**Williston Rotary Club**

**Board Minutes**

July 25, 2019

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

Absent: John Miller

1. Meeting called to order at 7:45 am by President Pat Hatlestad
2. Review of the Agenda
	1. Request by Marsha Schmidt to add Together We Rise (6.a.)
	2. Request by Ken Callahan to add the Annual Cookout to the agenda (6.b.)
	3. Request by Deb Halvorson to add Speaker Planning to the agenda (6.c.)
	4. Motion by Ken Callahan to approve the agenda as amended. Seconded by Mark Schneider. Motion Passed.
3. Review of previous Board minutes
	1. Ratifications
		1. Discussion at weekly meeting on the District Governor’s visit and the Williston Rotary Club donating $100 to Polio Plus in his name. This is something we have done each year, no approval needed.
	2. Motion by Ken Callahan to approve the June 20, 2019 Board Minutes as presented. Seconded by Chelsea Ridge. Motion Passed.
4. Treasurer’s Report
	1. Current balances
		1. Regular $24,662.95
		2. Pavillion $14,300.01
		3. Endowment $ 4,611.14
		4. Motion by Marsha Schmidt to approve the Treasurer’s Report as presented. Seconded by Mark Schneider. Motion Passed.
	2. Annual renewals
		1. We still have a few that haven’t paid for the 2019-2020 year. Ashley Wahl to send out a list of those still owing to the Board.
5. Old Business
	1. Logo Wear
		1. Motion by Deb Halvorson to keep all of the logo wear navy blue. Seconded by Mark Schneider. Motion Passed.
	2. Fundraising
		* 1. Football Board 2019
				1. $25 permit fee for the Football Board Fundraiser
		1. Auction for Action-Ken Callahan to talk to Jeff Zarling
	3. Causes
		1. Ideas for cause/event to sponsor (tabled)
			1. Swim, track, or wrestling meets
		2. Local Scholarships (tabled until Dec)
		3. Overseas Projects (tabled)
		4. Park’s District Projects
			1. Pavillion Project
				1. Need to purchase the granite sign
				2. Purchase two additional trash cans for the large pavilion
				3. Advertising again for bricks and pavers

Herald

Facebook

Motion by Ken Callahan to pay for $100 Facebook boost to promote the bricks and pavers. Seconded by Mark Schneider. Motion Passed.

Williston Rotary Club Bulletin

* + 1. Dictionay Project-Ashley Wahl
			1. Ashley Wahl and Chelsea Ridge will work together to come up with the number of 3rd graders in each class in Williams County.
		2. Banquet West- October 20, 2019-Ken Callahan & Ashley Wahl
		3. Ringing Bells for the Salvation Army (tabled)
	1. Membership Drive-Deb Halvorson
		1. Deb Halvorson will establish a subcommittee for the membership drive and report back to the Board.
	2. Communications-Chelsea Ridge, Deb Halvorson, & Marsha Schmidt
		1. Motion by Ken Callahan to remove Anna, Tom, Ken, Joan, & Mitzi as the Facebook Administrators. Then add the Rotary gmail as an admin. Seconded by Marsha Schmidt. Motion Passed.
	3. Union Firefighters Convention
		1. BBQ on the 16th.
		2. John Miller, Pat Hatlestad, Mark Schneider, & Chelsea Ridge to help
1. New Business
	1. Together We Rise-Marsha Schmidt & Chelsea Ridge
		1. Establish a subcommittee to gather additional info and present to the Board.
	2. Annual BBQ-August 26th @ 6 pm (in lieu of weekly meeting)-Ken Callahan
	3. Speaker Planning
		1. Discussion on assigning Rotarians to find weekly speakers.

The next Board Meeting scheduled for 7:30 am Thursday August 22, 2019 at Gramma Sharon’s

Metting adjourned at 8:

Submitted by Marsha Schmidt, Secretary