



SEWARD ROTARY CLUB 1540
JUNE 15, 2018 – 6:45 A.M. - SEWARD CIVIC CENTER
BOARD OF DIRECTORS AGENDA

Welcome & Call to Order	Russ
Review of the Minutes of May 18, 2018 Meeting	Annette
Treasurer's Report	Shelly
Old Business:	
Membership Activity and Dues Balance Review	Shelly
Club Meeting Meals Caterer Replacement Status	Russ
June 9 Melodrama Service Report	Clark
District Grant Project – Seward Statue – Ticket Sales status Dedication of the Seward Statue on July 1 at 6:30 pm Band Shell Drawing on July 4 at Band Shell Grocery Grab on July 7 at Pac N Save	Clark
Zambia Project giving status– Jones Bank match of \$500	Shelly
Miss Independence and Mr. Firecracker Report Miss Independence – Lily Brashear, Runner-up – Ayda Metschke Mr. Firecracker – Ethan Boggs, Runner-up – Layne Luebbe	Clark
Tree Planting status	Clark
Club Runner implementation status	John
The Plum Creek Authors Dinner Oct. 5	Clark
2019 Service Celebration 05-18-2019 – speaker status	Todd
Budget Process	Russ & Shelly
Progress of 2017-2018 Club Goals Discussion Engage and Increase Involvement of our 56 Members – using Club Runner Clarify our New Member Process – no progress Add 2 Female Members to the Membership Committee – no progress Add 10 New Club Members – added 5 new members Simplify and Streamline Club Financials –completed Create a new tradition of a community involved fundraiser – success Engage the Use of Club Runner – in process	Russ
Global Grant Project exploration with Rotary Club of Guatemala City, Guatemala	Russ
Other Old Business?	All
New Business:	
July 4 Parade Miss Independence & Mr. Firecracker Dixie Zabka & Dave Ficke?	Clark Russ
2018-2019 Board Meeting Schedule	Todd
Committee recruitment plan for 2018-2019 See current committees – attached	Todd
Weekly Program Chairs See current sign up progress	Todd



Club Goals for 2018-2019 Year

Todd & Kurth

Club Membership Report due by July 1

Todd & Annette

Rotaract Club Charter Celebration

Russ

Other New Business?

All

Upcoming Dates:

Jun 15	Board meeting – 6:45 a.m. Outstanding Projects and Outstanding Clubs Award Application Deadline
Jun 27	Installation of Officers for 2019-2020
Jun 23-27	Rotary International Convention – Toronto
Jun 30	Presidential Citation Award Application Deadline
Jun 27	2017-2018 Year President's Report Installation of 2018-2019 Club Officers
Jul. 04	Pie Eating & Bubble Gum Blowing Contests Grocery Grab Drawing @ Seward Band Shell
Jul. 07	Grocery Grab Run @ Pac N Save
Jul. 27-28	District Conference – Cornhusker Marriott – Lincoln
Jul 28	Recycling
Sep 05	District Governor Julie O'Hara Club Visit
Sep 15	District Service Above Self Award Deadline See: https://rotarydistrict5650.org/SitePage/awards
Sep 22	Recycling
Oct 05	Plum Creek Festival Authors' Dinner @ Hughes Cabin
Oct 06	District Rotary Leadership Institute – Omaha
Nov 17	Recycling
Nov 21	Club Meeting?
Nov 22	Thursday – Thanksgiving Day
Nov 28	Nominations of Club Officers Announced
Dec 12	Annual Club Meeting with Election of Officers
Dec 31	District Grant Project Progress Report Deadline
2019 May 18	Service Celebration and Auction @ Ag Pavilion