

**Northfield Rotary Club**  
**Board of Directors Meeting**  
**Minutes**  
**Thursday, December 13, 2018**  
**United Methodist Church Library**

Richardson called the meeting to order at 10: 50 a.m.

Present: Scott Richardson (President), Jean Wakely (Immediate Past President), Jenni Roney (PR/Communications), Vicki Dilley (Rotary Club Service), Barry Carlson (President Elect/Membership), Andrei Sivanich (Fundraising), David Stanford (Treasurer), Kari Nelson (Secretary). Jake Conway (Community Service) arrived 11:37.  
Guests: Dave Wolf, Matt Hillmann.  
Absent: Todd Thompson (International service).

**Action Items**

**Approval of November 8, 2018 minutes.**

Moved by Dilley, seconded by Sivanich. Motion carried, minutes approved.

**Appointment of David Stanford Treasurer.**

Motion by Carlson to appoint David Stanford as Treasurer, seconded by Roney. Motion carried; Stanford approved as Treasurer.

**Treasurer's Report.**

Stanford and Wolf presented the Treasurer's Report.

Balance Sheet as of 12/12/2018:

- Note that amounts in Checking/Savings are high because waiting to pay some large expenses. Once those large expenses are paid, plan to transfer funds to Northfield Shares account, retaining about \$45,000 in current assets.
- Amounts shown in Social Welfare fund reflect end of Q3.

Profit and Loss Previous Year Comparison year to date (7/1/2017-12/12/2018)

- Note that Bike Tour income and expenses fall are on a calendar year basis, which overlaps two fiscal years.
- Turkey Trot income and expenses are all within the same fiscal year.

2017-2018 Rotary Budget spreadsheet updated to include YTD actuals as of 12/12/2018.

2018 Turkey Trot Results:

Below are the preliminary 2018 Turkey Trot results and comparable final results for three previous years. There are some sponsor checks (~\$6,000) and outstanding expenses (~\$10,000) yet to be collected or paid; anticipated net income will be around \$39,000.

	2018 (Prelim)	2017 Final	2016 Final	2015 Final
Income	\$47,900.23	\$47,353.00	\$43,575.00	\$33,251.00
Expenses	\$ 4,126.39	\$12,777.29	\$11,788.44	\$ 8,003.14
Net	TBD	\$34,575.71	\$31,786.56	\$25,247.86

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

### **Approval of New Members.**

No new applications to consider. Jim Blaha will resign membership at end of year. Nelson should send all new members since the fall to Stanford to make sure that Treasurer's Quickbooks matches our member numbers. Roney and Wakely will check that new member online applications are being sent to Richardson and Carlson.

### **Bob Will Honorary Membership Status.**

Bob is exploring honorary membership, delay decision to next month.

### **Outbound Scholarship**

No new info; will review again in January.

### **Human Trafficking Website for District 5960**

Thompson seeking support for Human Trafficking info on District website. Motion by Dilley to approve \$150 expenditure from the Rotary District dues to support development of district website on Human Trafficking, seconded by Nelson. Motion carried.

### **Discussion**

#### **Softball Tournament**

Rick Estenson and Stacy Longwich have organized softball tournament to be held February 18. Rotary will provide volunteer support for this pilot event, with idea that it may grow into a larger Rotary event in future years.

#### **Big Idea Survey results**

Matt Hillmann presented results of Big Idea survey. 65 (of 147) members participated in survey. Board discussed results showing support and level of enthusiasm for various projects, and whether it might be possible to pursue more than one project. Hillmann will send additional report on survey results to board. Discussion about criteria to use in making decision. Richardson will initiate an online email discussion to help facilitate discussion/decision at the January meeting.

#### **Four-Way Taste**

Planning committee will after today's member meeting.

#### **Web site transition**

Hope to be live by end of January. Neuger will continue to pay hosting fee.

Conway moved to adjourn, seconded by Sivanich. Meeting adjourned at noon.