

EAST CLAY ROTARY CLUB

Board Meeting Minutes

October 26th, 2017

In Attendance:

Kyle Whalley-President
Kent Scheible-Treasurer and Past President
Michael Blackmore-Secretary
Russ Weathers-President Elect
Tim Laffoon-Foundation Chairman and Past President
Terry Hayter-Past President
Larry Wepler-Past President
Shane Immelt-Communications and Past President

Minutes of the Meeting:

Meeting was called to order by President Kyle Whalley at 12:05pm.

The Minutes of the September 28th, 2017 meeting were approved as written.

The treasurer's report was presented by Kent Scheible and approved. Kent requested that we move our Rotary account to Clay County Savings Bank. The Board approved this move and stated that Kyle Whalley and/or Kent Scheible will have the authority to sign checks or any other documents for the club. Kent also stated that he will be sending in our annual IRS filing next week.

Old Business:

President Kyle said that he has received the information from the KCI club on corporate memberships and will email it to the board members shortly.

Additional funding to the Rotary Foundation for fighting polio was discussed. The Board decided to table this for now until it has a chance to discuss our other pending projects.

The board discussed The Wreaths Across America project which was presented to the Club by Jeff Watt. The Wreaths are placed on veterans graves on Dec. 16th by our local Boy Scouts. The Board approved a donation of \$255 (17 wreaths) to be made. The wreaths will be placed on Veteran's graves in the Fairview and New Hope Cemeteries.

The final check for the Liberty Public Schools supply drive is ready and will be sent to them.

New Business

Stephanie Kleigh will be giving a presentation at the First Friday meeting on an idea for a fundraiser for the coat drive for children.

The "after hours" social meeting at the Market Grill had a good member turnout and we should plan for additional ones.

Shane Immelt requested that the notice for the upcoming Board Meetings be sent out earlier and other Members agreed. President Kyle said he would do this.

Discussion of programs for club meetings was held. Larry Wepler warned of getting too many non for profits. Future ideas for programs included the American Royal, President of WJC, Clay county Historical Society.

The club meeting for Nov.17th,2017 will be held at the Woodneath Farm Library.

A robust discussion of the Sergeant at Arms duties of assigning fines came up. President Kyle has heard some complaints in the past of certain individuals seemed to be the constant target. A Ticket/Points system was discussed as a way to pay for future fines. Guidelines for fines were also discussed. Shane Immelt volunteered to develop some ideas and guidelines for the club. The Board thought that was a good beginning.

The meeting was adjourned at 1:04PM.