

# ROTARY CLUB OF CINCINNATI

## BOARD OF DIRECTORS' MEETING MINUTES

August 8, 2019

1:30 p.m.

Dave Carlin, President

### MEMBERS:

Dave Carlin, President	P	Claudia Cagle	P
Mary Ronan, Secretary/Treasurer	P	Melinda Kelly	P
John Fahrmeier, Foundation President	E	Ken Saunders (via phone)	P
Rick Flynn, Past President	P	Tim Hershner	P
Brett Lebhar, President-Elect	P	Steve King	P
Carl Kappes, Foundation President-Elect (ex-officio)	P	Nancy Riesz	P
Janet Burns	P	Sam Scoggins, Legal Advisor to the Club Board (ex-officio)	E
Drew Emmert	P		
Bryan Vielhauer	P		

### Call to Order

President Dave Carlin called the meeting to order at 1:37 p.m.

### Approval of Minutes

Motion Approved: that the minutes of the July 11, 2019, meeting be approved.

### Treasurer's Report

Mary Ronan presented the June 2019 financial statements.

Motion Approved: that the June 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:

#### **BETTS, Jeff**

Line of Business: Corporate  
Senior Vice President  
Energy Insurance Agency  
Sponsor: Jack Scott

\*Corporate

#### **BRANDSTETTER, Mary C.**

Line of Business: Human Services, Adult  
Retired, CEO  
TAC Industries, Inc. The Abilities Connection  
Sponsor: Bruce Brandstetter

\*Active

**BYRD, Stephanie W.** \*Active  
Line of Business: Human Services, Adult  
CEO  
American Red Cross Cincinnati-Dayton Region  
Sponsor: Steve Drefahl

**FREY, John G.** \*Active  
Line of Business: Insurance  
Agent, Commercial  
Energy Insurance Agency  
Sponsor: Jack Scott

**HARTLEY, Greg O.** \*Active  
Line of Business: Accounting  
Partner/CPA  
Lauterbach, Borschow & Company  
Sponsor: Al Koncius

**HOFFECKER, Joseph R.** \*Active  
Line of Business: Clubs  
Executive Director  
The Metropolitan Club  
Sponsor: Rick Flynn

**RAAB, Kerry J.** \*Active – YP  
Line of Business: Insurance  
Agent, Personal Lines  
Energy Insurance Agency  
Sponsor: Jack Scott

**REES, Abbie C.** \*Active - YP  
Line of Business: Clubs  
Director of Community Relations & Philanthropy  
Delta Zeta National Sorority  
Sponsor: Deborah Schultz

**WENSTRUP, Stephen A.** \*Active  
Line of Business: Investment  
Principal  
Tillar-Wenstrup Advisors, LLC  
Sponsor: Jack Scott

### **REQUEST FOR TERMINATION**

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

**SCHWARTZ, Todd** \*Attendance  
Status: Active  
Joined: 11/21/2015  
Line of Business: Government Service

### **President Report**

Dave Carlin shared information about the Membership survey and thanked Melinda Kelly and Claudia Cagle for their work on compiling the questions for the survey. Melinda shared copies of survey. The goal was to keep it simple and incorporate questions from board members, Rotary

International, and other large clubs. Melinda asked for feedback. Claudia Cagle wanted to make sure everyone keeps the comments positive. Linda Muth shared she is working to get non-profit and tax exempt status at Survey Monkey to reduce the cost. The committee reached out to other members/committees to get their comments/suggestions. Rick Flynn suggested making sure we emphasized adding comments when the survey is sent to the members. Melinda went through the timeline for the survey. Board comments are due to Melinda and Claudia by August 16, 2019. Melinda will send the final version to the board for review on August 16<sup>th</sup> with any changes due by August 20<sup>th</sup>. The survey will be sent to all members on August 22, 2019. Deadline to return the survey will be Friday, September 13, 2019.

Membership Development is off to a good start. It is incumbent upon the board members to be leaders. He asked each board member to bring in one new member.

Tom Wiedemann and Dave had breakfast about collaborating with the club on several different avenues of service. The follow up will be with their citizenship board and Linda Muth.

Dave will be reaching out to all the board members to have coffee in small groups in the next few weeks.

### **Executive Director Report**

Linda Muth shared the list of the final few past due member invoices and asked those assigned to members for an update. She also let the board know there are only four rooms left in the block for Honolulu.

### **Committee/Director Reports**

#### **Rick Flynn – Club Executive Matters/Nominating Committee**

Rick Flynn shared that the nominating committee report as new business.

#### **Brett Lebhar – Membership Development**

Brett Lebhar shared the new Power of 1 prospective member card as well as the information that Terry Dean will be launching the Power of 1 video on September 5<sup>th</sup> with the incentive of free lunches for a year.

#### **Nancy Riesz – Onboarding**

Nancy Riesz said she is working with Steve Drefahl to be sure he is comfortable as new chair of the Roadmap to Success New Member Advisor Program. Nancy shared that Kat Steiner will be co-chairing the New Member Project committee along with Barbara Dickerson. They are both excited to lead this committee. Susan Wilkinson is working on the October New Member Reception and has recruited others to help.

#### **Melinda Kelly – Membership Engagement**

Melinda Kelly said Marc and Patty are excited to get started on the Membership Retention work. Anthony Ricciardi and Sarah Peller are looking at membership engagement with Past President as far as Rotarians @ Work. Rotary After Hours chair, Dan Gruenberg, is working with Linda Muth to get a calendar together for the year. The Women in Rotary chairs have really hit the ground running and have created a tentative event schedule. They want to be sure the majority of their events are for all members.

#### **Mary Ronan – Club Operations/Classification**

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

### **Ken Saunders – Club Meetings**

Ken Saunders reported via phone (after meeting) that all of his committees are running smoothly.

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

Claudia Cagle said Terri Boeing will do a great job as chair of the Condon School Party in December, Sheriff Recognition is next week and Firefighter Recognition is in October. She is working with Scott Hoberg to line up the Hands on Service Projects and perhaps align them with our membership development efforts.

### **Tim Hershner – International Service**

Tim Hershner said Richard La Jeunesse and Don Olinger held a meeting of the World Affairs Committee and he attended. He feels the committee is well run and is executing well on their upcoming project. Linda shared that Cincinnati and our club was selected as the host for Rotary International Mandela Fellows. They will be at the meeting next week and a reception will be held on August 21<sup>st</sup> at the Union Institute.

### **Steve King – Youth Service**

Steve King said President Pinto has invited the UC Rotaract members to his suite for a UC Football game. The new Indian Hill Superintendent will be meeting with Linda and Steve to discuss ways to collaborate.

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

Bryan Vielhauer asked board members to come out to the Condon School clean up event on August 24, 2019. Euchre will be at the Dunlap on August 27, 2019. Day at the Races will be October 12<sup>th</sup>.

### **Janet Burns – Fundraising and Fun**

Janet Burns shared her concern about her and the chair of the sponsorship committee were unaware of the increase of \$50 on the cost of sponsoring a meeting. Linda Muth explained that was voted upon by the Finance Committee when the budget was set. Janet also shared that the venue for the Lip Sync Contest was booked; it will be held at the Carnegie Hall in Newport.

### **Drew Emmert – Special Activities**

Drew Emmert reported that the picnic went well and that the balloon rides wrapped up for the year last night. He is going to circle back with Larry Cunningham on the Professional Development Series.

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

Linda Muth shared that a debrief meeting was held and the date for Believe 2 Achieve 2020 will be on June 20, 2020. The gross proceeds from the 2019 event was over \$154,000, which set a record.

### **Old Business**

Dave Carlin, Rick Flynn, and Claudia Cagle discussed the revocation process that was presented at the last meeting. It was agreed that the By-law committee would review the process and present to the board their findings along with the other by-law changes.

### **New Business**

Rick Flynn announced that the nominating committee has been formed. Rick as past president is the chair of the committee, Dave Carlin as president is on the committee, Brett Lebar as president-elect sits on the committee and selects the four at-large club members who sit on the committee. Rick

shared the process of the elections. The nominating committee will be meeting over the next few weeks. The committee will present the slate of candidates at the September board meeting. After that meeting, within 14 days (September 26<sup>th</sup>) board members may submit additional candidates in writing to the Rotary office. The final slate will be presented at the October 10<sup>th</sup> board meeting and an election will be held will if additional candidates have been submitted. The final slate of officer and board member candidates will be approved at the annual meeting of the board on October 10<sup>th</sup> and presented to the membership on October 17<sup>th</sup>.

Motion approved: that the annual meeting of the board of directors be set for October 10, 2019.

Motion approved: that the annual meeting of the members will be set for October 17, 2019.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 3:22 p.m.

Dave Carlin  
President

Linda Muth  
Executive Director