

## **Penn Yan Rotary Club Board Meeting October 20, 2015 Minutes**

Present: Stacy Wyant, John Socha, Carol Worth, Diane Krans, Jackie Shrader, Bob Shrader, Rob Schwarting, Tina Miller, Dave Hoffman, Ryan Hallings, Sandi Perl, Sandie Minster, Ef Adnopoz and Tom May. Meeting called to order by President Shrader at 8:00 a.m.

**Secretary's Report** – The September minutes required corrections: Sue Andersen, Ryan Hallings, Steve and Tina Miller were not present. The minutes as amended were moved by Jackie Shrader be approved, second by Stacy Wyant. Motion carried.

Secretary Chris emailed President Bob to resign as Secretary. After a discussion it was decided that since Diane generally can cover for Chris for minutes and since she has done a great job of keeping Club Runner and Rotary International up to date the Board would like her to continue as Secretary.

**Treasurer's Report** – Tom May moved the Treasurer's Reports be approved, second by Jackie Shrader. Motion carried.

**Programs** – Sandie Minster has programs scheduled through November. There have been instances of a second program not being scheduled but just showing up which is not appropriate unless it goes through Sandie. It makes the club look bad to push a program aside at the last moment. Programs must go through Sandie. While you can call Sandie, she cannot take calls during the day, so ideas for programs and contact information can be left on a card for Sandie at the sign in desk each week. The prearranged program shall present first and any secondary program as time allows each week.

Upcoming Programs: today                    The Glen Curtiss Museum and Student of the Month  
November 3    Office of the Aging  
November 10   Club assembly and Student of the Month  
November 17   Sandi Perl bio  
November 24   Yates Recreational and Resources

**Membership** – Jackie noted that it was great to induct members last week. Today we have a transfer application for Taryn Windheim from Canandaigua Rotary. This does not require board approval as it is a transfer. Deb Fabris-Coon would like to ask Morgan an ARC client to join Rotary. The Board saw no problem with this

**Rotaract** – Tina said 4 members of Rotaract went to Eastern Cities dinner on the 18<sup>th</sup> of October. We paid for a 5<sup>th</sup> who canceled due to an academic commitment. \$125 of the \$250 owed was paid each by Bob Shrader and another \$125 by the Club. Tina moved that the funds be used to zero the club's Eastern Cities line item and the remainder from the Rotaract line item. Second by John Socha. Motion approved. Rotaract is getting off to a slow start. Jackie suggested a project they might work on between Rotaractor's and high school students regarding substance abuse.

**Literacy** – Ryan Hallings brought books for us to label and insert cards into before they are distributed. They are part of the Kindergarten Readiness Project “The K train”. Rotary District 7120 funded \$2,000, our club \$500 and the McGowan fund \$2,500 for this Literacy project. About 2/3<sup>rd</sup> of the books will go to Preemption Family Medicine and 1/3 to Finger Lakes Community Health. As soon as we upfront the \$2,000 Ryan will complete the District paperwork and get the \$2,000 reimbursed.

**Youth Exchange** - It is time to make a commitment to host a student for the 2016-2017 academic year. Tom supports having a student next year. Tom May, President-elect and Bob Shrader, President will sign the form before the December 1, 2015 deadline and prioritize their country request.

**District Training Assembly** - Stacy and Diane met with the core committee from Spencerport Rotary Club and got all of the documents they used for the 2015 District Training Assembly.

**Foundation** – Diane noted that individual club donations to Polio came to \$185. Polio Chair Gaven Hurley was informed and the funds forwarded to The Rotary Foundation.

**Camp Onseyawa** – Ef noted that he is about to leave his lake home to winter in Pennsylvania. Don Oakleaf will attend meetings in his absence. He also noted that the annual dinner may be postponed to a better time because of lack of sign ups. He has the remaining fishing poles in his car for President Bob to give to Sheriff Spike for the Sheriff’s camp. His wife would like Rotary to take credit for this donation and not use her name in the press.

## **Old Business**

### **Wine and Beer Fest:**

- ☉ Carol reported that Penn Yan Rotary has received a \$3,000 grant from the Finger Lakes Tourism Alliance to get this off the ground.
- ☉ The Penn Yan Public Safety committee will meet tonight to decide whether to close Main Street for the event. Sidewalks will remain open. Fifteen letters have been sent to merchants to explain the event.
- ☉ Ancillary events will have to be planned by Rotarians as they will not be part of the Wine and Beer Fest.

**Radio Days** – Tina and Steve Miller clarified they are not willing to chair the input committee. Tom Hunt will do solicitation if he can use the old forms and Carol is not sure that will work.

## **New Business**

### **Communications and requests for funding –**

- ☉ Star Shine notification sent with a suggested name of a candidate: Brittany Norris a cousin to Stephanie Owens. Motion approved to fund. Amount \$100.
- ☉ Yates County Christmas asked for \$700 for food for volunteers on distribution days of December 9<sup>th</sup> and 10<sup>th</sup>. Last year our club used flood funds to do this and catered the food for \$700 from Steve Owen, but an emergency call said they ran out and Sue Andersen personally paid for another \$275 of pizza. No funding this year for this request.

- ⊙ Building Minds for South Sudan – Ryan received an email request from Judy Schwarz to fund Sebastian coming to the Middle School to present a program. Last year we donated \$250 this year, they would like \$500. Diane noted that the South Sudan is foreclosed from doing any grants officially through Rotary international at this time. Tina Miller saw a Rotary built library in Rowanda that was later taken over by the government. After a lengthy discussion Diane moved that the club give \$500 to Building Minds for South Sudan in order for them to come to the Penn Yan Middle School for a presentation. Second by Wyant. Motion approved.
- ⊙ Oratorical Contest is gearing up. More information next month. Sue will again reach out to the school as will Jeff.
- ⊙ Halloween party on October 31<sup>st</sup> at the 1<sup>st</sup> Baptist Church. Cindy Rapalee is heading this up for the Lions Club. We do not have an Interact club at this time but Rotaract will be asked to come and help with games and clean up. Bob and Jackie Shrader will attend along with other Rotarians. Sandie noted that we induct new members who are eager to find their place in the club. Why not encourage them to do a fun activity like the Halloween party.
- ⊙ ARC of Yates is celebrating 40 years and having a wine and beer gala on November 13<sup>th</sup>, 2015. The cost is \$75/person. Members will be encouraged to attend.
- ⊙ The Living Well made a request for funding of its operations and especially the perishable fund program. Tina Miller moved that \$1,000 be donated. Second by Sue Andersen. Motion approved.
- ⊙ Diane believes that the 50/50 is ineffective. President Bob suggested doing the “deck of cards” where the pot continues to grow. Since that is prerogative he will initiate that program.
- ⊙ After the meeting adjourned members placed stickers on Red Book shelf books.

Meeting adjourned at 9:19 a.m.

Respectfully submitted,  
Diane Krans for Christine Bergman, Secretary