ROTARY CLUB OF CINCINNATI

BOARD OF DIRECTORS’ MEETING MINUTES

#### May 9, 2019

**2:00 p.m.**

### Terracon

### Rick Flynn, President

**MEMBERS:**

Rick Flynn, President P Brett Lebhar P

Jocile Ehrlich, Secr/Treasurer E Janet Burns P

Susan Wilkinson, Foundation President E Drew Emmert E

Al Koncius, Past President E Bryan Vielhauer (via phone) 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 E to the Club Board (ex-officio)

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

## Call to OrderPresident Rick Flynn called the meeting to order at 2:15 p.m.

## Approval of Minutes

## Motion Approved: that the minutes of the April 11, 2019, with the change that Brett Lebhar was present not via phone.

## Treasurer’s Report

Linda Muth presented the April 2019 financial statements.

Motion Approved: that the April 2019 financial statements be received.

**Concerning Membership: Classification Committee Report**

#### Classification Committee Report

**NEW PROPOSAL FOR MEMBERSHIP**

Motion Approved: that the following request for membership be approved:

**LANGA**, Sipho C. \* Active- YP

Line of Business: Banking

Personal Banker

US Bank

Sponsor: Al Koncius

**SHARER**, Cody M. \*Active- YP

Line of Business: Banking

AVP, Market Leader

BB&T

Sponsor: Jim Crowley

**REQUEST FOR TERMINATION**

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

**DENNEDY**, Sean P. \*Attendance

Status: Active

Joined: 10/21/2010

Line of Business: Printing

**President Report**

Rick Flynn shared the club’s goals of Member Satisfaction and Member Recruitment. We are hitting on all cylinders on the Membership Satisfaction, but are definitely lagging behind on Membership Recruitment goal. We currently stand at 325 members and we were at 345 last year.

**Executive Director Report**A lengthy discussion took place about the new RI club types called E-Clubs or Passport Clubs. These clubs have no set meeting schedule and mostly meet electronically. Two members of the Cleveland area Ohio Pathways Club recently attended one of our luncheon meetings, indicated they would be attending our club luncheons on a regular basis, wanted to be added to our club’s newsletter, and approached several of our members about financially supporting their Guatemala Literacy project. It was decided that we would make a change in our By-laws covering all visiting Rotarians so as to be fair to all concerned.

Motion Approved: Visiting Rotarians may attend one luncheon meeting and/or 1 event each quarter. They may not participate in committee meetings, may not be added to our weekly newsletter distribution list, and must adhere to our networking policy,

Linda Muth discussed the change in the investment policy as recommended by the Asset Management Committee during their meeting on May 1, 2019.

Motion Approved: To alter the Club’s Investment Policy to change the asset allocation category of “International” to “Global” to accurately reflect the fact that the funds in this category also invest in American company funds.

**Committee/Director Reports**

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

No Report.

**Melinda Kelly – Club Meetings**

Melinda said the program committee has been doing a great job. Just a few more open spots until the end of the year.

**Jocile Ehrlich – Club Operations/Classification**

Linda Muth shared the classification committee report. Nothing new to report on Club Operations.

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

Linda Muth shared Mary Ronan’s written report.

**Ken Saunders – New Members**

Member committees are going well. The new member project was held at the Girl Scouts STEM event.

**Drew Emmert – Member Engagement**No Report.

**Bryan Vielhauer – Club Social Activities**

Bryan reported that we are going to partner with the Lexington Rotary club on Day at the Races on October 12, 2019.

**John Fahrmeier – Foundation Matters**

John shared that planning for Believe 2 Achieve are wrapping up and the last Foundation Board meeting will be held on May 15th. He encouraged board members to purchase tickets and/or donate to the silent auction for the event.

**Deborah Schultz – International Service**

No Report.

**Claudia Cagle – Community Service**

Claudia reported we had an excellent luncheon for the Police Recognition. She wants to promote it to encourage attendance. Nancy suggested not holding the event during Holy Week. Claudia also is going to do a Power Point on the balloon rides to share the story and to encourage new members to attend.

**Brett Lebhar – Youth Service**

Brett reported our RYLA students would be visiting our club for the luncheon on May 16th and the Certificate of Organization Presentation to Cincinnati Country Day Interact Club leaders will be May 23rd by President Rick Flynn and District Governor Bill Shula. Brett and Colin Yeakle are evaluating whether to continue Community Rotaract for 2019-20 and he said he would make a recommendation the Board at our June meeting. Brett also reported Kelly Shough was selected as a 30 under 30 honoree for the [101.1 WIZ NATION](https://www.facebook.com/1011WIZF/?__tn__=K-R&eid=ARAwcOaHmtAql-npgtwROKrM-NTyo24kNR_r20EqbhqBO17lSL229H5CkwXq20vlmClncaWurQt7-Ryi&fref=mentions&__xts__%5B0%5D=68.ARA427pL7_q6QOvw4V_1PHo1Iq9SNjvMh_fqJkcA3nZY0hyNlEAtziw5hmpYXD4WXmlgAjHolo551vCcO7q41kZ7L-zh9PFCot2wFbMMF2tSy2SeHPB45nzGGb8aMlyrEXesUYVHaRVhISaJXcCWSUUKTXjSKt2zazM30taVBPwGK6ChH4Aok0oqWUpghscOSQpFeanOx9wQx3c4dfeJ-PmjiJ2YJCAo1-KRrk50cU5gLnqNNo3Z-S0wEnK3rsNO4AOKI8oT8F0LAt1mVWwN-M6hnrsfPLDdLRSYI2j-Z5Gl4q_djv1n_NPeU-w8DjSjQs8ZUjTqJg_iVU91nOYfeJO-hQ).

**Janet Burns – Fundraising and Special Activities**

Janet shared that Chris Adams wants to make some changes to the picnic, but hasn’t given her any direction.

**Dave Carlin – President-Elect**

Dave Carlin shared that we will be reviewing the changes to the by-laws next month. He also discussed changing the way we charge dues, whether we want to look at offering a monthly options. There will be a committee formed to look at various options.

**Old Business**

None.

**New Business**

None.

**Adjournment**

There being no further business:

Motion approved that the meeting be adjourned 3:51 p.m.

Rick Flynn Linda Muth

President Executive Director