Longview Greggton Rotary Club
Board Meeting Minutes
28 January 2019
City of Longview Development Services, 410 S. High Street

Club President, Scott Brunner, called the meeting to order at 12:03. The following board members were in attendance: Scott Brunner, Colt Edwards, Laura Hill, Tyler Rainer, Ingrid Self, Donna Sharp, John Ussery, David Yowell. Also attending: John Jetter.

Secretary's Report:
Secretary Donna Sharp presented the November and December Board Minutes, as the November Minutes were not on hand to be presented in December. After review, Ingrid Self moved to approve both months' Minutes, Colt Edwards second. Motion carried. Donna Sharp reported that as of 31 December 2018, the club had a total of 93 members (87 active and 6 honorary). Club meeting attendance for the month of December = 63.51%. Scott Brunner reported that he had spoken with Amber Campbell, who is hoping to return to meetings on a regular basis. Work and personal business have hindered her ability to attend meetings.

Treasurer's Report:
Laura Hill reported that since the club has changed meeting venues, lunch minimums have been met. She further reported the following as still owing dues: Keith Bailey, Meghan Byrne, Amber Campbell, Alfonso Charles, Scott Forbes, Kristi Kleinig, Mike Lewis, Steve Kattner, Troy Murrain, Kari Pickering, Mendy Rabicoff, Ronnie Rice, Roger Sage, Sr., Roger Sage, Jr. and Tom Stamper.

John Ussery referred board members to financials for particulars, but noted that there is currently ~$21,000 in the checking account. If the trend in attendance continues, he expects to see numbers and dollars grow. All payout on the football pot have been made. Records indicate that there remains $475 owing of the expected revenue of $5,000. David Yowell will talk to Scott Forbes to determine amounts still owed and by whom. A reminder was made to be timely in turning in Rusty's Raffle. $804 was collected for Rusty's Raffle for the first six months of 2018-2019. John

Jetter suggested that this amount be added to the $3,252.26 already collected, and a check be remitted to the foundation in the amount of $4,880, with a note to Rusty Roberts' family of this gift in his memory. David Yowell moved for this action to be carried out, Ingrid Self seconded the motion. Motion carries.

Rotary Foundation:
David Yowell reported that $4,189 was being paid to the Rotary Foundation from the Longview Greggton Rotary Club, to clear out the Foundation Fund liability. Motion was made by Ingrid Self, with a second by David Yowell. Motion carried. He anticipates receiving Foundation gifts in memory of Rusty Roberts, and will remind members of this opportunity at this week's club meeting. David asked that the board be thinking of grants and the amounts to apply for. The application link is on the Foundation website. Reminder to ask for double the amount hoped for since the Longview Greggton Rotary Club matches grant funds.

Club Administration and Programs:
In Randy Harris' absence, President Brunner reported that Randy has programs scheduled through March 8.

Fundraising:
Incoming Fundraising Chair Colt Edwards, reports that to date there has been no meeting; although numerous emails and calls have been exchanged between he and Outgoing Fundraising Chair Wayne Tramel. Once account access has been granted to Colt, he will receive all email correspondence regarding Fundraising. John Jetter advised that he will send account access information to Scott Brunner and Colt Edwards. The deadline for submissions of grants has passed; however, applications are still being accepted. Karen Maines and Ray Wright have developed a rodeo timeline, for consistency and continuity of rodeo tasks. Colt will set an allocations meeting prior to February's board meeting.

Membership:
Donna Koerner was not in attendance. There was no report.

Service Projects:

Incoming Service Project Chair Tyler Rainer, reported that the first quarter's service project is tentatively scheduled for February 23. The Interact Club wants to collaborate on LGRC projects; however, no dates have been confirmed at this time. Tyler will move forward to nail down dates, scheduling one project per quarter. Possible projects: Green and Clean, Keep Longview Beautiful. The Beds of Hope Build Day was a great success! 40-50 beds were constructed by a total of 40-50 volunteers, ~10 of which were Longview Greggton Rotarians!

Public Image:
In the absence of Tim Lewis, President Brunner reported that Tim is working on the design for rodeo tickets and media.

President Elect:
Karen Maines was not in attendance. There was no report.

Old Business:
Ingrid Self and Scott Brunner will organize a Rotary Works t-shirt pre order sign up and sale.

A. Food/Venue Committee – Scott discussed the timing of the food buffet set up with HGI Food and Beverage. They will have the buffet set up by 11:30. A two sided buffet service was mentioned; however, if the food is set in a timely manner this may not be necessary.
B. Charities, Inc. - $2,173 from Charities
C. Rotary Youth Exchange (RYE) – A RYE coordinator contacted Scott Brunner regarding the club's interest in sponsoring an exchange student from Christian Heritage School in Longview. The Longview Rotary Club directed her to apply. At this time, it is unsure which Longview club would be the sponsoring club. If LGRC is to be the sponsoring club, it was mentioned that three to four host families would need to be secured to host the exchange student that comes to Longview. The student would be in Longview for the entire school year, thus the need for multiple family hosts. The deadline for vetting interested families is March 31. Local club duties pertaining to the incoming exchange student: involve them in Rotary activities, support host families. Scott Brunner will email the club to gauge interest.

The next board meeting date: February 25, noon, City of Longview Developmental Services.

There being no further business, President Brunner adjourned the meeting at 1:14.

Respectfully submitted,
Donna Sharp
Secretary
Longview Greggton Rotary Club