

**Rotary Club of East Hartford
Board Meeting Minutes, Nov 26, 2018
Site: Kickery House**

Call to Order – The meeting was called to order by President Kevin Kickery at 5:30 p.m.

Attendance

Present: President Kevin Kickery, Past President Dave Amberg, Secretary Wes Willett; Treasurer Dan Firestone; Director Emeritus Robert Wood; Neal Cunningham; Jack Sayre; Ned Lynch; Anwar Hossain, Bob Buettner

Absent: None

Secretary's Report – Wes Willett

- Attendance was 57% for October
- Membership stands at 50, 45 Full and 5 Honorary

Treasurer's Report – Dan Firestone

- 2 members still have outstanding dues. Kevin Kickery will follow up with Guy Labella and Bob Buettner will follow up with Christina Lessard to see if they wish to remain as members
- \$3,625 have been collected to date for George Agnelli's memorial. We will wait until Eleanor Agnelli is ready to help determine how to allocate the funds
- The operating account is losing \$70-\$80 per week due to lunch attendance/attendance guarantee. We are still committed to switching caterers for the new year. The board will choose meals for each upcoming month
- Operating Account Balance is \$5,763
- Charitable fund paid out \$3551 for Koats for Kids. Balance is \$7,550
- Golf fund paid out \$5,800 to Manchester Country Club. Balance is \$15,603
- Raffle Account balance is \$14,052

New Business

- Paul Harris award nominees were reviewed. Results will be announced at the Paul Harris dinner.
- Fireside Chat results were reviewed. Decision to hold a club assembly to review comments was made

Set Next Meeting Date/Adjournment

The next meeting will be held Tues Jan 8, 2018 at Kevin Kickery's house.
Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Weston Willett

Jan 8, 2019