



**Williston Rotary Club**  
**Board Minutes**  
August 24, 2018

Present: Ashley Wahl, Mark Schneider, & Marsha Schmidt  
Absent: John Miller, Chelsea Ridge, Anna Denton, & Ken Callahan

1. Meeting called to order at 12:15 pm by President Mark Schneider
2. Tabled the review of previous Board minutes. President Mark Schneider requested that they be emailed out for review, due to lack of a quorum.
3. Treasurer's Report
  - a. Current balances-tabled until next meeting
  - b. Annual Renewals-Ashley Wahl will compile a list for the next meeting on paid, unpaid, montly, and quarterly pay members for Board review. Marsha Schmidt will then send out reminders via ClubRunner.
  - c. 2018-2019 Budget-Ashley Wahl and Marsha Schmidt to work on previous year financials for Board review at the next meeting.
4. Old Business
  - a. Communications
    - i. Recommendation of three months of Board Minutes to be visible on our website.
    - ii. Website and calendar will be updated on an as needed basis
    - iii. Monthly bulletin will be sent out
    - iv. Weekly updates on Facebook
    - v. Mark Schneider will continue to send out weekly meeting reminders
  - b. Board Members
    - i. Possible addition, Jason Marmon-tabled until the next meeting
  - c. Possible Fundraising ideas
    - i. Around the World Food Fest
      1. Brainstorming Ideas
        - a. Set up a food festival and invite local restaurants, caterers, and stores to compete.
        - b. Charge entry fee for vendors to cover tables, power, etc.
        - c. Invite someone to provide drinks
          - i. 4-H Club, local brewery, etc.
        - d. Prizes for best appetizer, entrée, and desert

- e. Entry fee for individuals, who will each have one vote for each category
      - f. Look into any special permits or insurance requirements
    - ii. Kentucky Derby-no updates
    - iii. Football Board
      - 1. Discussion on getting a football board together for the 2019 year
      - 2. Mark Schneider to reach out to the Fargo Rotary Club for info before our next meeting
      - 3. Discussed layout of the books and number of books
      - 4. Sell books as well as sponsorships for the books
      - 5. Need to decide on printer, costs for books/sponsorships, and payouts
    - iv. Keep the Rose Day/Cookie Monster Sale in April-no updates
    - v. Auction for Action-no updates
  - d. New Members
    - i. Bill Howard-Mark Schneider to call.
    - ii. New Members to be given packets on the last meeting of the month to align with classification speeches.
  - e. Accounts
    - i. All accounts have been updated at American State Bank
    - ii. Mark Schneider to email Ken Callahan about the signers on the Pavilion checking account
    - iii. Foundation Account-Ashley Wahl to figure out what needs to be sent on
  - f. Member BBQ/Picnic
    - i. 27<sup>th</sup> of August at 5:30 pm at Davidson Park, under new Pavilion
      - 1. Mark Schneider to call and verify reservation
    - ii. Membership to sign up to bring sides, salads, and dessert
      - 1. Mark Schneider to email sign-up sheet out to the membership for late entries and to remind membership that we will not have a lunch meeting on Monday.
- 5. New Business
  - a. Pavilions
    - i. Discussion on pavers and a possible Rotary Emblem
  - b. Causes
    - i. Mark Schneider to send an email to the Board members asking for feedback on causes.
      - 1. Local scholarships
      - 2. Overseas projects
      - 3. Park's District projects
      - 4. Dictionary Project



5. Banquet West
6. Ringing bells for Salvation Army
- c. Dictionary Project
  - i. Ashley Wahl to reach out to Chelsea Ridge, Joan Mainwaring, and Deb Halvorson to get info on the project
  - ii. Need to determine number of 3<sup>rd</sup> graders, order dictionaries, and create a sign-up sheet
  - iii. Board approval via email needed for the purchase of the dictionaries

Schedule next meeting

Meeting date set for September 13<sup>th</sup> at noon at the Williston State College Cafeteria.  
Marsha Schmidt will talk to John Miller about reserving the meeting room.

Meeting adjourned at 1:13 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary