



## Williston Rotary Club

### Board Minutes

November 5, 2018

Present: Mark Schneider, Ken Callahan, Ashley Wahl, Chelsea Ridge, and Marsha Schmidt

Absent: John Miller & Anna Denton

1. Meeting called to order at 11:07 am by President Mark Schneider
2. Review of previous Board minutes
  - a. Names on minutes
    - i. It was decided that we would leave names on the Board Minutes going forward. If it becomes an issue we will address it at that time.
  - b. Motion by Ken Callahan to approve the October 19, 2018 Board Minutes as presented. Seconded by Ashley Wahl. Motion Passed.
3. Treasurer's Report
  - a. Current balances
    - i. Unchanged from last month, just checks outstanding. Documentation was received on the Well account and the remaining \$ .15 will be moved to our regular checking account.
    - ii. Regular           \$21,979.29
    - iii. Pavillion       \$ 7,863.45
    - iv. Well             \$       .15
    - v. Motion by Marsha Schmidt to approve the Treasurer's Report as presented. Seconded by Ashley Wahl. Motion Passed.
  - b. Annual renewals (tabled)
  - c. 2018-2019 Budget/Prior year review (tabled)

Chelsea Ridge came to the meeting

4. Old Business
  - a. Meeting Venue
    - i. Weighed options based upon cost, size, setting, central location, ease of use, rental fees, cost per meal, meal minimums, etc. As a Board, we narrowed the list of 15 to a list of three to be presented.
    - ii. Decided on a paper vote during our regular meeting and then sending out an email to Rotarians not in attendance. Marsha Schmidt to send the email.
    - iii. Winning venue to be announced at our regular meeting November 12, 2018.
  - b. Endowment Info
    - i. Ken Callahan to work on the Endowment mailing

- c. Pavillions
    - i. Ken Callahan to talk to Ken Harty about an article
  - d. Dictionary Project
    - i. Only one person left to pick up the dictionaries
    - ii. Thank you notes from the Ray 3<sup>rd</sup> grade class
  - e. Possible fundraising ideas (tabled)
    - i. Kentucky Derby
    - ii. Football Board 2019
    - iii. Keep the Rose Day/Cookie Monster Sale in April
    - iv. Around the World Food Fest
  - f. Causes(tabled)
    - i. Local Scholarships
    - ii. Overseas Projects
    - iii. Park's District Projects
    - iv. Dictionary Project
    - v. Banquet West
    - vi. Ringing Bells for the Salvation Army
5. New Business
- a. Christmas Party Venue (tabled)
  - b. Giving Hearts Day
    - i. Marsha Schmidt to offer them three dates for speaking January 14<sup>th</sup>, January 21<sup>st</sup>, or February 4<sup>th</sup>.
  - c. Group Prenatal Care
    - i. Marsha Schmidt to reach out to Herb Schmidt about speaking to our Club
  - d. Logo Wear
    - i. Motion by Marsha Schmidt to purchase three small and three medium navy blue polos for present and future Miss North Dakotas, as well as one for the current Miss America. Seconded by Ashley Wahl. Motion passed.
    - ii. Marsha Schmidt to look at the list Mark Schneider collected from the membership on items they would like to order to see if we can get discounts for buying in bulk. Also look at sending the website out in our next bulletin.
  - e. Rotary Applications
    - i. Ken Callahan to look for other application so we can combine the Williston Rotary Application with the District Application
    - ii. Marsha Schmidt to print out paper copies of the application to have at our regular meetings
  - f. Scholarship
    - i. There is an uncashed check to Jacob Hernandez that hasn't cleared

Schedule next meeting (tabled)

Meeting adjourned at 12:00 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary