Minutes – Adrian Noon Rotary Board Meeting – November 10, 2026

PRESENT: Chuck Chase, Rhonda Gage, Rod Pender, Theresa Soto, Gerry Burg, Grace Garno, Nelson Douglass, Londa Pickles, Michele Gardner **ABSENT: NA** **GUESTS**: NA

Meeting called to order at 5:02PM by President Rod

Secretary's Report

a. Presented October 2026 meeting minutes to the board. Change the $3,954.09 figure

Motion by L. Pickles and seconded by M. Gardner to approve with one change to the Treasurer's Report. **PASSED**

Treasurer's Report

- Beginning balance at the end of September was $49,728.91
  - Checks written in October: ($5,918.80)
  - Deposits in October: $12,718.00
  - Checks not cleared in October: $0
  - Current 10/31/2026 Total: $56,527.21
  - Outstanding Deposits: $0
  - New balance as of 10/31/2026: $56,527.21
- Statement of Activities (Special Projects & Operational) – Theresa covered this
  - Discussion - None

Motion by G. Burg and seconded by L. Pickles to approve the Treasurer's report as submitted. **PASSED**

OLD BUSINESS

- **Dine to Donate & Purple Pinkie – Final Figure**
  - $750 was raised in total and will go to Polio Plus
- **Rotary Pavilion Update**
  - Bob did call the concrete person (Reggie) who suggests we pour the contract after other things are done.
  - This project needs to be completed by April 30. Then we would write the summary of the project in May to submit to the District Grant Committee.
- **Christmas Wreath Sale 2026 Update**
  - Deadline for orders – November 12
  - We have 150 sold so far.
  - Prielipp Farms representative is coming to our regular meeting othis Thursday to show the actual wreath.
- **Trick or Trot 5k Run Debrief**
  - Jacob Cooper has the revenue numbers from our sponsors and will be receiving them soon.
  - We budgeted $2,000 for expenses and $1,500 was paid to Lenawee Endurance Club.
  - Debrief – Talked about what we want to do this again next year. Asked if we were going to run the Shamrock Shuffle next March. No definitive decisions at this time.
- **Donation Requests**
  - None

NEW BUSINESS

- **Joint Rotary/Kiwanis Pre-Thanksgiving Lunch – 11/25**
  - 20 members.guests coming so far from our club.
  - Rhonda to contact Joe Williams to arrange since Kiwanis is this year's host
  - If members don't pre-pay for their regular meeting lunches, they will pay $15 at the door.
- **Approval of Budget for Annual Christmas Party**
  - Scheduled for December 17 from 6-10pm at Chaloner's. We can accommodate up to 25 attendees.
  - Suggestion to ask Annett from the Armory to submit a bid for finger food and Grace to contact.
  - Might ask members to bring a dessert.

Motion by C. Chase and seconded by M. Gardner to approve $500 for H'ourdourves for the party. **PASSED**

- **Nominating Committee**
  - Members: Michele, Bob, Nelson, Gerry and Grace

- Official voting will take place on December 17 at that meeting so the committee will have to nominate candidates by November 17. PE Londa will be on the ballot.
- Also on the ballot will be the proposed changes to our by-laws regarding "Committees" – Section 8.

- **Committee List**
  - By-laws committee (Gerry and Chuck) is recommending we add "ARF" to the committee list along with new language.
  - Londa agreed to schedule a Club Assembly where members could sit around a table with at least one board member to discus the 11 committees and recruit members to all Standing Committees.

Motion by G. Burg and seconded by N. Douglass to approve the proposed changes to the club's by-laws with additional language and adding "ARF" to the list of Standing Committees while eliminating the *International* and *Youth Services* Committees. **PASSED**

- **Domain Renewal (Club website)**

Motion by C. Chase and seconded by G. Burg to approve $175 for a renewal for the next 5 years for our Domain website. **PASSED**

- **District Foundation Dinner**
  - 3 openings still to be filled.

OPEN DISCUSSION

- Rod asked if we felt he was on track as he approached i/2 of his year.
- Suggestion to have more service projects

- Next Board Meeting – Not December 8th but the 13th.

Meeting adjourned at 6:25PM

Respectfully submitted by C. Chase **Next board meeting** – **December 15, 2026** at 5PM at Comfort Inn