

# ROTARY CLUB OF CINCINNATI

## BOARD OF DIRECTORS' MEETING MINUTES

June 11, 2020

1:30 PM – Zoom Video Conference

Dave Carlin, President

### MEMBERS:

Dave Carlin, President	P	Claudia Cagle	P
Mary Ronan, Sec/Treasurer	P	Melinda Kelly	P
John Fahrmeier, Foundation President	P	Ken Saunders	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	A		
Bryan Vielhauer	E		

Members who will be joining the board on July 1, 2020, also participated in the video conference: Larry Cunningham, Molly Reidel, Mark Romito, and Steve Rogers

### 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 May 14, 2020, meeting be approved with the addition of Nancy Riesz's report and adding the word "by" in the treasurer report.

### Treasurer's Report

Mary Ronan shared the May 2020 financial statements.

Motion Approved: that the May 2020 financial statements be received.

Linda Muth asked for any questions on the 990.

Motion Approved: that the club 990 be approved.

Linda Muth reviewed the final 2020-21 Budget with the board members. The Finance Committee approved the budget earlier today. There was a correction on lines 7 and 8 in that those figures were reversed, but this had no impact on the budget numbers. John Fahrmeier raised the question if the Planned Asset Revenue number should be removed since it is technically included in the 5% Member Equity Spend. It was decided to include this number for this year's budget, but put it on the agenda to be discussed in the Finance Committee's meeting next year.

Motion Approved: that the club 2020-21 budget be approved.

### Concerning Membership: Classification Committee Report

#### Classification Committee Report

Motion Approved: that the following new application for membership approved:

### **NEW PROPOSALS FOR MEMBERSHIP**

**FOCKE**, Erin M.

\*Active

Line of Business: Human Services, Child & Adolescent  
Director of Regional Services  
Girl Scouts of Western Ohio  
Sponsor: Roni Luckenbill

### **REQUEST FOR CHANGE IN LINE OF BUSINESS**

Motion Approved: that the following request for change in line of business be approved:

**MILLER**, Brian S.

From LOB: Technology & Information  
Director of Marketing & Strategic Initiatives  
LumAware Safety, Inc.

To: Manufacturing, Hard Goods

### **NOTIFICATION OF LOSS OF MEMBER**

**DORNETTE**, Clifford H. III (Bud)

Deceased 6/3/2020

Financial Services Diversified  
Join Date: 6/10/1982

### **President Report**

Dave Carlin thanked everyone for an incredible year. The board conducted the membership survey and the board can carry on in the coming years based on the input we received from our members. The board approved a monthly membership payment process which will hopefully help retain members in these challenging times. The transparency of the board election process was improved based on the survey results. He appreciated the board members for being leaders in all that we accomplished in the last three months during the pandemic in helping the community. Dave thanked the board members departing: Janet Burns, Claudia Cagle, Drew Emmert, Rick Flynn, Mary Ronan, and Bryan Vielhauer. He thanked everyone for making this a great board to work with in the past and this year. He also welcomed new members Molly Reidel, Larry Cunningham, and Steve Rogers. He also asked for nominations for board positions.

Dave then reviewed the Personnel Committee report. He asked that Executive Director, Linda Muth, leave the meeting so the board members could discuss the report confidentially. The Board reviewed the Personnel Committee's report and discussed the quantitative and qualitative data for Linda Muth, Kristy Suszek and DeAnn Fleming.

Motion Approved: that the compensation recommendations by the Personnel Committee be approved for Linda Muth, Kristy Suszek and DeAnn Fleming.

### **Executive Director Report**

Linda Muth shared she is working with the Hilton to restart in-person meetings next week. She also let the board members know that invoices for the July-December 2020 billing period will be sent out next month.

### **Committee/Director Reports**

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

No Report.

**Brett Lebhar – Membership Development**

**Nancy Riesz – Onboarding**

Nancy just wanted to mention that because the committee didn't want to wait until October for the New Member Reception, it will be held virtually on June 16, 2020. Nancy invited all the board members to attend the online event if they have not yet seen Steve Haber's presentation. Linda Muth will send out the Zoom meeting invite.

**Melinda Kelly – Membership Engagement**

Melinda Kelly reported the Women in Rotary Committee's virtual wine tasting had to be cancelled due to the health emergency of one of the staff members at the wine bar, Marissa Hollander will be the Membership Development Committee liaison. The Membership committees will be looking at the attendance numbers for the in-person and online meetings and at other ways to be sure our members are engaged in activities even if they aren't attending in-person activities.

**Ken Saunders – Club Meetings**

No report.

**Claudia Cagle – Community Service**

No report.

**Tim Hershner – International Service**

Tim Hershner reported that the Rotary Youth Exchange program has been cancelled for this year, but there is interest from our two outbound students in participating in a summer exchange next year. Jody Devoid will be handing off the chair of the committee to Rand Oliver.

**Steve King – Youth Service**

No report.

**Bryan Vielhauer – Club Social Activities**

No report.

**Janet Burns – Fundraising and Fun**

No report.

**Drew Emmert – Special Activities**

No Report.

**John Fahrmeier – Foundation Matters**

John Fahrmeier thanked all those who have assisted during his year as foundation president since this is his last meeting on the club board. Believe 2 Achieve is still planned for September 19, 2020. We will have a silent and live auction during the event. We may need to get creative if there is a resurgence of the corona virus in the fall. Janet Burns said she sits on a roundtable of 12 non-profit organizations and they have all cancelled their in-person events. Dave Carlin shared that Moeller did their event online and they ended up making more because their expenses were lower since they didn't have costs associated with the event. John gave an updated on the progress to purchase the land

adjacent to Camp Allyn and said they are working on the final legalities so they will most likely not make the June 30, 202, deadline, but it is progressing well. He also mentioned it has been suggested some type of memorial be done at Camp Allyn to honor Bud Dornette.

### **Old Business**

Dave Carlin brought the St. Joseph Orphanage project Claudia Cagle put forth last month up for discussion. Janet Burns thought this could be reviewed for funding by the foundation, but felt the club needed to address the funding need immediately because the kids need the computers right now. Nancy Riesz said she was concerned about the dollars involved as the board had just passed a negative budget for the first time. Brett shared the club has a 15 to 18 month reserve and it may be not prudent to spend money on a project right now since we are going to be dipping into that reserve this fiscal year. Carl Kappes said he will bring it up at the foundation trustee meeting in July and Claudia agreed to circle back with St. Joseph to be sure they will still have the same funding need in July.

### **New Business**

Dave Carlin asked everyone to save the date for the end of year Board dinner on July 9, 2020.

Dave then called upon Brett Lebhar to discuss the nomination for a replacement for Claudia Cagle for the final year of her term on the club board of directors. He shared Kelly Mahan has been nominated and has served well through her work on the marketing and social media needs of the club.

Motion Approved: that Kelly Mahan be appointed to fill the one-year term of Claudia Cagle.

### **Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 3:29 p.m.

Dave Carlin  
President

Linda Muth  
Executive Director