

Dickinson Rotary Club
Board Meeting
January 21, 2015

Present: Mary Massad, Erv Bren, Ken Kussy, Chad Renicker, Barb Patterson, Taylor Belk, Marvin Eberts, Don Bares, Stepheny Reger,

1. **Meeting Called to order by:** President Mary Massad at 1:11PM at the Elks Lodge
2. **Agenda:** Motion to approve by Erv Bren, seconded by Chad Renicker, motion carried.
3. **Minutes:** Motion to approve as amended by Marvin Eberts, seconded by Ken Kussy, motion carried.
4. **Financial Reports:** A motion to approve the financial statements was made by Erv Bren, seconded by Marvin Eberts, motion carried after the following discussion. Don Bares will contact all annual dues that are past due to get them collected.
5. **Old Business:**
 - a. Meals at the Elks Lodge – Taylor Belk gathered information for the board to review. A vote and decision will be made at the next board meeting to determine where we will be holding weekly meetings going forward.
 - b. Website – Marvin Eberts reported that Josh Nichols wants input. The Branding Iron will be uploaded, and back up will be completed. Constitution and bylaws will also be added as well as a link to the FaceBook page, a link to the most updated committee list, and a link to Rotary International.
 - c. Fireside Chat – Kari Shea will be holding a Fireside Chat session on February 11th during the lunch hour. This will count for our club and the District as an event.
 - d. Committee Reports:
 1. Chad Renicker – visited with Kari Shea about the Red Ribbon program. Kari will discuss at the Fireside Chat session and will also do a club presentation in the near future.
6. **New Business:**
 - a. District webinars, training and information for any board member or club member can be attained by visiting <http://portal.clubrunner.ca/5580>
 - b. Deadline for RYLA is March 1, PETS training is March 15, and the deadline for the 4-Way Essay Contest is March.
Rob Remarck is actively soliciting individuals for RYLA and the 4-Way Essay Contest. So far only one applicant has applied for camp RYLA.
Stepheny Reger and Erv Bren are looking at attending PETS training – Trying to align calendars to ensure they are available on the 23rd. Will get registered in February.
 - c. New Member Applications:
 1. Rhonda Fitterer – Consolidated, Marketing Manager, sponsored by Ken Weisenberger

2. Douglas Perkins – Civil Science, Inc. Sr. Manager, sponsored by Mary Massad
3. Denise Steinbach – St Luke’s Home Foundation Director, sponsored by Val Mack

Motion to approve all new applicants contingent upon funding, Fireside Chat, and Committee assignments by Marvin Eberts, seconded by Don Bares, motion carried.

- d. Leave of Absence requested for Clyde Frank, Rich Wardner, Mike Schatz, and Vicky Steiner through the end of March. Motion to approve request by Erv Bren, seconded by Chad Renicker, motion carried.
- e. Speaker gifts will be ordered by Stepheny Reger. Gifts will be changed up a bit with pens, mugs, and desk rulers or letter openers. Extra gold, 4-Way test medallions will also be ordered for members that currently do not have them.

7. Adjourn: Meeting was adjourned by Mary Massad at 2:17PM.

Submitted by Stepheny Reger, Secretary