

**Rotary Club of East Hartford**  
**Board Meeting Minutes, March 27, 2017**  
**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 Dave Amberg; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Bob Buettner; Ned Lynch; Jack Sayre

Absent: Alex Wisz

**Secretary's Report –Wes Willett**

- Minutes from the February 27, 2017 meeting stand as approved.
- Membership Status Report : As of March 27 Total of 62 members. 55 Active and 7 Honorary.
- Attendance: Month of February Attendance was 58.6%

**Treasurer's Report – Mary Martin**

- Current assets as of 2/28/17: Operating: \$11,390; Charitable: \$30,197; Golf: \$684; Spring (Formerly Duck): \$4,942
- Available Charitable funds after budgeted donations is \$19,440. A proposal was put forth to bring that balance down to \$12,000. This would leave approx. \$7,000 available for additional donations. One suggestion was to fund 2 additional scholarships. Kevin Kickery proposed spreading the money more broadly in the community. Board members are asked to bring suggestions to the next meeting.
- All membership dues have been paid and are up to date
- Treasurer's report stands as approved.

**Unfinished Business**

- Seniors' Lunch : Potential dates are May 17<sup>th</sup>, June 7<sup>th</sup> or June 14<sup>th</sup>. We are inviting 25 seniors to join us for lunch. There was some concern raised about how many will actually attend.
- School Leadership Innovation Program & School/Business Partnership Program : Total of \$7,500 to be distributed to mini-grants submitted by the faculty of EHHS. Marc Glass, Bob Buettner and Bill Saunders to meet week of April 4<sup>th</sup> to review proposals.
- Charitable Fund Raffle : Permits have been acquired and a letter to the Town Council has been sent. The date of the drawing is June 7<sup>th</sup>. Larry Hangland is printing the tickets. Alex Wisz is working on locations for selling tickets. Tickets will not be able to be sold at the Memorial Day Parade, as

this has been canceled.

- Mystery Ride : As of March 27 still 4 couples short of our minimum.
- Paul Harris Dinner : Expect close to 100 people to attend
- District Conference : April 28-30 in Providence, RI. There is over \$100,000 extra in the District budget. A vote will be taking place at the conference. Marc Glass will be the chair for the business meeting and so will be abstaining from the vote.

#### **New Business**

- Scholarship Trust : Proposal to move \$1,592 of interest income to the Charitable fund to be put towards scholarships. This was approved.
- EH Adult Continuing Ed : We received a request for \$6,300 to fund bus transportation for students.
- Rock Cats Game : Kevin Kickery volunteered to coordinate the May 13 Polio Plus day for our club
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#### **Set Next Meeting Date/Adjournment**

The next meeting will be held Apr 24, 2017

Meeting adjourned at 6:06 p.m.

Respectfully submitted,

*Weston Willett*

April 23, 2017