



**SADDLEBROOKE ROTARY CLUB
BOARD MEETING AGENDA
10:00 May 12, 2016**

We Serve Others Because We Care

Attending:

Joe Dylewski, Steve McNeil, John Ruland, Joe Jones, Bill Pohnert, Linda Turbyfill, Neil Deppe, Jim Lamb, Pepe Estrella, Mark Miller, Julia Young, Tom Simester, Bob Christadore [for Dan Marsh]

President's Report: Joe Dylewski

- Updates: I encourage next year's board members to be at the next board meeting [June 9].

SB Foundation: Bill Pohnert

- Foundation's Philosophy on Use of Funds: Full disclosure & transparency
- Harland Nygard Scholarship Fund: funded by major donors \$60K + FFK proceeds for prior year's \$26K. Current Value = \$88,000.
- FFK 2016: awards and scholarships; \$9500 still available

Vice-President and Membership Report: Joe McGowan

- Absent

International: John Ruland

- Update: Grants application revised to \$55,000 with district 5500 and 4100 approval for matching funds
- Activity: looking for membership to support increased activity for coming year

ADG/Past President: Jim Lamb

- Update

Secretary: Dan Marsh

- Absent
- Bob Christadore attended and made valiant attempt to create minutes
- 5 Members qualify for Rule 85. Attendance system will be adjusted.

Treasurer's Report: Mark Miller

- Balance Sheet presented and posted to website
- P&L projection is break even.
- Discussion: purchase 50% bi-lingual dictionaries and 50% English "Encyclopedia" Type Dictionary

Sergeant at Arms: Pepe Estrella

- Update

President-elect/FFK: Joe Guyton

- Absent

Rotary Foundation: Tom Simester

- Update: Every Rotarian Every Year... rule change: new members start counting in second year

Director of Plans: Steve McNeil

- Update
- Motion to make Tim Morsani an Honorary Member > passed > need certificate & special pin [Dan!!]

Community Service: Linda Turbyfill

- Return to Coronado 3rd grade || 9am on May 9th >> not in events calendar

Public relations: Julia Young

- **Update:** All of the write ups with pictures are submitted to SaddleBrooke Progress, Saddlebag Notes and Oro Valley Voice. Website is current with speaker stories, etc. Next project is to get 2016 FFK bulletin and honor roll to HSL Properties to ask for funds for a 2017 major sponsorship to be budgeted for.

Programs: Neil Deppe

- Update: schedule full through end of calendar year > Doug May takes over in July

Youth Services: Joe Jones

- Update: making contacts

Other Board Business: Board and Guests

- George Corrigan: 1st Book > Free Books available for Title 1 schools for cost of shipping [approximately \$.75 / book] > deferred for budgeting in July 16 – June 17 fiscal year

2015-2016 Final Board meeting – June 9, 2016 @ 10:00