

Penn Yan Rotary Club Board Meeting March 16, 2016 Minutes

Present: John Socha, Tom May, Diane Krans, Bob Shrader, Sandi Perl, Sandie Minster, Jeff Krans, Rob Schwarting, Stacy Wyant, Sue Andersen and Don Oakleaf. Meeting called to order by President Shrader at 8:10 a.m.

February Minutes – Stacy moved that the February minutes be approved. Second by Rob. Motion carried.

Treasurer's Report – Stacy moved the Treasurer's Reports be approved, second by Tom. Motion carried.

Corporate Membership – Sue and Jackie have met and will roll out details at the May Board meeting, with the expectation that if it is approved at the June meeting it may take effect on July 1, 2016. There are a few changes from the Seneca Falls document. Jeff asked if it will include an annual contribution to The Rotary Foundation. One change is to eliminate the need to have a "corporate officer" as a member.

District Training Assembly - Stacy noted things are going well and help is being firmed up.

Youth Exchange – Stacy noted we have been asked to host a young woman from Slovakia who is 17. He is looking for host families. He will not chair YEX after next year.

Finger Lakes Wine Classic – Rob reported that the tents, toilet trailers and sales tax is all set. We need 500 people to attend in order to net \$2,000 income. The website is up and running. Food vendors and music is all set. Don asked if there would be hard tickets available or not. Mike Linehan and Carol are still meeting on this issue.

Radio Days – Tom May noted that about \$10,000 has been collected to date and one bill is paid. He expects the auction to net \$11,000.

Foundation – Don had President Bob and President Elect sign our application for a District simplified Grant for park benches on the Outlet Trail. Sandi noted what a great job he did coordinating this. The grant is now ready to be submitted. Don met last week with the Village Parks & Recreation committee and will meet tonight with the Village Board to receive approval. Sandi questioned if the club needed to budget for maintenance. The student's work building them should be preserved with pride. Rotary will be sure these are maintained. Don is going to meet with Lions Club members to ascertain the time commitment of adopting a portion of the trail.

The club will also ask for a Scholarship which is capped at a \$1,000 award and requires a 1:1 match. It will be a vocational training scholarship.

Diane moved that the Penn Yan Rotary Club budget for \$2,000 for the park benches and scholarship for the 2016-2017 year. Second by Jeff. Motion carried.

Can Hunger – Sandi noted Skylarc, Interact at Lyons National Bank, Rotary @Five Star Bank, Knapp & Schlappi, The Living Well and Yates County Office building all have structures. Winners will come to Rotary to receive their awards as our guests. It was noted that Leon did a great job and put hours of prep into creating our wine bottle.

Grandma's Kitchen – Sue has been speaking with Ashley and she needs a commitment to do the whole meal or just paper products. Sandie asked why the decision made by the committee was ignored. There were emails stating concerns. Sue feels next year we can commit to one day. Jeff moved that Sue be authorized to buy paper products for use at Grandma's Kitchen for a cost up to \$100 which the club will reimburse, no Styrofoam. Second by John. Motion carried.

Interact – For April, Interact will meet on Sunday, April 10 at 7:00 p.m. at the Living Well. Elias will present his program about Finland and his life at home.

Requests for funds –

- ⊙ American Legion Boys State asked for support. We budget \$350 for this will be paid.
- ⊙ Camp Onseyawa Golf Tournament – We budget \$100 to be a hole sponsor. Don suggested that we send the \$100 budgeted but also run a full page ad in the District Training Assembly program announcing the golf date. Don moved that we absorb the \$60 cost of the DTA ad for the Onseyawa golf tournament. Second by Sue. Motion carried. Since Ryan golfs he might get a team together, it was noted that Dyke Smith and Mary Worth have golfed in the past.

kidCARE – Sue gave an update.

- ⊙ Heather bought 15 lice kits for \$250 for the elementary school
- ⊙ Yates County Chamber will donate the 50/50 proceeds from Business After Hours for April, May and June.
- ⊙ The quarter auction at the Moose will benefit kidCARE in June.

Stacy noted that the Stork charity donates \$50 for each referral each month and might be interested in this program. kidCARE is not a 501C3 at this time. While Yates Endowment might fund the filing the subsequent need for liability insurance seems prohibitive.

Programs – Sandie was complimented on programs this year. Sheriff Spike is the speaker today.

Miscellaneous –

- ⊙ Stacy noted that at the May Board meeting some thank you notes may need written for DTA.
- ⊙ Stacy asked Tom if officers are set for next year. He will be at Multi-District PETS this weekend. All positions are set except Secretary.
- ⊙ Stacy suggested if this is the final year of the auction we might send a thank you to bidders and supporters. Perhaps their support could meld into the Wine classic or corporate sponsors.
- ⊙ Sue noted that the Student of the Month is a big deal for students and parents.
- ⊙ Rob has filed for sales tax number which will need reported 4 times per year. He wants to turn it over to someone.

- ⦿ Rob wondered if one of the District Rotary clubs with an established 501 c3 foundation would petition it so we could piggyback. Sandie asked what the benefit is. Jeff noted that he did not feel that would ever work for several reasons.

Meeting adjourned at 9:10 a.m.

Respectfully submitted,
Diane Krans for Christine Bergman, Secretary