



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



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

Meeting called to order at 5:00PM by President Bob

Secretary's Report

- a. Yours Truly shared the minutes of the January 2026 meeting with the board.

Motion by L. Pickles and seconded by M. Gardner to accept the Secretary's report as submitted. PASSED

Treasurer's Report

- Beginning balance at the end of November was \$62,498
 - Checks written in January: \$6,161,80
 - Deposits in January: \$5,773.00
 - Checks not cleared: \$1,050
 - Outstanding Deposits in January: \$0
 - New Balance as of 1/31/26: \$61,059.06
 - Wreath Gross - \$5,465.00 (\$3,035 net)

Motion by G. Burg and seconded by L. Pickles to approve the budget as submitted. PASSED

OLD BUSINESS

- **Dues billing update – Delinquencies**
 - Secretary sent reminders to Hacker, Koehn, Olsaver, and L. Smith. Did not send to DuMars
- **Pavilion update**
 - Bob to get hard estimate numbers on a finished pavilion (22' X 30')
 - A TimberCraft facility could be as much as \$40k.
- **Donation Request**
 - Lenawee District Library – Summer reading program - \$1,000 request
- **Motion by R. Pender and seconded by L. Pickles to approve a donation of \$1,000 to the Lenawee District Library. PASSED**
 - We revisited Michener Elementary's request for money toward a swing set. Grace to send out to the board the original letter from them where they list a number of causes we could support.
- **Hybrid Meetings Update**
 - Going well and will continue.
- **District Grant**
 - Group discussed applying for another grant since the previous one was withdrawn as the new pavilion will not be able to be completed in this Rotary year.

NEW BUSINESS

- **Adrian Rotary Foundation**
 - Calculation by the ARF on 5% of the 12/31/25 holdings – still not calculated
- **Fundraising Committee Formation**
 - President Bob expressed the need to create this committee and appoint a chair. He will make an announcement at the next regular meeting
- **PDG Nick's Request to Make a Presentation**
 - Londa to look into possibly scheduling Nick in for a presentation on the RI Foundation

OPEN DISCUSSION

- President Bob reported he spoke with All American Ramp Co. on the ramp that the Herrera's need and spoke to a friend about it who could build one on the front of the house and would connect to their deck that Doug's Amish friends are building for them. Bob gave the info to Kathye. COSTS to "rent": \$310 to install and \$310 to remove and \$210/MO. The club previously allocated up to \$1,000 toward "purchasing" one. Bob to ask Kathye to let the board know when their deck is done.
- Snack Packing this Friday, February 13 at 9am – South end of Drager.
- Preview at Pop Up Holocaust Museum in Adrian - 2/28

- Board agreed that the dates we will be meeting in July will be the 9th, 16th and 23rd, Secretary to be sure and let the Centre' know.
- Gerry to check with Michener for possible dates for the next zoo trip in MAY

Meeting adjourned at 6:27pm

Respectfully submitted by C. Chase

Next board meeting – March 10, 2026 at 5PM at Comfort Inn