

**Rotary Club of East Hartford
Board Meeting Minutes, August 20, 2018
Site: Kickery Backyard**

Call to Order – The meeting was called to order by President Kevin Kickery at 5:30 p.m.

Attendance

Present: President Kevin Kickery, Past President Dave Amberg; Secretary Wes Willett; Treasurer Dan Firestone; Director Emeritus Robert Wood; Neal Cunningham; Jack Sayre; Bob Buettner

Absent: Ned Lynch; Anwar Hossain; Sgt At Arms Lionel Lessard

Treasurer's Report – Dan Firestone

- We are losing money on our meals. We guarantee 30 for lunch but are averaging 22. The evening meals do not involve a guaranteed attendance. We will cut those down to 26 from 30.
- Our finances are in good shape
- Bills for club dues have all gone out
- Our corporate member, East Hartford Public Schools will be adding a new representative

New Business

- Committee Memberships – Only 25 people responded to President Kevin's call for participation. Will need to eliminate some committees due to lack of participation
- Lionel Lessard is requesting that he be designated as a Rule of 80 member. Turns out you have to be 65 to be eligible. The board decided he could just continue as he has been.
- President Kevin called for service project suggestions from the club, perhaps small projects that we can complete at a regular meeting in lieu of a presentation
- Golf Update : not a lot of \$ are in yet
- Alex Wisz brought a request to us from the CT Valley Chamber of Commerce to take our ducks. The Chamber would like to do a duck race, at the same location that we used to do it. A lot of discussion followed. Alex will go back to the Chamber and discuss a joint project.
- Tri-Town bike ride fund raiser has been delayed till the spring

Set Next Meeting Date/Adjournment

The next meeting will be held Tuesday Sept 25, 2018 at the East Hartford YMCA.
Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Weston Willett

Aug 23, 2018