Rotary Club of Lee’s Summit Board Meeting Minutes

Jane Monroe, Secretary

September 15, 2016

Jeff Silver, Ann Wasman, Kery Jorn, John Gooch, Janet Stevenson, Phyllis Edsun, Carl Chinnery, Jane Monroe, Jon Plaas, Rob Sauve, Greg Kartsonis, Angie Miller, Kirby Asplund, Pat May

1:11 call to order

Motion to approve August, 2016 minutes by Greg Kartsonis, Rob Sauve 2nd Approved.

**Jeff Silver – President**­

Boy Scout Funding – We’d like to fund the add’l $225 needed for the Eagle Scout project. John Gooch moved to approve the funding. Kirby Asplund 2nd Motion approved.

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