

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

Club President, Scott Brunner, called the meeting to order at 12:01. The following board members were in attendance: Scott Brunner, Colt Edwards, Randy Harris, Laura Hill, Ingrid Self, Donna Sharp, David Yowell. Also attending: John Jetter and J.P. Steelman.

Secretary's Report:

Secretary Donna Sharp presented the March Board Minutes to the Board. There was no quorum for the April 22 board meeting, thus no Minutes available for that meeting. After review, Secretary Donna Sharp asked for a motion to approve the March Minutes as presented. Laura Hill so moved, Colt Edwards seconded. Motion carried. Donna Sharp reported that as of March 31, 2019, the club had a total of 93 members (87 active and 6 honorary). Club meeting attendance for the month of March = 64.2%. She further reported that as of April 30, 2019, the club had a total of 94 members (88 active and 6 honorary). Club meeting attendance for the month of April = 62.3%. Julie Nichols was proposed for membership by Keith Bailey. Shortly thereafter, Keith Bailey withdrew her name for consideration, due to her loss of employment. Once she is settled and re-employed, he will once again consider proposing her for membership.

Treasurer's Report:

Laura Hill reported lunch counts as follows: 4/5, 31 lunches; 4/12 (rodeo), a large number of lunches sold, 4/26, 33 lunches. The following currently owe 6 month dues: Meghan Byrne, Alfonso Charles, Ronnie Rice, Roger Sage, Sr., Scott Forbes. Open invoices will be sent, and memberships terminated in not paid by June 25. John Jetter reports the billing goes out this week for the next six month's dues. The board will review dues outstanding the week of June 24, and consider terminations for nonpayment of dues. The Rotary year ends June 30, and it is important to not carry members with outstanding dues.

There was discussion of overages on the "rodeo" lunch expense. It will be considered to ask the rodeo to cover the expense of "rodeo" participants, to alleviate the overage to the club.

The income from concessions is credited to Charities pursuant to TABC conflicts of sponsorships and the sale of beer. Jetter would like to see one column in the financials for concessions next year. Laura will send Colt documentation on the \$5,806.36 due from Charities to the club for concessions.

Rotary Foundation:

David Yowell noted that the May P&L indicates payment outstanding on the football pot for three persons. David will check with Scott Forbes to see if he has the payments from those individuals.

All time foundation giving for the LGRC, stands at \$406,385. David will continue to leave information on tables regarding foundation giving.

Club Administration and Programs:

Randy Harris followed up from last month with a report that LeTourneau Aviation will present in the fall. Longview High School football coaches are currently in discussion on dates for their annual program. The program for June 28, 2019 will consist of the installation of officers for the 2019-2020 Rotary year.

Fundraising:

Colt Edwards reported that there are no updates on fundraising. Mark Dulweber advised Colt that he feels like the rodeo will break even. Could be due to lower sponsorships; although ticket sales and concessions were up. Final numbers are currently being wrapped up.

Membership:

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

Service Projects:

Tyler Rainer was not in attendance. There was no report. However, it was reported that there is a search for a new Interact sponsor at the Pine Tree campus. Contracts for "adopt a street" will be rolling out soon. The

possibility of selecting different dates was mentioned. It was also mentioned that the club consider doing a cleanup in lieu of a meeting on occasion.

Public Image:

Tim Lewis was not in attendance. There was no report.

President Elect:

Karen Maines was not in attendance. There was no report.

Old Business:

None

New Business:

It was discussed that the incoming board should be invited to attend the June 24 board meeting.

The next board meeting date: June 24, noon, City of Longview Developmental Services.

There being no further business, President Brunner adjourned the meeting at 12:40.

Respectfully submitted,

Donna Sharp

Secretary

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