Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

October 13, 2016

Jeff Silver, Ann Wasman, Kerry Jorn, John Gooch, Janet Stevenson, Jane Monroe, Jon Plaas, Rob Sauve, Greg Kartsonis, Angie Miller, Kirby Asplund, Pat May, Glenna Osborn, Marilyn Arnold, Matt Sanning, Amy Valmassei

1:03 call to order

Motion to approve September, 2016 minutes by Rob Sauve, Ann Wasman 2nd Approved.

**Jeff Silver – President**­

Boy Scout Funding – Rob Sauve wrote the check for the $225 discussed last month and sent it. These funds are to be used to refurbish the archery range at the Rotary Youth Camp as an Eagle Scout project. Kirby has followed up to check on his progress.

Haiti Donations - A little more than $450 was collected from membership at lunch. Greg Kartsonis moves to match the funds and send all monies to District 6040 Donor Advice Fund. Rob Sauve second, motion approved.

Man Cave Meeting - We worked on the presidential citation and Jane Monroe will submit minutes to the board.

**Kirby Asplund – District Grant Project**

The grant has been approved for exercise equipment for the Chinnery Trail.

**Greg Kartsonis – Global Grant – Rio Bamba**

Our relationship with Rio Bamba Rotary is strong. The host country is tasked with doing the needs analysis and planning. They have done a fantastic job at these things. All info available has been entered into the rotary global grant application on line. We are requesting funds for 5 purification systems to service 6 communities in Ecuador. We are looking at a low maintenance, inexpensive carbon system. Total cost for 5 water systems is $39,251. Rio Bamba is asking us to donate $3151.05 of that cost. Dist 6040 will donate $15000. RB will donate $525. Dist 4400 (Ecuador region) $2000.

RI is requesting more info on a variety of topics. Installations could start as soon as January 2017.

Move to approve funding $3151.05 to the water project pending approval from global grant process by Jon Plaas, second by Marilyn Arnold. Motion approved.

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**Angie Miller – Vice President**

We’ve passed the blue book of committees for a couple of weeks and it has had some updating. We’ll pass it for another week or two. At the man cave meeting we discussed having new members sign up for committee immediately. Family fun day will be reassigned as part of the Community Life project.

Mentoring program…we need mentors.

We’ll keep the trail project committee as there will be ongoing maintenance.

**Jon Plaas – no report**

**Rob Sauve – Treasurer’s Report**

…see attached. Greg Kartsonis moved to approve the treasurer’s report. Janet Stevenson seconded, It is approved.

**Ann Wasman – Public Relations**

Polio Day info will go in the e-blast and post on Facebook October 24, with a follow up email to our membership to like and share the post.

October 18 is the Young Professionals Chamber Group. We’ve sponsored the event so Brad McCleary can chat with the group.

If you have anything for the e-blast, get it to Ann before noon on Tuesdays.

**John Gooch – Foundation**

20 seats purchased for the foundation dinner on November 5. 18 are spoken for. Names need to go to the district by October 20.

**Glenna – Community Life**

Marilyn Arnold, Ellen Hamilton, and Leigh Ann met to talk about how to spice up Dinner for 8. They came up with a list of people to ask to host for November and January. The date won’t be on a specific day of the week so more schedules can be accommodated.

The next 5th Thursday is in December and we will not hold a special event.

**Kerry Jorn – Rotaract**

Jill LaMonte from Metro Community College attended lunch last week. She is the new liason to between Longview and Rotary for the Rotaract Club.

Rotaract offers job shadowing. Kerry will get with Jill again to talk about. Rob suggests getting her back to lunch and having Jill fill out the application. Then we can enter her as an honorary member. Then she can come to lunch anytime, receive the Rotarian magazine and have a nametag.

**Pat May – Membership**

Pat will send out another membership email for the committee to get together. Jeff has a goal of adding 10 new members. Our problem is that we add one, drop one. Andy Elliot has dropped membership as of October 7.

**Marilyn Arnold – Service Chair**

We need to do a better job of new member orientation. Jane will CC Marilyn on new member welcome letters. Then Marilyn can make a phone call to new members to remind and personally invite them to the new membership orientation. Next orientation is November 17.

Valentines Day Gala – Structure has been established. Right now we need more silent auction items and selling raffle tickets. No gambling after the auction because we lost money on that last year. If we are going to sell tickets outside our membership, when will we start that? $75 each, and we’ll visit other clubs promoting the event. Greg says to give every member 10 tickets and have them either sell or resubmit the 10 tickets. Kim LeSage will send an email blast to the District if we ask her to. We should target our friends as well as other Rotarians. February 11 is the date. We need a “save the date” to go out in November. It can go in the eblast now. Also be thinking about an MC for the Reverse Raffle.

November we’ll be starting to talk about “Adopt a Family” and bell ringing for Salvation Army.

One Good Meal…we are filled for drivers right now. Thank you!

Golf Tournament has no chair with Andy Elliot leaving the club. Rob will approach Larry Hillier. Greg suggests a chair and co-chair. The co-chair will be the chair next year.

Move to adjourn – Pat May, second by Angie Miller. Ajourned 2:08.

Posting minutes – Jeff would like to post minutes in the clubrunner eblast by putting a link in the email so people can read them.

Brad will set a date to present checks to the chiefs of police and fire from the run. We’d like both of them to be member of our club.

After discussion about budget allowances, Carl Chinnery moves that we purchase Mums for the Beautification Committee to plant in our planter at 3rd and Main in downtown Lee’s Summit. Jon Plaas 2nd, Approved.

We’d also like to donate2 tickets to our Valentine’s Day Gala to the Foundation Dinner Silent Auction. Greg Kartsonis moved to approve, Carl Chinnery 2nd. Motion carried.

Committee Sign Ups… We need more participation on the committee level from our members. Angie had at one time a list of committees and what they do. It’s used at the orientation meetings for new members.

**John Gooch – Foundation Chair**

Foundation dinner… November 5, Embassy Suites near KCI

People need to sign up by Oct 20.

Top category global sponsor $5000 buys 2 reserve tables of 10 each + 2 bottles of wine for each table, and 20 drink tickets.

Peace sponsor $2500 buys 1 reserve table, 2 bottles wine, 10 drink tickets

Do we want to be global sponsor? It is the same expenditure as last year. Greg Kartsonis moved to approve global sponsorship, Janet Stevenson 2nd, approved.

**Kirby Asplund – Hilltop Project**

Project is pretty well wrapped up. There is discussion of a reception open to the school board, the press and our club.

Kirby is also finishing the application for the grants project (exercise equipment for the chinnery trail).

**Angie Miller – Vice Presendent**

December is when we nominate for the board next year. Expect to be contacted about repeating your duties for 17/18. There are 2-3 people in membership who have expressed interest in sitting on the board.

**Brad McCleary – Heart of the Summit**

Very proud of the event…music, participation. Just need more people to sign up. We had about 150 runners with $4156 net to donate. Great photos for future marketing. Russ Pulley from the LS Journal called Kirby to follow up on details for the run as a Journal feature. The LS Tribune also called and will run a story too.

**Brad McCleary – Club Administrator**

RLI suggests getting our members to do our programs. We have people in the membership who are often experts in exactly what our topic is for the day. It’s worth consideration in our programming.

**Phyllis Edson – Youth Services**

Rotaract has started. At the information meeting on Tuesday…2 students showed up. There was a sign up of 24 people, so they‘ll contact those who didn’t show to see if they will attend the next meeting. If they have an activities fair for the students, we’d like to participate in that.

They have a new advisor, so if feels like we’re starting over. There seem to be many challenges with Rotaract this year.

**Jon Plaas – Scholarship Foundation**

We stand at about $211K in the fund

**Rob Suave – Treasurer**

See Attached Greg Kartsonis moved to approve, Angie Miller 2nd, Approved.

**Ann Wasman – Public Relations**

Angie has been helpful in getting the eblast out. Ann asked for committee list from Angie. We could make the 8 for 1 table a committee table to recognize those that serve the club and to underscore committees which need more members.

Ann also commented that there is a Chamber Young Professionals lunch we could sponsor to recruit new members.

**Pat May – Membership**

Pat asked for a current membership list from Jane Monroe. Jeff Silver will order new membership packets.

**Kerry Jorn – Vocational Chair**

Project Lead the Way at the school district is an opportunity for our membership to speak to students.

**Greg Kartsonis – Global Grant**

Rio Bamba hs taken the project by the horns and have identified 4 locations serving 5 different communities. They’ve acquired quotes for the work as well.

Greg is working on the grant proposal and is seeking help from the grant committee. Some money will be donated by District 4400 and RioBamba club. Jenny Switzer Cook has offered to do some translation for the project.

**Miscellaneous Business.**

There is a Thanksgiving lunch on the Monday before thanksgiving at Unity. Mayor Roades will MC.

Walking trail update. Info stations have been ordered, exercise equipment funding is being applied for and the trail begins at bookstore now instead of down the hill.

­October Man Cave meeting to discuss the Presidential Citation will be scheduled.

Greg moves to adjourn, Phyllis seconds the motion. Adjourned 2:01pm