

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

Meeting called to order at 5:01PM by President Carrie

Donation Request:

- Fishes & Loaves Food Pantry (NoH) - \$1,500 for a refrigerator-freezer/scanner & printer
 - Gerry requested discussion on this first since he was not able to stay long.
 - This is a partnership between the UMC and Neighbors of Hope who do not pay rent and the UMC underwrites all electrical expenses.

Motion by R. Gage and seconded by R. Pender to deny the request. PASSED with 2 abstentions.

NOTE:

- Gerry announced that the trip to the zoo was a great success, kids loved it and recommends we repeat again next year with a different age group.
- PE Bob and Michele had to cancel the RI Convention due to a blood clot in his leg.

Secretary's Report

- a. Yours Truly shared the minutes of the May 2025 meeting with the board.
- b. Also shared were copies of the makeup of the board, new club brochure with new meal prices (\$13 at table; prepay = \$11@), new Club Directory cover.

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

Treasurer's Report

- Rhonda presented financials for the month of March
 - Beginning balance at the end of April was \$43,876.46 (May = \$44,478.66)
 - Considering checks not cleared of \$500 leaves the club a balance as of May 31 = \$42,350.16 (vs last month of \$39,249.66)
 - ARF still to reimburse the club for \$600 plus any expenditures we have in June.

Motion by R. Gage and seconded by R. Pender to approve the budget as submitted. PASSED

- Theresa presented the Club Operations/Special Projects budgets
 - **CLUB OPERATIONS:**
 - Revenue: \$18,340.67 (vs last month \$17,650.67)
 - Expenses: \$20,197.16 (vs last month \$19,844.56)
 - Deficit for the month of May is \$1,856.49 (vs last month \$2,193.89).
 - **SPECIAL PROJECTS:**
 - Revenue: YTD - \$36,977.00 (vs last month \$36,877.00)
 - Expenses: YTD \$28,231.97 (vs last month \$26,555.87)
 - Net revenue for the month of May is \$6,888.54 (vs last month \$8,127.24).
 - Scholarship discussion: Brent Mercer recommends the club pays these two \$1,000 scholarships from the club budget as opposed to being reimbursed from the foundation in order to build up reserves. Therefore, these expenses should be added to the June club budget as expenses.

Motion by R. Gage and seconded by M. Gardner to continue to pay the two scholarships up to \$2,000 from the current club budget for the 2024-25 Rotary year.

Motion by B. Gardner and seconded by K. Williams to accept the Treasurer's report. PASSED

NEW BUSINESS

1. RI Updates

2. Joint Changeover Dinner

- a. Copies distributed
- b. Sweet Baker making the cake.
- c. DG Linda Morrow will attend.

3. Rotarian of the Year

- a. Agenda says that 3 will be awarded this year.
- b. Awards purchased.

4. Fundraising and Pavilion Update

- a. Still planning to move ahead.

5. Club Directory 2025-26

- a. On July 3rd we will be handing out ice cream.
- b. Banner – Still under consideration.

OPEN DISCUSSION

- President Carrie handed us a list of all donations to date we have made this year.
- Rhonda personally thanked us for her special COG award at the District Conference this past year.
- This is President Carrie's and board member Kathy's last meeting.
- New dues billing will be sent out next week for the new year.

Meeting adjourned at 5:45pm

Respectfully submitted by C. Chase

Next board meeting – July 12th at 5PM at Comfort Inn