

**Penn Yan Rotary Club**  
**Board Meeting December 13, 2016 Minutes**

Present: David Graham, Diane Krans, Sandi Perl, Stacy Wyant, Sue Andersen, Bob Smith, Tom May, Sandie Minster, Mary Ellen Morgan, Tom Hunt, Don Oakleaf, Jackie Shrader, Bob Shrader and Patrick Tolbert. Meeting called to order by Co-President Perl at 8:00 a.m.

**Approval of Minutes** – Diane noted there was a change to the minutes in the section related to Flights of Fancy, as the number of wineries represented should have been 24. Motion to approve the November 8, 2016 meeting minutes was made by David, second by Jackie. Motion carried.

**Club Survey:** The Executive Committee met on December 12<sup>th</sup> to analyze the data from the club survey. Sandi will email the categorized results to all club members. Some programming needs new leadership, some categories will be supported and members encouraged to attend but no club funding will occur and when there appeared to be no desire to continue with programs, they will be discontinued.

**Treasurer’s Report –**

Sue indicated four members of the club have not paid their dues only one may not remain a member.

Expenses this month:

- ⊙ Eastern Cities Dinner: \$787 reimbursement to Tom May who registered on line. All members who attended owe \$22.50 and spouses owe \$45. Please get Sue the money ASAP.
- ⊙ \$84 paid for guest lunches
- ⊙ Insurance \$274
- ⊙ Treasurer and Secretary stipend paid to TRF for Sue and Diane.
- ⊙ \$1,000 scholarship for Noah Terpolilli
- ⊙ Star Shine books purchased for handing out \$141.19

Account balances:	Operating account	\$ 3,548.67
	Savings account	\$ 6,565.48
	CD	\$ 5,486.97
	Fund raising acct at Community Bank	\$ 7,397.08

Sue asked what reports to print. It was decided she should print YTD Profit and Loss report and Balance sheets. All other reports will be sent via email. Bob Smith moved the Treasurer’s Report be approved, second by Don. Motion carried.

**Foundation:** The holiday party will occur at Carl Schwartz’ home on Coates Road December 22<sup>nd</sup> at 5:30 p.m. In lieu of gifts individuals are asked to donate in their own name to The Rotary Foundation. The tree on which donations can be made will be at the December 20<sup>th</sup> meeting for those individuals who cannot attend on that evening. Everyone attending should bring finger food to share and/or wine.

**Membership:** Jackie said that Sarah Crevelling and Ryan Hallings are now part of the committee. They are members of Yates Young Professionals, all of whom must be less than 40 years of age. They will make a presentation in January. Jackie will be involved in planning inductions.

Pam Griffiths Worth induction is on hold until she has the opportunity to attend some meetings. A new application was received from Janelle Davidson, a former Keuka College Rotaractor, now a Veterinarian at Eastview Veterinary. Diane moved that we approve her application, second by Mary Ellen.

Approved.

**Vocational Service:** One of the items on the list that members ranked low on the list of priorities was the Service Above Self program. Sandi will let Rob know that.

**Youth Service:**

**Interact:** Bob Smith said seven Interact members attended Eastern Cities Dinner. Students had a good time but were disappointed at not being able to connect with other youth. December 18<sup>th</sup> Interact will meet at 7:00 p.m. at The Living Well. Interact helped out with Bell Ringing. Tom Hunt noted that many people do not carry cash and bell ringing only allows for cash donations. Sue noted that a card reader in that situation could easily lead to card number theft.

**Rotaract:** Mary Ellen said Rotaract is doing well. They just inducted five members, bringing the group to sixteen. The Angel Tree project was just completed. They got names of needs and did shopping, then wrapped the gifts to donate. Sandi noted that the Executive Committee suggested that Rotaract might be interested in running Can Hunger. Mary Ellen will ask them, but they like Can Hunger and so may offer to coordinate the program.

**RYLA:** Rotary Youth Leadership Award, a leadership development camp for high school students is looking for candidates. Sue will see if Kayla is interested. Penn Yan Rotary would like to sponsor her.

**Oratorical Contest** applications are due in the next week or so. Jeff has found a candidate that is excited to prepare for the contest: Emily Wunder.

**Youth Exchange:** Stacy and Patrick have been busy. Sona wants to thank PY Rotary for Eastern Cities Dinner. She went on the New York City trip this past weekend. She will be going to the Rochester Philharmonic this coming Thursday. She will move to the Worth/Schwartz on December 27<sup>th</sup>. She is doing well in school and is active in our club.

**International Service:** Tom Hunt brought a request from his brother Bob and wife Cindy to help fund shipping books to Texas for "Books for the World." A few years ago, Tom transported books from PY to Rochester. Tom said they were looking for \$200 to \$400. This will be put on the January agenda.

**Community Service:** Mary Ellen thanked everyone who wrote letters of recommendations for candidates or worked with our candidate Brady Logan. Star Shine was a success handing out 170 new books. Bell ringing was the next community service with lots of financial donations and many members volunteering. Members will be attending and supporting TRF at the Christmas party on the Dec, 22<sup>nd</sup>.

**Conflict of Interest:** Sue will get the short version of a "Conflict of Interest" policy.

**Open Positions:**

- ⊗ President for next year: There will be no repeat presidents. Priority to get someone by March in order to allow them to attend PETS, President Elect Training Seminar in Syracuse.
- ⊗ Changes are coming next year: Sandi will be beginning studies for a doctorate, thus not as available. Sue has accepted a job with LNB in Geneva. She will complete her commitment as Treasurer. The club will be looking for a new President, Treasurer, perhaps a Secretary. Sandi asked that people be thoughtful before recommending someone or agreeing to take on one of these tasks...understand the impact on the club and the impact related to time commitment.

**Flights of Fancy:** Tom reported on the steering committee meeting that was held last week at The Hampton and Jessica. Things are going along well. This year there is time to have thoughtful planning.

- ⊗ Arrangements for the tent are ongoing.
- ⊗ The Hampton Inn is being very generous.
- ⊗ To date we have \$2,500 pledged toward sponsorships. Credit should be given to Tom Hunt who called on businesses to get sponsors.

- ⊗ Welliver McGuire of Montour Falls will pay to have the band “Top Shelf” play Saturday night.
- ⊗ Friday night The Hampton Inn will have a live band; they are taking ownership of that event, which will be catered by Josh Trombley. It will be an opportunity to sell tickets for Saturday’s event.
- ⊗ Don Oakleaf gave out the budget as developed to date.
  - Food tickets will be handled by food vendors
  - Shirts will be thoughtfully ordered either to promote the event or be Rotary shirts.
  - Carry out bags for bottles of wine purchased will be available. Perhaps Dave and Amy will have input on a source.
  - Tom Hunt asked why food vendors are charged a higher fee than the wineries. The reason is that they will be selling their food and keep the dollars.
  - Leon has been working on the website where the winery contracts will be available: [fingerlakeswineclassic.com](http://fingerlakeswineclassic.com)
  - A program may be printed to list entertainment, give credit to sponsors and give a site map.
  - Taryn has suggested that instead of rack cards wineries might use paper coasters prior to the event that could serve as reminders of the event.
  - The steering committee does not want to have the onsite toilet because there is no place with electricity to place it.
- ⊗ Bob Shrader is concerned that last year’s costs makes it appear that Proforma made a lot of money but in fact, many costs were absorbed, such as art costs.
- ⊗ The Executive Committee agreed with Don Oakleaf that we should not name a recipient of funds raised from F of F. The club will wait until the financial results of the event are clear.

**Correspondence:**

- ⊗ Literacy Volunteers of Ontario and Yates are holding their annual spelling bee on Sunday February 12, 2016. The cost for a team is \$300. It was decided to hold off this year.
- ⊗ The Living Well sent a thank you for Rotary’s support.
- ⊗ Safe Harbors sent a request for donations. Diane asked Sandi to call and ask if there was need for individuals to help out.
- ⊗ kidCARE purchased 55 cases of diapers which need unloaded at The Living Well at 9:30 a.m. today. Several members agreed to help unload them.

Meeting adjourned at 9:18 a.m. following a motion by Diane, second by Sandi; motion carried.

Respectfully submitted

Diane G. Krans

Secretary