

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
October 20, 2016

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of the September 15, 2016 board meeting were presented. A motion was made Mr. Reynolds, seconded by Ms. Morrow, to approve the minutes of the September 15, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

The Balance Sheet as of September 30, 2016 and Profit & Loss Statement for the 3 months ended September 30, 2016 were presented. A motion was made by Mr. Greene and seconded by Mr. Reynolds to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

President Westbrook presented the collection policy for the board's consideration. Suggestion was made to change Step 1 to 60 days and Step 2 to 120 days. A motion was made by Mr. Greene and seconded by Mr. VanSpeybroeck to accept the collection policy with the 60 day and 120 day changes and pending any legal comments received from John McGehee. Upon voice vote all voted in favor. Motion carried.

Discussion on quarterly dues was held. President Westbrook encouraged the board members to think about a dues increase as the current dues are not covering all costs of membership. A suggestion was made to designate a project for the reserves to be used for.

MEMBERSHIP

President Westbrook informed the board that Christan Schroder requested an application for membership.

FUNDING REQUEST

A request was received from Garfield Park group for a donation of candy for the Halloween party held. A motion was made by Mr. Columbia and seconded by Mr. Reynolds to donate \$100 worth of candy to be provided by HyVee. Upon voice vote all voted in favor. Motion carried.

OTHER BUSINESS

Motion was made by Mr. Greene and seconded by Ms. Morrow to cancel the Rotary club meetings on December 22 and December 29. Upon voice vote all voted in favor. Motion carried.

ADJOURN

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

Minutes submitted by,
Megan Petersen

11:45 AM