

ROTARY CLUB OF EAST MOLINE/SILVIS
BOARD OF DIRECTORS MEETING
September 15, 2016

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of the August 18, 2016 board meeting were presented. A motion was made Mr. Reynolds, seconded by Ms. Strayer, to approve the minutes of the August 18, 2016 board meeting. Upon voice vote all voted in favor. Motion carried.

FINANCIAL STATEMENTS

Ms. Petersen presented the Balance Sheet as of August 31, 2016 and Profit & Loss Statement for the 2 months ended August 31, 2016. Discussion was held on the accounts receivable older than 90 days. Various board members will be contacting members with accounts older than 90 days. A motion was made by Mr. Reynolds and seconded by Mr. Conrad to accept the financial statements. Upon voice vote all voted in favor. Motion carried.

PRESIDENT REPORT

Ms. Truitt and President Westbrook provided information on the dues collection policies of the Bettendorf and Rock Island Rotary clubs and discussion was held. A motion was made by Mr. Reynolds and seconded by Ms. Truitt to accept a collection policy similar to Bettendorf policy. Upon voice vote all voted in favor. Motion carried.

President Westbrook presented sample by-laws to be considered for the club. It was suggested that the club's by-laws be updated. President Westbrook indicated that he will give the sample by-laws to an attorney to look at and bring suggestions back to the board.

Discussion on quarterly dues was held. The current quarterly dues do not cover the cost of district dues, Rotary International dues and lunch costs. After discussion, the topic was tabled to the October meeting.

Upcoming events dates were announced. October 5th Social Mixer with donations to the Children's Therapy Center. December 8th will be the Holiday party at TPC. Motion was made by Mr. Reynolds and seconded by Mr. Conrad to recognize the Rotarian of the Year at the Holiday Party. Upon voice vote, all voted in favor. Motion carried.

ADJOURN

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

Minutes submitted by,
Megan Petersen

12:00 PM