

Rotary Board Meeting Minutes

Meeting role call:

Term Expiring 2017:	<input checked="" type="checkbox"/> D. Reynolds	<input type="checkbox"/> R. Greene	<input type="checkbox"/> S. Coder	<input checked="" type="checkbox"/> T. Columbia
Term Expiring 2018:	<input checked="" type="checkbox"/> J. VanSpeybroeck	<input checked="" type="checkbox"/> J. Nelson	<input type="checkbox"/> B. Truitt	<input type="checkbox"/> J. Conrad
Immediate Past President:	<input checked="" type="checkbox"/> J Grafton			
Officers:	<input checked="" type="checkbox"/> T. Westbrook	<input checked="" type="checkbox"/> M. Morrow	<input checked="" type="checkbox"/> C. VanSpeybroeck	<input type="checkbox"/> M. Petersen

Consent Agenda:

- A. Approval of 20 April 2017 Board Meeting Minutes.
 Motion _J Vanspeybroeck_ 2nd _C. VanspeyBroeck_
- B. Approval of Financial Statements for period ending 30 April 2017.
 Motion _J VanspeyBroeck_ 2nd _Mardy Morrow_

President Report:

By-Laws/Constitution → John McGehee had suggested a draft version should be ready soon. Westbrook intends to have this completed before his term is completed.

Policies → no change from last month.

Pres Elect Nominee → Advisory Board's recommendations have been exhausted. Several members has volunteered to approach suspects. Westbrook will call another meeting with Advisory Board with suspects plus any others they recommend in an attempt to complete this process. BOD's also agreed Morrow could complete her RI template with a surrogate PEN until one can be tapped.

EMS Rotary Foundation → Motion by J Vanspeybroeck 2nd by Morrow to transfer all of the current cash balance in the EMS Rotary Foundation account to the Moline Foundation account. Close the now depleted EMS Rotary Foundation account. Have Petersen create asset account on BS to track this unrestricted fund balance. Also have Petersen file a final tax return and notify IL SoS this entity is being defunct.

New account opening authorization(s) for Literacy (follow-up) → Westbrook notified the BOD's that accounts have now been set up for banking, paypal, gofundme, instgram & twitter in support of the iPad literacy initiative. Petersen also have the user id's and pw's.

Request for donations:

- *Jayne O'Brien → Columbia & C Vanspeybroeck will contact local boy scout troop to assist with the clean-up should it come to fruition. If so the club will donate \$100 non-budgeted to the troop.*
- *Two Rivers YMCA → Motion by Reynolds 2nd by Columbia to donate \$100.*

Date: 05.18.17

President Elect Report (Morrow):

- Membership → Blizzard resignation → BOD's regrettfully accepted.
- Foundation → Goebel (Reynolds 50/50) → Motion by Morrow, 2nd by Columbia to use \$268 to send to PHF in Reynolds name. (Reynolds abstained)
- Literacy → iPad → Westbrook shared media interest and current giving. Encouraged website viewing and facebook like/share.
- Finance → Budget → Westbrook told BOD's he expected FYI to be at break even.

There being no other business to come before the BOD's the meeting was adjourned by acclimation.