

**Rotary Club of East Hartford
Board Meeting Minutes, June 26, 2017
Site: East Hartford YMCA**

Call to Order – The meeting was called to order by President Bill Saunders at 5:29 p.m.

Attendance

Present: President Bill Saunders; President-Elect Dave Amberg; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Jack Sayre

Absent: Sergeant-At-Arms Kevin Kickery; Bob Buettner; Alex Wisz; Past President Marc Glass; Ned Lynch

Secretary's Report –Wes Willett

- Minutes from the May 22, 2017 meeting approved.
- Membership Status Report : As of May 22, 2017 Total of 58 members. 52 Active and 6 Honorary. We lost Susan Hansen, Pat Gately and Jessica LeRoy
- Attendance: Month of March Attendance was 63.1%
- Will post BOD mtg minutes on club website as draft until approved

Treasurer's Report – Mary Martin

- Current assets as of 4/28/17: Operating: \$8,395; Charitable: \$30,025; Golf: \$684; Spring Raffle: \$13,843
- No outstanding invoices, 13 members' dues are outstanding
- Received District grant reimbursement for Koats for Kids of \$2,214. Total cost to EH Club was \$1,107
- Treasurer's report stands as approved.

Unfinished Business

- Instagram Account : No progress made
- Installation Dinner: All set for Dinner at Galleria June 28

New Business

- New Member : Laura Boyd from YMCA approved.
- Board Meeting Schedule : Keep the 4th Monday of the month. July 24 meeting will be held at the Glastonbury social event, prior to start.
- Board of Director Changes : Marc Glass, Bob Buettner and Alex Wisz leaving. Jennifer Jones and Neal Cunningham joining.

Set Next Meeting Date/Adjournment

The next meeting will be held July 24, 2017 at the Glastonbury social event.
Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Weston Willett

June 28, 2017