

**Board of Director’s Meeting Minutes**

**November 21, 2018 @ Perkins Restaurant**

**Present:** K. Tobin, F. Earl, S. Abbey, B. Larkin, S. Howell, J Nichols, D. Larison, J. Nunciato, H. Higgins and E. Geibel

Visitor: Christella Yanta

**Meeting Called to Order:** President Kelly called the meeting to order at 7:08 AM

**Minutes from the October Meetings:** Motion made E. Geibel to accept the October minutes with the addition of H. Higgins indicating that the cost of the shirts going on sale was too high with no profit for the Club, and therefore she voted no. Seconded by J. Nunciato, motion passed.

**Treasurer’s Report:** was submitted by F. Earl. E. Geibel moved to accept the report and file for review. The second was H. Higgins, motion passed.

 **Financials**

**Committee Reports:**

 **100th Anniversary:**

 Salvation Army Ringing the Bell is almost set. We need a few more ringers. It was suggested we use aprons from Pancake Day to signify that we are Rotary.

 TC3 Food Pantry request was received for February. The Board asked that SUNY Cortland be included in the food drive. The TC3 request also is for volunteers to help unload food trucks from the Southern Tier Food Bank on a monthly basis.

 Funding for Rotary Official to attend the 100th Anniversary gala. ($500) A motion was made by S. Abbey to authorize the expenditure of up to $600 to bring a Rotary official to our 100th Anniversary Celebration. The motion was seconded by J. Nunciato and passed.

 **Youth Exchange:** Doug

 Need second home for Santi for March

 There are two outbound exchange students that the club is sponsoring for the 2019 – 2020 year.

**Membership:** Doug

 Proposed Members Virginia Dudgeon, Motion by E. Geibel to accept the application of Virginia Dudgeon for membership. The motion was seconded by S. Abbey, motion passed.

 The money to be returned for our first two inductees will be redirected to The Rotary Foundation’s Polio Plus Campaign in honor of speakers.

 Taylor Lynch membership will be terminated with regrets, motion made by J. Nunciato, with a second from E. Geibel. Motion passed

**Old Business:**

 **Visioning Plan:** Board Retreat President Kelly is sending out a survey to establish a date for the retreat.

 **United Way** Christella Yanta presented to the Board about many of the changes at the United Way. The Tri-Athlon that was run by United Way is now a YMCA function which we can still help sponsor. They had thought we might want to help with a playground equipment, which eventually did not work out. They are discussing doing a Mac and Cheese Festival focused on the area food pantries. Community impact is now being used to determine what agencies get funding. The agencies must identify goals and outcomes and are visited by the United Way to insure goals are met.

**New Business:**

 **Cortland County Historical Society** is asking if we want to have an ad in their book. The motion to buy a full page ad for $125 was made by J. Nichols and seconded by B. Larkin. Motion passed.

**Adjournment** at 8:26. By President Kelly