

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

**Regular Meeting**

**Tuesday, May 19, 2015**

I. Call to Order: President Dick Roberts called the meeting to order at 1:04 pm at Grill on the Green. Attendance:

X	President	Dick Roberts
X	President-elect	Katie Carter
X	Vice President	Andy Heideman
X	Secretary	Michael Pease
X	Treasurer	Becky Roberts
X	Past President	Jack Carter

	Director	Bill Copeland
X	Director	Chet Davis
	Director	Mark Dugan
X	Director	Fred Landenberger
X	Director	Jill Leach
X	Guest	Joe (Pepe) Sovis

- II. Secretary's Report – Michael Pease  
a. Report approved.
- III. Treasurer's Report – Becky Roberts  
a. Report accepted, msc.  
b. President Roberts would like figures for end of June, budget and actual.
- IV. President-Elect's Report – Katie Carter  
a. Community service: we need another project this year. Katie would like 4 next year.  
b. International Service: Eugene has talked with Barbara Kiernan, but no report as yet.  
c. Discussion by Jill and Katie about possibly meeting at the Elks. Dick said they have a sketchy track record.
- V. Vice-President Report – Andy Heideman  
a. Youth Service – Career Day at Continental School May 13.  
b. Membership – much praise for the April meeting, a great review of what the Club does.  
c. Dates – Spaghetti Spree February 17, 2016; Winefest ("Carnival" theme) April 9. We need someone to chair the Brats and Winefest.
- VI. Projects – nothing new
- VII. Website/Social Media – Michael Pease  
a. Michael should put the news about no new polio cases on the website and Facebook.
- VIII. Other Business –  
a. Send job descriptions for the procedures document to Jack. We need to think seriously about continuity.  
b. Carters will be gone June 4 through June 10.  
c. Approved Coggins, Loomans, and McCreery for membership.  
d. We qualified for the Presidential Citation.
- IX. Online business – none

Adjournment: 2:05 PM. Next meeting July 21, Grill on the Green.

**Special Meeting**

**Board Meeting Minutes**

**Tuesday, May 12, 2015**

- Fund raisers: Jim is looking at a golf tournament, Andy will chair the Spaghetti Spree.
- Nick Clement will be Sergeant at Arms
- We will try to put on a 4-Way Test program for 2<sup>nd</sup> graders.
- How about ordering nice name tags?
- A purely social meeting should be considered. Thirsty Thursdays (2<sup>nd</sup> Thursday each month, 4:00 PM) is a Valle Verde event at Quail Creek Grill.
- Michael will send Katie a copy of Fr. Mike Shay's induction dinner how-to document.
- Installation is June 16.

ROTARY CLUB OF GREEN VALLEY

CASH FLOW STATEMENT

APRIL 30, 2015

CASH IN BANK, BEGINNING OF MONTH \$ 4,455.79

RECEIPTS:

MEALS COLLECTED	1,330.00	
DUES COLLECTED	1,036.00	
RAFFLE (60% CLUB)	297.00	
RAFFLE (40% DRAWING)	198.00	
PETS REIMB.	500.00	
P.H. CONTRIBUTION	25.00	
G.V. FOUND. CONTRIBUTION	100.00	
HAPPY DOLLARS	<u>101.00</u>	
TOTAL RECEIPTS		<u>3,587.00</u>

FUNDS AVAILABLE \$ 8,042.79

PAID OUT:

MICRO-CREDIT DONATION	\$ 250.00	
MEALS	1,232.00	
GUEST MEALS	210.00	
COMMUNITY SVC AWARD	100.00	
P.H. FROM RAFFLE	300.00	
DIST. 5500 TRAINING	135.00	
CONVENTION (TRAVEL)	2,925.66	
SPEECH CONTEST	122.50	
BANNERS & VISITING ROT SPLY	560.56	
ADULT LIT. PROG.(FOR SPKRS)	<u>125.00</u>	

TOTAL PAID OUT 5,960.72

CASH IN BANK, APR. 30, 2015 \$ 2,082.07