

**Rotary Club of East Hartford
Board Meeting Minutes, May 23, 2016
Site: East Hartford YMCA**

Call to Order – The meeting was called to order by President Marc Glass at 5:32 p.m.

Attendance -

Present: President Marc Glass; Past President Mary Martin(Until 6:10); President-Elect/Treasurer Bill Saunders; Secretary Susan Hansen; Director Emeritus Robert Wood; Director Bob Buettner; Director Janice Freschlin (arr. 5:36); Director Alex Wisz (arr. 5:37)

Absent: Sergeant-At- Arms Ned Lynch; Director Brian Gorman; Director Michael Kerrigan

Secretary's Report – Susan Hansen

Minutes from the April 25, 2016 stand as approved.

Membership Status Report as of 04/30/16: 66 members = 60 Active, 6 Honorary

Attendance Report for April 2016: 73.45%

Secretary's report stands as approved

Treasurer's Report – Bill Saunders

Check Book balance as of 5/21/16: Savings: \$9,407.79; Golf: \$333.63; Duck \$6722.51

Charitable balance as of 5/21/16: \$27,278.14

Treasurer's report stands as approved

Unfinished Business

- Revised Club Constitution: Leave club constitution as is; review after July 1
- Memorial Day Parade: George Schoen in charge. All set for set-up to decorate Line of march forms at 9:00 a.m. in front of middle school on Monday, May 30.
- Duck Race Report: Alex says the condition of the river is good

New Business

- Request for donation by East Hartford Little League: EHLL asked us to sponsor Tee Sign at their golf tournament. EHLL offered to support our club by selling Duck Race tickets. Motion to donate \$100 made by Bob Wood; second, Bill Saunders; motion approved
- Social Events: Discussion of need for future social events to be self-funding

Opportunity to Discuss Items Not on the Agenda

- Request for funds from Boy Scouts: Request for \$2500 to pay for 10 area youth to attend summer camp for four days. Motion to approve by Janice Freschlin, second Bill Saunders; motion approved
- Motion to pay for Rachel Buck and her husband to attend club Installation Dinner by Bill Saunders; second Bob Wood; motion approved

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, June 27, 2016.

Motion to adjourn: Alex Wisz; second Bob Buettner; motion approved. Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Susan M. Hansen

May 30, 2016