



Board Meeting Minutes

Meeting Date: September 1, 2015

Board Members in attendance: Ed Kodet, Jim Vos, Brock Ray, Cindy Lennie, Ken Stone, Lisa Moncrief, Bill Levin, Carol Russell, Stephani Simon, Mark Labovitz, Bill Klein, Suzen O'Brien, Jodi Petrich and Chris Morris

Excused: Matt Prediger, Keith Moeller, Kurt Nelson, Meg Waterman, Jewelie Grape

Others Attending: Michael Anshel

President Ed Kodet called meeting to order at 7:15 A.M.

Motions:

1. Board minutes of July 7 and August 4, 2015 were adopted on motion of Lisa Moncrief.
2. Bill Klein moved to approve membership applications of Rita Webster and Madina Ameerally, subject to reconsideration if negative information is presented on an applicant before expiration of the prescribed waiting period. Ken Stone seconded, motion carried.
3. Bill Klein moved to extend the prior dues-reduction promotion for new Rotary After Dark members, through Halloween. Motion seconded and carried, following discussion.

Treasurer Report – Lisa Moncrief reported on Club financials for July 2015 and provided written reports. Club Bookkeeper has resigned, and President Kodet requested that the finance committee commence a search for replacement.

Membership Committee Report – Bill Klein provided a written report and discussed current membership issues.

Programs Committee Report – Carol Russell discussed upcoming programs and presented written report.

Knicker Open – Michael Anshel reported on idea to increase funds raised for Boys and Girls Club next year.

Adjourn – Motion to adjourn carried at 8:25 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: 10/6/2015