

**Rotary Club of East Hartford
Board Meeting Minutes, April 24, 2017
Site: East Hartford YMCA**

Call to Order – The meeting was called to order by President Bill Saunders at 5:31 p.m.

Attendance

Present: President Bill Saunders; President-Elect Dave Amberg; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Bob Buettner; Alex Wisz; Jack Sayre

Absent: Ned Lynch

Secretary's Report –Wes Willett

- Minutes from the March 27, 2017 meeting approved with one name correction.
- Membership Status Report : As of April 24 Total of 61 members. 55 Active and 6 Honorary.
- Attendance: Month of March Attendance was 68.6%

Treasurer's Report – Mary Martin

- Current assets as of 2/28/17: Operating: \$8,305; Charitable: \$30,052; Golf: \$684; Spring Raffle: \$4,942
- No donations were made last month
- District Dues will be due soon
- Treasurer's report stands as approved.

Unfinished Business

- Spring Raffle : Money has started coming in. Collected \$800 in ticket sales so far. Jay Stewart is the big seller so far with 3 books
- Senior Lunch: Scheduled for June 7. Kristine Beane will be giving us a list of attendees. Need to limit to the first 30 to sign up. Mary Martin and Bill Saunders will speak about Rotary at the lunch. The sound system needs to be fixed before the Senior Lunch. We will distribute tickets for door prizes as the seniors arrive. Prizes will be determined once a sense of how many attendees are expected.
- School Grants : Grants for the school were finalized. All were funded except for Moby Max.
- New Britain Bees : Polio night scheduled for May 13. Sign up online
- District Conference : April 28-30 in Providence, RI.
- District Assembly : May 10th. Jim Watts will cover the normal meeting.

New Business

- History Books : Teacher Tim Demarco is looking for the History of East Hartford book that was published by Rotary some years ago. It was decided to purchase 12 hardcover copies for his class.
- Club Assembly Topics : Talk about classification. Alex – pep talk on selling raffle tickets
- Ideas for Spending Down Charitable Fund : Kevin Kickery volunteered to investigate donating diapers. Also additional money to local food banks was discussed.
- O'Connell School Committee : Kevin is stepping back from participation.
- Caterer : The food was so bad during the Job Shadowing day that it reminded us to speak to the caterer about an appropriate meal for the Senior Lunch.

Set Next Meeting Date/Adjournment

The next meeting will be held May 22, 2017

Meeting adjourned at 6:29 p.m.

Respectfully submitted,

Weston Willett

May 22, 2017