**Williston Rotary Club**

**Board Minutes**

April 30, 2019

Present: Mark Schneider, John Miller, Ashley Wahl, Ken Callahan, Chelsea Ridge, and Marsha Schmidt

Absent: Anna Denton

1. Meeting called to order at 12:01 pm by President Mark Schneider
2. Mark Schneider requested to add award to the agenda. Motion by Ken Callahan to add Awards to the agenda as item c. under New Business. Seconded by John Miller. Motion Passed.
3. Review of previous Board minutes
	1. Motion by John Miller to approve the March 7, 2019 Board Minutes as presented. Seconded by Ken Callahan. Motion Passed.
4. Treasurer’s Report
	1. Current balances
		1. Regular $24,629.50
		2. Pavillion $ 9,984.88
		3. Endowment $ 4,611.14
		4. Ashley Wahl provided the balances after the meeting, so they will be approved at our next meeting.
		5. Annual renewals
			1. Motion by Marsha Schmidt to drop members from the Williston Rotary Club and Rotary International if members have not paid in full or payment arrangements by June 15, 2019. Seconded by John Miller. Motion Passed.
		6. Dr. Ashton hasn’t billed us for meals at this time, but we have funds to make the payment in full when it comes due.
5. Old Business
	1. Logo Wear
		1. John Miller to look into ordering locally
	2. Rotary Applications/Brochures
		1. Marsha Schmidt to resend the new applications to the Board.
	3. Sponsorship Account
		1. Ken Callahan to talk to Bruce Conway
	4. Fundraising
		1. Football Board 2019
			1. Mark Schneider and Ken Callahan are working on
				1. Income from sponsorships and from book sales
			2. Need City Permit
			3. Start sales in July
		2. Rose Day/Cookie Monster Sale
			1. More funds raised this year due to the sponsorships
		3. Auction for Action
			1. Jeff Zarling has gathered seven volunteers
	5. Causes
		1. Ideas for cause/event to sponsor
			1. Swim, track, or wrestling meets
		2. Local Scholarships
			1. Applications to be emailed out for review
		3. Overseas Projects (tabled)
		4. Park’s District Projects
			1. Pavillion Project
				1. $10,000 raised for 37 brick orders
				2. Ordering bricks and pavers in May.
				3. 100th Anniversary Celebration at the pavilion in June/July of 2019
			2. Railroad Park
				1. Ken Callahan to talk to Jeremy Ludlum about a sign for the park
				2. Motion by Ken Callahan to order a Rotary sign for the park. If they will not pay for it, Ken will donate it. Seconded by Marsha Schmit. Motion Passed.
		5. Dictionay Project (tabled)
		6. Banquet West
			1. June 9th & October 20th are the approved dates
		7. Ringing Bells for the Salvation Army (tabled)
6. New Business
	1. Mark is on vacation and has asked that someone volunteer to run the following meetings
		1. June 3-John Miller
		2. June 10 & 17-Ken Callahan
	2. Awards
		1. Motion by Marsha Schmidt to set up an award committee consisting of Ken Callahan and Mark Schneider. This committee will gather info from the club, assign, and order the awards each year. Seconded by Ashley Wahl.
		2. Discussion on Paul Harris points and awarding them to members as well.
	3. President/VP for 2019-2020
		1. Mark Schneider to discuss at the May 6th weekly meeting.

The next Board Meeting scheduled for noon May 28th

Motion by John Miller to adjourn. Seconded by Marsha Schmidt. Meeting adjourned at 1:04 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary