



# Minutes – Adrian Noon Rotary Board Meeting – December 12, 2023



**PRESENT:** Gerry Burg, Rhonda Gage, Rod Pender, Bob Behnke, Theresa Soto (ZOOM), Chuck Chase, Greg DuMars and Carrie Dillon.

**ABSENT:** Mohinder Chadha

**Audience:**

Meeting started at 5:00pm

### Secretary’s Report

- a. There was discussion around the need to add a board member since Bob Behnke resigned and was our PE. Consensus was that we would deal with that at our board meeting in January.
- b. Minutes of the regular 11/14/23 meeting were distributed.

**Motion by Burg and seconded by Gardner to accept the report as submitted. PASSED**

### Treasurer’s Report

- a. Rhonda shared her reports with members:
  - i. Expenditures YTD = \$13,866; Revenue YTD = \$16,010 plus the money coming in from the wreath sales (Approximately \$3k)
  - ii. Bank Accounts - TOTAL HOLDINGS = \$46,000 (Checking & Savings).
  - iii. We have a \$10k CD earning about 5%.
  - iv. Still to be paid is \$6k to the Adrian City Band.
  - v. We will realize a savings since Carrie will not be attending PETS this next year nor DisCon in Grand Rapids.

**Motion by Gardner and seconded by DuMars to accept the Treasurer’s report. PASSED**

### NEW BUSINESS

#### 1. Secretary Duties/PR Person

- a. Dues billings were sent out to all members December 1.
- b. Chuck to make a list of Secretary responsibilities and separate out the pure “PR duties” like Facebook posts, Daily Telegram articles, club promotion, articles for District 6400 newsletter, etc.) and see if someone would want to take them on thereby eliminating them from the Secretary’s duties. Possible suggestions: Steven Volk, Courtney Howarth and Jacob Cooper.

#### 2. LCS Location/Cost – Discuss Potential Financial Loss

- a. We will be moving from the Red Lobster and meeting at the Centre’ beginning January 4.
- b. Center charges: \$50 per meeting for room rental; cost of lunch per person is \$12, minimum number is 20.
- c. Consensus of the group was to set the charge per meal for those who prepay is \$10 and for those who pay as they go at \$12.

**Motion by Pender and seconded by DuMars to set meal prices at \$10@ for prepaays and \$12 at the door beginning January 4, 2024. PASSED**

#### 3. Adrian Armory vs Sherlock Storage

- a. Mary Murray contacted Carrie about possibly storing our items at the Armory from Sherlock (\$50/Mo). Secretary called Mary and she said that they could probably not be able to give the club a better deal so we will stay with Sherlock.

#### 4. Sponsorship – Adrian District Library

- a. We will provide money for books for participants.

**Motion by Chase and seconded by Burg to appropriate \$1,000 to the Adrian District Library’s Summer Reading Program. PASSED**

**Motion by Pender and seconded by Gardner to approve \$400 for the club’s annual Strokes for Students Golf Outing in May. PASSED**

#### 5. Amending By-Laws to allow Co-President in the Future

- a. Group consensus was that we look into in the future.

Open Discussion - None

### CLOSING REMINDERS

- Snack packing this coming Friday (9am-12noon at Drager)

**Motion by Carrie and seconded by Gardner to adjourn. PASSED**

Meeting adjourned at 6:21pm

Next board meeting – January 9<sup>th</sup> at 5pm at the Comfort Inn offices.

Respectfully submitted: Chuck Chase