



**SADDLEBROOKE ROTARY CLUB
BOARD MEETING MINUTES
August 10, 2017**

Members Present: Neil Deppe, George Corrigan, Fred Lowy, Joe Dylewski, Jim Lamb and John Ruland

Members Absent: Joe Guyton, Doug May, Chris Millar and Mark Miller

Guests: Rebecca West and Bob Witt

Called to Order: 10:05 a.m. by Neil Deppe

President's Report: Neil Deppe

- Neil mentioned the District Governor's club visit will be October 26th. The Board will have their normal meeting Oct 12.
- **Motion:** Approve Jim Pfeifer's request for a Leave of Absence due to travel commitments for one year. The Secretary will draft and send an approval letter to Jim. The club's requesting Jim cover any dues required to RI & District 5500. Result: **Passed.**
- **Motion:** Ask the By-Law committee to add a section on required financial commitments of a member on a leave of absence. Result: **Passed.**
- **Motion:** Ask the By-Law committee to add a section addressing Family Memberships. Result: **Passed.**

SB Foundation: John Ruland

- The first Foundation Board meeting of the Rotary year will be held August 17. The Foundation Board will review funding requests and upcoming Fore For Kids funding.

President-Elect & Membership: Doug May (Absent)

- We have another Amigo member application, Melissa Hawkins
- Membership committee meeting held. Joe Guyton will lead in developing more detail to Amigo membership.
- Wendy Guyton has updated the checklist for new Rotary members.
- Barbara Barr inducted July 27
- The Joe McGowan scholarship will be going to Samantha Kielman (NAU).

International: Mark Miller (Absent) Presented by John Ruland

- John briefed the board on a Global Grant request by Michael Drake. The grant will assist disabled children in East Jerusalem.
- **Motion:** Approve \$2000 request for funds from the Foundation to contribute to the East Jerusalem Global Grant pending its approval at the District Level. **Passed.**
- Mark Miller will need to submit the \$2000 funding request to the Foundation Board.

Treasurer's Report & Past-President: Joe Guyton (Absent)

- The first quarterly treasury report will be provided to the board at the October meeting.

Secretary: Joe Dylewski

- Thanked the board for electronically approving the July Board Meeting Minutes.
- Updated board on how Rotary Youth Leadership Award Program is going for the club.
- Emphasized only members in attendance at board meetings can approve minutes.

Club Services & Sergeant at Arms: Fred Lowy

- The club will use petty cash to make necessary change for the club card game. This will enable all proceeds to go into the pot.

Rotary International Foundation: Jim Lamb

- Jim, George and John Ruland, through the use of the Rotary Vocational Fund of Arizona, gave \$1867 to Pima Community College toward a Solar Installer Certificate for Samuel Marin. It was the first time our club issued a scholarship using these resources.

Community Service: Chris Millar (Absent), Neil Deppe Presented.

- **Motion:** With a major sponsor Mountain View Retirement Village committed, the board has approved moving ahead on the "Art in the Afternoon" fundraiser (Attached), to be held December 3rd. **Passed.**

Youth Services: George Corrigan

- **Motion:** Approve request for \$2000 for Books for Kids. (Attached) **Passed.** The club will be seeking matching funds from the District in the form of a grant.

Other Board Business: Board and Guests

- Rebecca West and Bob Witt were present to update the board on the status of the Fore for Kids (FFK) golf tournament (Attached).
- **Motion:** Approve Oro Valley Country Club as the venue for the 2018 FFK to be held April 23rd. **Passed.**
- **Motion:** Approve Make-A-Wish as the FFK named charity. The Foundation will need to approve a minimum commitment of \$2500 to Make-A-Wish. **Passed.**

Adjourned: 11:37 a.m.

Respectfully submitted,
Joseph F. Dylewski
Secretary
SaddleBrooke Rotary Club