January 31, 2017 – Man Cave Meeting

In attendance are Jeff Silver, Greg Kartsonis, Angie Miller, John Gooch, Mike Maksin, Harold Nagel, Marilyn Arnold, Pat May, Brad McCleary, Ann Wasman, Rob Sauve, Jane Monroe, Carl Chinnery, Amy Valmassei, Ben Martin, Matt Sanning.

Jeff called the meeting to order. We’ll be discussing the Presidential Citation and some other miscellaneous items.

Dave Stacklehouse and Phylis Edson requested an additional $450 to send a third candidate to RYLA this summer. Rob says we have the funds available. John Gooch moved to sponsor a third student at RYLA for the 2017 year. Angie Miller second. Approved.

Greg Kartsonis – Global Grant Philosophy

 New project every 3 years.

 Need International Projects Committee.

 Decide if we want to specialize in our scope or not.

 What countries want to develop a relationship with us?

 Global Grant training sessions at PETS / SETS.

 How do we fund the projects?

 Can we get a commitment from our District Governor for district funds?

 Do we want to partner with other clubs in the district?

Mentoring Program – We need a way to give this idea shape. Brad McCleary comments there is a “new member” sticker. Then you have to fulfill 4-5 basic duties before the new member can come off the sticker. The mentor will be responsible to make sure the new member gets involved.

**Presidential Citation** – to be completed by March 1, 2017

Set 10 goals…Jeff and Angie take care of that.

Pay Dues…done

Membership – Need 2 members under 40 years old before April 1.

Online Tool Adoption – Matt Sanning has completed this on our behalf

Humanitarian Service – Well on our way

#2 Rotarian Action Group – Sandy Eckert Stewart’s work qualify?

#3 Global Grant…done

#4 Attend grant seminar…this will happen at PETS / SETS

#6 Unity Trail Fitness Equipment grant and the All Service Club Thanksgiving Lunch qualifies to fulfill this.

#7 Greater KC Days qualifies us for this requirement

New Generations - Done

Public Image – Thanksgiving Lunch, Race, Trail

Citation conversation is over!

Carl Chinnery moved that we sponsor the downtown Rotary Club Barbeque at Unity for $500, asking also for in kind donation back (second Brad McCleary) Approved.