ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### November 9, 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 E Deborah Schultz E

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 1:35 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the October 12, 2017, meeting be approved.

Dave Carlin presented the October 2017 financial statements.

Motion Approved: that the October 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**

**DEVOID**, M. Jody \*Active

Line of Business : Manufacturing, Soft Goods

Field Trade Manager

Tyson Foods, Inc.

Sponsor : Ariel Miller/Ute Papke

**NICHOLS**, Sloane S. \* Active

Line of Business : Human Services, Child & Adolescent

Board Member

Autism Society of Greater Cincinnati

Sponsor : Susan Radabaugh

**REINA**, William F. “Bill” \*Active

Line of Business : Manufacturing, Hard Goods

Retired

Procter & Gamble

Sponsor : Brett Lebhar/Tim Hershner

**WEIL**, Robert M. “Rob” \*Active – YP

Line of Business : Real Estate, Residential

Real Estate Agent – Ohio

Comey & Shepherd

Sponsor : Melody Weil

Motion Approved: that the following requests for change in status be approved:

**REQUEST FOR CHANGE IN STATUS**

 **NIETER**, Chad

From : Human Services, Adult To : Human Services, Child & Adolescent

4C for Children

Joined : 12/16/2010

**POULIMENOS**, Mary Beth

From : Human Services, Adult To : Retail, Hard Goods

Bath Inspirations

Joined : 1/8/2009

**ZUMBIEL**, Tania

From : Technology & Information To : Services, Personal

ELMNTL Fitness

Joined : 10/10/2015

Motion Approved: that the following request for a leave of absence be approved:

**REQUEST FOR LEAVE OF ABSENCE**

**PFETZER**, Christopher

Reason: Work-Related Time Commitments

First LOA Request
Joined: 8/26/2010

**President’s Report**

Al Koncius said he was concerned about using the roster for commercial purposes. He asked that the board members be thinking of a good way to word this in our by-laws. Linda should ask code of conduct from other large clubs handle it.

**Executive Director Report**Linda Muth shared that the only outstanding dues invoice for members from the July-December billing period is Stephanie Tunison. Jack Scott has been in contact with her and she has indicated she was going to remain a member.

Linda said the bills for the January-June cycle will be sent out next week.

Linda encouraged all board members to consider attending the Rotary International Convention in Toronto.

**Committee/Director Reports**

**Marc Horwitz –**

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

**Dave Carlin – Membership Development**

Dave reported we are down seven members as of today. There is an event on November 30th at Rhinegeist that is being organized by Brian Bascom and Kelly Shough with a YP focus. Working on first event for 2018 in late January, early February. The month of March will not be a March Madness membership drive, but there will be a Membership Month with the focus on bringing in top notch speakers and recruitment efforts. Finance and Audit committee met yesterday and Todd Kist will be reporting on the review conducted by Clark Schaefer Hackett for the period ending June 30, 2017, at the next board meeting.

**Janet Burns**

Women in Rotary committee will be rescheduling the Candles and Cocktails event to December 14, 2017.

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

One member attended the New Member Orientation on October 26th.

The next orientation is scheduled for Thursday, November 30th.

**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**

The Roadmap to Success is proceeding as expected. Additional New Member Advisors are needed.

**Bryan Vielhauer – Club Social Activities**

Bryan shared that the Red Light Table Holiday party will be back at the Cincinnati Athletic Club on January 6th. Bryan brought up the financials on a couple of outings. Bryan felt the board needed to understand the importance of activities that have been held for a long time as valuable for current members even if the events occasionally don’t break even.

**Fred Fischer – Foundation Matters**

Fred shared the results on the tree project at Camp Allyn. Over 30 large trees were planted to replace those removed due to insect infestation. The Believe 2 Achieve committee will be meeting next week. The next foundation meeting will be on November 29, 2017, and Fred encouraged all the club board members to attend. Total assets of the foundation are up even with all of the projects supported this past year.

**Deborah Schultz – International Service**

Peter Baden has two students signed up for overseas. Brian Miller was wondering when foundation day is going to be held and when can he make an announcement. Linda Muth said he just needs to let her know when he wants to make an announcement and the club assembly will be in the first quarter. Nate Thomas has been nominated for the UN Leadership Group. The Uganda Solar Village kickoff went well and the follow-up event sponsored by Flynn and Company will be on November 15th at the Baldwin Building. Deborah reported that the schools are required to put money up front into a maintenance fund if they are getting solar panels from us.

**Janet Metzelaar – Community Service**

The Condon School party is coming up on December 5, 2017; feel free to attend. Hands on service did a dinner service at Ronald McDonald House on Monday. The next project is coming up on Thanksgiving Day during Fall Feast, which will be the vision screening. Jefferson Award Committee will be meeting next week.

**Brett Lebhar – Youth Service**

All four members of the RYLA Committee are very involved. Kelly Crow and Scott Hoberg are excited to get new schools involved so this committee is back on track. Community Rotaract has got a good core group, but are struggling to recruit new members. A recruitment event is being planned for the new year. UC Rotaract has issues and we’re in a leadership vacuum since the enthusiastic president, Katie VonErden graduated. Vickie Hunter, the committee chair is working on it. Deborah Schultz and Nathan Thomas spoke at the Interact club at Walnut Hills when Nathan was in town for the Uganda Solar Village project launch.

**Jocile Ehrlich – Fundraising and Special Activities**

Split the Pot - Bob McElroy -July thru last Tues $ 2642.00; Meeting Sponsorships - Shirley Love:  She's waiting for the new Directory release before she tackles this.  Wants to make sure she hits the new members. Feb Festival of Dinners - Michael Schatzman, Becky Sittason, Rachel Loughry were struggling to get organized, but seem to be moving forward now. May Wally Emmerling Day - Steve Haber, No Report.

**Old Business**

Susan Wilkinson shared information on the changes to the Bylaws. The changes were distributed to the board members prior to the meeting. A brief discussion was held regarding proposed amendments.

## Motion Approved: approve the proposed changes in the bylaws.

**New Business**

Janet asked that we send out information about the previous foundation grants from awardees and possibly coordinate Hands on Service Projects at the non-profits.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 2:41 p.m.

Al Koncius Linda Muth

President Executive Director