Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

January 12, 2017

Jeff Silver, Jon Plaas, Rob Sauve, Marilyn Arnold, Angie Miller, Greg Kartsonis, Brad McCleary, Ann Wasman, Kerry Jorn, John Gooch, Carl Chinnery, Jane Monroe, and Matt Sanning

1:16 call to order

Motion to approve December, 2016 minutes by Greg Kartsonis, Rob Sauve 2nd Approved.

**Susan Coffman – LS Cares**

Susan is asking for Rotary’s assistance with the bullying t-shirts they want to give to the Middle Schools. There’s a new anti-bulling policy in the Middle Schools.

They want to order t-shirts for each student to support the anti bullying atmosphere. Summit Lakes is the pilot school with the program to be rolled out to all the middle schools in the fall.

T-shirts are $4 each. If we could sponsor (maybe with the other clubs) we could put our rotary logo on the shirts.

Brad says he can get shirts for less than $4 each. Brad will follow up as it seems we need more information.

**Jeff Silver – President**­

The Independence Club is hosting a Carnival Fundraiser on February 18, 2017. We will trade tables with the Carnival for the Valentines Day Gala. We are giving a $600 value for their $1500 value. Carl Chinnery moved to approve the transaction and John Gooch seconds. Approved.

Mancave meeting is Tues Jan 31, 2017 at 5:30pm. All of membership is welcome to attend.

**Angie Miller - Vice President**

Angie needs a vote on the 2017 / 2018 board. Dan Shephard will step up for Club Administrator. Membership – Mike Allen with Carl Chinnery. Rotary Foundation – John Gooch and Janet Stevenson or Dan Gabbert, New Generations – Harold Nagel. Vocational Service – Matt Sanning. Angie asks for a couple more weeks to fill the President Nominee (for the 2019/2020 year) position before we vote to approve.

**Membership – Carl Chinnery & Pat May**

Jim Blake is willing to pay dues.

Terry Trafton, Michael Straughn, Paul McClain and Brett Miller have left the club and have been removed from Clubrunner

**Greg Kartsonis – Global Grant**

We have approval!! We need to fund our share in one of two ways. Send money directly to the Rio Bamba account, or send it to the Rotary Foundation. If we send it to the foundation, we get credit for that as a club.

Greg’s opinion is that for a club our size, we should always be working on a global grant. The question is how do we fund those projects? Do we partner with other clubs, set money aside, fund our own projects? When this project is complete, we are expected to go to other clubs and speak about our experience. At that time, we can gauge interest from other clubs to join us in our efforts.

Carl Chinnery asked Greg to write a proposal of how this work and submit it.

**Brad McCleary – Programs Director**

No Report. Jon Plaas asked that Brad McCleary set aside the 4th Thursday in April for the scholarship program. This is to be preset as the scholarship presentation date every year.

**Rob Sauve – Treasurers Report**

 See attached

Jane Monroe moved to approve the report. Marilyn Arnold seconds. Approved.

**Jon Plaas – Scholarship Foundation**

Jon asked Carl to check with his office about when the annual report is generated. Last year, we didn’t have a return Jon is happy with (5%). He’d like to have the fund managers in the annual meeting to discuss returns.

**Ann Wasman – Public Relations**

 No Report

**Kerry Jorn – Vocational Services**

Kerry has 2 speakers for the Lunch & Learns. They are Randy Rhoads and Ben Martin.

**John Gooch – Foundation Chair**

The committee is meeting next week to discuss and firm up the 100 hour service project. The date is tentatively set for March 30 (5th Thursday). Dan Gabbert says they have commitments from our club of $80,000 for the Centennial project.

We’re on target for meeting our contributions to Rotary Foundation.

John has Paul Harris recognitions to hand out as well.

**Carl Chinnery – Membership**

Carl keeps a prospect list of potential members. He’ll bring it to the mancave meeting to see if others know the people on his list.

**Marilyn Arnold – Service Committees**

Gala is coming along well. We have about 40 silent auction items. She’s looking to add another 10-15 items. Final selections for the caterer are being made. Carl asked for a donation sheet so he could approach Harlan Limpus for a donation from Winterstone.

John Gooch moved to adjourn, Ann Wasman second. Adjourned 2:09pm