

**Cortland Rotary Club Board Meeting**

**December 20, 2017**

**7:00 a.m. @ Perkins**

**Minutes**

Present: President Tom, K.Tobin, E. Geibel, D. Larison, F. Earl, R. Dudgeon, F. Kelly, R. Stone, S. Abbey, J. Nichols, G. VanSant, M. Whitman

The meeting was called to order at 7:00 am by President Tom

Approve Secretary’s Minutes for November

The motion was made by S. Abbey to accept the minutes from November, seconded by J. Nichols. Motion carried

Treasurer’s Report

F. Earl presented the treasurer’s report. The net for Pancake Day is around $2,400. The Holiday Pops Concert raised less than last year. There is a need to update signature cards with M&T Bank.

The motion was made by S. Abbey and seconded by R. Stone to authorize F. Earl, D. Hamilton, K. Tobin, E. Geibel and D. Larison to be signatories on the M&T Bank checking account. Motion Passed

Finalize the Lunch Plan

The motion to raise lunch prices to $14 per meeting, $4 for no lunch starting on January 2, 2018 was made by R. Dudgeon and seconded by K. Tobin. Motion passed.

The Elks have asked us to move our materials out of the closet at the Elks. A group will meet on January 2, 2018 at 11:00 AM to sort through the stuff in the closet to see if that would be sufficient.

Funding Request from the Elks was moved to the next month’s agenda

RYLA Question of #’s we are sending

The motion was made by R. Stone to send three students to RYLA in June 2018. F. Kelly second the motion. The cost of each student is $350. Motion passed

Corn Ducky Derby Tickets

A motion was made by J. Nichols to sell Corn Ducky Derby tickets this year. The motion was seconded by S. Abbey. Last year we sold 229 tickets. The Board would like to reach the goal of 250 tickets this year. The Club keeps half the money raised by selling the tickets. Motion Passed

Food Drive in February for TC3 students

The motion by F. Earl to ask Club members to support a food drive to support the Panther Pantry at TC3 during the month of February was seconded by E. Geibel. The Club will have a presentation about the Pantry on January 23rd. The Pantry is in need of food and money. Motion passed

Youth Exchange Committee Report

 Second Host Families Andrea has already moved to her second host family. Niki is scheduled to move January 1, 2018. The Club is hosting the outbound orientation on January 6th at Marathon High School. Rebecca was looking for some volunteers to help pick up food for noon.

Goals 2017 – 2018

 A survey about what we do and why will be taken on as a task by M. Whitman and F. Earl

Other

F. Kelly asked about being involved with the Downtown revitalization grant of $10 million. The 100th Anniversary Committee has already applied for funding for a Rotary Clock in the project.

R. Dudgeon asked about doing the Holiday Pops concert again in 2018. Cortland High’s auditorium will not be available. The Board would like to see the event continue.

President Tom adjournment the meeting at 7:48 AM.

Respectfully submitted

Doug Larison

Cortland Rotary Secretary