

Rotary Club of East Hartford
Board Meeting Minutes, August 22, 2016
Site: East Hartford YMCA

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

Attendance

Present: President Bill Saunders; President-Elect/Secretary Susan Hansen; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Bob Buettner; Michael Kerrigan; Jack Sayre; Alex Wisz

Absent: Marc Glass; Ned Lynch; Wes Willett

Guest: Sue Klock

Secretary's Report – Susan Hansen

Minutes from the July 18, 2016 meeting stand as approved.

Membership Status Report as of 07/31/16: 65 members = 59 Active, 6 Honorary

Attendance Report for July 2016: 62.01%

Nominate Gil Wishart for honorary membership. Motion Susan Hansen; second Bob Wood. Motion approved

Secretary's report stands as approved

Treasurer's Report – Mary Martin

Current assets as of 7/31/16: Operating: \$68672.74; Charitable: \$10,707.54; Golf: \$44933.63; Duck: \$13942.51; Savings: \$9410.88

Treasurer's report stands as approved

Status of dues: Payments for several members still outstanding.

Review of charitable donations budgeted for 2015-2016.

Motion to approve Treasurer's report Kevin Kickery; second Bob Buettner. Motion Approved

Unfinished Business

- Update of Club Brochure: Larry Hangland will be bringing printed proofs to meeting Wednesday.
- Global grant: The club is still searching for a global grant opportunity
- Nomination for RI Director (Zone 32): Sue Klock nomination went in. It was briefly misplaced and unaccounted for, but club secretary Susan Hansen had saved the tracking slip and the nomination form was found.
- Mayor's Clean-Up day: Members may participate as they wish
- Lunch for Seniors: Tentatively scheduled for December 9. Possibly invite them to join our weekly meeting?
- Koats for Kids: Grant approved. Sunday, October 2.

New Business

- Satellite Club/Corporate Membership: Sue Klock spoke about the plans for the satellite club. RI now has flexibility in membership rules. Satellite Club will meet twice a month in the evening, develop projects and carry them through. We need an application for satellite club members. Dues structure? Also need member applications for corporate members. Local police and fire departments will not be limited to four representatives in corporate membership. Meeting at Savvi's on Sept. 15 @ 6:00 p.m.
- New representative for BSA: Sally Clement will be coming to our meetings in place of Brian Gorman as a representative of the Boy Scouts of America.
- Foundation Committee - Underwrite 50% of dinner for new members: The Foundation Committee recommended underwriting 50% of the cost of the November dinner for newer members of the club (within last 2 years.) Motion to approve Bob Wood, second Mary Martin. Motion approved.
- Accident on day of Duck Race: Investigate Rotary insurance and other possibilities

Opportunity to Discuss Items Not on the Agenda:

- Duck Race: Change future event to raffle only, no race. Discussion tabled until September meeting

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Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, September 26, 2016.

Motion to adjourn: Bob Wood, second Kevin Kickery; motion approved. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Susan M. Hansen

September 25, 2016