

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

ATTENDANCE

Mardy Morrow-Strayer, Chris VanSpeybroeck, Bettie Truitt, Mike Janecek, John Reynolds, Bill Gleason, and Megan Petersen were present. Jim Nelson, Jim VanSpeybroeck, Tom Conrad, Michael Slyter, and Terry Westbrook were absent. Also in attendance were Rob't Greene, Dave Emerick and District Governor Steve Kuhn.

APPROVAL OF MINUTES

The minutes of the June 15, 2017 board meeting were presented. A motion was made Ms. Truitt and seconded by Mr. C. VanSpeybroeck, to approve the minutes of the June 15, 2017 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

The Balance Sheet as of June 30, 2017 and Profit & Loss Statement for the 12 months ended June 30, 2017 were presented. A motion was made by Ms. Truitt and seconded by Mr. Janecek to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

2017-2018 BUDGET

President Morrow-Strayer presented her 2017-2018 budget to the board. The budget includes funding an autism sensory room as her project this year. There is an environmental project included in the budget as Rotary International has a goal for this year that each club plant 1 tree for each of its members. Discussion was held. A motion was made by Mr. C. VanSpeybroeck and seconded by Mr. Reynolds to approve the 2017-2018 budget as presented. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

President Morrow-Strayer reported that the by-laws are still in process.

A donation request was received from Blackhawk Area Special Education District for a new playground that they are raising funds for. A motion was made by Mr. C. VanSpeybroeck and seconded by Mr. Reynolds to pledge \$2,000 to be paid over 2 years. Upon voice vote all voted in favor. Motion carried.

Mr. Greene gave an update on the Literacy project. He reported that donations for 16 additional iPads have been received and need 3 more to meet the Phase II goal for a total of 40 iPads. He indicated to the board that we are 2 weeks away from hearing from the teachers on results from the summer program use of the iPads. It was agreed that the Literacy committee is in charge of future fundraising for this project.

District Governor Kuhn addressed the board on issues related to this next Rotary year. He encouraged the board to work on growing membership and celebrate the 100 year anniversary that is coming up for the club. District Gov Kuhn stated that the new Rotary International presidents has given the challenge

to each club to plant 1 tree for each member of the club. Dave Emerick indicated that the IL QC clubs are working on a plan to possibly do this project together. District Governor Kuhn also indicated that the RI president would like for each club to track volunteer hours and amount of money donated to charitable sources on My Rotary.

The board was informed that the RI dues will be increase \$2 per year per member for the next 4 years. District dues will be staying the same for 2017-2018. The District conference will be 1 day the last weekend in April 2018.

Ms. Truitt indicated that she will be retiring at the end of December from Blackhawk College and she is planning on traveling. The board will need to find a replacement for her board position.

A motion was made by Mr. C. VanSpeybroeck and seconded by Ms. Truitt to accept Jeff Cornelius as a member of the club. Upon voice vote all voted in favor. Motion carried.

ADJOURN

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

Minutes submitted by,
Megan Petersen

11:56 AM