

Rotary Club of Martha's Vineyard

Board Meeting Minutes

October 20, 2014

Adopted 11/17/14

President Dan Larkosh called the meeting to order at Jill Dugas Hughes' home at 5:35 pm.

Attending: Rosemary Blair, Jill Dugas Hughes, Dan Larkosh, Mike McCourt, Tom Rosenthal, Liz Villard, Dan, Paul Watts, Rolfe Wenner, Adam Wilson

1. Approval of Minutes

Motion: "Approve minutes from 9/15/14 Board Meeting with correction: Treasurer's Report B1: change to "50% of Cycle MV net proceeds will go towards the Gay Head Lighthouse."
(Wenner/McCourt). Passed unanimously.

2. President's Report

- a. Membership Drive: Dan will continue to remind membership to log onto rotary.org/myrotary. District has requested 100% enrollment. He continues to encourage members to bring a guest to a meeting once every six weeks to potentially increase membership. Dan will contact Elio Silvia and Rolfe has contacted the new principal of the high school.
- b. Christmas Party: Dan asked for consideration of the Grill on Main for the function again this year and will ask Katie Dawson to organize the party. Paul will help Katie and/or organize the party if Katie is not willing to do so.
- c. Safe Serve: suggestion for members to attend Sharkey's class as there is a need to have others from the club be Safe Serve certified. Liz voiced concern for functions such as the Pancake Breakfast. Dan will check with the Edgartown Health Officer Matt Poole and Mike will open his private course in May to Rotarians for certification.

3. Treasurer's Report

- a. Adam distributed the monthly treasurer's report.
 1. First quarter revenue and expenses seem to be on track.
 2. Most revenue from Happy Dollars is received in the first quarter.
 3. The football pool is also bringing in revenue to be used for Charity.
 4. Total net for charity committee: \$28,460
- b. Second request for Secretary to send Treasurer a draft of letter to Ed Claremont reminding him that dues are due, and must be paid within 30 days or they will be removed from the membership list.
- c. Semi Annual Report is due to District.
- d. Adam questioned the \$2500 that was supposed to be paid to the Club by Vineyard Golf Club for loss of golf fundraiser.

Motion to accept the report as presented (Villard /Wenner). Passed unanimously.

4. President Elect Agenda Items
 - a. Liz will not be able to attend Board meetings until April due to her work schedule.
5. Committee Reports
 - a. Fundraising Advisory Committee
 1. Direct Mail Appeal- Jill to draft letter to be sent to Rolfe.
 2. West Tisbury Fair -Dan suggested the club participate with Spaghetti in a Cup Discussion regarding the number of members required to man the fair. Dan will bring this idea before the club members for a vote.
 3. Rotary Club of MV Cookbook-Dan suggested that every Rotarian submit a recipe. Mike suggested that we contact restaurants/chefs on island to be included as sponsors to help offset the cost. The book could be sold at Rotary venues, i.e., lobster raffle events, pancake breakfast, etc. Mike will check with a friend who is working on another cookbook and Jill suggested that we present it at all libraries on island.
 - b. Charity Committee-Rolfe has another 6-7 requests the committee will discuss and vote on at the next charity meeting next week. Also Rolfe asked for a consensus of the Board in not considering requests from interests off island as has been past practice. Members agreed. Discussion regarding the Bardwell/Rotary Scholarship: reaffirmed the club's commitment to the scholarship (\$1,000 from Bardwell/\$1,000 from Rotary) and discussed the possibility in the future of increasing or offering other scholarships.
 - c. New Business- Community Services/Rotary meeting: Mike and Dan will be meeting with Community Services members this week to discuss possibility on collaborating on an event.
6. Old Business
 - a. Amigos Program- Jill reported that the program is scheduled to start the beginning of November which requires a fund raising project to support the program. Jill will report to the club at a regular meeting the accomplishments of the program.
 - b. Liz asked the Board's thoughts of the Fine Master Program. All agreed it was quite successful.
 - c. Meetings will continue to be at Jill's house- next meeting will be held on Monday, November 17, 2014 at 5:30 (63 Webster Ave, Oak Bluffs- Map distributed
7. Motion to adjourn- 7:00pm (Villard/Rosenthal) Passed unanimously.

Minutes respectfully submitted,

Jill Dugas Hughes & Rosemary Blair
Co-Secretaries