

**Rotary Board Meeting Minutes**  
**Wednesday**  
**June 22, 2016**  
**1:00 PM**

**Present:** Erv Bren, Mary Massad, Barb Patterson, Seth Poland, Chip Poland, Chad Renicker, Denise Steinbach, Alex Schwab, Ken Kussy

**Absent:** Kari Shea was invited to attend but was unable to due to passing of her brother-in-law

- I. **Meeting called to order by:** President Erv Bren at 1:15 PM
- II. **Agenda:** Stepheny Reger moved to approve the agenda, Alex Schwab seconded the motion; motion carried.
- III. **Approval of Minutes from May 25, 2016:** After amending the date of the approval of minutes, Chip Poland moved to approve, Denise Steinbach seconded the motion; motion carried.
- IV. **Financial Reports:**
  - a. Income Statement
  - b. Balance Sheet
  - c. Check Listing and outstanding bills
  - d. Accounts Receivable – current and past due
    - i. Merry Johnston would like to become an honorary member for the upcoming year; Barb Patterson will follow up with her regarding the membership dues for 2015-2016 year.

Chip Poland moved to approve the financial reports, Chad Renicker seconded the motion; motion carried.
- V. **Old Business:**
  - a. Committee Reports and Sergeant at Arms
    - i. Alex Schwab reported on behalf the International Committee – Applications are now being accepted for the 2017 Rotary Friendship Exchange Trip. If anyone is interested Alex has information, but Dianne Collins can also be contacted for details.
  - b. Committee Assignments – Erv Bren and Mark Billings are going to meet on this after Erv’s presidential duties are done.
  - c. DSU Foundation MOU is in process.
  - d. Crossover will be held at noon at the Elks Lodge on June 29, 2016 to hopefully encourage better attendance.
  - e. Website update – Western Edge Media – Dickinson Office
    - i. Barb Patterson paid the bill in May, but the check has never cleared the account. Barb Patterson will follow up and find out the best process for paying the dues. We also need a new administrator since Josh Nichols has resigned.
- VI. **New Business**
  - a. Ty Orton – Sponsored by Jim Ozburn – membership is tabled as the application has never been returned. Chip Poland will contact Ty to find out his intent.
  - b. Budget 2016-2017

- i. Chad Renicker sent out the new budget for the upcoming year. The board would like some updates amended before it is approved.
- ii. The Elks will maintain \$10.25 per plate + gratuity and wine.
- iii. Chad Renicker will propose to the club to raise dues from \$500 to \$525 since the actual membership fee will be increasing \$3 every year for the next 3 years.
- iv. The positions the board will offer to pay dues for are the Secretary position, the Treasurer Position, and the Newsletter position.
- v. Due to the lack of interest / applications, the budget for RYLA has been reduced to sponsoring 1 person rather than 2.
- vi. The new budget, once approved by the board, will be presented to the club at the July 6<sup>th</sup> noon meeting.

**VII. Other Business**

- a. The Elks is in the process of purchasing a new piano. The Piano has many features that can assist with music in the absence of a pianist.
- b. Song book are \$5 each. The board needs to determine if they want to replace all of them this year, or if we want to project the songs onto the wall. After the new piano is installed and learned by the music committee, the board can determine how to move forward with songbooks.
- e. **Adjourn:** With no other order brought to the board, Chip Poland moved to adjourn the meeting, Chad Renicker seconded the motion. Meeting adjourned at 2:20PM.

**Respectfully submitted by Stepheny Reger, Secretary**

**Rotary Budget Approval**  
**June 30, 2016**

Chad Renicker sent out for review the updated Budget for the 2016-2017 year. Erv Bren made an email request for approval. Chip Poland moved to approve the updated budget, Alex Schwab seconded the motion, and by quorum, motion carried.

The Budget will be presented to the Dickinson Rotary Club at the July 6<sup>th</sup> noon meeting.

**Respectfully submitted by Stepheny Reger, Secretary**