

**Rotary Club of Beavercreek
Minutes of Board of Directors
July 28, 2017**

Board Members Present

Dave Cusack
Beth Cusack
Rick Grove
Shannon Graham

Mike Canida
Alex Zaharieff
Kendall Geiling
Eric Marcus

Members Present

Jim Gundel

DG Mark Mabeletini

The meeting was called to order by President Dave Cusack at 1:09 pm

There were no minutes to approve as the Secretary was not present.

Eric Marcus gave the Treasurers report. We have \$25,000 in checking and \$10,000 in savings.

Dave announced that future Board meetings will be held on the third Friday of each month following our regular Club meeting.

President Dave talked briefly about the planned Club Assembly on September 1. He would like each Board member to provide the club with a brief description of his or her position and goals for the coming year. Dave plans to have met with each Director individually prior to the Club Assembly.

We reviewed events for the coming year.

1. Popcorn Festival

We need a Chair and committee for this event. In the recent past, we haven't been making money. The plan going forward is to use the event to talk to the public about Rotary and what the Beavercreek Club does in the community. Shannon Graham suggested that we rent a tent from Glawe, as it will be secure and shouldn't blow away in the wind as our tent almost did last year. It was mentioned that we could show a Rotary video, promote our Avenue of Flags fundraiser and promote our Pancake Breakfast.

2. Avenue of Flags

We need a Chair and a committee for this fundraiser. Dave would like to see us start on Labor Day selling our flag placing service. He would like to see if we can get the Interact students involved. Alex mentioned that some neighborhoods prohibit soliciting as they have HOA's. It was mentioned that we could possibly set up a table at Kroger to sign people up. Beth will talk to Beavercreek Optimists to ensure that we aren't 'stepping on their toes' in this program.

3. Pancake Breakfast

We need a committee. Dave wants to partner with an organization and suggested the Band parents group. Shannon mentioned working with the Boy Scouts as they provided Scouts as helpers last year.

There being no more business, the meeting was adjourned at 1:50.

Respectfully submitted,

Eric Marcus
Treasurer