ROTARY CLUB OF MARTH’S VINEYARD

Board Meeting Minutes

Monday,

May 14, 2018

Meeting called to order 5:46 pm by President Stephanie Burke at the Clarion Hotel, Edgartown, MA  02539

Attending: Rosemary Blair, Stephanie Burke, Ann Hunt, Katie Dawson, Joe Gervais and Dik Pratt.

MINUTES OF APRL 16, 2018

**MOTION** to accept as corrected (Joe/Katie). **Passed Unanimously.**

FINANCE REPORT-Ann Hunt

1. Adam Wilson has resigned from the Club and has provided records to Ann
2. Signer is needed on the bank accounts
   1. Dee is signer on the Charity & Operations Accounts
   2. Dee & Linda are signers on the Peru Account
   3. Suggested that we have Treasurer & Assistant Treasurer

on all accounts

1. Club is a 501C-4 Organization which is Tax Exempt but not Tax Deductible
2. Review of Budgets for 2017-18 & 2018-19 Fiscal years
   1. Dues discussion to keep or increase the amount
   2. Budget Committee needs to be set up with the Treasurer and open to Club Members to participate
      1. Committee should meet prior to the Annual Club meeting
      2. Review budgets
   3. Endowed Account
      1. No expenditures to date
      2. Balance: $27,546.39
      3. Since the account was open $164.70 lost due to market fluctuation
      4. Rolling time period (3 years) to expend 5% of the balance

CHARITY COMMITTEE – Joe Gervais

1. Gift of $500 to Shawn O’Malley

Discussion of the presentation of this gift

**MOTION** to present a merit award to Shawn O’Malley with Board and Charity Committee approval at the Scholarship Awards dinner (June 6th @ 6pm). (Dik/Ann). **Passed with Rosemary Blair abstaining.**

1. Gift of $500 to improve historic watering trough in Vineyard Haven
2. Gift of $2,000 to Peru Project
3. Balance of $,2865 remains from $31,000 fund raising total
4. Si Shapiro resigned from the Club which leaves five members on the committee
5. Discussion regarding the limit of $2,000 being able to be gifted without permission from the entire Club membership.

MEMBERSHIP COMMITTEE-Katie

1. Katie will contact CJ Rivard for induction date
2. Leo is working on Rotary Brochure for members

SCHOLARSHIP COMMITTEE-Stephanie

1. Rose Engler is this year’s recipient of the Rotary/Bardwell Scholarship ($2,000). Rose also received the Youth Task Force 4-year scholarship.
2. Shawn O’Malley to be presented Merit Scholarship award of $500
3. Additional High School Staff recognitions and awards to be given at the Scholarship Award dinner June 6th

INTERACT CLUB -Stephanie

1. Student Representatives to present the projects the group worked on this year

at a Club Meeting

2. Ryan Schwab-Doyon, Alex’s Place director at the YMCA is planning to work

with Interact in September during High School flex periods.

3. Ryan is interested to represent the YMCA if the YMCA becomes a Corporate

Member of Rotary

RYLA (ROTARY YOUTH LEADERSHIP AWRDS) **-**Stephanie

1. 2018 program will be hel d 5/18-20 at the Cape Cod Sea Camps in Brewster
2. Six students will be sponsored by MV Rotary Club and two by other clubs for eight students from MV to attend
3. Cost of the camp has increased to $425 (+$25). Adam Wilson volunteered to pay the difference
4. Adam & Poli Wilson will accompany the students on the ferry to Woods Hole

YOUTH EXCHANGE PROGRAM

1. Current exchange student from Japan, Aki, celebrated her 18th birthday at her host family’s home. Her parents (Aki's Father is a Rotarian) will be visiting at the end of June. Aki will enjoy a West Coast Trip at the end of June.
2. We have 4 host families for next year’s exchange students
3. Two students will be sponsored by Club to spend a year abroad
   1. Zephy Thompson will spend the year in Brazil
   2. Cesca Robinson will travel to Venezuela

DISTRICT CONFERENCE

1. Exchange student Aki will be attending conference
2. Interact students to attend as well

PANCAKE BREAKFAST

1. Dik has spoken to James, owner of Wolf’s Den to possibly volunteer personnel to work the day of the breakfast
2. Dik is planning to speak with Chief John Schilling to potentially use the Fire Department’s grills & hope to have the grills transported to the event
3. Date: Sunday August 12th

SLATE OF OFFICERS

1. Ann has agreed to be Assistant Treasurer for two years.
2. Joe will serve as Treasurer
3. Interim President suggestion: have co-Presidents-Stephanie & Katie

which would necessitate a change in the by-laws.

**MOTION** to adjourn at 7:10 PM (Ann/Katie) **Passed Unanimously.**

Respectfully submitted,

Rosemary Blair

Secretary