

BOARD MEETING MINUTES

SADDLEBROOKE ROTARY CLUB

July 14, 2016

WELCOME¹

APPROVAL OF MINUTES OF PREVIOUS MEETING [passed]

OLD BUSINESS

Request for Special Meeting of Board - Review Club By-Laws | *Joe Guyton* [passed]

Revisions to Club Operating Budget | *Joe Guyton* [passed]

Update on Nogales International Water Project | *John Ruland* [see Reports]

NEW BUSINESS

Review of Upcoming Service Projects

Fore For Kids | *Bob Christadore*²

Service Project Idea | *Fred Lowy*

Appointment of Nygaard Endowment Contribution Task Force | *Joe Guyton*³

REPORTS

Treasurer's Report | *Joe Jones* [absent]

Foundation | *Bill Pohnert*⁴

Nominating Committee (President Elect Opening) | *Joe Dylewski* [absent]

Membership | *Doug May* [absent]

COMMITTEE CHAIRS & GUESTS

Requested Time

SUMMARY of ACTION and DEADLINES

Action Items

1. Special Bd Meeting scheduled for 072816 to discuss Club - Foundation interaction
2. Club Budget with Revisions approved without dissent
3. Resolved to request Foundation fund \$800 for 2 RYLA students
4. Nygaard Task Force appointed... see footnote 3
5. Joe McGowan nominated Lute Olsen to be Honorary Member, approved without dissent

¹ Attending: Bd Members - Neil Deppe, Bill Pohnert, Fred Lowy, Jim Lamb, Doug May, Joe McGowan, Joe Guyton, Bob Christadore; Comm Chairs - John Ruland; Guest - Steve McNeil

² The idea of partnering with a Name Brand Local Charity was discussed and green lighted for exploration

³ Appointed: Fred Lowy, Bob Christadore, John Ruland, Jim Pfeiffer

⁴ New Officers: Bill Pohnert, John Ruland, Ed Treick, Linda Turbyfill