

Date: 03.17.17

Re: Rotary Board Meeting Minutes

*Meeting role call:*

- |                           |                    |             |                    |               |
|---------------------------|--------------------|-------------|--------------------|---------------|
| Term Expiring 2017:       | ● D. Reynolds      | ● R. Greene | ● S. Coder         | ● T. Columbia |
| Term Expiring 2018:       | ○ J. VanSpeybroeck | ○ J. Nelson | ○ B. Truitt        | ○ J. Conrad   |
| Immediate Past President: | ● J Grafton        |             |                    |               |
| Officers:                 | ● T. Westbrook     | ● M. Morrow | ● C. VanSpeybroeck | ○ M. Petersen |

*Consent Agenda:*

- A. Approval of 16 February 2017 Board Meeting Minutes.  
Motion Reynolds 2<sup>nd</sup> C. VanSpeybroeck
- B. Approval of Financial Statements for period ending 28 February 2017.  
Motion Morrow 2<sup>nd</sup> C. VanSpeybroeck

*President Report: A conversation was held with both attorney McGehee and Dave Gosse regarding the crafting of the new constitution/by-laws for the club. An expected completion date for a draft version is 04.30.17.*

*Westbrook noted Dr. VanSpeybroeck had communicated the he had reached out to the Rock Island Rotary Club for confirmation of the requested water filter follow-up and this project is rolled out.*

*Discussion was tabled regarding a nominee for PE as Grafton said past protocol suggested a group of 5 past presidents would produce the nominee. Westbrook will schedule such a meeting with a list of candidates including the candidate C. VanSpeybroeck had brought forth.*

*A request from the Silvis Public Library was received for financial support of their summer reading program. After discussion a motion made by Westbrook and seconded by Grafton was passed not to fund this request. Westbrook will write a flush letter.*

*Vice President Report: Morrow indicated she did attend PET's last weekend. The slogan for her year will be "Making A Difference" which will be flanked by a really cool new logo.*

*Foundation Chair: Goebel addressed the Board to share his continuing fund raising strategy which next steps include leaving weekly contribution envelopes on meeting tables followed up with individualized envelopes for non-contributors.*

*Literacy Chair: Green shared the potential collaboration with the EDGE Entrepreneurial Center at Augie to develop a brand identity and marketing strategy for the "iPad for 3<sup>rd</sup> graders project". Morrow asked about the grant implications of the project. Grafton responded he intended to produce an application to be submitted to the District. Morrow said she would get him the new form and requested it be completed by the end of April.*

*Finance: In Peterson's absence, Westbrook shared a revised budget as of today which updates the original as approved by the BOD's at the beginning of this fiscal year. Westbrook highlighted several items for the BOD's attention noting the budget revisions suggest reductions in both incomes and expenses yielding an expected net income of \$3,350 compared to the original budget of \$1670.*

*Other Business: None*

Motion to adjourn: Columbia second Morrow time 11:45 am