



Williston Rotary Club

Board Minutes

January 10, 2019

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

Absent: Ken Callahan, and Anna Denton

1. Meeting called to order at 12:08 am by President Mark Schneider

Marsha Schmidt joined the meeting

2. Review of previous Board minutes
 - a. Motion by Ashley Wahl to approve the December 6, 2018 Board Minutes as presented. Seconded by Chelsea Ridge. Motion Passed.

John Miller joined the meeting

3. Treasurer's Report
 - a. Current balances
 - i. Regular \$21,896.72
 - ii. Pavillion \$9,046.87
 - iii. Motion by Marsha Schmidt to approve the Treasurer's Report as presented. Seconded by John Miller. Motion Passed.
 - b. Annual renewals
 - i. Discussion on where we are with collecting the remaining dues.
 - ii. Marsha Schmidt and Ashley Wahl to work on updating the list of delinquent accounts to review at the next meeting.
 - iii. 2018-2019 Budget/Prior year review
4. Old Business
 - a. Endowment Info
 - i. Marsha Schmidt to add endowment info to the next bulletin
 - b. Pavillions
 - i. Ken Callahan working on
 - ii. Discussion on having a celebration for the 100th Anniversary of the Williston Rotary Club in June or July of 2019
 - c. Christmas Party Venue
 - i. Discussion on the Christmas Party and Attendance
 - d. Giving Hearts Day
 - i. Speaker scheduled for Monday. Marsha Schmidt to contact Erin to make sure our speaker is still coming.
 - e. Logo Wear
 - i. John Miller to contact All Seasons Sport About for options on keeping our logo wear local
 - f. Rotary Applications/Brochures

- i. Marsha Schmidt to forward website details to John Miller for the brochures
 - g. Possible fundraising ideas
 - i. Kentucky Derby
 - 1. Removed for lack of Chair and Co-chair
 - ii. Football Board 2019
 - 1. Mark Schneider and Ken Callahan are working on
 - iii. Keep the Rose Day/Cookie Monster Sale in April
 - 1. Rose Day 2019 set for Wednesday April 24th
 - 2. Mark Schneider to ask for volunteers at the February 4th meeting
 - iv. Auction for Action
 - 1. Discussion on bringing back the Auction for Action
 - 2. Need to ask for Chair and Co-Chair for this event as well
 - h. Causes (to be discussed at our meeting on the 4th)
 - i. Local Scholarships (tabled)
 - ii. Overseas Projects (tabled)
 - iii. Park's District Projects
 - 1. Pavillion Project
 - 2. Railroad Park/Hwy 2-Discussion on how many times they should be cleaned per year and when
 - iv. Dictionay Project (tabled)
 - v. Banquet West
 - 1. Mark Schneider to send out an email to the Board and Ashley Wahl to sign us up for two days in 2019
 - vi. Ringing Bells for the Salvation Army (tabled)
- 5. New Business
 - a. New Member Application
 - i. Discussion on part-time dues being set at \$250 + meals, as in the past
 - b. Bulletin
 - i. Add Zoom as an option for attending Board Meetings and one weekly meeting a month, to those who are unable to attend in person
 - ii. RSVP via email to Chelsea Ridge prior to meeting, so we can make arrangements
 - c. Sweetheart Lunch
 - i. Set the date for February 11th, even though we have a speaker scheduled
 - ii. Ask each Rotarian to bring their sweetheart or other guest
 - iii. Chelsea Ridge to organize

The next Board Meeting scheduled for Thursday February 7th at noon, in the Fish Bowl at the Teton Grill. Marsha Schmidt to check for room availability

Meeting adjourned at 12:52 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary