

**Williston Rotary Club  
Board Minutes  
July 19, 2018**

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

1. Meeting called to order at 12:25 pm by President Mark Schneider
2. Tabled the review of previous Board minutes until the next meeting
3. Tabled Treasurer's report until the next meeting
  - o We will have a budget planning meeting next month
4. Old Business
  - a. Communications
    - i. Website-to be updated on an as needed basis
    - ii. Facebook-used more frequently
    - iii. Bulletin-provided on a monthly basis
    - iv. Board Minutes-emailed out with Mark's email updates
    - v. Calendar-updated with upcoming events, once we figure out how to update it
  - b. Board Members
    - i. Currently at seven, but would like to fill Board
      1. President – Mark Schneider
      2. Past president – John Miller
      3. Secretary – Marsha Schmidt
      4. Treasurer – Ashley Wahl
      5. Foundation – Ken Callahan
      6. Director – Chelsea Ridge
      7. Director – Anna Denton
5. New Business
  - a. Possible Fundraising ideas
    - i. Kentucky Derby
      1. Discussion on a new event to be held in May based upon the annual horse race
    - ii. Football Board
      1. Discussion on getting a football board together for the 2019 year

- iii. Keep the Rose Day/Cookie Monster Sale in April
  - iv. Need to ask membership if they want to go back to the Auction for Action
    - 1. Reason we stopped last year was the cost to hire the TV crew was \$5,000+ and we had to do it remotely in some location
- b. New Members
- i. Prepare packets and buttons for new members
    - 1. Secretary Marsha Schmidt to reach out to Cindy Sanford and Mitzi Bestall for more information
  - ii. Use first meeting of the month to induct new members
- c. Accounts
- i. Motion by Marsha Schmidt to add Mark Schneider and Ashley Wahl to the Rotary accounts at American State Bank & Trust. Account numbers ending in: 3527, 5170, & 9958. Seconded by Chelsea Ridge. Motion Passed.
  - ii. Motion by Ashley Wahl to add Marsha Schmidt to the Rotary accounts at American State Bank & Trust. Account numbers ending in: 3527, 5170, & 9958. Seconded by Chelsea Ridge. Motion Passed.
  - iii. Motion by Marsha Schmidt to close the well account at American State Bank & Trust, after we make sure the project is complete. Seconded by Ashley Wahl. Motion Passed.
- d. Member BBQ/Picnic
- i. Looking at the 27<sup>th</sup> of August at 6 pm at Davidson Park, under new Pavilion
  - ii. Discussion on a ribbon cutting for the second phase of the project
  - iii. President Mark Schneider to reach out to Foundation Chair Ken Callahan about ordering food and using the Rotary BBQ grill.
  - iv. The rest of the membership to sign up to bring sides, salads, and dessert

Schedule next meeting

- o Meeting date and time to be set closer to the next meeting

Meeting adjourned at 1:15 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary