



Williston Rotary Club

Board Minutes

December 6, 2018

Present: Mark Schneider, Ashley Wahl, Chelsea Ridge, and Marsha Schmidt

Absent: Ken Callahan, John Miller, and Anna Denton

Guest: Bruce Conway

1. Meeting called to order at 11:07 am by President Mark Schneider
2. Review of previous Board minutes
 - a. Motion by Chelsea Ridge to approve the November 5, 2018 Board Minutes as presented. Seconded by Marsha Schmidt. Motion Passed.
3. Treasurer's Report
 - a. Current balances
 - i. Regular \$22,127.09
 - ii. Pavillion \$9,194.52
 - iii. Well account has officially been closed
 - iv. Motion by Marsha Schmidt to approve the Treasurer's Report as presented. Seconded by Chelsea Ridge. Motion Passed.
 - b. Annual renewals
 - i. Discussion on where we are with collecting the remaining dues.
 - ii. Agreed to remove one member for non-payment, as we do not have any updated contact info for them.
 - c. 2018-2019 Budget/Prior year review-(tabled)
 - d. Discussion on creating a sponsorship account for current Rotarians to fund future Rotarians who request assistance with annual membership dues.
 - i. We will need to create an application for assistance, as well as a donation form.
 - ii. 80% participation requirement for all Rotarian events (including meetings and volunteer events)
4. Old Business
 - a. Meeting Venue
 - i. The feedback on the new venue was all positive, we even saw an increase in attendance
 - b. Endowment Info (tabled)
 - c. Pavillions (tabled)
 - d. Dictionary Project
 - i. Just enough dictionaries this year, we will look into ordering extra next year.

- e. Christmas Party Venue
 - i. Motion by Marsha Schmidt to create a committee for setting up the Christmas Party Venue, consisting of Mark Schneider and Chelsea Ridge. Seconded by Chelsea Ridge.
 - ii. Discussion on having chicken or steak, veggies, salad, potato, dessert, ability to purchase alcoholic drinks, and buffet style around \$25/plate.
 - iii. Motion Passed.
- f. Giving Hearts Day
 - i. Speaker coming in 2019
- g. Group Prenatal Care
 - i. Motion by Chelsea Ridge to donate \$250 this year to Group Prenatal Care. Seconded by Marsha Schmidt.
 - ii. Discussion on bringing a speaker in to discuss the program in greater detail before donating the amount they initially requested.
 - iii. Motion Passed.
- h. Logo Wear
 - i. Marsha Schmidt to purchase two hats and two shirts, in addition to the polos that were approved at the last meeting.
- i. Rotary Applications/Brochures
 - i. Marsha Schmidt to continue gathering info to create one updated application/brochure.
- j. Scholarship Check
 - i. All in agreement to void the scholarship check that hasn't been cashed. Unable to reach the recipient. He will need to contact us to get a check reissued as too much time has passed.
- k. Possible fundraising ideas
 - i. Kentucky Derby
 - 1. Chelsea Ridge to look for Rotarians to help co-chair this event
 - ii. Football Board 2019 (tabled)
 - iii. Keep the Rose Day/Cookie Monster Sale in April
 - 1. Need chair and co-chair for this event
 - iv. Around the World Food Fest (tabled)
- l. Causes
 - i. Local Scholarships (tabled)
 - ii. Overseas Projects (tabled)
 - iii. Park's District Projects (tabled)
 - iv. Dictionary Project (tabled)
 - v. Banquet West
 - 1. Motion by Marsha Schmidt to have Ashley Wahl to sign us up for two days in 2019. Seconded by Chelsea Ridge. Motion Passed.
 - vi. Ringing Bells for the Salvation Army
 - 1. Ask if anyone has pictures and put a write-up in the bulletin/website.

5. New Business

- a. New Member Application

- i. Motion by Marsha Schmidt to accept Deanna Senior's Rotary Membership Application. Seconded by Ashley Wahl. Motion Passed.

The next Board Meeting scheduled for Thursday, January 10th at noon, in the Fish Bowl at the Teton Grill, if available.

Meeting adjourned at 12:12 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary