



**SADDLEBROOKE ROTARY CLUB
BOARD MEETING MINUTES
September 14, 2017**

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

Members Absent: NONE

Guests: Robert Christadore

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

President's Report: Neil Deppe

- **Motion:** Request the Foundation Board approve \$1000 + individual contributions to the District 5500 Hurricane Relief Fund. Result: **Passed.**

SB Foundation: John Ruland

- The next Foundation Board meeting will be held September 21. The Foundation Board will review funding requests.

President-Elect & Membership: Doug May

- Doug mentioned he will do some research into Corporate Memberships for the club.
- Doug stated we have an Amigo application from Amanda Kostelnik.

International: Mark Miller

- Rotary International (RI) has our Global Grant proposal for the Nogales Water project. Funding will begin once they approve the grant.

Treasurer's Report & Past-President: Joe Guyton

- First quarter treasury report will be provided to the board at the October meeting.
- Joe will call the Nominating Committee together within the next couple months to nominate the President Elect-Elect.
- There are currently four Amigo members
- Joyce Johnson was approved to be an Amigo member. Due to her outstanding support efforts for the club, her membership dues are waived.

Secretary: Joe Dylewski

- Thanked the board for electronically approving the August Board Meeting Minutes.

Club Services & Sergeant at Arms: Fred Lowy

- Club biography presentations will begin again in October. The intent is for a member to give his/her biography in their birth month.

Rotary International Foundation: Jim Lamb

- Jim is looking to use gifted Paul Harris points to award Paul Harris' to members who are close to the level needed. He will meet with his committee to determine eligible members.

Community Service: Chris Millar

- Chris will seek Paul Harris gifted points as well to present the award to a deserving individual at the Diane Madaras fund raiser.
- There will be a club road clean-up project in October.
- The collaborative Veteran's Day meeting with SaddleBrooke Sunrise club is scheduled for Wednesday, November 8th.

Youth Services: George Corrigan

- George has delivered books to San Manual, Mammoth, Mountain Vista schools and Sycamore Canyon so far this school year. He plans to give books to Coronado K-8 in October. The goal is to deliver three times to each school this academic year.
- The charter for the Interact club in Oracle is not yet approved by RI. The charter application is currently in pending status.

Other Board Business: Board and Guests

- Robert Christadore provided an update on Fore For Kids. He felt they are way ahead of schedule and going well.

Adjourned: 11:30 a.m.

Respectfully submitted,
Joseph F. Dylewski
Secretary
SaddleBrooke Rotary Club