

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
April 20, 2017

ATTENDANCE

Terry Westbrook, Mardy Morrow, Chris VanSpeybroeck, Doug Reynolds, Rob't Greene, Sheri Coder, Tony Columbia, Jim VanSpeybroeck, Bettie Truitt and Megan Petersen were present. Jim Nelson and Tom Conrad were absent.

APPROVAL OF MINUTES

The minutes of the March 16, 2017 board meeting were presented. A motion was made Mr. J. VanSpeybroeck and seconded by Ms. Morrow, to approve the minutes of the March 16, 2017 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

The Balance Sheet as of March 31, 2017 and Profit & Loss Statement for the 9 months ended March 31, 2017 were presented. A motion was made by Mr. J. VanSpeybroeck and seconded by Ms. Truitt to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

President Westbrook is still working on the revised by-laws for the Club. He will bring them back for final approval once they are ready.

President Westbrook informed the board that the 5 past presidents had met and selected individuals to approach for the President Elect Nominee position. They have reached out to those individuals and are waiting to hear back.

President Westbrook presented information on opening a new bank account and establishing an email account and PayPal account for the club to receive donations for the Literacy project. President Westbrook also presented an agreement with The Moline Foundation to have contributions to the project run through them. By going through the Moline Foundation, the contributions can be tax deductible for the donor. The board decided that President Westbrook, Mr. Greene and Ms. Petersen should work together to get these accounts established. A motion was made by Ms. Truitt and seconded by Mr. C. VanSpeybroeck to authorize the account openings, creations and signing of the contract with The Moline Foundation. Upon voice vote all voted in favor. Motion carried.

President Westbrook presented 2 request for donations. The first request was for a donation to the Rotary Rose Parade committee. The board agreed that this request be denied. The second request was from the East Moline Swim Club to sponsor events at the summer swim meet. A motion was made by Mr. J. VanSpeybroeck and seconded by Ms. Truitt to donate \$100 to the East Moline Swim Club. Upon voice vote, all voted in favor. Motion carried.

PRESIDENT ELECT REPORT

Ms. Coder gave an update on the Literacy project. She reported that Apple had lowered the prices of the iPads by \$100 each. She also reported that they had considered refurbished iPads however those were too old for the software to work properly.

Mr. George McDonnell and Ms. Cecilia O'Brien from the IL QC Rotary Club presented to the board an idea for the QC Rotary clubs to sponsor a therapy room at the new Children's Therapy Center. The total cost to sponsor a room is \$10,000 and that will include a recognition plaque outside of the room. Mr. McDonnell and Ms. O'Brien are asking that the QC Rotary Clubs make a pledge to raise the full amount. A motion was made by Mr. Reynolds and seconded by Mr. J. VanSpeybroeck to pledge \$2,000 over 2 years to this project. Upon voice vote, all voted in favor with Mr. C. VanSpeybroeck abstaining. Motion carried.

Ms. Morrow presented a request from Bea Brasil for a donation to sponsor the traveling Vietnam Wall that is coming to WIU on July 27. Along with a \$500 donation, 10-20 volunteers are needed on July 27 to help with the Wall and that day will be promoted as Rotary day. Ms. Morrow also asked that we move the regular club meeting on that day to the WIU campus. A motion was made by Mr. J. VanSpeybroeck and seconded by Ms. Coder to donate \$500 to WQPT for the traveling wall sponsorship. Upon voice vote, all voted in favor. Motion carried.

ADJOURN

A motion was made by Ms. Truitt and seconded by Ms. Morrow to adjourn. Upon voice vote all voted in favor. Motion carried.

Minutes submitted by,
Megan Petersen

12:00 PM