

Rotary



**Rotary Club of Merced Sunrise &
Merced Sunrise Rotary Club Charity
Zone 26, District 5220, Area 8, Club 22798
PO Box 3262 Merced, California 95344
www.mercedsunriserotary.org**

Date: September 18, 2018
Time: 6:00PM
Location: Guinevere Court, Merced
Roll Call:

Officer	Title/Charge	Present	Absent
Mike Cuchna	President	X	
Pope Lawrence	President Elect		X
Tanya Price	Vice President		X
Mike Altomare	Past President		X
Eric Moore	Secretary	X	
Robert McGhee	Treasurer	X	
Director			
Ruth Alejo	Community		X
Steve Hobbs	Vocational	X	
VACANT	Club		
Regina Cherf	International	X	
Butch Hughes	Youth	X	
Chair			
Alan Arnold	Membership		X
Donald Barclay	Foundation		X
Nancy Edmiston/ Dwayne Young	Field of Honor		X X

Guests: NA

Reference: General Monthly Board Meeting

- 1. Call to Order:** Meeting called to order by Mike C.
- 2. Approval of Agenda:** M/S/C, Gina/Robert/Aye.
- 3. Approval of August 22, 2018 Board Minutes:** M/S/C, Eric/Robert/Aye.
- 4. Leadership Reports.**

A. President.

1. **Branding Idea – Club Business Cards.** Mike C spoke about printing Club business cards as guest invitations using new Club Pin design. Drafts were circulated and bids will be obtained for a 500 card *de minimis* start.
2. **Foundation Dinner.** Mike C stated the annual dinner will be November 10 in Stockton. Eight people are slated to attend with an open invitation to all.
3. **2019 Speech Contest.** Mike C, Butch and Steve spoke about building a judging committee including Kurt based upon new District guidelines.
4. **District Governor Lovett Visit.** Mike C stated the DG will visit October 18 and 19. The DG will meet the Board the night of October 18, followed by dinner and join the Club Friday morning. The Club officers and directors may need to submit a written summary of Club operations. The Club may simply provide the Annual Secretary's Report.

B. Treasurer.

1. **Dues.** Robert is following-up on outstanding invoice matters. Certain members are still on the books as active members even though they fully expressed their intention to leave/left the Club last FY. Three members are still on the rolls in the hope they simply transfer to another club by year-end. This was done on behalf of Mike A's correct belief that it is easier/healthier for Rotary to retain an existing member rather than terminate and then re-recruit. Robert had some technical questions.

C. Secretary.

1. **Member Information Update Project.** Eric stated he finalized updating membership information per Mike C request. Members are reminded they can review/update their own records at any time.
2. **Honorary Member Nominations.** In light of Theresa's and Frank's recent departures from active membership and in consideration to their long and invaluable service to Rotary, the Club and the community as a whole, Eric requested they each be made Honorary Members going forward. M/S/C, Eric/Gina/Aye.
3. **New Membership Update.** Eric stated an orientation for three prospects is still pending from the prior Board meeting. Mike C updated the Board on Alan and Karla performing orientation for three prospective members.

D. Immediate Past President. No report.

E. President Elect. No Report.

F. Vice President. No Report.

G. Club Service - VACANT POSITION

1. **Marble Game.** Gina performed analysis requiring another 10 white marbles be added to the lottery in order to stabilize solvency.

H. Youth Service.

1. **Clothes for Kids.** Butch selected December 8 for the annual event.

I. Vocational Services.

1. **Vocational Visits.** Steve is working the next visit with UC Project 2020, Waymo, Boys & Girls Club and Merced Adult School at the top of the list.
2. **2019 Run for the Fallen.** Steve reached out to experienced area race organizer Alfonso Garcia about next year's event in tandem with Field of Honor. The prospects and related costs look promising.

J. International Service.

1. **Awarded Grants.** Gina had some technical questions about District resources.

K. Community Service. No report.

Mike C closed the meeting.

5. **Next Meeting Date:** October 18

6. **Meeting adjourned:** 6:51 PM

Respectfully Submitted,

/Eric A. Moore

Secretary

October 14, 2018