**Minutes**

**Call to Order**

The meeting was called to order at 12:04 pm by Club President Ody Norkin, who recognized a Board Quorum.

**Board Members in attendance**:, Katie Donovan, Jeff Fineis, Mark Henne, Laura Hosey, Gian Luca Gamberini, Nancy Marr, Ody Norkin, Ingrid Nova (ex-officio), John Saltzgaber, Todd Selin and.

**Board Members Absent**: Christy Crandell, Amy Jarrad-Wilbert (LOA), Sung Lee, Kristin Shelley, Nathan Triplett and Cathy Zell.

**Other Members in Attendance**: Pat Boog, Bob Davis, Jackson Kaguri, Guido Pipola and Bill Webb

**Approval of Minutes of Previous Meeting**

MOTION by Folkening, seconded by Donovan, to accept the Minutes of March 15, 2018. Motion PASSED.

**Treasurer’s Report**

Jeffrey Fineis gave overview of current financial status and presented March financials, showing an overall $4500 loss through June 30, 2018. General discussion was held.

**Secretary/President Nominee Report – Christy Crandell**

There is no report at this time.

**President-Elect’s Report—Club President-Elect Cathy Zell**

Cathy Zell will be leaving the Club due to her new job in Flint. Mark Henne has agreed to serve as President-Elect.

**President Report**

1. July 2 Club Meeting- Cancel?
   1. Ingrid Nova will send out a survey to all members regarding their thoughts on potentially cancelling the July 2 meeting.
2. $2500 check for Weekend Survival Kits
   1. Nathan Triplett reported that $2500 is needed from the East Lansing Rotary Club to the Weekend Survival Kit program on an interim basis as the club will then be reimbursed from the District Foundation.
   2. MOTION by Pat Boog, supported by Katie Donovan to send Weekend Survival Kits $2500 to be reimbursed from the District Foundation, Motion PASSED.
3. 2018-2019 Slate discussion and approval to recommend to club membership on May 21 for club vote. Recommendation as of July 1, 2018:

a. President- Mark Henne

b. President-Elect- Nancy Marr

c. Immediate Past President- Ody Norkin

d. Treasurer- Missy Rill (co-Treasurer now with Jeff Fineis)

e. Secretary/President-Nominee- Vacant

f. Foundation Chair- Katie Donovan

g. Visioning Chair- Jim Folkening

h. Community Service Co-Chair- Kristin Shelley and Pat Boog

i. International Co-Chairs- Chris Nugent and Guido Pipola

j. New Generations Chair- Laura Hosey

k. Public Image/Communication Chair- John Saltzgaber

l. Membership Chair- Bill Webb

m. At large Board Member- Todd Selin

MOTION by Pat Boog, supported by Todd Selin that the Board approve this list as a recommendation for Club approval on May 21, 2018 as leadership for our Club for July 1, 2018 June 30, 2019. Motion PASSED.

**New Business**

Presented by John Saltzgaber:

1. Re-institute the 50-50 raffle at our weekly club meetings

Several years ago we suspended the weekly 50-50 raffle.  The raffle was a fun part of our meetings and half of the funds raised went towards club projects. One variation of the raffle is to offer tickets at $1 each to club members and give one (1) complimentary ticket to each guest attending the meeting. During the club’s business meeting, a “ticket” is drawn w/ the “winner” having the chance to draw a card from a standard deck of 53 playing cards (52 + 1 Joker).  If the Joker is drawn, the individual wins ½ of the pot, w/ the other half going to club projects.  If the Joker is not drawn, the card that was drawn is torn-up, the pot rolls over to the following week and the person who draws the card is asked a series of 4 questions about themselves (please see the attached sample).  The process continues until the Joker is drawn, at which point a new game starts the following week w/ a fresh deck of 53 cards.  This could inject a little fun into our meetings and provide a chance to get to know our club members better via the questions.

Mark Henne stated that the way this is set up would be illegal with the State of Michigan- proceeds would have to be given out that day.

John Saltzgaber suggested that any action be deferred to the June Board meeting until more information is received from the State of Michigan.

1. All members participate in “happy bucks.”

This could be a great “ice breaker” at our meetings and not take up a lot of time.  Each member would be asked to contribute at least one “happy buck” at each meeting, along w/ stating their name, classification and why they are “happy.”  The money collected would be earmarked on a rotating basis each month to one of four club committees: Community and Vocational Service, International, Membership and Public Relations.

MOTION by John Saltzgaber, supported by Todd Selin that the club re-invigorate the “happy bucks” activity at each of our club meetings provided there is time and at the Club President’s discretion by passing the microphone from person-to-person and asking each member and guest to introduce themselves and tell us briefly why they are happy. Motion PASSED.

**Committee Reports**

**Community Service/Vocational Committee – Kristin Shelley**

No report at this time.

**The Rotary Foundation – Katie Donovan**

Katie reported that they are only $870 away from their $5000 annual goal.

**International Committee –Gian Luca Gamberini**

Luca gave an update on the Nyaka program. He has been requested to provide an update on the mango farm in Tanzania for the next meeting.

**Membership Committee – Bill Webb**

1. New member letter to go out to membership

2. Extension of Greg Brogan’s Leave of Absence

a. MOTION by Bill Webb, supported by Todd Selin to extend the LOA for

Greg Brogan through Dec. 31, 2019. Motion PASSED.

1. MOTION by Bill Webb, supported by Todd Selin to terminate Jennifer Hogan.

Motion PASSED.

1. MOTION by Todd Selin, supported by Bill Webb, that the termantion reason in

DACdb for Jennifer Hogan be listed as “Business Obligations.” Motion

PASSED.

1. General discussion was held regarding potential new members Bill Armstrong

and Jan Mayhew. Bill Webb will follow up with both.

**Visioning Committee – Katie Donovan**

No report at this time.

**Youth Initiatives Committee – Laura Hosey**

Scholarships to the East Lansing High School seniors will be announced at commencement on May 30.

**East Lansing Rotary Foundation – Joe Osypczuk**

No report at this time.

**Publicity Committee – John Saltzgaber**

No report at this time.

**Other Business**

1. Pat Boog announced the 3rd Annual Mini Golf Outing will be held on June 20 at Hawk Hollow.

MOTION by Pat Boog, supported by John Saltzgaber that the 3rd Annual Mini Golf Outing will be held on June 20 at Hawk Hollow with any net proceeds to be designated for community services. Motion PASSED.

1. John Saltzgaber announced that with his 15 years total service in Rotary and his age of 72 years, he is requesting status of R-85 as of July , 2018. MOTION by Katie Donovan, supported by Nancy Marr that John Saltzgaber’s request for R-85 status as of July 1, 2018 be granted. Motion PASSED.

**Next Board Meeting**

No date has been set yet for the June Board Meeting.

**Adjournment**

There being no further business to conduct, President Norkin adjourned the meeting at 1:32 pm.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary