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 **Minutes – Adrian Noon Rotary Board Meeting – August 13, 2024**

**PRESENT**: Chuck Chase, Theresa Soto, Carrie Dillon, Gerry Burg, Michele Gardner, Bob Gardner, Rod Pender, Rhonda Gage. **ABSENT**: Grace Garno, Kathy Williams.

**GUESTS** – Mary Murray

Meeting started at 5:05pm

**Secretary’s Report**

1. Yours Truly shared the minutes with the board.
2. Handed out current board member list as well as the list for 2025-26 year.
	1. Board was reminded that the Nominations Committee will need to be convened before year end to come up with a slate of 2 new board members as well as a President Nominee.
3. Mentioned that the Wreath flyer and tracking sheets were sent to all members.
4. Announced that he sent another round of invoices out to members who still had not paid their dues.

**Motion** by B. Gardner and seconded by R. Pender to accept the report as submitted. **PASSED**

**Treasurer’s Report**

1. Rhonda presented both the monthly June and July budgets along with the proposed 2024-25 club budget.

**Motion** by B. Gardner and seconded by M. Gardner to accept the June financials report. **PASSED**

**Motion** by G. Burg and seconded by R. Pender to accept the proposed 2024-25 club budget. **PASSED**

**Motion** by G. Burg and seconded by B. Gardner to accept the July financials report. **PASSED**

**NEW BUSINESS**

1. **Quickbooks Accounting Software**
	1. Board agreed to reduce the number who would have access from 5 to 3 thereby saving the club about $30+/MO.
2. **Sponsorships**
	1. **Armory’s 100th Anniversary Celebration** - Mary Murray was on hand to submit a formal request for the Armory’s 100th Anniversary event in the amount of $500
	2. **Annual District Governor’s Golf Outing** ($150 request)
	3. **Share the Warmth** ($1,000 request)
	4. **Imagination Station** (Lenawee Community Foundation is requesting $2,500)

**Motion** by R. Pender and seconded by M. Gardner to award $1,000 to the Armory, $150 to the District Golf Outing, $1,000 to Share the Warmth. And $500 for the Imagination Station. **PASSED**

1. **Board Meeting Dates**
	1. September 10, October 8, November 12, December 10, January 14, 2025, February 11, March 11, April 8, May 13, and June 10.
2. **10/17/24 Meeting Place**
	1. The Centre’ advised us some time ago that we would need to find another location that day.
	2. Proposed that we use the former Irvin’s Men’s Store and have it catered by the restaurant right around the corner. Michele to contact Londa to arrange.
3. **Recruitment Letter**
	1. Carrie has drafted a letter we would send out to former members to encourage them to rejoin our club. Letter would also be sent to prospects as well we can identify.

**CLOSING REMINDERS**

* **8-15-24** – Regular Club bi-weekly meeting
* **8-20 or 21-24** – Club Social at Devil’s Lake (Yet TBD)
* **8-22-24** – River Raisin Cleanup at Trestle Park
* **9-10-24** – Next monthly board meeting
* **9-21-24** – 8th Annual Lenawee Bike Tour
* **9-30-24** – Annual District Governor’s Golf Outing at Lakes of Taylor Golf Club

**OPEN DISCUSSION**

Yours Truly thanked the board for their financial support of the Align Center event om 8/10 and for the use of their tent and for Carrie and Michele for volunteering their time that afternoon!

Meeting adjourned at 6:26pm Next board meeting – September 10 at 5pm at Comfort Inn Respectfully submitted by C. Chase