doug May, Emerson Knowles, and Chris Millar met to plan the event. Chris and his committee are working on list of Veterans.
- Program Chair change: Sheila Tuhy will replace Peggy Knowles.
- The 30 meal situation: The 30 meal guarantee starts today. Meals will be purchased to reach a total of 30. Extra meals will be auctioned and remaining meals will be taken to the Fire House. The Venue Committee is meeting with the Chef and Tricia after meeting.

**SB Foundation:** Gary Terrell

- A potential sponsor requested a copy of the FFK budget. There is no budget; the proceeds after expenses are divided between grants, scholarships, and future funding; The requestor decided he did not need to see a budget.
- A budget-will be requested for the FFK Golf Tournament.
- Paul Herr and Joe Guyton will prepare a Profit and Loss on the tournament.

**President-Elect & Secretary:** Barbara Barr

- Updating Rotary Profiles for the website and taking photos of members.
- Online registration is set up for Veterans Day.

**Treasurer:** Joe Guyton

- Presented the Balance Sheet as of September 30th.
- 3 or so people have not paid dues thus far.
- The Global Grant is now approved and is now part of our performance.

- We need to find out about accounting for the Nogales project.

**Past President:** Neil Deppe

- Absent

**Membership:** Wendy Guyton

- Reported on prospective members.
- Members of the club received great training at the District Membership Seminar.
- We have wonderful material to set up a day to do membership training with the club.

**Club Services:** Fred Lowy

- Nailing down 30 meals situation.

**Community Service:** Chris Millar

- Road clean up will be November 10th. Volunteers should meet at Bashas at 9:30 am.
- Volunteers are needed to make Veterans Day calls
- Rotary equipment and club items need to go to new storage shed. Chris offered to take things for other members.

**Youth Services:** George Corrigan

- Students of the month: **Motion:** Student of the Month will be awarded \$50. **Passed**
- Books will be passed out to students at two schools next week.
- The Interact Club has started. We discussed options for how to handle money for Interact **Motion:** To provide shirts for Interact members at a cost of approximately \$13 per shirt. **Passed.**
- Doug: Discussed the need for guidelines and procedures for working with kids. Also discussed the need to learn about liabilities.

**Director at Large:** Joe Dylewski

- Volunteers will be bagging meals at IMPACT on October 20th starting at 9:30 am
- Our club donated our old projector to IMPACT

**Other Board Business:** Board and Guests

- District Governor Elect, Ellie Patterson, reported that our club is known as a model club.
- Paul Herr is interested in helping organize a district Peace Assembly.

**Adjourned at 11:17 am**

Next Club Board Meeting November 15th\* @ 10:00am in the Coyote Room

\*NOTE THE CHANGE IN DATES