Meeting Minutes from Allentown West Rotary Club Board Meeting November 21st 2017

Meeting called to order at 7:15 AM, present were Mitch Huston, Amir Famili, Herb Klotz, Dan Crane, Len Salines, Jeanne Shipe, Chris Blechschmidt, Mike Gschwendtner, Joe Goll, and John Scott. Gary Englehardt and Gwenn Carr were also in attendance.

1. Approval of the board minutes from 10/17/17 was made by Joe Goll and Seconded by Len Salines, no objections.
2. Secretary’s Report was made by Joe Goll, discussion was held about Dale Utt being an honorary Rotarian. Members who were not renewing were discussed and will be removed from the club roster.
3. Treasurers report was presented and a motion was made by Len Salines and seconded by Amir Famili to accept, no objections
4. Sergeant at Arms report was made by Mitch Huston
5. Service Committee Report – n/a
6. RI/Grants/International Committee report – District Grant is almost complete, a couple of additional pieces were needed for the shelves at Kingdom Life.
7. Fundraising report – TT4 meetings are ongoing, there was discussion to open a separate checking account for TT4. The decision needed to be made by the district foundation board.
	1. The District Foundation Board convened a meeting with the following members present, Mike Gschwendtner, Chris Blechschmidt and Dan Crane. The motion to open a checking account for TT4 was made by Dan Crane and seconded by Chris Blechschmidt and the motion was passed. The foundation board meeting was adjourned.

There was a motion to transfer $2,000.00 of startup money into the TT4 checking account made by Herb and seconded by Chris, the motion passed.

1. Membership / evening meeting report – all is well
2. Youth Services report – all is well with the exchange student. The outbound students fell through.
3. Additional funding for Northwestern Snack Packing, a motion was made to donate an additional $1,200.00 to the Northwestern snack packing program. The motion was made by Herb and seconded by Joe. The motion passed.
4. 4 way speech contest prize money, 100 for 1st, 75 for 2nd, and 50 for 3rd place was proposed. Motion was made by Herb and seconded by Bill, motion passed.
5. Parkland Snack Pack program – discussion was held about how to continue the program at parkland, Jeanne and Herb will coordinate the December packing and a champion will be found to take the lead on the program to the end of the year.
6. Bylaw update approval for new membership updates – a motion was made by John and seconded by Len, the motion passed.
7. Gary and Gwenn presented their proposal on how to prioritize future program funding and an application form for requesting funding. The presentation was well received and a motion was made to move forward with the process. Motion was made by Jeanne and seconded by Joe.

Meeting was adjourned at 8:30

Mike Gschwendtner