

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

Regular Meeting

Tuesday, July 21, 2015

I. Call to Order: President Katie Carter called the meeting to order at 1:15 pm at Grill on the Green. Attendance:

X	President	Katie Carter
X	President-elect	Andy Heideman
X	President-nominee	Julie Reppenhagen
X	Secretary	Michael Pease
	Treasurer	Becky Roberts
	Past President	Dick Roberts

	Director	Marvin Hass
X	Director	Charlie Reppenhagen
X	Director	Jack Carter
X	Director	Jim Nelson
	Director	Jill Leach
	Guest	

II. Secretary's Report – Michael Pease

- a. Report approved.
- b. Michael will update the calendar for the year.

III. Treasurer's Report – Becky Roberts

- a. No report

IV. President's Report – Katie Carter

- a. Christmas (Holiday) Party Friday, December 18. What will it cost?
- b. Betty Behm has resigned as VP, health.
- c. Dove Mountain Membership Seminar registration due by July 27. Club pays the \$30 fee. Michael will write a check.
- d. Valle Verde has a Club theme. Do we? Michael will send Charlie a copy of Noble Rose's old Desert Wheel logo.
- e. Interact will help with the Brats cookout, October 31. Frank Coggins will co-chair with Nick Clement.
- f. We will need involvement with Interact/Rotoract for a Presidential Citation this year. And we'll need to gain 1 member (net), 1 female, and increase retention and new member sponsors by 1% each.
- g. How about a 5th Tuesday social meeting? Jack will look into finding a location..
- h. District Conference September 24-26. Michael will make sure it's posted in the Desert Wheel.

V. President-elect Report – Andy Heideman

VI. President-nominee Report –

VII. Projects –

- a. Other fundraisers. Jim suggested a poker run, or a golf club raffle (but members don't like selling tickets, remember the iPad/Kindle raffle). The Foundation needs a fundraiser as well.

VIII. Website/Social Media – Michael Pease

- a. Website needs to be updated, and we need to get active with Facebook.

IX. Other Business –

- a. Should the entire Club vote on new members or just the Board.
- b. How about nice name tags? Or ID cards with member's name, Rotary ID#, Club #. Michael suggested minor changes could convert the meal tickets into ID cards; if he remembers he'll look into it.

X. Online business – none

Adjournment: 2:07 PM. Next meeting August 18, Grill on the Green.

Special Meeting

Board Meeting Minutes

Tuesday, August 4, 2015

- No messing with lunch location without Board approval.