

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
January 26, 2017

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of the December 15, 2016 board meeting were presented. A motion was made Mr. Reynolds, seconded by Mr. C. VanSpeybroeck, to approve the minutes of the December 15, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

The Balance Sheet as of December 31, 2016 and Profit & Loss Statement for the 6 months ended December 31, 2016 were presented. A motion was made by Mr. Conrad and seconded by Ms. Truitt to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

Ms. Morrow informed the board that President Westbrook is still working on the revised by-laws and policies for the Club. He will bring them back for final approval once they are ready.

Mr. Goebel presented a proposed challenge for the Rotary members involving the Rock Island Club's water project. Mr. Goebel would like to use club funds to purchase a water system for each \$275 given by Club members to the Foundation up to \$1,375 which will purchase 5 systems. The club members will be giving to the Foundation to be credited to their Paul Harris designations. Many questions were asked about the Rock Island Club's experience and Mr. J. VanSpeybroeck volunteered to talk to the Rock Island Club to address these questions. A motion was made by Mr. Reynolds and seconded by Mr. Conrad to purchase up to 5 water systems depending on answers received from the Rock Island Club. Upon voice vote all voted in favor. Motion carried.

The following slate of board of directors for a 2 year term beginning July 1, 2017 was presented: John Reynolds, Michael Slyter, Jim Blizzard, and Bill Gleason. A motion was made by Mr. Reynolds and seconded by Mr. C. VanSpeybroeck to approve these nominations. Upon voice vote all voted in favor. Motion carried.

The President Elect nominee will be voted on at the February board of directors meeting.

PRESIDENT ELECT REPORT

Mr. Greene gave an update on the proposed literacy project that would include purchasing iPads for 3rd grade students across the school district to access thousands of books. It was decided that more information will be needed by the board members in regard to this project. Mr. Greene indicated he would speak with Ms. Coder and present more information to the board.

PRESIDENT NOMINEE REPORT

The club received a request to make a donation to the Rotary Rose Parade Float Committee for advertising and promotion costs. A motion was made by Mr. Columbia and seconded by Mr. J. VanSpeybroeck to deny the request. Upon voice vote all voted in favor. Motion carried.

OTHER BUSINESS

Ms. Petersen reminded the board that there is still \$1,435 from the Rotary on Wheels grant that needs to be spent by the end of May.

ADJOURN

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

Minutes submitted by,
Megan Petersen

11:55 AM