

PRESENT: Chuck Chase, Theresa Soto (ZOOM), Carrie Dillon, Gerry Burg, Michele Gardner, Bob Gardner, Rhonda Gage, Grace Garno, Kathy Williams and Rod Pender. **ABSENT:** **GUESTS – NA** Meeting started at 5:02pm

Secretary's Report

- a. Yours Truly shared the minutes of the November meeting with the board.

Motion by K. Williams and seconded by M. Gardner to accept the report as submitted. PASSED

Treasurer's Report

- a. Theresa presented financials for the month of November.
- b. Balance as of 11/30/24 is \$39,125.69; the check to Adrian City Band for \$3,000 has not been cashed as yet.

Motion by B. Gardner and seconded by G. Burg to accept the Treasurer's report. PASSED

NEW BUSINESS

1. Sponsorships

- a. A request from the **YMCA** (Cindy Miller – Experience Coordinator) for \$250-\$500 for a Christmas event with Santa this coming Friday night. Our club name will be reflected in flyers to be distributed and on a banner. **Motion by C. Chase and seconded by M. Gardner to donate \$100. DENIED (NOTE: Group did ask the Secretary to contact Cindy and ask her about upcoming events we could support)**
- b. A request from the **River Raisin Ragtime Review** for money for fireworks at their next year's 4th of July gathering. If approved, Theresa said these expenses would be from the 2025-26 budget. **Motion by C. Chase and seconded by R. Gage to deny the request. APPROVED.**

2. Fundraising Committee

- a. Michele announced that she would chair this committee and has had members agree to serve on it!! The second Thursday of each month members will be invited to a separate lunch at noon at The Center Café beginning in January should anyone want that extra dose of fellowship. This might be helpful for those members who cannot meet the first and the third for our regular meetings.
- b. Bob said he was planning to meet with Jacob Cooper to discuss last year's Bike Tour – things that went well, things that did not.
- c. Discussion around other program ideas and how to get more members to participate financially and with projects.
- d. President Carrie shared with us a complete list of projects/events we accomplished as a club this year. Very extensive.

3. Club Runner Issues

- a. Bob nor Grace could get access. Grace has access now and Bob will try and work on it himself.

4. 2025 Calendar Meeting at The Center

- a. There will be different dates due to Christmas and New Years this year. We will meet on December 5 and 19.

5. Update January Meeting Dates 9th and 23rd

- a. Regular meeting dates will be what is shown above for January.

6. Voting Results for 2025-26 Election Year

- a. Grace gave Yours Truly the ballots that were filled out at the meeting on December 5th.

CLOSING REMINDERS

- **12-4-25** – Committee Chair meeting via Teams 4:30PM
- **12-5-25** – Regular Noon Meeting; Program Nate Parker 10am-8pm
- **12-6-25** – Collaboration weekend Snack Packing with AM Club at 8:30am
- **12-6-25** – Salvation Army Bell Wringing – Hobby Lobby from 10am-8pm
- **12-7-25** – Rotary Christmas Social at the Williams' – 6pm
- **12-19-25** – Regular noon meeting at The Centre'
- **12-26-25** – Service Project at the Daily Bread 11:45am-2pm at 302 S. Tecumseh Street, Adrian

OPEN DISCUSSION

- NA

Meeting adjourned at 6:06pm/Respectfully submitted by C. Chase

Next board meeting – January 14th at 5PM at Comfort Inn