



SADDLEBROOKE ROTARY CLUB BOARD MEETING MINUTES

August 11, 2016

Attending... Board: Guyton, Christadore, May, Deppe, Pohnert, Lamb, Dylewski, Lowy (quorum achieved); Chairs: Miller, Turbyvill, and Corrigan

MINUTES OF July 14th MEETING – *Approved without dissent*

OLD BUSINESS

Status of Club Bylaws Review- *Postponed to Oct Meeting*
Update on Club/Foundation Working Relationship-Report from Task Force - Christadore
Update on Nogales International Water Project-Mark Miller

NEW BUSINESS

Youth Services Committee Recommendation-San Manuel Student of the Month by Doug May – Approved to be continued by SBRC [see p 2]
Diana Madaras Wine and Cheese Update-Neil Deppe – *Sept 1 deadline for sponsor; plan B is to postpone into Fore For Kids Luncheon / Auction*
Nominations for Emerging Leaders Program

REPORTS

Treasurer's Report-Joe Jones [absent]
Foundation-Bill Pohnert
Nominating Committee (President Elect Opening) Joe Dylewski -
Membership-Doug May [see page 2]
Fore For Kids-Bob Christadore [see page 3]

COMMITTEE CHAIRS & GUESTS

George Corrigan updated on Book Distribution Project

SUMMARY of ACTION and DEADLINES

1. Minutes of July 14 approved
2. Diana Madaras Event must have a Sponsor commitment by Sept 1 or postponed to become part of FFK Luncheon / Auction
3. Fore for Kids Tournament and Marketing Budget Approved

ADJOURN

NEXT REGULAR BOARD MEETING | September 8, 2016 10AM



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Membership Committee Report

Aug 11, 2016

Doug May	Chairman
Joe McGowan	Vice Chairman
Cody Wilkinson	Member
Wendy Guyton	Member
Fred Lowry	Member
Neil Deppe	Member

New member Bob Witt was inducted on August 4.

We will develop a more detailed plan, but there is a general consensus that bringing more women into the club is a good objective. There is potential of recruiting members from the Ranch. One meeting/program will highlight this at the Ranch. Another program by Jay McCall on September 1 will be about clubs and membership, "Membership 365".

Programs planned from now to December will be shown in the club meeting.

San Manuel Jr/Sr High Student of the Month Opportunity

Sequence of events:

- The San Manuel Rotary Club had this ongoing program for many years. The club had high visibility and respect in the school, and they did several things with the students in addition to just recognition. They had help within the school.
- The SM Club folded about six months ago.
- I talked with Benny DeSantiago (SM Club Past President), and he attended one of our meetings. He is excited that we could keep this program going.
- I talked to counselor Dave Jungbluth who helped with the program, and he is very much in favor too.
- We would have to decide what we could do with the students due to the distance (previously they could attend SM Club morning meetings).
- Suggestion: a small group of volunteers could go to San Manuel periodically, or we could host them at a meeting. It wouldn't have to be a formal committee.
- Benny enjoyed our meeting and there is potential of him becoming a member.

So much of this is in place that it would not be much effort to decide how we can continue the program and then proceed. Dave J. thought if we could start in September it would be good, but it's our call.... Doug May

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Fore For Kids Resolution 1 - Aug 11 2016

Chair: Robert Christadore

We are just getting started for the April 2017 Fundraiser.

We submit the Financial History since 2013 with preliminary budgets for 2017.

The Committee respectfully requests the Board to approve the event, the marketing portion of the budget and the proposed beneficiaries - SaddleBrooke Rotary Foundation and a major named local Youth Charity.

Resolution:

1. The Club Board approves holding the 2017 FFK and empowers the Committee to make commitments required to manage the golf and luncheon fundraiser.
2. The Club Board approves the expense budget for Mailing & Solicitation of \$3000 so the Committee can begin soliciting Sponsors now, fully 4 months before we have ever started.
3. The Club Board approves the beneficiaries of the fundraiser to be apportioned between SaddleBrooke Rotary Foundation and a major named Charity with details on the Charity, it's contribution to pre-event fundraising and event support to be determined, with Board reserving final approval.

Resolutions passed without dissent