

Mission Trail Rotary Club Board Meeting

Minutes for Aug. 2, 2016

Home of Juan Garcia, 932 N. Pine St., SA 78202

Present: Juan Garcia, José Martinez, Mark Ross, Richard Warren, Richard Contreras, Kyle Contreras

President **Juan Garcia** called the meeting to order at 7:30 p.m.

Kyle Contreras moved that the July board minutes previously emailed to board members be approved as submitted since there were no corrections. Seconded by Richard Warren. Board voted unanimously to approve.

Mark Ross presented the treasurer's report. MTR operating account balance is \$20,375.19 and MTR Charities account balance is \$2,302.37. Mark noted that 9 members are outstanding for dues, and Richard Warren has sent reminder emails for payment.

Mark presented the budget for 2016-17. Board agreed to increase the funding for MTR Charities to include \$1,500 for Los Compadres to separate the funding from M2M Charity Bike Tour in recognition of the club's ongoing support for the San Antonio Missions. Board approved a zero balance budget, noting that the \$18,000 balance from previous years should be used as a reserve fund. Mark to sent final budget to board members.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kyle Contreras
Secretary