ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING

#### MINUTES

#### July 13, 2017

**1:30 p.m.**

### Terracon Conference Room

### Al Koncius, President

**MEMBERS:**

Al Koncius, President P Jocile Erlich P

Dave Carlin, Secr/Treasurer P Janet Metzelaar P

Jack Scott, Past President P Chris Pfetzer A

Rick Flynn, President-Elect P Deborah Schultz P

Fred Fischer, Foundation President P Janet Burns P

Susan Wilkinson, Foundation P Drew Emmert P

 President-Elect (ex-officio) Bryan Vielhauer P

Marc Horwitz P

**E= Excused, A=Absent**

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

## Call to OrderPresident Al Koncius called the meeting to order at 1:40 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the June 8, 2017, meeting be approved with the change of adding the Split the Pot total on the last page.

Dave Carlin presented the June 2017 financial statements and stated that the statements are preliminary as more expenses will be coming in and the auditors will be making adjustments.

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

**Concerning Membership: Classification Committee Report**

**NEW PROPOSALS FOR MEMBERSHIP**

None presented as the prospective members were unavailable to attend the Classification Committee meeting.

**Executive Director Report**Linda Muth shared that there are 30-35 members who have not yet paid their dues. She outlined the process that an email will be sent this week as a reminder for payment and board members will be asked to call those still outstanding next month and termination will occur at the September meeting.

Linda shared an article from the Enquirer regarding our National Jefferson Award Winner, Suzy DeYoung from La Soupe.

She also asked that the board consider attending the Toronto RI Convention on June 23-27, 2018 as it is a great Rotary fellowship opportunity within our club and others around the globe.

**President Report**

Al Koncius welcomed the new board members and explained the structure of the board meetings for the year - all members will deliver a short report (less than 5 minutes) on their committees. Not having anything to report is okay this early in the year. He also cautioned members that they are to serve as advisors to committees and not try to interfere with the work being done by the chairs.

Al Koncius also shared that Peggy Kreimer, who recently retired from Stepping Stones, has been engaged as a press-release writer for the club as a contractor. Linda Muth and Peggy will be completing a press-release document to make it easier for committee chairs to submit newsworthy stories to her for development.

**Committee/Director Reports**

**Marc Horwitz – Club Meetings**

Greeters are scheduled out until October and Invocations are scheduled out to November. Sergeant at Arms are scheduled through September. The Program committee met and we have an abundance of speakers approved and Linda Muth said the July and first part of August dates are filled.

**Dave Carlin – Membership Development**

Dave Carlin shared that we are starting the year with 346 members and 4 applications are outstanding. The committee will meet in 2 weeks. The committee will be putting together an event schedule.

**Janet Burns - Classification**

Women in Rotary will be meeting at the end of July. Classification did not meet because the prospects could not make the meeting.

**Rick Flynn – New Members**Rick Flynn shared that Carl Kappes will be conducting the first New Member Orientation on Thursday July 27th. Larry Cunningham is working on the new member reception and the August 1st invitations have been sent. Claudia Cagle is working on a 1-year member project as well as 4 new member projects. Bud and Mary Dornette are chairing the Roadmap to Success and Rick will be developing a dashboard to keep track of the overall progress to share with the board on a monthly basis.

**Drew Emmert – Membership Engagement**

Drew Emmert had nothing new to report

**Bryan Vielhauer – Club Social Activities**

Bryan Vielhauer shared that the Day at the Races trip will be to Keeneland on October 20th (Friday). The Bowling League may be in need of bowlers this year so he asked everyone to help promote new recruits. The Red Light Table Holiday party will once again be in January. His plan is to generate a bit of money to donate for urgent needs. Rick Flynn raised the concern that we need to be sure the funds don’t interfere with Foundation giving. Al Koncius said the concept was great, but all requests for funding should be discussed at the board level. Bryan said Euchre is going along well and doesn’t need much oversight.

**Fred Fischer – Foundation Matters**

Fred Fischer shared that the Foundation Board of Trustees meeting will be on July 26, 2017, and that all members of the Club Board are Trustees of the Foundation. He also shared that 4 out of 12 bathrooms at Camp Allyn were completed. He will be meeting with Chris and Cass on the tree project on Friday. Believe 2 Achieve 2018 will be June 16, 2018. The B2A Committee chairs will be meeting in the next few weeks to wrap things up and then will be presenting the checks to the organizations.

**Deborah Schultz – International Service**

Deborah Schultz shared that Brent Seelmeyer will be hosting a student from Spain and a female student from France will be the second student and will be attending Oak Hills. The World Affairs Committee is meeting to discuss how to choose a project as many of the members attended the RI Convention and came back with ideas for projects. Todd Schwartz will co-chair the committee with Don Olinger this year. World Affairs Council group will be attending our Rotary meetings…11 on 7/20 and 11 on 7/27. English is a second language for them so she encouraged the board to greet them and make them feel welcome.

**Janet Metzelaar – Community Service**

Janet Metzelaar reported that the Camp Allyn Balloon Rides have been cancelled most days due to weather. She also shared that the picnic has been set for Saturday, August 26, 2017. The big hands on service project for the fall will be the tree project at Camp Allyn.

**Jack Scott – Past President**

Jack Scott mentioned to Al Koncius that a nominating committee needed to be formed as they needed to get to work on getting a list of candidates together for director and officer positions.

**Old Business**

Jack Scott mentioned that the board was going to look into Honorary Membership at other large clubs. Jack asked that the topic be kept on the agenda. Bryan Vielhauer suggested we ask Teddy to lunch to share his excitement at being made an honorary member with all members at a meeting. It was also suggested that we ask Peggy Kreimer to write an article about his being made an honorary member.

**New Business**

Janet Burns suggested that we send out information about the allocation grants from the foundation to the press.

**Adjournment**

There being no further business meeting adjourned 2:27 p.m.

Al Koncius Linda Muth

President Executive Director