

**Northfield Rotary Club**  
**Board of Directors Meeting**  
**Minutes**  
**Thursday, January 10, 2019**  
**United Methodist Church Library**

Richardson called the meeting to order at 10:51 a.m.

Present: Scott Richardson (President), Jean Wakely (Immediate Past President), Jenni Roney (PR/Communications), Barry Carlson (President Elect/Membership), Andrei Sivanich (Fundraising), David Stanford (Treasurer), Todd Thompson (International service), Kari Nelson (Secretary). Jake Conway (Community Service) arrived 11:22.  
Absent: Vicki Dilley (Rotary Club Service).

**Action Items**

**Approval of December 13, 2018 minutes.**

Moved by Carlson, seconded by Stanford. Motion carried, minutes approved.

**Treasurer's Report.**

Stanford presented the Treasurer's Report, providing Profit and Loss Previous Year Comparison and updated 2018-2019 Budget. Highlights:

- 2018 Jesse James Bike Tour final numbers show net income of \$30,967.48, an increase of 30 % over last year.
- Turkey Trot shows net of \$41,669 with \$1,500 sponsors outstanding, an increase of 21% over last year.
- Stanford has received 14 ACH authorizations so far; can still accept payments by credit card, but ACH better financially for the club. Will make announcement promoting ACH today.
- Question about a member with outstanding dues, and whether she is contemplating resignation. Carlson will contact her and provide formal resignation letter if appropriate.

Motion by Sivanich to accept Treasurer's report, seconded by Roney. Motion carried; Treasurer's report accepted.

**Approval of New Members.**

Membership applications of Tim Peterson and Emily Fulton-Foley were accepted via electronic voting. Jennifer Novak resigned because her new job is out of town. Membership stands at 146. No additional new applications to consider.

**Bob Will Honorary Membership Status.**

Carlson presented Bob Will's request for honorary membership. Motion by Carlson to grant honorary status, seconded by Nelson, motion carried. Carlson will prepare and send formal letter to Bob Will.

## **Discussion**

### **Fundraising**

Four Way Taste planning going very well, tentative date July 18, backup date July 25, at Red Barn Farm; fundraising goal approximately \$12,000.

Softball Tournament fundraising goal approximately \$1000; this will be a learning year, with possibility that Rotary could expand this event in future years.

Dale Ness moving out of his role recruiting sponsors for Rotary events, and will pass on his accumulated wisdom and contacts to Richardson and Sivanich.

### **Six Month Budget Review**

Richardson led six-month budget review. We are on track to meet our budget goals. Net revenue for both the Bike Tour and Turkey Trot exceeded budget projections. Those extra funds will be needed to help meet our \$14,000 commitment to Phase 2 of the Guatemalan water project. Our new fundraiser, Four-Way Taste, was designated for the water project, but the event has been pushed into the next fiscal year. We used much of the extra revenue from the Turkey Trot to meet our goal of \$10,000 for Polio Plus. We have budgeted \$11K for Mill Towns Trail from Bike Tour money. We discussed whether to donate more, but decided to revisit that idea in April or May when we begin building our budget for next year.

### **Big Idea Survey results**

Consensus from online discussion is that board would like to have 10 minute presentations. Richardson will arrange dates.

### **RCAT Project**

RCAT pulled their EV Charging project from consideration for the Big Idea, and proposes that Northfield club be the catalyst for installing EV charging stations at local businesses, by providing a \$7000 grant to help defray upfront installation costs. RCAT's goal is to provide grants for three charging stations. Discussion about where the money would come from, whether from 2018-19 budget, or 2019-20 budget, or from the Rotary funds currently held in Northfield Shares account.

### **February Social**

Possible February singalong with Todd at Imminent Brewery.

## **Information**

### **Director Reports**

Thompson going to Guatemala next week to check on water project, also pursuing district global grant.

Thompson moved to adjourn, seconded by Sivanich. Meeting adjourned at 12:02.