

**Rotary Club of East Hartford
Board Meeting Minutes, July 24, 2017
Site: Elks Lodge Grounds - Glastonbury**

Call to Order – The meeting was called to order by President Dave Amberg at 5:05 p.m.

Attendance

Present: President Dave Amberg; Past-President Bill Saunders; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Anwar Hossain; Ned Lynch; Neal Cunningham

Absent: Sergeant-At-Arms Kevin Kickery; Jack Sayre

Secretary's Report –Wes Willett

- Minutes from the June 28, 2017 meeting approved.
- Membership Status Report : As of July 24, 2017 Total of 58 members. 52 Active and 6 Honorary.
- Attendance: Month of June Attendance was 56%

Treasurer's Report – Mary Martin

- Current assets as of June 30 2017: Operating: \$10,316; Charitable: \$16,374; Golf: \$684; Spring Raffle: \$12,813
- Account balances are where expected despite dropping membership
- Scholarships (\$12,000) are our only outstanding liabilities.
- District Grant for Koats for Kids was approved
- The board needs to decide what to fund this year. We will need to reach out to encourage people to fill out the grant application forms
- Still waiting on dues from 5 members
- Treasurer's report stands as approved.

Unfinished Business

- Instagram Account : No progress made
- President Elect : Need to identify candidate

New Business

- Hands on Projects : Habitat for Humanity program is taking groups of 12 people, at \$50 per person, to work on projects. There will be 2 houses going up in East Hartford. The board approved funding a group for each.
- Book Club : Bob Wood proposed starting a book club. This was met with enthusiasm and is approved.
- Yard Goats Game : Ned Lynch proposed organizing a trip to a Yard Goats game. This was also enthusiastically received.

- Attendance Credit : Policy has always been that getting credit for attendance requires paying for lunch. We have had a couple of people that have refused to pay recently. The board decided to continue to enforce this policy.

Set Next Meeting Date/Adjournment

The next meeting will be held Aug 28, 2017 at the East Hartford YMCA.

Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Weston Willett

Aug 9, 2017