

Rotary Club of East Hartford
Board Meeting Minutes, September 26, 2016
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/Secretary Susan Hansen; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Bob Buettner; Michael Kerrigan; Jack Sayre; Wes Willett

Absent: Marc Glass; Ned Lynch; Alex Wisz

Secretary's Report – Susan Hansen

Minutes from the August 22, 2016 meeting stand as approved.

Membership Status Report as of 08/31/16: 65 members = 59 Active, 6 Honorary

Attendance Report for August 2016: 62.75%

The club will be losing Ted Mosebach and Brian Gorman but gaining Jennifer Odorczyk in September's report.

Secretary's report stands as approved

Treasurer's Report – Mary Martin

Current assets as of 8/31/16: Operating: \$9,162.02; Charitable: \$15,433.54; Golf: \$12,081.89; Duck (Spring): \$942.51; Savings: \$9,411.73

Status of dues: Payments for several members still outstanding.

Waiting to receive \$12,000 check from Pratt.

Golf Tournament brought in \$20,000.

Treasurer's report stands as approved.

Unfinished Business

- Global grant: No news
- Nomination for RI Director (Zone 32): Sue Klock was interviewed on 8/23 but not chosen. She was one of 16 candidates, highly competitive.
- Lunch for Seniors: Postponed until spring
- Satellite Club/Corporate Membership: Will try again on October 6 from 6-7. Each of us should try to bring one potential member
- Duck Race: Change future event to raffle only, no race. Discussion tabled until October meeting
- Koats for Kids: October 2 @ 8:15; Burlington provides cider and donuts

New Business

- Donation to Woman's Club: \$100 for ad in program book for November 5 scholarship luncheon. Motion to approve Bob Wood, second Michael

- Kerrigan; motion approved. Susan Hansen will draft new ad.
- Thank-you Breakfast for Police: Jan 19 is National Law Enforcement Appreciation Day; May 15th Peace Officers day. Possibility of club holding a breakfast for police? Tabled for further discussion
 - Topics for Fireside Chats: Topics chosen were:
 1. Should we consider changing to evening or breakfast meeting time? Is Wednesday midday still good?
 2. Should we continue singing our songs?
 3. What suggestions do you have for “hands-on” projects?
 4. Do we want to keep the caterer or look for a new one?
 - Club Assembly: To be held on October 19
 - Pot Luck Dinner: Held at the Ridge, October 26. Halloween costumes optional. Social Committee arranging for chicken; members will bring sides and desserts.
 - Anonymous donation: The club received a \$1000 donation to the golf tournament in memory of Steve Tamiso. Will go to scholarship trust

Opportunity to Discuss Items Not on the Agenda:

- Josh the Otter: Did not receive grant. Will be done at the YMCA in the spring

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, October 24, 2016.

Motion to adjourn: Jack Sayre; second Bob Wood; motion approved

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Susan M. Hansen

October 23, 2016