

# SIERRA VISTA WEST ROTARY CLUB

Minutes for Board of Directors Meeting Date: 26 Sep 2018

**Meeting opened by:** President Kevin @ 4:30 pm

**Directors present:** Kevin Farrow President, Nancy Cassel President Elect, Larry Hampton Immediate Past President, Anita Farrow Treasurer, Renae Humburg Foundation Chair, Julie Phipps, Secretary, Hank Huisking Service Projects Chair, Will Benning Membership Chair. Quorum present.

**Guests/Observers:** None

**Minutes:** Anita made the motion, seconded by Nancy, to approve the minutes of the previous board meeting. Motion approved unanimously.

**Treasurer's Report:** As of the end of July 2018, the club has a balance of \$18,882.80 in checking; \$2,103.57 in savings; \$2,516 in the grant account; and \$3437.35 in the Foundation account. Renae made the motion, seconded by Julie, to approve the treasurer's report. Motion approved unanimously.

## **President's Report:**

Kevin said it is time to start organizing for the club's fundraisers. He asked for volunteers to plant the food and wine pairing in February, in partnership with Indochine and Hoppin Grapes. Anita, Hank, Felicia, and Larry will work on that project.

The Board discussed dates for the Family Fun Run: 3/30, 4/6, and 5/4 are possibilities. Julie, Hank, Anita, and Kevin will work on that project.

Julie suggested that we need to offer opportunities to be on these committees to non-board members.

Kevin discussed the next board meeting, which will be prior to the 10/25 regular meeting. The District Governor will be there and he has a different expectation than previous DG's. Hank will send info on what to prepare to all the Board members.

Kevin shared the cost estimate for a new banner with the board. The estimate came from Alphagraphics. The board discussed the advantages to having the new type of banner. They also discussed the possibility of Keith at Alphagraphics becoming a member of the club. Julie moved the club purchase that banner; Anita seconded. The Board discussed doing some cost comparisons, but agreed that it was important to support a local west end business. Also discussed was the Rotary brand guidelines. The Board voted unanimously to purchase the banner.

The Chamber has asked that the club take down the banners from their conference room. Hank suggested that the club have a sign made for the outside of the building. She will have Apache Signs make a template for approval.

Anita presented a request from Style 161 to support their fall fashion show, which benefits Carenet. She made a motion that the club sponsor a table at the event for \$160. Renae seconded the motion and it was approved unanimously. The event will be on 10/13 from 2 – 5 pm. Anita suggested that some of the seats at the table could be offered to prospective members.

The pizza party with Mary's Mission will be on 10/5 at 5 pm. William will contact the Herald to do a story on the club's donation of appliances. At the event the kids will make and bake some pizza in the new stove. Flyers to highlight the club's ongoing support of Mary's Mission will be provided to the Herald at the event.

Kevin reported that all three levels of training will be provided at the RLI in Tucson on 1/26. He also mentioned PETS registration to Nancy.

## **Committee Reports:**

Membership: Hank asked the Board to think about what kind of new members we need to energize the club. She suggested that we identify what we are doing and why, to help identify who we need in the club.

Public Relations: Anita continues to keep the club's social media active.

Club Administration: Julie reported that she had made Sharon Gilman and Mary Tieman inactive as of 9/30/2018.

Youth Services:

Foundation: Nothing to report.

Service Projects: Hank reviewed the list of 2018/2019 service projects and fundraisers to identify who would be spearheading each of the projects. Julie reiterated that non-Board members should also be asked to help. She will send an email to the club members to ask them to serve on one of the committees for the club's fundraisers.

## **Action Items:**

- Hank will send info on what to prepare to all the Board members.
- Julie will send an email to the club members to ask them to serve on one of the committees for the club's fundraisers.

**Next Meeting: October 25 at 10:30 am Chamber of Commerce**

The meeting was adjourned by President Kevin @ 5:35 pm

Respectfully submitted by Julie Phipps, Secretary