ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### February 14, 2019

**1:30 p.m.**

### Hilton Hotel – Julep Room

### Rick Flynn, President

**MEMBERS:**

Rick Flynn, President P Brett Lebhar P

Jocile Ehrlich, Secr/Treasurer P Janet Burns E

Susan Wilkinson, Foundation President P Drew Emmert P

Al Koncius, Past President P Bryan Vielhauer P

Dave Carlin, President-Elect (via phone) P Claudia Cagle P

John Fahrmeier, Foundation P Mary Ronan E

 President-Elect (ex-officio) Ken Saunders E

Melinda Kelly P Sam Scoggins, Legal Advisor E

Deborah Schultz P to the Club Board (ex-officio)

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

## Call to OrderPresident Rick Flynn called the meeting to order at 1:41 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the January 10, 2019, meeting be approved with the change of adding “presented” to Claudia Cagle’s report’s first sentence and “to cover” to Janet Burns report’s second sentence.

## Treasurer’s Report

Jocile Ehrlich presented the January 2019 financial statements.

Motion Approved: that the January 2019 financial statements be received.

**Concerning Membership: Classification Committee Report**

#### Classification Committee Report

#### NEW PROPOSAL FOR MEMBERSHIP

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

**DICKERSON**, Barbara J. \*Active

Line of Business: Government Service

Retired - United States Agency for International Development

Sponsor: Deborah Schultz/Kelly Shough

**STEINER**, Kat A. \*Active- YP

Line of Business: Human Services, Child & Adolescent

Director of Development

Girl Scouts of Western Ohio

Sponsor: Roni Luckenbill

**REQUEST FOR CHANGE IN STATUS**

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

**VERKAMP**, George H.

From: Senior Active To: Dues Waived

Line of Business: Real Estate, Residential

Joined: 11/16/1994

**REQUEST FOR TERMINATION**

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

**HOLLAND,** Mark S. \*Attendance

Status: Senior Active

Joined: 6/14/1976

Line of Business: Advertising/Public Relations

**KIST**, Todd D. \*Attendance

Status: Active

Joined: 6/18/2016

Line of Business: Banking

**REINA**, William F. \*Disinterest

Status: Active
Joined: 11/18/2017
Line of Business: Manufacturing, Hard Goods

**President Report**

Rick Flynn shared that the comments he has been hearing have been very positive about the direction of the club. He said member satisfaction and membership recruitment are the two goals for this year. He shared a bit of the detail behind the new version of March Madness.

**Executive Director Report**Linda Muth shared the outstanding dues list with only four remaining members on the unpaid. Linda will continue to work on those to close them out.

**Committee/Director Reports**

**Al Koncius – Club Executive Matters/Nominating Committee**

Al Koncius shared that there will be a couple prospective member events in March as part of March Madness. A calendar of events will be sent out tomorrow with more details.

**Melinda Kelly – Club Meetings**

Melinda reported that President Rick’s goal of adding new members has given direction to her committees to move forward. She reported four of our club members attend the RLI training. She presented along with Bill Shula at the institute. Greeters positions are mostly filled through March.

**Jocile Ehrlich – Club Operations/Classification**

See above for Classification report. Nothing new to report on Club Operations.

**Mary Ronan – Membership Development/Women in Rotary**

No report.

**Ken Saunders – New Members**

No report.

**Drew Emmert – Member Engagement**Drew had nothing new to report.

**Bryan Vielhauer – Club Social Activities**

Bryan – nothing new to report. Rick Flynn and Linda Muth thanked Bryan for hosting the March Madness draft party at the Dunlap Café.

**Susan Wilkinson – Foundation Matters**

Susan shared that there will be a full Believe 2 Achieve meeting will be at Anderson Pavilion on March 13, 2019. The committee is actively perusing sponsorships. It was discussed how to better educate our members as to the grants given to non-profits by our foundations. Rick Flynn shared update on the Camp Allyn property discussion.

**Deborah Schultz – International Service**

Deborah shared an update on the Ghana project. Toni and Balfour have worked very hard to raise funds for the school. Ariel and Hux Miller are looking to do a second healthy village project in Madagascar. Nathan Thomas has heard that we are getting very close to getting a global grant for the three solar pumped wells.

**Claudia Cagle – Community Service**

Claudia information on one committee. Hands on Service committee is meeting today. Jefferson Award committee met today to select the winner. They had 39 nominations this year. She encouraged everyone to attend the meeting and to bring prospective members.

**Brett Lebhar – Youth Service**

Brett reported that on Feb 21st, 3-5PM there will be a Career Speed Dating event at UC (rm. 427, Tangeman Univ Ctr). Rotarians are needed. Tim Schraffenberger is now the new UC Rotaract Faculty Advisor. The next community Rotaract prospective member event is on Feb.19th, from 5:30-7:30 PM at Rheingeist. Applications for RYLA are being reviewed - and interviews are being held. Five students will be chosen by early March (the RYLA Camp is April 26-28). RI has approved the Cincinnati Country Day Interact Club. The new Club President, Alexia Otchere, and the Faculty Advisor have been invited to come to a Rotary lunch to be presented their new RI Certificate of Organization. This will happen in March, most likely. The 4-Way Test Speech Contest coaching sessions and speech contests have been happening at each school (Walnut Hills, SCPA, Clark Montessori, and Wyoming). The school contests will be done by Feb 20, and the contest will be held at our February 28th luncheon meeting.

**Janet Burns – Fundraising and Special Activities**

Linda Muth shared that the Lip Sync Extravaganza has been a great success with over 140 attendees.

**Dave Carlin – President-Elect**

Dave Carlin and Linda shared their experience at the Large Club Conference in Long Beach including information on the new Rotary International initiative to eradicate malaria.

**Old Business**

None.

**New Business**

Al Koncius, the chair of the Asset Management Committee, shared the current investment policy of the Rotary Club of Cincinnati.

Motion approved: that the club board of directors has reviewed and approved the current investment policy dated 12/9/2010.

Wally Emmerling award possible candidates were discussed and a candidate was selected.

**Adjournment**

There being no further business:

Motion approved that the meeting be adjourned 2:52 p.m.

Rick Flynn Linda Muth

President Executive Director