**Williston Rotary Club**

**Board Minutes**

May 28, 2019

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

Absent: Anna Denton, Ken Callahan, and Chelsea Ridge,

1. Meeting called to order at 12:07 pm by President Mark Schneider
2. Review of the Agenda
	1. Motion by Marsha Schmidt to add Board Members to the agenda as 6.a. Seconded by Ashley Wahl. Motion Passed.
	2. Motion by Marsha Schmidt to approve the agenda as amended. Seconded by Ashley Wahl. Motion Passed.
3. Review of previous Board minutes
	1. Ratifications
		1. Motion by John Miller to approve a $100 scholarship for the incoming Miss ND. Second by Ken Callahan. Motion Passed.
		2. Motion by Marsha Schmidt to approve Paul Gilbert’s membership application. Seconded by John Miller. Motion Passed.
		3. Motion by Marsha Schmidt to ratify the approval of the scholarship applicants: Connor Martin, Hannah Johnson, Katherine Fearing, and Lauren Fearing. Seconded by John Miller. Motion Passed.
		4. Motion by Marsha Schmidt to ratify the approval of the two RYLA applicants: Katherine and Lauren Fearing. Seconded by John Miller. Motion Passed.
	2. Motion by John Miller to approve the April 30, 2019 Board Minutes after removing 4.a.v.2. and correcting Jeremy Ludlum’s last name. Seconded by Ashley. Motion Passed.
4. Treasurer’s Report
	1. Current balances
		1. Regular $26,303.30
		2. Pavillion $22,300.88
		3. Endowment $ 4,611.14
		4. Annual renewals
			1. Renewals have all been mailed out. Deadline for renewals is June 15th.
5. Old Business
	1. Logo Wear
		1. John Miller purchased the two polos for the current and future Miss ND
		2. All Season Sport About has provided us with sample items to show the membership before placing an order.
	2. Rotary Applications/Brochures
		1. Motion by Marsha Schmidt to approve the new Williston Rotary Club Membership Application. Seconded by John Miller. Motion Passed.
	3. Sponsorship Account
		1. Motion by John Miller to permanently table the Sponsorship Account. Seconded by Marsha Schmidt. Motion Passed.
	4. Fundraising
		1. Football Board 2019
			1. Mark Schneider and Ken Callahan are working on
				1. Income from sponsorships and from book sales
			2. Need City Permit
			3. Start sales in July
		2. Rose Day/Cookie Monster Sale
			1. Motion by Marsha Schmidt to have Deb Halvorson call the individuals/entities that over paid for delivery and make refunds as needed. Seconded by John Miller. Motion Passed.
			2. Auction for Action-Jeff Zarling is working on
	5. Causes
		1. Ideas for cause/event to sponsor
			1. Swim, track, or wrestling meets
			2. John Miller will contact the AD at the high school to gather additional info
		2. Local Scholarships
			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. We have raised enough funds to finish the project
				2. Bricks and pavers have been ordered
				3. 100th Anniversary Celebration at the pavilion on June 24th
			2. Railroad Park
				1. Ken Callahan to talk to Jeremy Ludwood about a sign for the park
				2. Motion by Ken Callahan to order a Rotary sign for the park. If they will not pay for it, Ken will donate it. Seconded by Marsha Schmit. Motion Passed.
		4. Dictionay Project (tabled)
		5. Banquet West
			1. June 9th & October 20th are the approved dates
			2. Ashley Wahl and Ken Callahan to co-chair the June 9th event.
		6. Ringing Bells for the Salvation Army (tabled)
	6. Awards
		1. Ken Callahan and Mark Schneider are co-chairs for the award committee
		2. Presentation of awards scheduled for June 24th
6. New Business
	1. Board Members
		1. Additional discussion on finding additional Board Members for the new year.

The next Board Meeting scheduled for 7:30 am June 20th.

Motion by Marsha Schmidt to adjourn. Seconded by John Miller. Meeting adjourned at 1:10 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary