ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### April 11, 2019

**1:30 p.m.**

### Hilton Hotel – Salons B/C – 4th Floor

### Rick Flynn, President

**MEMBERS:**

Rick Flynn, President P Brett Lebhar P

Jocile Ehrlich, Secr/Treasurer P Janet Burns P

Susan Wilkinson, Foundation President P Drew Emmert E

Al Koncius, Past President E Bryan Vielhauer P

Dave Carlin, President-Elect (via phone) 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 1:47 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the March 14, 2019, meeting be approved with the following change: add “…asked the board members to consider sponsoring an upcoming meeting.” To Janet Burns report on page 4 of 4.

## Treasurer’s Report

Jocile Ehrlich presented the April 2019 financial statements.

Motion Approved: that the April 2019 financial statements be received with the change of Susan Wilkinson requesting the addition of Believe 2 Achieve on the revenue section of the Statement of Activities.

**Concerning Membership: Classification Committee Report**

#### Classification Committee Report

#### NEW PROPOSAL FOR MEMBERSHIP

Motion Approved: that the new corporate member request be approved.

**COHEN**, Sean \*Active – YP

Line of Business: Insurance

S. Cohen Insurance
Sponsor: Wes Botto

**DICKER**, Mary A. \*Active

Line of Business: Investment

Operations Manager

Richwood Investment Advisors, LLC

Sponsor: Debora Caley/Sam Scoggins

**KELLY**, Jonathan M. \*Active- YP

Line of Business: Attorney

Attorney

Baker & Hostetler LLP

Sponsor: Jack Scott/Claudia Cagle

**MCCANN**, John J. \*Active

Line of Business: Insurance

Insurance Agent

Lauber & Will Insurance

Sponsor: Rick Flynn

**SHULA**, Nancy A. \*Active – Spouse

Line of Business: Education
Retired teacher/principal/director

Sponsor: Bill Shula

**WILL**, Bob \*Corporate

Line of Business: Corporate *\*Attendance not mandatory*

President

Lauber & Will Insurance

Sponsor: Rick Flynn

**WILL**, Christina \*Active – YP

Line of Business: Insurance

Insurance Agent

Lauber & Will Insurance

Sponsor: Rick Flynn

**REQUEST FOR TERMINATION**

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

**BOWMAN**, Debbie \*Attendance

Status: Active

Joined: 1/28/1998

Line of Business: Printing

**HARTMAN**, Vince \*Moved

Status: Senior Active

Joined: 10/8/2009

Line of Business: Construction, Specialized

**NOTIFICATION OF LOSS OF MEMBER**

**CREW**, Sam \*Deceased 3/27/19

Status: Dues Waived

Joined: 9/28/1993

Line of Business: Construction, Specialized

**President Report**

None

**Executive Director Report**Linda Muth thanked the board members for their support of the District Conference.

**Committee/Director Reports – Written Reports Received**

**Melinda Kelly – Club Meetings**With some “encouragement”, club Rotarians have increased the number of sign-ups regarding the open slots in Sign up Genius. Except the two newly-added areas (photography and social media), all slots are filled through May 16. We have found that making the 'direct' ask makes a huge difference. The reminders by Jocile are very helpful as well.

**Susan Wilkinson – Foundation Matters**

The Rotary Foundation of Cincinnati Board of Trustees met on March 20, 2019. At that meeting, the following were elected for the coming Rotary year:

President (1-year term): John Fahrmeier

President-Elect (1-year term): Carl Kappes

Secretary (3-year term): Linda Muth

At-Large-Trustee (3-year term): Tania Moussa

At-Large-Trustee (3-year term): Scott Hoberg

The Believe 2 Achieve Committee met on April 4 and will meet again on May 2, 2019. Plans for the event are proceeding, but we are still in need of Silent Auction items. **Please donate an item (or two) and a bottle of top-shelf liquor to help raise dollars for our Foundation’s premier fund-raising event and the three benefiting organizations!**

There are no updates on the property adjacent to Camp Allyn, but Fred Fisher continues to be in contact with the owners.

**Brett Lebhar – Youth Service**

Cincinnati will have good New Generations participation at the Rotary District Conference on April 13 with: 7 Walnut Hills Interactors, 1 RYLA student from Taft High School, 4 UC Rotaractors, and 2 Community Rotaractors attending.  Note: we’re the only Club in the District that has Rotaractors attending the conference.

RYLA Camp will be April 26-28 with our Club sponsoring 5 Cincinnati-area students.  We’ll also be inviting these students (and their parents and faculty advisors) to come to our Rotary lunch on May 9 so the students have a chance to speak to Rotarians – and get some recognition.

UC Rotaract:  Every Thursday, 2-3 members of the UC Rotaract Club are volunteering at Hughes High School to help students with ACT Prep.  The UC Club also did a service project on April 6 with Habitat for Humanity.  Next year’s Club President has already been chosen, but the Club is in the process of finding other Club members who want to serve as officers next year.

Community Rotaract:  Two prospective member events have been held.  There may be a third event this month or next.  So far, the turnout has been very disappointing.  The committee and I will propose whether to continue Community Rotaract next year.

**Janet Burns – Fundraising and Special Activities**

Pete Armstrong signed up two more sponsorships— The Haber Group May 23 and GO2 Partners June 13th.

**Deborah Schultz – International Service**

1.  Youth Exchange:  Peter Baden, while backing off from completely running Youth Exchange, has agreed to be involved and help train the next chair.  Ariel Miller wants to move on to other projects.  Peter and Linda spoke about this arrangement after one of our meetings and will be searching for a new chair.

2.  Nathan Thomas, Midtown Raleigh Rotary Club and founder of All We Are Foundation,  received news that **our Global Grant for the solar powered wells was approved by RI** shortly after our April 11 Board Meeting.  His club, Mid-Town Raleigh, whose district along with ours contributed to this grant, will administer the grant.   Our District 6670 contributed $12,500 in support to this third phase of our Butambala Project and both district contributions will be matched by RI.  Estimated time of completion:  2 months from receipt of funds.   Phases one and two of this project were completed in December.  This two-year project will continuously serve more than 20,000 people in the five schools, medical clinic, and with use of the three solar powered pumps.  Estimated cost of the project is $100,000.

3.  No news re:  Rotary International contributions.

**Old Business**

A lengthy discussion was held as to the process to terminate a membership for just cause. Claudia Cagle volunteered to research the process with RI to see if there are processes in place that we could adopt for our club.

**New Business**

Claudia Cagle asked if the family of Rotary committee had reached out to David Habisch, who is battling cancer. Linda Muth said Bill Henrich usually handles contacting members who are ill and said she would check in with him to see if David had been contacted.

**Adjournment**

There being no further business:

Motion approved that the meeting be adjourned 2:21 p.m.

Rick Flynn Linda Muth

President Executive Director