

**Rotary Club of Green Valley  
Board Meeting Minutes**

**Regular Meeting**

**Tuesday, July 15, 2014**

I. Call to Order: President Dick Roberts called the meeting to order at 12:51 pm at Grill on the Green. Attendance:

X	President	Dick Roberts	X	Director	Bill Copeland
X	President-elect	Katie Carter	X	Director	Chet Davis
	Vice President	Andy Heideman	X	Director	Mark Dugan
X	Secretary	Michael Pease	X	Director	Fred Landenberger
X	Treasurer	Becky Roberts	X	Director	Jill Leach
x	Past President	Jack Carter		Guest	

- II. Secretary's Report – Michael Pease  
a. Report accepted, msc.
- III. Treasurer's Report – Becky Roberts  
a. Becky said she found errors in the report after printing it, so she will present a corrected report next month.
- IV. President's Report – Dick Roberts  
a. Budget for the year approved. But who was going to send a copy?  
b. Club approved request from Dick for \$1377.58 for end-of-year expenses. msc.  
c. Mark Dugan and Bill Copeland will be in charge of social events and mixers.  
d. We meet with the District Governor August 12 at 10:45.
- V. President-Elect's Report – Katie Carter  
a. International Service  
i. We'll wait to pay the \$500 promised to Mountain Empire Club for the Burundi Community Health Worker training project until it is approved by RI.  
b. Programs  
c. Community Service
- VI. Vice-President Report – (Andy Heideman)  
a. Vocational Service  
i. Marvin Hass would like to do vocational minutes again, help members get to know one another better.  
b. Club Service  
i. Betty Behm will work with Chris Lewis and the Knights of Columbus to get wheelchairs for St. Andrews  
c. Public Relations  
i. Michael will copy program information to Jill.  
d. Membership  
e. Youth Service  
i. We'd like to send more than 1 student to RYLA.  
ii. Exchange student (Natalie) expected to arrived August 7.  
iii. Let's look into another "clothes for kids" project, dictionaries for kids, and the Speech Contest again.
- VII. Projects
- VIII. Old Business –
- IX. New Business –  
a. Club will pay for meals for members attending the District Conference. (Ask for number of attendees next week).  
b. Take a look at the list of questions and comments for discussion at the next meeting.

Adjournment: 1:15 pm. Next meeting August 19, 2014, at 1:00 PM, Grill on the Green.

ROTARY CLUB OF GREEN VALLEY 2013-2014		
	JUNE	TO DATE
CASH IN BANK BAL. FWD	6996.31	7013.97
RECEIPTS:		
MEALS COLLECTED	541.00	15843.00
DUES COLLECED	195	7529.00
INITIATION FEES		90.00
RAFFLE (60% CLUB)	211	4012.60
RAFFLE (40% DRAW)	150	554.00
CASH DONATION TO DRAW		110.00
PAUL HARRIS DONATION		1625.00
HAPPY DOLLARS	35	1206.00
GV FOUNDATION DONATION		356.50
CALENDARS		90.00
FUND RAISER, BRATS		4709.00
BRATS EXP - PRINTING		-110.67
PERMIT		-60.00
SUPPLIES		-201.31
NET FUNDRAISER		4337.02
FUND RAISER, WINE TASTING		6163.56
EXPENSE - PRINTING		-55.51
ENTER & SECURITY		-300.00
SUPPLIES		-3168.71
ADVERT		-530.40
NET FUNDRAISER		2108.94
OTHER DONATIONS		214.98
OTHER		98.00
SPAGHETTI SPREE (NET)		4646.71
TOTAL RECEIPTS	1132.00	42821.75
FUNDS AVAILABLE	8128.31	49835.72
PAID OUT:		
ACCOUNTING		575.00
ADMINISTRATIVE (SUPPLIES)		91.43
COMPUTER EXP		263.36
CLUB SERVICE (MED. MAINT)	95.00	1045.00
CONVENTION		4659.78
DUES		75.00
DONATIONS	1400	2754.02
DONATIONS OLD PAYABLE		65.00
INTSTALLATION DINNER	644.37	644.37
MEALS PAID	980.00	15942.11
MEMBERSHIP	47.27	111.02
PUBLIC RELATIONS (MEDIA)		630.30
POSTAGE & PO BOX RENT	402.9	581.90
PRINTING (BULLETINS)		191.53
PRINTING (MEMBERSHIP)		95.50
SOCIAL ACTIVITIES (NET)		579.02
ADULT LITERACY (FOR SPKRS)	100	1175.00
DISTRICT 5500 ANNUAL DUES		1850.00
DISTRICT 5500 -CONF, ETC.		325.00
RYLA		350.00
PETS		1065.16

ROTARY CLUB OF GREEN VALLEY 2013-2014		
	JUNE	TO DATE
ROTARY INTL. - SAR	2605	5335.85
ROTARY INTL. - P.H.		3700.00
BANNERS		474.60
DECALS		13.13
PLAQUE		118.00
DICTIONARY PROJECT		205.74
RI - PERU PROJECT		500.00
GV FOUNDATION DONATION	35.85	3598.13
WEB SITE (QUARTERLY)		35.85
STORAGE		918.00
TOTAL PAID OUT	6310.39	48017.80
CASH IN BANK EOM	1817.92	1817.92