



Paris United Club

Board Meeting Minutes – November 8, 2018 - Edited

Call to Order – Andy Cobb, President

Attendance:

Andy Cobb, Mahesh Agarwal, Alex Fowzer, Mike Gallagher, Brittany Martin, Aubree Marino, Michael Nickey, Mihir Pankaj, Michael Plata, Laura Spencer, Connie Stauter

Secretary Report/Minutes – Mike Nickey

- Minutes from October 4 Board meeting (sent via email on Nov 7th to Board members) and provided during meeting were approved (motion by Connie; 2nd by Laura).
- Confirmed that all Board members receive weekly/routine emails from Andy/Nickey via ClubRunner.

Treasurer Report – Brittany Martin

- Handout included: Balance Sheet of Club funds as of 11/8/2018; P/L statement for Oct 1 – Nov 8, 2018; list of all transactions from 6/15/2018 – 11/7/2018. Statement showed the current amount in each of the four Rotary club accounts. Treasures Report was approved as
- Noted that we have received nine sponsorships for Dictionary Project (3 unpaid to date)
- Noted that Club should obtain “Square” or similar device such that defined payments to the Club can be paid with credit card (
- CDs at Bank expired early November. CD Funds were transferred to Edward Jones a 1-year CD and money market fund on Nov 7th as approved during Oct Board Meeting.

District Conference (October 19-20)

- **Participants:** Phil & Dee Bandel, JoAnn Parkman, Connie Stauter, M. Nickey
- **Silent Auction** – donated gift card tree (\$160 value); Nickey purchased
- **Rotary Foundation Certificate** – received at Conference, provided to Andy

Membership:

- Merita Head was inducted Oct 11. No current applications.
- List of persons who had not paid dues was provided verbally and Board members identified for follow-up to achieve payment or consider dropping from

Dental Program Trailer & Equipment – Insurance Policy

Annual Insurance Policy for the trailer and equipment was approved for payment. Andy reviewed with Ballard Insurance and summary of the policy discussed. Confirmed that the major equipment and miscellaneous materials are covered.

Project/Program Updates:

Dental Project – Laura Spencer

- All schools contacted
- Working with local dentists on schedule; expect first screening to be scheduled in January

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- Request for Grant for \$3,000 for Dental Project was submitted to St. Joseph's on Oct 30.
- Will need multiple volunteers for the various schools

RYLA – Laura Spencer

- Applications are in progress; Stephanie Parker is coordinating with high schools
- Interviews with applicants is scheduled at PJC on Dec 5. Interviewers assigned are: Laura Spencer, Shawn Reeves, Stephanie Parker, Andy Cobb, Brittany Martin.
- We are targeting 10 recipients.
- Recommend that RYLA participants assist to raise funds/sponsors.

Dictionaries – Connie Stauter

- Purchased 23 cases of Dictionaries. Received 9 Sponsorships (\$250 each) – all listed on our Program schedule: Amit Argawal, MD; Bright-Holland Funeral Home; David House Jewelry; Edward Jones – Stephen Gerald; Epiphany Dermatology; Everett Toyota of Paris; The Paris News; Quality Care ER; Brenda & Bobby Wells
- Dictionaries and Sponsor labels are to be delivered to Peeples Insurance
- Delivery/distribution scheduled for mid Nov. to early Dec.; team leads for distribution identified

Salvation Army – Andy Cobb

- Christmas Families and Bell Ringer schedule to be obtained from SA Director

Fundraiser - BLINGO – Aubree Marino

- Target date is early February (*update - March 14*)
- Potential locations discussed (*update – Love Civic Center*)
- Targeting participation level of 200; plan to purchase 13 designer purses
- Will need MC for the program – suggestions identified; many volunteers will be needed during the program (Rotarians and other volunteers)
- Budget and plan for program to be developed.

Fundraiser – SuperBowl Chili Cook-Off – Andy Cobb

- Team lead is Lisa Walker. Planning in progress.

Public Relations – Michael Plata

- Multiple videos produced; uploaded on Facebook

Upcoming Events

- Dictionary delivery and distribution – November/December
- Chili Cook-Off – Superbowl Sunday (Feb 3)
- BLINGO – *March 14*
- Social – postponed until Spring (date to be defined)

Meeting Adjourned

Next Board Meeting – December 6, 2018, 11:00 at PJC.

Submitted by *Michael Nickey* (Sent via email 12/03/2018)