

# Westbrook-Gorham Rotary

## (Board Planning Meeting Minutes: May 8, 2018)

(Prior to our regular meeting at the Westbrook Regional Vocational Center)

### Board Members:

*Present:* Pres Bill Chadwick, Treasurer Bill Gowen, Club Service Christine, Johnson, Interact & Club Protection Dave Rolfe, Club Service Sarah Hutchins, , PE Deb Shangraw, Rotary Foundation Steve Rand, Vocational Service Judith Reidman

*Absent:* Past Pres Jason Beaver, Secretary Michael Foley, Srgt at Arms Carlo Giraulo,

*Quorum present?* Yes      *Others Present:* Ethan Johnson

### Proceedings:

- *Meeting called to order* at 10:35AM by Pres Bill Chadwick
- *Secretary's Report:* (Last month's minutes are posted on the website). Deb asked to defer approval to the next meeting. Link to the minutes has been emailed to her.
- *Treasurer's Report:* Guatemala project has taken in \$17,000, including \$2000 which came in from Sebago Lake Club after last meeting report. Only money expended to date is for well exploration (about \$1150). Bill also reviewed the house account. We spent \$5139 this year on paving and other yard work for the last house (house sold in June last fiscal year). Bill and Deb will have a follow up meeting to discuss Guatemala account in detail.

### Announcements

- None

### Committee Reports

- *Foundation:* Contributions to Annual Fund are \$10,438 through May 7. Including Polio Plus, our club members have given \$15,109 to date to the Rotary Foundation (more than 50% increase over last year!). As we move to end of year, Steve expects some members to hand him checks. Early June he will start preparing the matching analysis so check can be sent.
- *Vocational Service:* House is moving right along. Walls are up and trusses should be in place shortly. Todd has asked for a meeting with Judith. He has already had 20 kids signed up for next year's program. Sarah reports that the dumpster person she has been trying to reach finally called her back. \$60 to deliver, \$120 to haul, \$85 per ton to dump at haul. This may be deferred to next school year.
- *Interact/Youth Service/Protection:* Dave Rolfe reports that we need to send a list to district of those in the club who have been through the clearance process. There is also an updated policy we have to accept at a future meeting. Dave will follow up. We will need an all-members training in the new year.
- *International Service:* In a holding pattern at the moment. Bill has been in contact with Guatemala Club who is writing the new grant. Expected ask is about \$50K (including our \$17K). The plan is to drill as many wells as possible with this funding.
- *Community Service:* Food Drive meeting was held at Saco Biddeford Savings with Kiwanis and Rotary reps. The plan is to hold the collection in the SBS parking lot rather than Hannaford lot, but we still want Hannaford to be aware and concur. Sarah is working on that. Need to promote the Sea Dogs nights, encourage people to buy tickets. Literacy: Goodwill has offered us 3 cases of books which will be picked up today. These books will be used to support the Princeton project as well as our local literacy distribution.

### Unfinished Business

- *RYLA:* All Gorham interviews have been completed for the 11 applicants. All wonderful students. The team identified their "top eight" candidates. The number we can select from this list will depend upon Westbrook applications. The board discussed funding 10 candidates vs 8. Bill G says we can afford it. Deb moved to expand count to 10, Sarah seconded, board approved funding 10 students for RYLA.
- *Road Race:* Race timer Tony Myatt thanked us for paying him for this year even though race was canceled. He has agreed handle for us next year for \$100.

### New Business

- *Possible Road Race* by Tony Myatt. He is thinking about starting a race in Westbrook as a fundraiser and is wondering if we'd be interested in partnering with him to provide support and share in proceeds. The board thought this worth pursuing. Dave Rolfe to follow up.
- *Golf Tournament:* Ethan will contact the golf course. Steve will start on the brochure.