

**Rotary Club of East Hartford  
Board Meeting Minutes, September 25, 2017  
Site: East Hartford YMCA**

**Call to Order** – The meeting was called to order by President Dave Amberg at 5:32 p.m.

**Attendance**

Present: President Dave Amberg; Past-President Bill Saunders; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Neal Cunningham; Jack Sayre; Ned Lynch; Anwar Hossain

Absent: Sergeant-At-Arms Kevin Kickery

**Secretary's Report –Wes Willett**

- Minutes from the August 28, 2017 meeting approved.
- Membership Status Report : As of September 25, 2017 Total of 57 members. 51 Active and 6 Honorary.
- Attendance: Month of July Attendance was 60%

**Treasurer's Report – Mary Martin**

- Current assets as of August 31 2017: Operating: \$7,929; Charitable: \$22,382; Golf: \$13,250; Spring Raffle: \$312
- Two members have outstanding dues. Decided to wait until next dues letter goes out before taking action
- Paid 6 out of 6 Scholarships
- Sending \$1,006 to shelterbox for hurricane relief
- Treasurer's report stands as approved.

**Unfinished Business**

- 2017-2018 President Elect: President and President-Elect still need to be identified.
- Charitable Budget : Mary will distribute contact information for those organizations that board members have been assigned to follow up with.
- Habitat Project : Saturday Nov 4<sup>th</sup> is our day for Habitat for Humanity. The signup link was distributed in High Gear. Depending on participation, we might sign up for another day as well.

**New Business**

- Golf Financials : The only outstanding payment due is from the Goodwin College foursome. In round numbers revenue was \$36,300, expenses were \$12,000. Approximately \$22,000 earned.
- Laptops for Science : George Schoen asked the club to contribute. \$250 was approved

- Fireside Chat Topics : Sue Klock or Marc Glass will discuss the 100 for 100 Rotary Foundation initiative. The remainder of the discussions will revolve around the future of the club.
- Cleanup of Storage Room : storage room at the Ridge needs attention. There was discussion about scheduling a cleanup day but no date was determined yet.

**Set Next Meeting Date/Adjournment**

The next meeting will be held October 23, 2017 at the East Hartford YMCA.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

*Weston Willett*

Oct 23, 2017