



Paris United Club

Board Meeting Minutes – October 4, 2018

Call to Order – Andy Cobb, President

Attendance:

Judy Guthrie - District Governor, Andy Cobb, Mahesh Agarwal, Derald Bulls, Susan Chapman, Alex Fowzer, Brittany Martin, Aubree Marino, Michael Nickey, Mihir Pankaj, Laura Spencer

Secretary Report/Minutes – Mike Nickey

- Minutes from September 13 Board meeting (sent via email on 10/1 to Board members) and provided during meeting were approved; only update was name of potential Rotoract lead.
- Authorization for authorized personnel for PO Box provided to Andy for signature

Treasurer Report – Brittany Martin

- Handout included: Balance Sheet of Club funds as of 10/3/2018 and P/L statement for July 1 – Oct 3, 2018. Statement showed the current amount in each of the four Rotary club accounts. Treasures Report was approved as submitted.
- Dues payments are at 75%; follow-up with outstanding members in progress.
- CDs at Peoples Bank expire early November (rate at 0.5%). Edward Jones has best rates for shorter term CDs and money market. Board voted to approve moving \$5,000 to a 1-year CD and \$5,000 to money market fund. Arrangements to be made with Stephen Gerral.

District Governor, Judy Guthrie Topics/Discussions:

Responses to Guthrie Questions – our Club responses for Judy's visit were much appreciated; much more than most clubs.

District Conference (October 19-20)

- **Planned participants:** Phil & Dee Bandel, JoAnn Parkman, Connie Stauter, M. Nickey
- **Silent Auction** – donating gift card tree (\$160 value)
- **Fundraising** – Polio, Foundation

Membership and Foundation Giving:

- Merita Head was approved by Board as member; to be inducted next meeting.
- Membership listed was 67 as of July 1. Discussions on how to increase membership of the goal of 20 – discussion on more PR (below) and Corporate Memberships. Focus on membership!
- Foundation support from Club is good. Club dues include \$100 annually for Foundation; noted 9 members do not contribute to Foundation. Judy encouraged routine giving to Foundation via auto-draft. Noted that Club has 8500 Club Points.
- Noted that August Rotarian has tips for increasing membership.

Social (Oct 28) – invitations to all active/honorary members. Club to provide meat – discussion on where to obtain (Laura via Hilton or Alex – to be determined); Laura to provide dinnerware via Hilton

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Visioning – Judy recommended; helps set long range goal for the Club; define Who We Are

Project/Program Updates:

Brief comments were interspersed with discussions with Judy Guthrie. Summary comments noted:

RYLA – Laura Spencer

- Major program for the Club; expect to sponsor 10 high school students this year; cost is \$1,750 for all 10.

Dictionaries – Connie Stauter

- Noted that we are working on Sponsorships with delivery planned for Nov.

Dental Project – Laura Spencer

- Brief description of project provided. Noted that plan to submit request for Grant for \$3,000.

Fundraiser - BLINGO – Aubree Marino

- BLINGO – brief discussion. Judy suggested we consider a Bubba BLINGO for men as well.
- Noted numerous ideas for fundraising provided during April district training and to be discussed during District Conference.

Public Relations – Andy, Aubree, Nickey

- Judy emphasized local PR to gain membership – photos and summary to local news to ensure community knows what Rotary is doing.
- Noted that we have provided routine postings on Facebook; Why Rotary brochure is near completion; scheduled interview on local radio station planned

Service Hours

- Judy emphasized we should capture and report in My Rotary; beneficial to promote Rotary International and obtain Sponsors/funding for major projects, such as Polio (Bill Gates). Suggested weekly form provided.

Upcoming Events

- Dictionary delivery and distribution – November
- Social – October 28; 3:00 pm

Meeting Adjourned

Next Board Meeting – November 8, 2018, 11:00 at PJC.

Submitted by *Michael Nickey* (Sent via email 11/06/2018)