

**Rotary Club of East Hartford
Board Meeting Minutes, Sept 25, 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; Bob Buettner; Ned Lynch; Anwar Hossain

Absent: Sgt At Arms Lionel Lessard

Secretary's Report – Wes Willett

- Attendance was 58% for August
- Membership stands at 52, 47 Full and 5 Honorary

Treasurer's Report – Dan Firestone

- We paid 4 scholarships out of the Charitable fund
- 8 members have unpaid dues
- Proceeds from the Flower Raffles will go to the Rotary Foundation

New Business

- Duck Update : Our club will loan the ducks to the East Hartford / Glastonbury Chamber for their fund raiser if they agree to donate \$500 to our charitable fund
- 9 people are signed up to volunteer at Foodshare Oct 15, 12:30-3:30
- RLI - \$100 was approved to pay Jairo Lemos attendance fee for Rotary Leadership Institute
- Golf – There was discussion about how the golf tournament went and suggestions for change for next year. These included more advertising for the putting contest, as a lot of people were not aware of it. There was a suggestion to make it a club project to stuff envelopes for thank you notes to the golfers and sponsors. There was a suggestion to sell the envelopes only to golfers next year. Also suggested was that the raffle tickets get pulled for the prizes while golfers are on the course.
- President Kevin met with the mayor to discuss the new senior center. It is expected to open in approx. 18 months. The mayor is asking that Rotary make some sort of contribution.
- President Kevin will meet with representative of Pratt and Whitney to discuss donations
- Lunch / Dinner – It was decided that we will go back to meeting exclusively at 12:15 at the Ridge. Dinners were poorly attended and unpopular with many members. We also did not see any prospective members being brought in.

Set Next Meeting Date/Adjournment

The next meeting will be held Monday Oct 29, 2018 at Kevin Kickery's house.
Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Weston Willett

Oct 29, 2018