Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

June 8, 2017

Jeff Silver, Marilyn Arnold, Angie Miller, Brad McCleary, Ann Wasman, Matta Sanning, Pat May, Harold Nagel, Rob Sauve,Glenna Osborn, Kirby Asplund, Jane Monroe, Greg Kartsonis, Dan Shephard

1:11 call to order

Motion to approve May, 2017 minutes by Rob Sauve, Brad McCleary 2nd. Approved.

**Jeff Silver - President**

Presidential Citation – almost done!! One little section left to tweak.

6:00pm tonight is the Strategic Planning Meeting at MO Central Credit Union.

Red Badge Program – helps keep new members focused and gives them an opportunity to get involved. Greg Kartsonis moves to adopt a Red Badge new Member program for the vice president administer. Details to be determined by the incoming VP.

Daniel Hemphill as new member approved.

Smokin on the Summit – 30-40 people came on June 2 for the Rotary event. We need more chairs, more seating and more help. Matt Sanning logged in 40 hours with no sleep.

**Marilyn Arnold – Service Chair**

14 grant applications…that’s good! The committee is assembled to judge the applications.

Valentine’s Day Gala – how do we make more money? More silent auction items and sell outside tickets. New date is February 10, 2018.

Puzzle Night – September 29, 2017 at the Rotary Camp. Stu May has experience and will help us with the planning and execution. Tabled for now.

Dinner for 8 – eliminate it for now.

**Kirby Asplund – Past President**

Leadership Lee’s Summit was a great experience.

Still lagging behind on the fitness trail equipment. Everything is here, and Ed Lipowicz is working it into his schedule. Rob Sauve suggests contracting it out as we have extra funds. Kirby has been kicking that idea around too and has some thoughts in mind. District 6040 expected a May 31, 2017 completion and is hounding us for completion. They are saying our failure to wrap it up is holding up their ability to turn everything into Rotary International for credit.

**Angie Miller – President Elect**

No report

**Brad McCleary – Progarms Chair**

Heart of the Summit – this year will have an emphasis of a pancake social function designed for the whole family, plus a 5 K run.

**Rob Sauve – Treasurers Report**

 See attached

Greg Kartsonis moves to approve the treasurers report, Brad McCleary 2nd. Approved.

**Greg Kartsonis – Global Grant**

No report

**Ann Wasman – PR Chair**

Johnalynn Ell is interested in taking over the PR Chair position. Ann is leaving the club because of a job change.

**Glenna Osborn – Community Life**

 No report

**Pat May – Membership**

No report

Move to adjourn by Greg Kartsonis, Pay May 2nd. Adjourned at 2:07pm