

Rotary Club of Green Valley
Board Meeting Minutes
Regular Meeting Tuesday, July 17, 2008

I. Call to Order: President Jerry Ochs called the meeting to order at 1:17 PM at St. Francis.

Attendance:

x	Jerry Ochs	Pres.	x	Mike Pease	Secretary	x	Becky Roberts	Membership	Guests
x	Mark Dugan	Past Pres.	x	Phil Brooke	Treasurer	x	Ray Colony	Admin	
x	Mitch Salyers	Pr. Elect	x	Donna Gallagher	Service		Fr. Mike Shay	Foundation	
	Kevin Jordan	VP	x	Noble Rose	PR				

II. Secretary's Report – Michael

a. June minutes approved, msc.

III. Treasurer's Report – Phil

a. End of year report approved, msc.

b. Proposed budget (see attached) approved, msc.

c. We need a replacement treasureer.

IV. President's Report – Jerry

a. Operation Bootstrap Dec 12 at Sopori, Dec 13 at Tubac Commercial Center

b. Valle Verde wants help with the Turtle Races.

c. Jerry, Mark, & Mitch meet with other 2 clubs July 26 to decide whether or not to do the radio auction again.

V. President-elect Report – Mitch – a proposal to make during new business.

VI. Vice-President Report – Kevin – no report

VII. Directors Reports

a. Administration – Ray

i. Suggested a Social early October or tied to Bratwurst Cookout Oct 25.

b. Service Projects – Donna

i. Community Service – Donna – no report

ii. International Service – Robert – no report

iii. Youth – Mitch

1. the \$2000 Vocational Scholarship recipient Alisa Fisher will be at the July 29 club meeting, and Middle East Studies Scholarship recipient August 5.

2. International Student Day – an idea for Nick Clement

c. Foundation Representative – Fr. Mike

i. Contributions to RI and Club Foundation can be billed with dues.

d. Membership – Becky

i. Jim Nelson and Jim Mack approved for membership

ii. Suggested dividing whole club up into teams competing to bring in the most members, winning team to get steak dinner, others to get hot dogs.

iii. Suggested a survey of GV businesses.

e. Public Relations – Noble

i. Suggested making Phil Silvers an honorary member.

VIII. Old Business

a. Teacher fund – foundation will match rotarian giving up to \$1500. Ice cream social next week.

IX. New Business

a. Club will donate \$100 to RI for Polio Plus as DG Tom Tilton's honorarium. msc.

b. Mitch proposed donating \$2000 for concrete porches at Caravaca Assisted living home, money from Club general account. Approved, msc. Michael will dig out fresh copies of the application form .

c. Mark suggested an ad hoc committee on Board/Foundation relations, fundraising, communicating with members, reviewing documents, 2 from Board, 2 from Foundation, 3 at large. Mark, Kevin from Board; Jerry, Bill Foundation, look for other 3. msc

d. Phil Silvers is willing to speak to the club on being an RI Director.

X. Adjournment: 2:32 PM.

Proposed 08/09 Rotary Budget

Account #	Item	Formula 07/08	Budget 07/08	Formula 08/09	Propose 08/09 Budget
REVENUES					
40100	Mem. Dues	48*212	\$10,176.00	(42+4)*212	\$9,752.00
40200	Initian dues	6*45	\$270.00	4*45	\$180.00
40900	Interest Inc.		\$300.00		\$300.00
40600	Fines (Goal)		\$5,000.00		\$5,000.00
40910	Fam. Mem. Dues		\$275.00		\$0.00
41060	Donations-Spc. Events		\$150.00		\$150.00
41800	Meals--mem	48*93%*50*11.50	\$25,668.00	46*93%*50*11.50	\$24,598.50
41800	Meals-Sojourners	288*13	\$3,744.00	288*13	\$3,744.00
41800	Meals-Visitors	125*11.50-.5	\$1,437.00	125*11.50-.5	\$1,437.00
41950	E-script Income		\$2,740.00		\$2,740.00
	Total Income		\$49,760.00		\$47,901.50
EXPENSES					
60130	Legal & Accounting		\$1,300.00		\$1,300.00
60160	Desert Wheel Bullitin		\$1,900.00	50*13	\$650.00
60165	Website		\$200.00		\$200.00
60169	Public Relations		\$2,000.00		\$2,000.00
60170	Administration		\$200.00		\$200.00
60171	Membership		\$350.00		\$350.00
60171	Firesdie Chats & Pres Bfk		\$300.00	4*30+5*30	\$270.00
60227	RYLA		\$800.00		\$800.00
60173	Speech & Essay Contests		\$700.00		\$700.00
60240	PETS Training		\$1,275.00		\$1,275.00
60175	Convention		\$3,000.00		\$3,000.00
60177	District Conferance		\$100.00		\$100.00
60190	District Assessment		\$2,200.00		\$2,200.00
60197	Donations		\$500.00		\$250.00
60200	St. Francis in Valley	50*80	\$4,000.00		\$4,000.00
60210	International Assess.	48*80	\$3,840.00	46*80	\$3,680.00
60217	Meal Income	(((48*.93*50)+288+125)*8.75)+1.25	\$23,145.00	46*93% +	\$22,330.00
60220	Postage		\$400.00		\$300.00
60225	Storage		\$450.00		\$450.00
60226	Supplies		\$400.00		\$250.00
60240	Miscellaneous		\$400.00		\$250.00
60600	Presidents Discretionary		\$400.00		\$400.00
60800	Family in Rotary		\$150.00		\$0.00
60900	District 5500 Installation		\$700.00		\$700.00
60173	Pasta Kitchen		\$1,050.00		\$0.00
	Total Revenue		\$49,760.00		\$45,655.00