



**SADDLEBROOKE ROTARY CLUB  
BOARD MEETING MINUTES  
July 13, 2017**

**Members Present:** Neil Deppe, Doug May, George Corrigan, Fred Lowy, Joe Dylewski, Jim Lamb, Chris Millar, John Ruland and Mark Miller

**Members Absent:** Joe Guyton

**Guests:** None

**Called to Order:** 10:00 a.m. by Neil Deppe

**President's Report:** Neil Deppe

- Neil welcomed and thanked the new board for committing to new year.
- Neil mentioned the District Governor's club visit will be October 26th. The Board will have their normal meeting Oct 12.

**SB Foundation:** John Ruland

- John gave a report on the Final Fore For Kids financials.
- **Motion:** Funds received from Joe McGowan donations currently \$950 will be dedicated to a scholarship for Samantha Keilman or alternate. The SB Foundation will contribute any remaining funds needed to ensure a minimum scholarship of \$1000. Result: **Passed.**

**President-Elect & Membership:** Doug May

- **Motion:** Dues for Amigo membership will be \$50/yr, due annually on their Amigo membership anniversary date. Result: **Passed.**
- **Motion:** Accept Barbara Barr's nomination for club membership. Result: **Passed.**

**International:** Mark Miller

- Mark and John Ruland met w/ the District RI Foundation chairman to assist in moving funding on the Nogales Water project forward.
- Mark, Neil and Pepe Estrella will travel to Mexico on 15 July. They will meet with the Nogales Club at 10:00 to discuss the water project. In addition they will attend the pass-the-gavel ceremony at the Hermosillo Pitik club at 8:00 PM.

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

- **Motion:** Approve Joe Guyton's Memo on Dues (Attached). Result: **Passed.**
- Treasury Report was provided to all Board Members (Attached).

**Secretary:** Joe Dylewski

- Joe explained the method of approving Board Meeting Minutes. An initial draft will be sent for review. Upon receipt of any edits, the minutes will be resent for final approval.

**Club Services & Sergeant at Arms:** Fred Lowy

- The maximum someone can win in the club card game is \$595. Any additional funds above that will remain with the club.

**Rotary International Foundation:** Jim Lamb

- Jim stated he will be starting early to collect for EREY from club members.
- Jim will be speaking at upcoming club meetings to educate club members on the purpose and functions of the Rotary International Foundation.

**Community Service:** Chris Millar

- Chris is working with several new members to join the Community Services committee.
- Chris is looking into the training required to run the Club's Road Clean Up projects..

**Youth Services:** George Corrigan

- George has books in storage ready to be distributed when local schools are back in session. Books will be distributed to 1200 children in four schools.
- Neil has requested George to expedite a District Grant for more books.
- The club Dictionary project responsibility has been moved from Community Services to Youth Services

**Other Board Business:** Board and Guests

- Neil mentioned the Interact club is on track. Two SaddleBrooke Rotarians (Dennis and Stephen) will be very involved in getting the club off the ground.

**Adjourned:** 11:22 a.m.

Respectfully submitted,  
Joseph F. Dylewski  
Secretary  
SaddleBrooke Rotary Club