Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

November 10, 2016

Jeff Silver, John Plaas, Todd Haines, Jane Monroe, Pat May, Rob Sauve, Ann Wasman, Amy Valmassei, Carl Chinnery, Glenna Osborn, Janet Stevenson, Phyllis Edson, Brad McCleary

1:03 call to order

Motion to approve October, 2016 minutes by Jon Plaas, Phyllis Edson 2nd Approved.

**Jeff Silver – President**­

Boy Scout Project – The project is almost finished. We’ve asked for pictures so we can put them in the e-blast.

Jeff wants the Blue Committee Book sign up and going have committee members contacted so they know they are involved in the projects at hand.

Mancave follow up – Angie Miller and Jeff Silver will meet next week to take care of the goals for the presidential citation. Next mancave meeting will be in January.

**Ann Wasman – Public Relations**

We had less than 20 shares on the Facebook post for Polio Day which was disappointing, but was a start.

**Brad McCleary – Programs Director**

Programs are good. We are going to begin to feature our club members once a month to do the program as an expert instead of asking outside people to come in and talk about the exact same thing.

We will have a group from Zimbabwe coming in March who will possibly be doing some Christian testimonial. Is that testimonial appropriate for Rotary? Randy Weeda who is their homestay host will talk with them to clarify our restrictions on religious conversation at meetings.

**Rob Sauve – Treasurer**

 See attached

Jon Plaas – moved to approve the report, Janet Stevenson seconded. Approved.

Ron Baker – resigned (not Ron L Baker from St Lukes)

**Phyllis Edson – New Generations**

Dave Stackelhouse is on the state board for RYLA, so he has that covered.

4 way speech is covered.

Rotaract – Jane, Amy and Phyllis have mentioned to Kirk Nooks that we’d like Jill LaMonte (Rotaract liason) to be an honorary member of the club. Jill thinks we should make Rotaract membership a qualification for our scholarship.

Could Rotaract be an online club?

**Jon Plaas – Scholorship Foundation**

No Report

**­Ann Wasman for Kerry Jorn – Vocational Services**

Kerry is looking for club members to go to schools to talk about their vocation. Anyone interested should contact her directly.

**Janet Stevenson – Rotary Foundation**

The Foundation Dinner was a good turn out. John Gooch spoke about the one day 100 hour service project. He was well received. Our service project day will be March 30.

EREY money for 2nd quarter has been submitted.

**Glenna Osborn – Community Life**

Next 5th Thursday is March 30 and we’ll be doing the 100 hour service project on that day. 5th Thursday in December will be no meeting. Last meeting of the year is Dec 22.

**Pat May / Carl Chinnery – Membership**

8 for 1 has slipped. Idea! Pull people from the Rotary anniversary list to put at the 8 for 1 table.

Carl would like to see more people buy tickets and attend the Nov 21 service organization luncheon.

Kim LeSage (our District Gov) will be here December 8. We’ll have a dinner on Dec 7 with Kim. Board members are welcome to attend. Jeff will send out an email inviting the board and possibly their spouses.

There are new membership pamphlets to give to prospective members.

**Jeff Silver for Marilyn Arnold – Service Chair**

She’s looking into shop with a cop, adopt a family and bell ringing. Money is set aside in the budget for shop with a cop. Dec 22 is the date the cop will come to Rotary and be presented with the money for the program.

There is a Valentine’s Day Gala meeting on Nov 21 at 9:00 at NBKC.

Move to adjourn by Pat May, second by Rob Sauve. Adjourned 1:54pm!

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