ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### January 11, 2017

**1:30 p.m.**

### Hilton Netherland Plaza Hotel - Julep Room

### Al Koncius, President

**MEMBERS:**

Al Koncius, President P Melinda Kelly P

Dave Carlin, Secr/Treasurer P Janet Metzelaar P

Fred Fischer, Foundation President P Deborah Schultz P

Jack Scott, Past President P Brett Lebhar P

Rick Flynn, President-Elect P Janet Burns P

Susan Wilkinson, Foundation P Drew Emmert P

 President-Elect (ex-officio) Bryan Vielhauer P

Marc Horwitz P Sam Scoggins, Legal Advisor E

Jocile Ehrlich P to the Club Board (ex-officio)

**Also Present**: Linda Muth, Executive Director

## Call to OrderPresident Al Koncius called the meeting to order at 1:39 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the December 21, 2017, meeting be approved with the following two corrections: Last page correct Janet Metzelaar’s name and the committee will be “be meeting” instead of “be”.

Dave Carlin presented the December 2017 financial statements.

Motion Approved: that the December 2017 financial statements be received.

**Concerning Membership: Classification Committee Report**

Motion Approved: that the following new proposals for membership be approved:

**NEW PROPOSALS FOR MEMBERSHIP**

**DAVIS**, Dr. Zaria \*Active

Line of Business: Human Services, Adult

Executive

Lincoln Heights Outreach, Inc.

Sponsor: Rick Flynn

**JUERGENS**, Iris M. \*Active

Line of Business: Healthcare

Executive Director

American Lung Association

Sponsor: Rich Dineen

**O’CONNER**, Tim M. \* Active - YP

Line of Business: Financial Services, Diversified

Financial Planner

Pension Corporation of America

Sponsor: Rick Flynn

**OTCHERE**, Tonette C. “Toni” \*Active

Line of Business: Healthcare

Vice President

Pro-Visions Enterprises, LLC

Sponsor: Cyd Alper-Sedgwick

**SHEA**, Daniel P. “Dan” \*Active

Line of Business: Consulting, Training

Retired

U.S. Army/DuBois Chemicals

Sponsor: Rick Flynn

Motion Approved: that the following requests for termination be received with regret:

**REQUEST FOR TERMINATION**

**BRICE**, Steve \*Left the organization/moved

Status: Active - YP

Joined: 12/22/2014

Line of Business: Entertainment

**BUSKEN,** D. Page \*Cannot attend

Status: Senior Active

Joined: 6/11/1973

Line of Business: Manufacturing, Soft Goods

**CARPENTER**, Julianna

Status: Active \*Cannot attend

Joined: 10/10/2015

Line of Business: Human Services, Adult

**DEVINE**, Michelle

Status: Active \*Cannot attend

Joined: 5/22/2015

Line of Business: Entertainment

**KRIEG**, Kevin

Status: Active \*Cannot attend

Joined: 10/10/2015

Line of Business: Investment

**MORABITO**, John

Status: Active\*Cannot attend

Joined: 6/17/2010

Line of Business: Real Estate, Residential

**NEYER**, John

Status: Active \*Cannot attend

Joined: 1/21/2017

Line of Business: Construction

**REES**, Andrew

Status: Corporate \*Left the organization

Joined: 6/18/2016 (Corporate member replaced by current

Line of Business: Corporate Active member, Chuck Coomer)

**SCOTT**, Rieley

Status: Active – Spouse \*Cannot attend

Joined: 10/10/2015

Line of Business: Advertising/Public Relations

**WILLIAMS**, Jared

Status: Active – YP \*Cannot attend

Joined: 1/19/2015

Line of Business: Services, Commercial

**ZOOK**, Leslie

Status: Active – Spouse \*Cannot attend

Joined: 4/22/2017

Line of Business: Health

Motion Approved: that the following request for change in Line of Business be approved:

**REQUEST FOR CHANGE IN LINE OF BUSINESS**

 **REID**, Joshua

From: Human Services, Child & Adolescent To: Advertising/Public Relations

Joined: 4/22/2017

Status: Active - YP

Motion Approved: that the following requests for a change in Status/Line of Business be approved:

**REQUEST FOR CHANGE IN LINE OF BUSINESS/STATUS**

**COOMER**, Charles V.

From LOB: Banking To LOB: Corporate

From Status: Active To Status: Corporate

Joined: 6/18/2016 (Replacing Corp. Member of Andrew Rees)

**Executive Director Report**Linda Muth reviewed the outstanding dues list of members with the board. Board members volunteered to call those on the list.

**Committee/Director Reports**

**Marc Horwitz –**

Marc Horwitz reported that all of his committees are in great shape.

**Dave Carlin – Membership Development**

Dave reported that a prospective member breakfast will be held at Hyde Park Country Club on February 7, 2018, and the committee will be following up with those who attended the Rhinegeist Happy Hour event. April 19, 2018, will be a service project and prospective member event at Woodward Theater.

**Janet Burns**

Women in Rotary committee will be on January 18, 2018. She plans to meet with Dawn Yunker to discuss the committee.

**Rick Flynn – New Membership** **New Member Orientation – Carl Kappes**

New Member Orientation was not scheduled in December. The next Orientation is January 11, 2018.

**New Member Reception – Larry Cunningham**

The next reception is scheduled for March 20, 2018.

**New Member Project – Claudia Cagle**

The next New Member Project will be in the Spring 2018 and is yet to be determined.

**Roadmap to Success – Bud & Mary Dornette**

Additional New Member Advisors are needed

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**Bryan Vielhauer – Club Social Activities**

Bryan shared that the Red Light Table Holiday party was a great success.

**Drew Emmert - Membership**

Vocational Fellowship Days. Nancy Riesz and Jim Yunker are now co-chairing the event as Shawn Dennedy had to step down. They have 6-8 locations already scheduled for May 3rd. Rotary After Hours will be on January 19, 2018, at Bob and Joyce McElroy’s house.

**Fred Fischer – Foundation Matters**

Fred shared that the Believe 2 Achieve has sold over 250 tickets through sponsors and individual ticket sales. The next foundation meeting will be on January 31, 2018, and Fred encouraged all the club board members to attend.

**Deborah Schultz – International Service**

Deborah will be going to Middletown to discuss the Uganda Solar Project. She is going to work with Richard La Jeunesse and Don Olinger to increase the awareness throughout the district. Brian Miller will be making a presentation at the Club Assembly in April. Deborah also mentioned the CET Auction as a Hands on Service Project.

**Janet Metzelaar – Community Service**

Hands on service will be scheduling a Ronald McDonald House and work with the Membership Development Committee on the event on April 19, 2018. Jefferson Award Committee made an announcement today and nominations are now open on the Enquirer website.

**Brett Lebhar – Youth Service**

Brett spent much time on UC Rotaract issues. Vickie needs help, but two other members have been added to help her. Brett also shared his opinion about starting a club at Xavier, but the thought was to fix UC first before adding a second club to management. The 4-Way Speech Contest has 4 schools already on board. The question arose about participants coming back a second time. The board felt it was okay for them to compete, but would require a different speech. Janet Metzelaar asked Brett if he had reached out to Debbie Bowman to work with Boys Hope and Girls Hope.

Motion Approved: that any student can compete more than once at the club level, but it must be a new speech each time.

**Jocile Ehrlich – Fundraising and Special Activities**

**Split the Pot - Bob McElroy**: ​$4197 through end of 2017

**Meeting Sponsorships - Shirley Love**:  No update.

**February Festival of Dinners** - Michael Schatzman, Becky Sittason, Rachel Loughry have met and have put together a plan of action to move forward to meet the February 8th deadline.

**May Wally Emmerling Day - Steve Haber:** Award is presented in May. We’ll be asking for nominees at the February meeting and will vote that dame day. Jocile will be sending an email out with past service and awards listed for eligible members.

**Old Business**

**New Business**

Ed Slowik recently passed away and the board approved changing his status to dues waived versus terminated for non-payment of dues.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 2:44 p.m.

Al Koncius Linda Muth

President Executive Director