

# ROTARY CLUB OF CINCINNATI

## BOARD OF DIRECTORS' MEETING MINUTES

June 13, 2019

1:30 p.m.

Rick Flynn, President

### MEMBERS:

Rick Flynn, President	P	Brett Lebhar	P
Jocile Ehrlich, Secr/Treasurer	P	Janet Burns	P
Susan Wilkinson, Foundation President	E	Drew Emmert	P
Al Koncius, Past President	E	Bryan Vielhauer (via phone)	P
Dave Carlin, President-Elect	P	Claudia Cagle	P
John Fahrmeier, Foundation President-Elect (ex-officio)	P	Mary Ronan	E
Melinda Kelly	P	Ken Saunders	P
Deborah Schultz	P	Sam Scoggins, Legal Advisor to the Club Board (ex-officio)	E

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

### Call to Order

President Rick Flynn called the meeting to order at 1:41 p.m.

### Approval of Minutes

Motion Approved: that the minutes of the May 9, 2019, be approved.

### Treasurer's Report

Jocile Ehrlich presented the May 2019 financial statements.

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

### Concerning Membership: Classification Committee Report

#### Classification Committee Report

#### NEW PROPOSAL FOR MEMBERSHIP

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

**FISCHER**, Angie

\*Active

Line of Business: Media

Chief Operating Officer

Lightborne Communications

Sponsor: Ali Hubbard/Fred Fischer

#### REQUEST FOR TERMINATION

Motion Approved: that the following requests for termination be received with regret as of July 1, 2019:

**CAMPBELL**, J. Allan

\*Move/Transfer

Status: Senior Active

Joined: 1/16/1991

Line of Business: Manufacturing, Soft Goods

**FOLZENLOGEN**, Mark  
Status: Active  
Joined: 3/28/2002  
Line of Business: Services, Personal

\*Disinterest

**HABISCH**, David T.  
Status: Active  
Joined: 9/2/2017  
Line of Business: Consulting, General

\*Health

**JORDAN**, Gail L.  
Status: Active  
Joined: 7/28/2018  
Line of Business: Media

\*Disinterest

**KENDALL**, Christopher O.  
Status: Active  
Joined: 2/24/2018  
Line of Business: Insurance

\*Disinterest

**KISSEL**, Wendy C.  
Status: Active  
Joined: 6/17/2017  
Line of Business: Services, Commercial

\*Move/Transfer

**SUTTON**, Renee E.  
Status: Active  
Joined: 3/19/2016  
Line of Business: Services, Personal

\*Move/Transfer

**WEBER**, Jonathan  
Status: Senior Active  
Joined: 10/10/1985  
Line of Business: Manufacturing, Hard Goods

\*Attendance

**YOUNG**, Thomas A.  
Status: Senior Active  
Joined: 1/27/1999  
Line of Business: Insurance

\*Move/Transfer

**ZUMBIEL**, Tania  
Status: Active – YP  
Joined: 10/10/2015  
Line of Business: Services, Personal

\*Attendance

### **REQUEST FOR CHANGE IN STATUS**

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

**SCHUERMANN**, Jay  
From: Active  
Joined: 2/23/1994  
Combination of age & years in club qualifies

To: Senior Active

## **NOTIFICATION OF LOSS OF MEMBER**

**RAMSAY, Jonathan (Jack)**

\*Deceased

Joined: 3/10/1980

Deceased: 5/8/19

Line of Business: Distribution, Hard Goods

### **President Report**

Rick Flynn thanked Jocile Ehrlich and Deborah Schultz for their service to the board. Al Koncius and Susan Wilkinson will also be completing their service on the board.

A lengthy discussion was held about members who regularly attend and then all of a sudden stop attending. Bryan Vielhauer shared his work in tracking those members. Dave Carlin said he would be working to develop a survey for the membership in the fall. Rick Flynn shared his feeling about the importance of focusing on recruiting quality new members. Dave Carlin shared that Brett Lebar will be leading the Membership Committee.

### **Executive Director Report**

Linda Muth shared the information about the RI Convention in Honolulu, Hawaii in June 2020. She has arranged for a block of rooms close to the convention center. She also shared the information about the Dayton Area Tornado Relief Memorial Fund. She reminded everyone about the end of year board dinner on June 27, 2019.

### **Committee/Director Reports**

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

No Report.

#### **Melinda Kelly – Club Meetings**

Melinda said that the meeting signups are good through September and everything is going well. Jocile will be staying on to manage the meeting sign ups.

#### **Jocile Ehrlich – Club Operations/Classification**

Jocile shared the classification committee report. Nothing new to report on Club Operations.

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

No Report.

#### **Ken Saunders – New Members**

Member committees are going great.

#### **Drew Emmert – Member Engagement**

No Report.

#### **Bryan Vielhauer – Club Social Activities**

Bryan had no updates for his committee.

#### **John Fahrmeier – Foundation Matters**

John shared that Believe 2 Achieve is looking well from the auctions and other items standpoint, but we are only at 250 attendees. If those 250 bid on the items we have had donated should have a

successful event. He also shared that the dates have been set for the Foundation Board of Trustee meetings at Terracon.

### **Deborah Schultz – International Service**

Butambala District Uganda Project – Nathan has spent the last month getting the funds to complete the three solar powered wells. Delays at Nathan's District, which is contributing \$12,500, slowed down the installation. It is now estimated that the actual construction will begin the end of June with completion 6-8 weeks later. That will finish this project. With solar and installation in five schools, refrigeration for vaccines for the clinic as well as solar installations, and with the three solar pumped wells, an estimated 20,000 people ongoing will be served.

Madagascar Sanitary Village Project - The WAC committee voted unanimously to use the next fiscal year's fundraising efforts. The committee hopes our fundraising will include an event, as in the past two years, to support Hux and Ariel's Madagascar project. Major club support for their project as in the case of Uganda and Ghana seemed both right and fair.

Ghana Project - The Otchere' are continuing to seek ongoing support via a District 6670 grant.

All three of the current projects are ongoing.

World Affairs Council Program - The committee gave \$2,000 in our "local international fund" to the World Affairs Council to sponsor 100 students attending the annual Global Education Summit at NKU last November. Gamble and Clark students were ultimately unable to attend due to the ice storm—bus service was canceled, but the money could not be refunded for lunches and other expenses. The council will be scheduling an in house program which essentially replicates what students missed in the fall in their respective schools and will reach more students. This is a program on "global and local water resources and management" and includes both a corporate presentation from a Northern Kentucky Company as well as materials and a facilitated a workshop.

### Youth Exchange

Ariel Miller has left this committee only because she wants to do other things in Rotary. Dave and I have spoken to an amenable Peter Baden about continuing to have a role. A new chair will be named.

### Rotary International

No news re: RI contributions this year. Our club contributions affect the amount of grant money available to our district three years out and we are still a large club.

### **Claudia Cagle – Community Service**

Nothing new to report.

### **Brett Lebhar – Youth Service**

Brett shared his updates on three of the Youth Service Organization.

RYLA - Three of our sponsored RYLA students visited the Rotary lunch on May 16 and spoke about their experiences.

Interact - The Certificate of Organization was presented to Cincinnati Country Day Interact Club President Alexia Otchere by Brett Lebhar and DG Bill Shula at the Rotary lunch on May 23. Alexia gave a presentation about the Club's activities this year. Four other CCDS Interact students attended as well.

Rotaract - Brett recommend that our Rotary Club suspend any further action to sponsor the re-launch of a community Rotaract Club because our efforts the past three years have borne very little fruit. If we were to make any additional efforts to expand Rotaract, I suggest they be targeted at expanding college Rotaract, perhaps with a new Club at Mt. St. Joe (given they're a Corporate

member of our Rotary Club) or at Cincinnati State. This topic needs Board discussion, with an agreement on the future direction of Rotaract.

**Janet Burns – Fundraising and Special Activities**

Janet shared that the date for the picnic will be July 27, 2019, to take advantage of the staff still being on board at the camp.

**Dave Carlin – President-Elect**

Dave Carlin shared his experience at the Rotary International Convention. The things he liked best were the opening session and the daily plenary sessions. They talked a lot about the polio eradication effort. Dave questioned how many of our members know the vaccine was developed here. We're going to plan an event around World Polio Day in October.

**Old Business**

None.

**New Business**

None.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 3:14 p.m.

Rick Flynn  
President

Linda Muth  
Executive Director