

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
July 21, 2016

ATTENDANCE

Directors present: Robert Greene, Doug Reynolds, Jim VanSpeybroeck, Jim Nelson, Bettie Truitt.
Directors absent: Sherri Coder, Tom Conrad Chris Vanspeybroeck.
President: Terry Westbrook
Immediate Past President: Absent
President Elect: Mardy Strayer
President Elect Nominee: Absent
Secretary/Treasurer: Absent
Others in attendance: DG Scott Shore, Adriane Shore and ADG Cathy Edwards

APPROVAL OF MINUTES

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

FINANCIAL STATEMENTS

Westbrook presented the Balance Sheet as of June 30, 2016 and Profit & Loss Statement for the 12 month FYE of June 30, 2016. A motion was made by Reynolds and seconded by Strayer to accept the financial statements as presented. Upon voice vote all voted in favor. Motion carried.

DG Shore was introduced and shared his District 6420 vision for the 2016-2017 fiscal year.

Shore comment that he thought the EM/S Rotary web site was the best in the district. He commended EMS Rotary for the many project in which we are involved. He reviewed the Strive Standards:

- Needs
- Academic
- Service

... and encouraged out Club become active in RYLA and youth exchange.

MEMBERSHIP

Chair Culley was not in attendance. Westbrook mentioned that new member Darin Girdler, City Administrator, City of East Moline will be proposed as a new member by Mayor Thodos.

FOUNDATION

Chair Goebel was not in attendance. Westbrook shared the written plan from Goebel which outlined Foundation goals for the 2016-2017 fiscal year.

NEW BUSINESS

Tony Columbia accepted the Board seat to complete President Elect Nominee Chris VanSpeybroeck remaining one year term VanSpeybroeck assumes the President Elect Nominee position.

OTHER BUSINESS

Westbrook notified the Board of the receipt of a District 6420 grant in the amount of \$1,500 for Rotary On Wheels.

ADJOURN

Meeting was adjourned at 12:07pm

Minutes respectfully submitted by,
Terry Westbrook