

**Rotary Club of East Hartford  
Board Meeting Minutes, August 28, 2017  
Site: East Hartford YMCA**

**Call to Order** – The meeting was called to order by President Dave Amberg at 5:27 p.m.

**Attendance**

Present: President Dave Amberg; Past-President Bill Saunders; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Neal Cunningham; Sergeant-At-Arms Kevin Kickery; Jack Sayre

Absent: Ned Lynch; Anwar Hossain

**Secretary's Report –Wes Willett**

- Minutes from the July 24, 2017 meeting approved.
- Membership Status Report : As of August 28, 2017 Total of 57 members. 51 Active and 6 Honorary.
- Attendance: Month of July Attendance was 57%

**Treasurer's Report – Mary Martin**

- Current assets as of July 31 2017: Operating: \$8,420; Charitable: \$29,028; Golf: \$4,658; Spring Raffle: \$312
- Two members have outstanding dues. Kevin will check in with one of them.
- Sgt at Arms picnic : Budgeted \$900, only spent \$334.
- Paid 2 out of 6 Scholarships
- No outstanding Invoices or RI dues
- The board approved a \$500 donation to East Hartford library
- The board divided the list of last years grantees amongst themselves. Board members will reach out to their assigned organizations to help/prod them to fill out an application for this year.
- Treasurer's report stands as approved.

**Unfinished Business**

- 2017-2018 Board Officers : Treasurer Dan Firestone, Secretary : Wes Willett. President and President-Elect still need to be identified.
- Instagram Account : Wes demonstrated our new Instagram account and how to post pictures to it. Encourage everyone to follow RotaryClubOfEastHartford!

**New Business**

- Lunch Issues : There have been quite a few complaints about the food being served. A lunch Committee has been formed consisting of Jack Sayre and Wes Willett. They should be the only people giving feedback to on premise staff, and they will be responsible for getting better fare from the caterer.

**Set Next Meeting Date/Adjournment**

The next meeting will be held Sept 25, 2017 at the East Hartford YMCA.  
Meeting adjourned at 6:37 p.m.

Respectfully submitted,

*Weston Willett*

Sept 24, 2017