

# Minutes – Adrian Noon Rotary Board Meeting – September 10, 2024



**PRESENT:** Chuck Chase, Theresa Soto, Carrie Dillon, Gerry Burg, Michele Gardner, Bob Gardner, Rod Pender, Rhonda Gage, Grace Garno, Kathy Williams. **ABSENT:** NA **GUESTS – NA** Meeting started at 5:00pm

## Secretary's Report

- a. Yours Truly shared the minutes with the board.
- b. There was a question about the motion at the August board meeting to donate \$500 to the Imagination Station. (Yours Truly replayed the tape of that meeting and confirmed this was the amount).
- c. A correction was made regarding the donation of \$1,000 to Share the Warmth to reflect that it would be going to the One Mosaic Church instead.

**Motion** by B. Gardner and seconded by M. Gardner to accept the report as submitted pending verification by the Secretary on the specific amount approved for the Imagination Station approved by the board at their August meeting. **PASSED**

## Treasurer's Report

- a. Rhonda presented the budget for the month of August.

**Motion** by G. Burg and seconded by K. Williams to accept the August financial report. **PASSED**

## NEW BUSINESS

### 1. Adrian City Band

- a. Extensive discussion around tracking cash that comes in next year at this event as well as the "comingling of funds".
- b. Chip has all the cash collected at this summer's event and the board agreed they should release them to the Adrian City Band.
- c. Board agreed, however, to withhold the match from the club until they confirm they are a 501(c)3 organization due to the fact that we would not be reimbursed by the Adrian Rotary Foundation. President Carrie to let Brian know that the cash that was collected will be turned over to him but not our match.
- d. Suggestion that a written policy be drafted for these board minutes specifying what the level of club involvement should be.

**Motion** by G. Garno and seconded by K. Williams to match up to \$3,000 what is collected at the weekly summer Adrian City Band events but withhold any match from the ARC until such time as the Adrian City Band confirms that they are an official 501(c)3 organization and provide us a tally of donations collected beginning in the spring of 2025. **PASSED**

### 2. Off Site Rotary Lunches – Need Volunteer(s) to Head up Project

- a. Board agreed that we continue to meet at The Centre' on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month.

### 3. Sponsorships

- a. **Thank a Vet** – WLEN-sponsored. Proceeds go directly to *Housing Help of Lenawee* and the *Veterans Dire Needs Fund*.

**Motion** by R. Pender and seconded by M. Gardner to donate \$150 to the *Housing Help of Lenawee's Veterans Dire Needs Fund* and that the club would "Pass the hat" for this cause at our next regular meeting. **PASSED**

### 4. District 6400 Polio Request

**Motion** by C. Chase and seconded by K. Williams to donate \$500 to the District's Polio Plus Project. **PASSED**

### 5. DG Nick's Visit on 10/10/24

- a. Board agreed we do not need a cake or gift for Nick during his visit.

**Motion** by G. Burg and seconded by G. Garno to make a donation of \$100 to whatever cause DG Nick specifies. **PASSED**

### 6. Committee Structure

- a. Board agreed that the specific committees mentioned and required in our by-laws be formed (if they have not already) and chairs appointed and members asked to serve on them.

### 7. Nominating Committee

- a. Rod, Bob and Michele volunteered to serve on this committee. By-laws requires 3-5 serve.
- b. Gerry mentioned that he would be interested in staying on for another 3-year term.

## CLOSING REMINDERS

- **9-12-24** – Service project – The Daily Bread (Serving lunch from 11:45AM – 2:00PM)
- **9-14-24** – Adrian Armory 100<sup>th</sup> Anniversary Celebration
- **9-17-24** – Social – Mud Hens Game (6:30PM)
- **9-19-24** – Regular meeting (Program – Lenawee Historical Museum)
- **9-21-24** – 8<sup>th</sup> Annual Lenawee Bike Tour

## OPEN DISCUSSION

Bob mentioned that he spoke with Jim from the Daily Bread and told him he will be picking up all food donated in Raisin Township and taking it over this coming Thursday at 9:15am.

Meeting adjourned at 6:24pm

Next board meeting – October 8 at 5PM at Comfort Inn

Respectfully submitted by C. Chase