**Williston Rotary Club**

**Board Minutes**

June 20, 2019

Present: Mark Schneider, Pat Hatlestad, Ashley Wahl, Deb Halvorson, Marsha Schmidt, Ken Callahan, and Chelsea Ridge

Absent: Anna Denton and John Miller

1. Meeting called to order at 7:28 am by President Mark Schneider
2. Review of the Agenda
   1. Motion by Marsha Schmidt to approve the agenda as presented. Seconded by Ken Callahan. Motion Passed.
3. Review of previous Board minutes
   1. Membership Meeting
      1. The membership approved the following list for the 2019-2020 Williston Rotary Club Board Members.
         1. Pat Hatlestad-President
         2. Mark Schneider-Past President
         3. Vacant-Vice President
         4. Marsha Schmidt-Secretary
         5. Ashley Wahl-Treasurer
         6. Deb Halvorson-Sargent at Arms
         7. Chelsea Ridge-Communications Chair
         8. Ken Callahan-Foundation Chair
         9. John Miller-Board Member.
      2. Motion by Jeff Zarling to cease nominations and to cast a unanimous ballot for the slate of candidates as presented. Second by Mitzi Bestall. Motion Passed.
   2. Motion by Ken Callahan to approve the May 28, 2019 Board Minutes as presented. Seconded by Chelsea Ridge. Motion Passed.
4. Treasurer’s Report
   1. Current balances
      1. Regular $26,216.01
      2. Pavillion $18,029.18
      3. Endowment $ 4,611.14
      4. Motion by Ken Callahan to approve the Treasurer’s Report as presented. Seconded by Marsha Schmidt. Motion Passed.
   2. Annual renewals
      * 1. Deadline for renewals was June 15th.
        2. We still have 17 members that have not renewed. Board members to contact the members individually and if they do not renew by Wednesday they will be dropped from the roll.
        3. June 30th is the date that Rotary International uses for charging dues. $250 of the annual dues charged to members goes on to Rotary International for District Dues. In the past the Williston Rotary Club has paid the $250 for each of the members, just to have them drop in the new year.
5. Old Business
   1. Logo Wear
      1. To bring to weekly meeting for members to look at before we place the order
   2. Fundraising
      1. Football Board 2019
         1. Mark Schneider and Ken Callahan are working on
            1. Income from sponsorships and from book sales
            2. Motion by Marsha Schmidt to charge $100 for sponsorships and $20/book. Seconded by Chelsea Ridge.
         2. Permit-We are under the $12,000 threshold for the year
         3. Start sales in July
         4. Printing-Mark Schneider will visit with Ken Callahan and Paul Gilbert about having them printed locally
      2. Rose Day/Cookie Monster Sale
         1. Deb Halvorson to follow up on the outstanding items
      3. Auction for Action-No updates at this time
   3. Causes
      1. Ideas for cause/event to sponsor (tabled)
         1. Swim, track, or wrestling meets
      2. Local Scholarships (tabled)
         1. Discussion on presenting the scholarships and the RYLA applicants at the honor student luncheon each year
         2. Overseas Projects (tabled)
      3. Park’s District Projects
         1. Pavillion Project
            1. 100th Anniversary Celebration at the pavilion on June 24th
            2. Review and install sign
         2. Railroad Park
      4. Dictionay Project (tabled)
      5. Banquet West- October 20, 2019
      6. Ringing Bells for the Salvation Army (tabled)
   4. Awards
6. New Business
   1. Pavillion Ribbon Cutting/Picnic
      1. Monday, June 24th, 2019
         1. 4:15 cook
         2. 4:30 set up
         3. 5:00 eat
      2. Mark Schneider to check with the Boy Scouts to see if they want to help set up additional tables for the event. The Chamber has a trailer of tables if needed.
      3. Serving burgers, brats, and chips
      4. Cake for Rotary and Lions members for our Anniversaries
      5. Marsha Schmidt to order the cake from Albertsons. Ken Callahan will pick up the cake the day of the picnic
   2. New Member Application
      1. Motion by Marsha Schmidt to drop Deanna Senior and to add Ashlee Edman. Seconded by Ken Callahan. Motion Passed.
   3. Miss ND-Membership vs Honorary Member
      1. Motion by Ken Callahan to pay District Dues for the incoming Miss ND each year, in addition to the shirt and scholarship we currently provide. Seconded by Chelsea. Motion Passed.
      2. Motion by Ken Callahan to increase the amount we give to the pagent each year from $100 to $500 going forward and to call it the Rotary Education Scholarship. Seconded by Chelsea Ridge. Motion Passed.

*\*Ken Callahan left the meeting*

* 1. Membership Drive
     1. Discussion on ideas and possible avenues of gaining/retaining membership
  2. Communications
     1. Breaking communications duties out between three Board members in 2019-2020 to push outreach
        1. Bulletin-Marsha Schmidt
        2. Facebook-Chelsea Ridge
        3. Website-Deb Halvorson

The next Board Meeting scheduled for noon July 25th at Outlaws pending the room reservation.

Motion by Marsha Schmidt to adjourn. Seconded by Ashley Wahl. Meeting adjourned at 9:00 am by President Mark Schneider

Submitted by Marsha Schmidt, Secretary