

**ROTARY CLUB OF EAST MOLINE/SILVIS**  
**BOARD OF DIRECTORS MEETING**  
**December 15, 2016**

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

The minutes of the November 16, 2016 board meeting were presented. A motion was made Mr. Reynolds, seconded by Mr. J. VanSpeybroeck, to approve the minutes of the November 16, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

**FINANCIAL STATEMENTS**

The Balance Sheet as of November 30, 2016 and Profit & Loss Statement for the 5 months ended November 30, 2016 were presented. A motion was made by Mr. J. VanSpeybroeck and seconded by Mr. Greene to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

**PRESIDENT REPORT**

President Westbrook informed the board that he 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 there will be a 2<sup>nd</sup> Quarter Business Meeting held in January 2017 during the club's regular meeting.

President Westbrook discussed a project that the Rock Island Rotary Club is doing in which drinking water machines are purchased at approximately \$500 per unity with the filter lasting up to 1 year. Filter replacements are \$40-\$50 per filter and these can be used in Central America, Africa, etc instead of drilling wells for clean water. President Westbrook asked the board members think about joining the Rock Island Club in this project. Bob Swanson will be attending the January 5, 2017 meeting to present the project.

President Westbrook informed the board that he and Chris VanSpeybroeck will be attending the Rotary International Convention in Atlanta.

President Westbrook discussed nominations for BOD's with terms expiring in 2019 and the President Elect Nominee. 4 board members and a President Elect Nominee is needed to be elected. Various current board members will reach out to club members to ask if they would be willing to join the board. A motion was made by Mr. Reynolds, seconded by Mr. Greene, to elect the BOD with terms expiring 2019 and the President Elect Nominee at the January 2017 board meeting due to a technicality. Upon voice vote all voted in favor. Motion carried.

### **PRESIDENT ELECT REPORT**

Information on potential member Reggie Freeman was presented to the board. A motion was made by Mr. Conrad, seconded by Mr. Greene to accept Reggie Freeman as a new member of the club. Upon voice vote all voted in favor. Motion passed.

Mr. Greene and Ms. Coder presented a proposed literacy project that would include purchasing iPads for 3<sup>rd</sup> grade students across the school district to access thousands of books. More information will follow in later meetings but Mr. Greene and Ms. Coder are asking that the club consider making a donation to this project. It was also discussed to use the 2016/2017 & 2017/2018 literacy budget on this project.

### **PRESIDENT NOMINEE REPORT**

President Westbrook reported that Coats for Kids raised \$4,625 with \$4,439.30 being spent on the purchase of coats. This project involved approximately 160 volunteer hours by club members. A motion was made by Mr. J. VanSpeybroeck, seconded by Mr. Greene, to carryover the remaining funds of \$185.70 to the coats for kids project in 2017. Upon voice vote all voted in favor. Motion passed.

Ms. Morrow suggested that the club provide a gift to Deb and Ali Toppert for all their hard work on this project. Motion was made by Ms. Morrow, seconded by Mr. Columbia, to get \$100 gift card for Deb and Ali each. Upon voice vote all voted in favor. Motion passed.

### **OTHER BUSINESS**

Ms. Petersen inquired upon the status of Lisa Ahern's membership as she has moved out of the QC area. Motion made by Ms. Coder, seconded by Mr. Reynolds, to terminate Lisa Ahern's club membership. Upon voice vote all voted in favor. Motion passed.

President Westbrook indicated he would contact the members currently over 90 days delinquent to inquire of their status. Motion made by Ms. Morrow, seconded by Ms. Truitt, to terminate membership of those over 90 days delinquent if payment not received by December 31, 2016. Upon voice vote all voted in favor. Motion passed.

### **ADJOURN**

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

Minutes submitted by,  
Megan Petersen

**12:00 PM**