Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

July 14, 2017

Angie Miller, Todd Haynes, Jon Plaas, Mike Allen, Jonalyn Ell, Glenna Jarvis, Brad McCleary, Marilyn Arnold, John Gooch, Harold Nagel, Matt Sanning, Dan Shephard, Carl Chinnery, Greg Kartsonis, Rob Sauve & Jane Monroe

1:10 call to order

Motion to approve June, 2017 minutes by Greg Kartsonis, Brad McCleary 2nd Approved.

**Angie Miller – President**

Leadership Lee’s Summit registration is coming up. We are in a position to send 1 or 2 members. We’ll pay half the cost for 2 members to attend the program.

Man cave meeting needs to be set up. It’ll probably be a Tuesday evening in September. We’ll be discussing the Presidential Citation.

Pars vs Polio – do we want to support the tournament for a 4-some at the actual tournament? Greg Kartsonis moves to support pars vs polio with a foursome again this year. Jeff Silver seconds. Approved.

Past due club dues – we’ll continue to be on that and not let people slide. Jon Plaas suggests no more than 2 quarters in arrears.

RLI – 3 full days of training. Part one is July 29 in Liberty. If anyone is interested, Angie would like to start some more people on the training.

District Conference and Foundation Dinner is at Arrowhead Stadium this year on Oct 28, 2017

Jeff Silver – Past President

District Grant Update – We’ll be installing a walk in freezer at Lee’s Summit Social Services.

Presidential Citation update – we didn’t make the citation because of the membership. We lost 20 members just to cleaning up the list of non-active, late paying members. We start the count at 144 this fiscal year. Jeff has applied for the Governor’s Citation which he believes the club will receive.

Brad McCleary – Vice President

Red badge program will be presented at next board meeting!

Heart of the Summit – we are far ahead of last year, but we really need people to sign up to run or volunteer. Last year we had 143 runners. The goal is 200 – 250 runners this year. A nice thing about the run being at Unity is that we are not using first responder hours to make it happen.

Dan Shephard – Club Administrator

July 27 is bring your kid to Rotary day – Service Dogs are the program.

Dan is working to connect with John Falkenberry for school focus dates. August 17 would be the first one on the calendar but school will have just started on August 16. Dave Stacklehouse is interested in doing a RYLA program on August 17 and this will give the school district to get prepared for the focus dates on the calendar.

Angie wants to do “Rotarians Making a Difference” once a quarter on the same date as Singing Rotarians and birthday announcements.

**Jon Plaas – Seargeant at Arms**

no report

**Rob Sauve – Treasurer’s Report**

See attached

John Gooch moved to approve the treasurer’s report, Jon Plaas 2nd the motion. Approved.

2017/2018 Budget presented – see attached. Greg Kartsonis moved to approve the budget including amendments. Carl Chinnery 2nd the motion. Approved.

**Harold Nagels – Youth Services**

No report

**Jonalynn Ell – Public Relations**

No report

**John Gooch – Foundation Chair**

No report

**Glenna Jarvis – Community Life**

Next 5th Thursday is August 31. Glenna is in contact with Powell Gardens and it’s expensive. Carl suggested contacting Jon Ellis to have the event at their house at Lotawana.

Matt Sanning -

Regarding Partners in Education, Matt has spoken with Laura Maxwell to talk about options. Matt is putting the membership in vocation categories but is finding many members don’t have designation in clubrunner.

**Mike Allen & Todd Haynes – Membership**

Can we allow a “corporate membership” where 2 people from the same company belong to the club, paying 2 rotary dues, but only one meal fee? Only one person could attend lunch from the company each week. We’ll take it up next month.

Also, we could reinstate 5 for 1 which was very successful. We’ll do this for 6 months. Many things affect membership which we are all responsible for to an extent. Matt Sanning suggests aligning this with the Red Badge Program.

**Marilyn Arnold – Community Service Chair**

No report

**Greg Kartsonis – Global Grants**

All 5 water purification systems should be installed by now. Now the hard work begins with the reporting to show the project is complete and successful. Then we move on to the next project.

Move for adjournment by Jon Plaas, 2nd by everyone. Adjourned 2:24pm.

Side note : Great Beginnings is looking for gently used preK books. Mike Allen will make announcements at meetings.