

**ROTARY CLUB OF EAST HARTFORD
BOARD MEETING MINUTES – FEBRUARY 26, 2016
SITE: EAST HARTFORD YMCA**

Call to order: The meeting was called to order by President David Amberg at 5:30 pm

Attendance:

Present: President David Amberg, Past-President Bill Saunders, President-Elect Kevin Kickery, Treasurer Mary Martin, Director Emeritus Robert Wood, Jack Sayre, Ned Lynch, Anwar Hossain. Also present was in-coming Board Sergeant-at-Arms Lionel Lessard.

Absent: Secretary Wes Willett, Neal Cunningham

Secretary's Report: (with absence of Wes Willett, Mary Martin gave the report from his notes)

- Minutes from January 22, 2018 meeting were approved by consensus
- Membership Status Report: 47 active; 5 honorary
- Attendance: for month of January 2018 was 58.5%

Treasurer's Report: Mary Martin

- Assets as of January 31, 2018 are: Operating \$9,185.56; Charitable \$19,145; Golf \$736.28; and Spring (Raffle) \$4,312.51
- Only two members have not paid Dues that were due January 17: Jarish and LaBella
- All outstanding bills have been paid
- Treasurer's report stands as approved by consensus

Unfinished Business:

- The Paul Harris Banquet date has been changed to March 28, 2018.
- The District Governor David Mangs' meeting is February 28, 2018. Board will meet with him at 11:30 a.m.

New Business:

- Ducks and Equipment - Jack Sayre has been exploring ways to sell these on eBay, etc. Alex Wisz is going to talk to Nate Quesnel (Supt. of Schools) to see if they are interested.
- Caterer - Jack Sayre presented menus and costs from Congress Rotisserie. They deliver but do not serve. Meals range in price \$10 - \$12. He will check to see if they can do a night meeting for us at Goodwin College and if there is a minimum guaranteed required on our order. Our current minimum is for 30 meals.
- District Conference Hospitality Suite – we will not host due to low Club attendance.
- New hand-rail at VMC has been installed. Mary Martin will send check to Town of East Hartford for our promised portion (\$250).

- Raffle – Mary Martin will do a mock ticket with Larry Hangland to be ready for Police Department when they have process in place. She will ask George Agnelli if he wants to donate a prize again this year.
- Pratt Grant – Mary Martin will contact Pratt and Whitney to talk about our plan to fund STEM projects with this grant. Discussion to include Kevin Kickery.

Set Next Meeting Date/Adjournment: The next meeting will be held at 5:30 pm on Monday, March 26, 2018 in the East Hartford YMCA.

Motion to adjourn by Bob Wood; seconded by Jack Sayre.

Meeting adjourned at 6:19 pm.

Respectfully submitted,

Mary Martin

Empress of the World

March 2, 2018