

C-U Sunrise Rotary Board Meeting
Date: January 10, 2018

Members Present: Ata Durukan, Rod Roberts, Robb Patton, Allan Penwell, Keith Brandau, Bob LaCharite, Michelle Barbey, Cary Woolard. Absent: Billy Stull and Angie Schoonover.

The meeting was called to order at 7:30 a.m.

Minutes

The minutes from the meeting on December 13, 2017 were presented. Robb moved for approval, and Michelle seconded. Motion approved.

Treasurer's Report

Billy Stull distributed the financials to the board by email. There were no significant comments by board members. Ata moved for approval, and Keith seconded. Motion approved.

Board Reports

Community Service (Robb): There are a few members who have not sold fruit or responded with a contribution to our foundation so final numbers on the fruit sale are not yet available. At this point it appears we made a profit of around \$7,700 which is good. Robb is positive to the hot air balloon proposal from John McDaniel. The committee needs to make its recommendation to the board.

Club Service (Keith): Our contract with the Hawthorne Suites limits out meetings to four monthly. Because two months have five Thursdays, the March 29 and May 31 meetings will be socials or other. In addition, Hawthorne Suites cannot accommodate our meeting on February 22nd so there will be a social at KCPA Uncorked on February 22nd.

Vocational Service (Angie): No report.

New Generations (Michelle): Our speaker for January 25th will be a CHS student. Michelle also noted that Allan has the new member application of David Henry. He will send out notice of this new member to the club.

International Service (Ata): Ata will ask Jim Hack of the Good Shepherd Lutheran Church to come to the February 14th board meeting to discuss the El Salvador project of his church. This has a good potential to be our international project.

Past President (Rod): Rotary International is reviewing our request to disburse the remainder of the \$17,047 to Miranda Meng to cover her costs for attending UIUC. There are some issues because she is not a U.S. citizen, and there may be a hold-back for taxes.

President Elect (Cary): The nominating committee of Bob, Rod, and Cary plans to meet to form a slate of candidates for FY18 and FY 19.

New Business

Ata moved the February bucket money go to Community Center for the Arts which is a music education youth organization. Michelle seconded the motion, and all approved.

Allan and Diana, chair of the Membership Committee, met last week to discuss his idea of a membership blitz. Participation would be voluntary, and the club would be divided into teams. The teams would have two weeks to report back as to membership efforts. There are more details to follow, and Diana asked Allan to present this idea at the January club assembly. Rod and others will be working on a brochure to give to prospective members.

Old Business

None.

President's Report

Bob will follow up with Tod for Read Across American on March 3, 2018 in which the club has participated in past years.

Robb moved to adjourn, and Keith seconded. Motion approved.

The meeting was adjourned at 8:26 a.m.

Allan Penwell
Board Secretary

CUSR Calendar:

February Bucket Money:	Community Center for the Arts
February 22:	Social at KCPA Uncorked.
March 29	No meeting. To be determined.
May 31:	No meeting. To be determined.