ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### January 10, 2019

**1:30 p.m.**

### Hilton Hotel – Julep Room

### Rick Flynn, President

**MEMBERS:**

Rick Flynn, President P Brett Lebhar P

Jocile Ehrlich, Secr/Treasurer P Janet Burns (via phone) P

Susan Wilkinson, Foundation President P Drew Emmert P

Al Koncius, Past President P Bryan Vielhauer P

Dave Carlin, President-Elect P Claudia Cagle P

John Fahrmeier, Foundation P Mary Ronan E

 President-Elect (ex-officio) Ken Saunders P

Melinda Kelly P Sam Scoggins, Legal Advisor E

Deborah Schultz P to the Club Board (ex-officio)

**Also Present**: Linda Muth, Executive Director

## Call to OrderPresident Rick Flynn called the meeting to order at 1:41 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the October 11, 2018, meeting be approved with the change of Dave Carlin being present versus being present via phone.

## Treasurer’s Report

Jocile Ehrlich presented the December 2018 financial statements.

Motion Approved: that the December 2018 financial statements be received.

**Concerning Membership: Classification Committee Report**

#### Classification Committee Report

#### NEW PROPOSAL FOR MEMBERSHIP

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

**BAIN**, Thomas P. \*Active

Line of Business: Services, Commercial

Relationship Manager

Heartland Payment Systems

Sponsor: Bob McElroy

**COGGESHALL**, Kenneth S. \*Active

Line of Business: Foundations

Director of Fundraising

Special Olympics Hamilton County

Sponsor: Jim Hudson/Janet Burns

**FREYTAG,** Vanessa \*Corporate

Line of Business: Corporate Member

CEO

4C For Children

Sponsor: Chad Nieter/Mariette Wade

**HOLLANDER**, Marissa B. \*Active – YP

Line of Business: Human Services, Child & Adolescent

Program & Partnerships Team Leader

Girl Scouts of Western Ohio

Sponsor: Roni Luckenbill

**MAGENHEIM**, Dr. Andrew J. \*Active

Line of Business: Financial Services, Diversified

Certified Financial Planner

PiE3 Financial Collaborative

Sponsor: Brad Glazer

**SAUNDERS**, Barbara \*Active – Spouse

Line of Business: Education

Retired teacher

Sponsor: Ken Saunders

**SMITH**, Michael O. \*Corporate
Line of Business: Corporate Member
Principal
The Deutsch, Smith & Colangelo Group
Sponsor: Owen Wrassman/Gino Colangelo

**REQUEST FOR CHANGE IN STATUS**

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

**PÄPKE**, Hans

From: Senior Active To: Active – Spouse

Line of Business: Utility

Joined: 11/11/2004

**LUCKENBILL**, Roni J.

From: Active To: Corporate

Line of Business: Human Services, Child & Adolescent

Joined: 11/21/2014

**REQUEST FOR CHANGE IN LINE OF BUSINESS**

Motion Approved: that the following request for change in line of business be approved:

**LUCKENBILL**, Roni J.

From: Active To: Corporate

Line of Business: Human Services, Child & Adolescent

Joined: 11/21/2014

**REQUEST FOR TERMINATION**

Motion Approved: that the following request for termination be received with regret:

**BEUERLEIN,** Thomas W. \*Moved

Status: Active - YP

Joined: 9/22/2018

Line of Business: Media

Sponsor: Claudia Cagle

**BROWN**, Susan D. \*Attendance

Status: Active

Joined: 6/29/2015

Line of Business: Banking

Sponsor: Rick Flynn

**COFFEY**, Matthew \*Attendance

Status: Active *(will add new member*

Joined: 8/22/2015 *from Hilton)*

Line of Business: Hospitality

Sponsor: Bud Dornette

 **FENSTERMAKER**, Brian D. \*Personal

Status: Active

Joined: 6/26/2018

Line of Business: Financial Services, Diversified

Sponsor: Rich Dineen

**MCFARLAND**, Jennifer \*Attendance

Status: Active

Joined: 4/1/2017

Line of Business: Investment

Sponsor: Bill Shula

**NICHOLS**, Sloane S. \*Attendance

Status: Active
Joined: 11/18/2017

Line of Business: Human Services, Child & Adolescent

Sponsor: Sue Radabaugh

**O’CONNER**, Tim M. \*Transfer Rotaract
Status: Active – YP

Joined: 1/20/2018
Line of Business: Financial Services, Diversified
Sponsor: Rick Flynn

**POST-ZALKIND**, Elizabeth \*Attendance

Status: Active – YP

Joined: 4/9/2016
Line of Business: Advertising/PR

Sponsor: Julie Poyer

**PUTTMANN**, Peter \*Attendance

Status: Active
Joined: 3/18/2017
Line of Business: Retail, Hard Goods

Sponsor: Rick Flynn

**WEIL**, Robert M. \*Financial
Status: Active – YP
Joined: 11/18/2017
Line of Business: Real Estate, Residential
Sponsor: Melody Weil

**NOTICE OF LOSS OF MEMBER**

**HANNAN**, Richard D. \*Deceased 12/14/18

Status: Dues Waived
Joined 1/10/1966
Line of Business: Manufacturing, Hard Goods

**President Report**

Rick Flynn stressed the importance of bringing in new members. We will be having March Madness membership campaign in March again this year. He encouraged the board members to think about who they might bring in as a new member.

**Executive Director Report**Linda Muth shared the outstanding dues list with the board and members of the board volunteered to call those members who have not yet paid.

Linda also addressed the Thursday parking situation and the new parking arrangement at Mabley Place garage.

**Committee/Director Reports**

**Al Koncius – Club Executive Matters/Nominating Committee**

Nothing new to report.

**Melinda Kelly – Club Meetings**

Melinda reported that the Program Committee had a meeting today to clean up the list of potential Thursday speakers. She also said the meeting positions needed additional sign-ups so she reached out to members to encourage them to participate. Invocation role is not listed on sign-up genius because the chair handles the sign-ups manually.

**Jocile Ehrlich – Club Operations/Classification**

See above for Classification report. Nothing new to report on Club Operations.

**Mary Ronan – Membership Development/Women in Rotary**

In Mary Ronan’s absence, Al Koncius reported on Membership. The club will host a prospective member event on January 31 at the Kenwood Country Club. There are flyers available as well as formal invitations. He encouraged everyone to bring a prospect. Linda Muth shared that Women in Rotary will be hosting a Movie Night at Ali Hubbard’s home.

**Ken Saunders – New Members**

The next new member orientation meeting will be held in the coming weeks because we had several prospects approved at today’s meeting. Nothing new to report on New Member Orientation or New Member Project. The New Member Advisor program is running smoothly under the great leadership of Nancy Reisz.

**Drew Emmert – Member Engagement**Drew reported that the professional development series team of David Edwards and Tania Moussa sent a great report about their efforts this year. Linda Muth shared that the Professional Development Series Courses are a great sales tool for our Corporate Membership Product. Rick Flynn reported that several of the classes will be offered at the District Conference in April. He also shared that Rick Findlay had organized a breakfast at Price Hill Chili on Tuesday through the Retention Committee and eight or 9 members attended.

**Bryan Vielhauer – Club Social Activities**

Bryan reported the Red Lite Table Event was held last Saturday. Several board members shared they really enjoyed the party and complimented Bryan on a great event. Bryan said he was hoping for new faces, and he hopes to improve that for the coming year. Euchre will be on January 22, 2019, at Terri Boeing’s house.

**Susan Wilkinson – Foundation Matters**

Susan shared that there will be a full Believe 2 Achieve meeting on January 24th and several of the sub-committees have already had several meetings.

**Deborah Schultz – International Service**

Deborah shared an update on the numbers for the solar project (see Nathan’s letter)

**Claudia Cagle – Community Service**

Claudia information on two committees. Hands on Service committee has two RMH dinners scheduled in March and May and we will once again be volunteering at CET to man the phones for the auction fundraiser on April 27th. Tim Hershner would like to get some information out to the club about the Adopt a Class program. Linda Muth will work with Tim to get this done. Jefferson Awards committee had a meeting in December and nominations are now open. We already have two nominations. We have received some nice press on the program in the Enquirer. They are hoping for 30 nominations.

**Brett Lebhar – Youth Service**

Brett reported that of the five youth committees, four are doing well and Community Rotaract continues to struggle. They have an event scheduled for next Thursday, January 17th. Brett asked the board to invite any prospective YPs to attend this event.

**Janet Burns – Fundraising and Special Activities**

Janet Burns reported the Lip Sync Contest Fundraiser is doing well on sponsors, but they are now beginning to push for attendees. They have raised $6,500 so far, but need to get to $8,000+ expenses. The board will be voting for Wally Emmerling Award at the next meeting. A list of potential candidates will be sent out next week, but she let everyone know that any member can be nominated for the award, not just those on the list. She felt there were holes in the sponsorship program and asked the board members to consider sponsoring a meeting if they had not yet done so this year.

**Dave Carlin – President-Elect**

The Bylaws committee met and will be sharing their report with Rick, Linda, and Sam Scoggins

In the near future.

The large club conference will be held in Long Beach, California on February 10-13, 2019.

**Old Business**

None.

**New Business**

Bryan Vielhauer asked if attendance data could be shared at the board meetings. He feels if we see members who aren’t attending or downward trends that it could be addressed sooner than when the bills are sent out. Linda Muth shared that the Retention Committee is supposed to be calling those people who are not attending and are receiving this report already. Drew Emmert will follow up with Rick Findlay to see if these calls are being made.

Bryan also asked if a line could be added as an option for the Red Light Table on the July-December dues invoice. Linda Muth said it could be added, but it would be included in the total and members would need to subtract it if they did not want to contribute. The board members thought this would be okay as the funds are used to support club activities. A message will be included in the email about how the contributions will be used.

Motion approved: that an optional contribution line be added to the July-December bills for $25.00 for the Red Light Table to be used for club activities.

**Adjournment**

There being no further business:

Motion approved that the meeting be adjourned 2:52 p.m.

Rick Flynn Linda Muth

President Executive Director