

# **SaddleBrooke Rotary Club**

## **Board of Directors Meeting Minutes September 8, 2016**

### **Opening**

The regular meeting of the SaddleBrooke Rotary Club Board of Directors was called to order at 10 a.m. on September 8, 2016 in at the HOP 1 Clubhouse by President Joe Guyton.

### **Present**

#### Board Members

Deppe, Dylewski, Guyton, Jones, Lamb, Lowy, May, Pohnert

#### Committee Chairpersons

Ruland, Turbyfill Corrigan, Miller

### **Guests**

McNeil

District Governor Sheryl Christenson, Assistant District Governor Stacey Fox, District Governor-elect Joe Hentges

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Open Issues**

Immediate Past President Joe Dylewski, chairman of the nominating committee, moved to nominate Neil Deppe as president-elect, to serve as president for 2017-2018, and Doug May as president-elect-designee, to serve as president for 2018-2019. The motion was approved and was to be presented to the membership at today's meeting. (Postscript: The club approved the nominations).

### **Treasurer's Report**

For the first month of the Rotary year (July), the club had income of \$4,446 (56% of budget) and expenses of \$723.59 (17.3% of budget). The report was approved as presented.

### **New Business**

Director Jim Lamb moved to approve a \$100 donation to the Rotary International Foundation to mark today's visit of District Governor Christenson> The motion was seconded by Neil Deppe. The request was approved.

## **Presentations for the District Governor**

President Joe asked each of the committee chairs to summarize the activities of their committees on behalf of the club.

**Youth Services:** George Corrigan described our many projects, including:

- A proposed Oracle Interact Club (Dennis Blauser to be club lead).
- Resumption of the Student of the Month awards begun by the now-defunct Can Manuel club.
- Books for Kids in three school districts.
- Continuance of the Four-Way Test essay contest.
- Volcano Mugs for Polio Plus
- Continuance of the club's RYLA participation.
  
- Sycamore Canyon

The visiting district officials said they would provide clarification regarding the continuance of grants for the Sycamore Canyon technology project.

The Diane Madaras Arts for Kids event was described.

**Community Services:** Linda Turbyfill described our many projects, including:

- Dictionaries for third graders
- Stuff the bus school supplies event
- Adopt-roadway
- Participation in Impact of Southern Arizona programs
- Ronald McDonald House
- The Food Bank
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**Fore 4 Kids:** Plans for the 18<sup>th</sup> annual event were described, including the possible participation of Ronald McDonald House.

**International Services:** Mark Miller and John Ruland presented an update on the Nogales water project and the steps for final completion.

**Local Foundation:** Dr. Bill Pohnert explained the club's EREY program, which is now ramping up. Our participation in the Tour de Tucson for Polio Plus also was described.

**Fundraising:** Neil Deppe outlined the Arts for Kids event to be sponsored by Fairwinds, as well as the Jim Click Raffle.

**Fellowship:** The next three social events were announced. Sept. 22, the Corrigans; Oct. 13, the Deppes; and a holiday social on Dec. 15.

**Membership:** Our localized "this is Rotary" cards were distributed and praised by the district officials. Doug May described our plans for a SaddleBrooke Ranch outreach program.

**District Governor Remarks:** Sheryl Christenson was laudatory of the club's programs and events, and said we should publicize them in the district through the website and newsletter.

**Adjournment**

Meeting was adjourned at 11:20 by President Joe Guyton. The next board meeting will be at 10 a.m. on 6 October.

Minutes submitted by: Fred Lowy on behalf of Robert Christadore.

Approved by: [Name]