ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING

#### MINUTES

#### May 11, 2017

**5:00 p.m.**

### Terracon Conference Room

### Jack Scott, President

**MEMBERS:**

Jack Scott, President P Julie Poyer P

Dave Carlin, Secr/Treasurer P Giff Blaylock P

Don Keller, Foundation President P Janet Metzelaar E

Bud Dornette, Past President P Jocile Erlich P

Al Koncius, President-Elect P (via phone) Rick Flynn P

Marc Horwitz P Chris Pfetzer E

Mary Beth Poulimenos P Deborah Schultz P

**Also Present**: Linda Muth, Executive Director; Bryan Vielhauer; Janet Burns; and Drew Emmert board members whose term begins July 1, 2017.

## Call to OrderPresident Jack Scott called the meeting to order at 5:19 p.m.

Dave Carlin presented the April 2017 financial statements.

Motion Approved: that the April 2017 financial statements be received.

## Approval of Minutes

## Motion Approved: that the minutes of the April 13, 2017, meeting be approved.

## Approval of 2017-18 Club Budget

Linda Muth reviewed the 2017-18 Club Budget which was previously approved by the Finance committee at their meeting on April 24, 2017.

## Motion Approved: that the 2017-18 Rotary Club of Cincinnati budget be approved.

**Concerning Membership: Classification Committee Report**

Motion Approved: that the following new proposals for membership be approved:

**NEW PROPOSALS FOR MEMBERSHIP**

**BOEING**, Theresa M. “Terri” \* Active

Line of Business : Human Svcs, Child & Adolescent (Boys Hope Girls Hope Corporate Membership)

Development Director

Boys Hope Girls Hope

Sponsors (s) : Debbie Bowman

**CARAWAY**, Stephen P. “Steve” \* Active - YP
Line of Business : Government Service

Southwest Liaison

Office of the Ohio Governor

Sponsors (s) : Melinda Kelly/Steve King

**CROSS**, Robin “Rob” **\***Active

Line of Business : Services, Commercial

President

Cross Light Inc.

Sponsor(s) : Nancy Riesz

**HERSHNER**, Timothy P. “Tim” \*Active

Line of Business : Consulting, General

Master Planner

Timothy P. Hershner

Sponsor(s) : Al Koncius

**HESCH**, William E. “Bill” \*Active

Line of Business : Law Practice

Attorney/CPA

Hesch Law/Hesch CPAs

Sponsor(s) : Debora Caley/Sam Scoggins

**MAHAN**, James R. “Jim” \*Active

Line of Business : Retail Hard Goods

Retired

Sponsor(s) : Kelly Mahan

**SCOTT**, Eleanor S. “Sue” \*Active - Spouse

Line of Business : Real Estate, Residential

Sibcy Cline Realtors

Sponsor(s) : Jack Scott/Peter Armstrong

**ULRICH**,Luann M.\*Active – Corporate Member

Line of Business : Corporate (Boys Hope Girls Hope Corporate Membership)

Director, Events & Marketing Operations

Boys Hope Girls Hope Cincinnati

Sponsor(s) : Debbie Bowman

**REQUEST FOR CHANGE IN STATUS**

Motion Approved: that the following requests for a change in status be approved:

**CUNNINGHAM**, Larry D.

From : Active To : Senior Active ***(as of 7/1/17)***

Joined : 6/27/2002

\*Qualified by tenure

**JANKOWSKE**, Wayne

From : Active To : Senior Active ***(as of 7/1/17)***

Joined : 12/26/2013

\*Qualified by tenure + age

**LEBHAR**, Brett H.

From : Active To : Senior Active ***(as of 7/1/17)***

Joined : 12/26/2013

\*Qualified by tenure + age

**RONAN**, Mary A.

From : Active To : Senior Active ***(as of 7/1/17)***

Joined : 2/28/2013

\*Qualified by tenure + age

**WENSTRUP**, Brad R.

From : Active To : Senior Active ***(as of 7/1/17)***

Joined : 12/13/2007

\*Qualified by tenure + age

**President Report**

Jack Scott shared his thoughts regarding Honorary Memberships and how they could possibly be used to recruit new members. A lengthy discussion was held regarding the benefits and issues with naming public figures as honorary members. Linda Muth will reach out to the other large clubs to see how they handle their honorary members. Further discussion was tabled until next month.

Motion Approved: that Teddy Kreimer be awarded an honorary membership in the Rotary Club of Cincinnati and it will be presented to Teddy at Believe 2 Achieve on June 24, 2017.

**Executive Director Report**Linda Muth shared that Greg Crowell paid his dues for the January through June billing period as well as July through December. Invoices for the July through December billing period will be sent out by the end of next week.

Linda also asked for a volunteer to write an article for the June District 6670 Newsletter.

Linda asked all the board members to be sure Tuesday, June 20, 2017, is on their calendars for the end of year board dinner.

**Committee/Director Reports**

**Dave Carlin – Membership Development**

Dave Carlin shared that there is a Prospective Member Happy Hour on May 24, 2017, at the Pub in Rookwood. The focus will be to work the prospects we already have versus looking for new ones. Nancy Riesz has done an amazing job in ramping up the Roadmap to Success to accommodate all the new members.

**Giff Blaylock – Club Operations**

Giff shared the forms which showed the spreadsheet and explained we are on target to achieve the RI Presidential Citation this year. Jack Scott complimented Giff on his diligence in making sure this got done.

**Don Keller – Foundation Matters**We have 8 open tables for Believe 2 Achieve and we need help in selling those. Fred Fischer is calling those who attended in the past who are not yet signed up for the event.

**Old Business**

Linda Muth shared that she has received about 150 emails from members regarding the proposed change in the Club’s Constitution. All comments have been favorable, especially when the member understands that his/her Senior Active Status will not be impacted by this change.

**New Business**

Deborah Schultz shared that Peter Baden was trying to find a location for the Youth Exchange outing to Kings Island overnight.

Rick Flynn attended the District Assembly last evening and met the new District Governor, Mark Mabeltini and he shared his goals of tree planting. Another thing they talked about leveraging money from the District and Rotary Foundation would match that and District kicks in another 50%.

**Adjournment**

There being no further business:

Motion approved: that the meeting be adjourned 6:58 p.m.

Jack Scott Linda Muth

President Executive Director

**DIRECTOR SUBMITTED WRITTEN REPORTS**

**DIRECTOR SUBMITTED WRITTEN REPORTS**

**Marc Horwitz (Club Meetings)**

In speaking to Jim Crowley, Tim Bayer and Drew Emmert, all have sufficient volunteers for a few meetings.  Drew Emmert and Jim Crowley have the most trouble in getting six weeks out.  We don’t get lots of volunteers through Sign Up Genius.

**Julie Poyer (Women in Rotary) –** From Kay Atkins - Steering Committee members include: Kay Atkins, Ute Papke, Michelle Devine, Dawn Yunker, Nancy Riesz, Kelly Mahan and Kelly Shough. Results for Rotary Women at Talbot’s on April 4, 2017 - We received a check in the amount of $190.82 from Talbot’s this week. We have achieved a full and successful year.

 **Rick Flynn (Club Membership) –**

New Member Project:Claudia Cagle – The Boys Hope Girls Hope dinners were completed at 3 different houses on April 26th, May 3rd and May 8th.  The 30 slots of Rotarian volunteers were completely filled.  An update on the events will be reported with the next Board meeting.

New Member Reception:Jim Klaserner – The New Member Receptions for the upcoming fiscal year have been scheduled on August 1, 2017, October 10, 2017, and March 20, 2018.

New Member Orientation**:** Ken Saunders – The next New Member Orientation will be on May 25th.  The June 22nd Orientation will have to be rescheduled due to not having a Rotary meeting on that date.

 **Mary Beth Poulimenos (Club Social Activities)** – Rotary After Hours Report from Rob Croskery - July is Rich and Sue Dineen, date TBD.  Sue Wilkinson has indicated a willingness to do one in September.

**Deborah Schultz (International Service) - World Community Service: Rotary International** - Glad to see so many Rotarians going to the Atlanta Convention and hope they come back with great ideas for our growing club, especially ideas for World Community Service. No news from Ute.

**World Community Service** - There has been no meetings since the financial presentation by Linda over a month ago. The committee was planning to meet on the l8th, but will have to reschedule for later this month because of Vocational Fellowship Day, hopefully before the Atlanta Convention so those on the committee who are going can be looking for projects and partners. Todd Schwartz will co-chair with Don Olinger next year. There are many fundraising ideas out there for WCS/WAF including one from Rick Flynn and the Legacy Circle with Fred Fisher.

**Youth Exchange** - Peter Baden, next fiscal year's chair, reports that there are two incoming students for next year and two out bound students. He's has one family lined up here and is working on another, **but would appreciate some help to make sure both students can come.**

**Peter needs a space for a max of 21 exchange students to stay (with sleeping bags) June 3, Saturday after their day at Kings Island. He also needs assistance with transporting the students. Janet is a possibility, but it's probably time to find others willing to do this as well.**

Lea, this year's incoming from France will present to the club June 1. Her last family and she have bonded very well and she is not only a good student but has excelled in participating in school and community activities according to Ariel Miller. She completed Relay for Life and submitted the winning design for the school Prom ticket. She attended the District Conference and will go to the RI Conference in Atlanta. Her host families are invited to the June l meeting where she will present.

**Janet Metzelaar (Community Service)**

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| **Condon School Party-Sherrie Mathis/Vince Hartman**No activity at this time. |
| **Fire/Police/Sheriff/Teacher Recognition-Trish Smitson/Barry Evan**s**Fire**: Chief Braun retired in April.  Roy Winston is temporarily serving as Acting Chief until a nationwide search for a permanent replacement is hired.  Since we have no idea what the new chief will support or how active he will be in the community, plans for FF Appreciation Day are on hold.  As in the past it is usually in held in late Oct or Early November. The fire boat has been ordered but not delivered until mid-August. There will be no “Day With The Chief” auctioned this year for Believe to Achieve.**Police:** Recognition held in April. Police Chief unable to attend, but nicely hosted by his associate.**Teacher**: Being organized and held on June 8th. NEW BUSINESS: Committee wondering about doing special recognition for Mary Ronan as she steps down as Superintendent. |
| **Camp Allyn Ballon Rides and Activities-Mark Soupene**Gentle Breezes selected as balloon ride provider. |
| **Hands-on-Service-Jim Brooks****WCET auction April 29th**: Deborah Schultz captained. Successful effort with high Rotary exposure.**Flying Pig May 7th:** Mark Horwitz captained. Rotoractors, Interactors tapped as well.**New member project**: HOS doesn’t mobilize for this unless asked. Have not been asked.**No other projects** on tap. |
| **Picnic-Fred Fischer/Chris Adams**Will be held on August 26, 2017.  |

**Chris Pfetzer (Youth Service) –** No Report Received.

**Jocile Ehrlich (Fundraising and Special Activities)**

Split the Pot - Bob McElroy - has generated has generated $5,272 since July 2016.
Meeting Sponsorships - Jack Berger - He has 26 sponsors for total of $5200 since July.
Festival of Dinners - Only two dinners are left, the Cigar dinner and Craft Cocktail Party so final figures aren’t in yet, but the total currently stands at $8,335. There is still space available for the 6/3 event.​

Wally Emmerling Award - Steve Haber – Anticipating a great program.  Mike LeValley is the honoree..

Vocational Fellowship Day - Craig Roberts – All systems go for May 18, 2017, event.  There are still plenty of seats available for most locations. Venues: Cort Furniture Rental​, ​Mark Robertson; Covenant First Presbyterian Church, Russell Smith; S​harp Business Systems, Bill Stille; Decal Impressions, Bryan Vielhauer; Queen City Sausage, Mark Balasa; HGC Constructio​n,​ Ali Hubbard, John Neyer, and Mike Huseman.