



## Williston Rotary Club

### Board Minutes

October 19, 2018

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

Absent: Chelsea Ridge & Anna Denton

1. Meeting called to order at 12:09 pm by President Mark Schneider
  - a. Marsha Schmidt asked to add the post office box to the agenda under New Business, per Ashley Wahl's request.
2. Review of previous Board minutes
  - a. Motion by John Miller to approve the July 19 & the August 24<sup>th</sup> Board Minutes as published. Seconded by Ken Callahan. Motion Passed.
3. Treasurer's Report
  - a. Current balances
    - i. Regular \$21,979.29
    - ii. Pavillion \$ 7,863.45
    - iii. Well \$ .15
      1. Motion by Ken Callahan to move funds out of and close the Well account after a summary statement of money in/out of the account is received. Seconded by Marsha Schmidt. Motion Passed
    - iv. Motion by Ken Callahan to approve the Treasurer's Report as presented. Seconded by John Miller. Motion Passed.
  - b. Annual renewals
    - i. Delinquent accounts
      1. Report on the 11 delinquent member accounts.
      2. Motion by Ken Callahan to have the Board Members call each of the delinquent members to see if they will be renewing and if they aren't ask them to at least reimburse us for the dues paid on their behalf. Seconded by Marsha Schmidt. Motion Passed.
    - ii. Terminating members due to non-payment (tabled)
    - iii. Prorating dues
      1. Ken Callahan stated that in the past we have prorated dues, but never below the amount paid to the District on the member's behalf.
  - c. 2018-2019 Budget/Prior year review
    - i. Ashley Wahl to prepare a summary of prior years for the next Board Meeting

#### 4. Old Business

- a. Board Members-no change
- b. Possible fundraising ideas
  - i. Kentucky Derby
  - ii. Football Board 2019
    - 1. Ken Callahan and Mark Schneider volunteered to co-chair this event. They will prepare an update for the May Board meeting
  - iii. Keep the Rose Day/Cookie Monster Sale in April
    - 1. Need an event chair. Mark Schneider to visit with the membership.
  - iv. Around the World Food Fest (tabled)
- c. Pavillions
  - i. Ken Callahan stated that Ken Harty is going to run an article on the pavilion project.
  - ii. Need to have a committee meeting in November to discuss execution of the final steps.
  - iii. Paid for materials on the small pavilions and received a credit back for the excess materials.
- d. Dictionary Project
  - i. Four people left to pick up dictionaries, but we have a Rotarion signed up for each school.
  - ii. Assess number of leftover dictionaries after all the classes have been visited, to decide what to do with any excess.
- e. Causes (tabled)
  - i. Local Scholarships
  - ii. Overseas Projects
  - iii. Park's District Projects
  - iv. Dictionay Project
  - v. Banquet West
  - vi. Ringing Bells for the Salvation Army

#### 5. New Business

- a. Post Office Box
  - i. Ashley Wahl asked that we update the name on the post office box.
  - ii. Motion by Marsha Schmidt to add Ashley Wahl & Mark Schneider to the post office box #330. Seconded by John Miller. Motion Passed.
- b. Letter from the Williston
  - i. Mark Schneider presented the letter he received from The Williston with the following options. The date of the letter was 10/15/18 and giving us to the end of October to decide.
    - 1. Move to another day (Wed, Thurs, or Fri)
      - a. \$12/meal and a 20 meal minimum
    - 2. Keep the Monday meeting date
      - a. Rent the room from the Williston for \$150 per week & bring our own food

- ii. Discussion on how to proceed
  - 1. Mark Schneider to call or visit with The Williston to see if we could have additional time to decide. This will give us more time to receive feedback from the membership.
  - 2. Mark Schneider will send out an email informing the membership of the letter and ask them to provide feedback and attend the upcoming meetings.
  - 3. Board to meet November 5<sup>th</sup> to make a decision between
    - a. Moving to another day at the higher rate
    - b. Keeping the Monday date and time, renting the room, and bringing in our own food
    - c. Moving to a new location and keeping the Monday meeting time

John Miller left the meeting

- c. Christmas Planters
  - i. City is asking that each non-profit decorate a planter, as well as providing their own decorations
    - 1. Mark Schneider to present to the membership on Monday
- d. Endowment Info
  - i. Motion by Marsha Schmidt for the Rotary to send letters out to the current and past Rotarions, informing them of the new Endowment Fund. Seconded by Ken Callahan. Motion Passed.
  - ii. Ken Callahan to put the info together and give to Basin Printers.
- e. Attendance Report

Next meeting scheduled for November 5<sup>th</sup> at 11:00 am at The Williston

Meeting adjourned at 1:11 pm by President Mark Schneider

Submitted by Marsha Schmidt, Secretary