

Dickinson Rotary Club
Board Meeting
March 25th, 2015

Present: Mary Massad, Don Bares, Chad Renicker, Marvin Eberts, Barbara Patterson, Taylor Belk, Ken Kussy, Chip Poland

Meeting Called to Order by: President Mary Massad at 1:04PM

Minutes: Changes made to previous minutes - None. Marvin Eberts made a motion to approve the minutes, a second was made by Don Bares and motion was carried.

Financial Reports:

- a. We have brought in \$8,000 since last month. Continued discussion and update on past dues:
 - i. Mike Weflen has moved and resigned, writing off \$170.00
 - ii. An invoice was sent to Jack's daughter- No response/update yet
 - iii. An invoice has been dropped off to Craig Kubas- No response/update yet
 - iv. John Heinen has replied to Don Bares' email saying he was going to pay but these dues have not yet been received
 - v. Jon Frantsvog said his money is coming in mail
 - vi. Cheryl Enderud- Discussion was brought up that we were going to write off half and then she pays for half- Barb Patterson was checking in on this
 - vii. Mary Massad notes that we should re-invoice everyone
 - viii. New member Doug Perkins was both emailed and called, we are still waiting on his check then he will be inducted

The board agreed the club should be waiting on receiving a check in full from new members and then prorate into the following year (\$41.67/month prorated)

Financial Reports were approved, motion made by Marvin Eberts, Chad Renicker seconded the motion; motion was carried.

Old Business

- a. Location of future Rotary meetings was again discussed. There are still some members who are not satisfied on food quality at the current location, Dickinson Elks Lodge We are going to check with the new management to receive updated pricing for the sit down meals before making a decision to move to another location.
- b. Convention attendance- Kari Shea will be attending.
 - i. Chip Poland mentioned we should try and find a way to track members volunteering time
 - ii. Auction item- Don Bares is working on setting up the pheasant hunt and land permission, still deciding with how we should present it. Maybe in a basket or a letter? Kari Shea will take this for our club
- c. PETS Training- Erv Bren and Stepheny Reger went. Both are not present today.
- d. Mary Massad wondering if we should submit applications for district awards. Encouraging board members to check District's website to see if there is anything we should apply for.

- e. 4-Way essay scholarship contest had no submittals this year. Keep in mind for next year to promote.
- f. RYLA Camp-One application submitted so far. Rob had made announcements at club meeting.
- g. Administration Committee report by Chip Poland- Programs for April are coming along. So far 3 out of 5 dates are booked.
Public Relations Committee report by Marvin Eberts- Scholarship moving forward. Need website updated with newsletters.
- h. Rotary Foundation and Paul Harris Foundation matching points-Discussion on how matching points are going to be used. Chip Poland made a motion for matching points from November 1, 2014 through February 14, 2015, at 2:1 points up to \$333.33. After February 14, points will be matched 1:1 through the end of June as long as club has points available. Club should save 1,000 points to be given to Rotarian of the year. Marvin Eberts seconded the motion. Motion carried.

New Business

- a. Pat Hart is moving forward with the Rotarian directory. Board talked about and said we should offer lunch to Pat's daughter.
- b. Marvin Eberts gave us an update on Armed Forces Day. Agreed on \$15 ticket price. We acknowledge we may take a small hit but we are willing to do that to keep prices down. Chad Renicker made a motion to approve the ticket price. Marvin Eberts seconded the motion. Motion carried.
- c. Mary Massad is going to be working on cross-over in June.
- d. Discussion on where the interest earned from ND Community Foundation should go. Marvin Eberts made a motion to have the interest earned be sent to Best Friends Mentoring Program again this year. Chad Renicker seconded that motion. Motion carried.
- e. Goals- We need to figure out member volunteer numbers and hours to update online.
- f. Other- Stepheny Reger will help Mary Massad with the filling out volunteer time and hours and award applications.
- g. Chad Renicker submitted new member application by Jeff Geoss. Chad Renicker is going to be collecting the check then we will move forward with his membership. Marvin Eberts moved to approve new member application once check is collected, seconded by Chad Renicker. Motion carried.

Marvin Eberts made motion to adjourn and Chip Poland seconded the motion.

Meeting Adorned by: Mary Massad at 2:05PM