

**ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
November 16, 2016**

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of the October 20, 2016 board meeting were presented. A motion was made Mr. Nelson, seconded by Ms. Coder, to approve the minutes of the October 20, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

The Balance Sheet as of October 31, 2016 and Profit & Loss Statement for the 4 months ended October 31, 2016 were presented. A motion was made by Mr. Reynolds and seconded by Mr. Nelson to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

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

Ms. Morrow updated the board members on the Dec 8th Holiday Party honoring Rotarian of the Year Roger Dolleslager. The club will be selling raffle tickets for a chance to win a 55" TV.

PRESIDENT ELECT REPORT

Ms. Petersen informed the board that the Club has approximately \$1,400 of Rotary on Wheels grant money that needs to be spent by May 2017 in order to fulfill the grant requirements.

PRESIDENT NOMINEE REPORT

Mr. Columbia informed the club that all the slots are filled for the Salvation Army bell ringing on Dec 10th.

The board was informed that Coats for Kids project was moving forward and Ally Toppert was going to have Alleman students help box up the coats for the schools.

ADJOURN

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

Minutes submitted by,
Megan Petersen

11:35 AM