

## ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, April 3, 2024 @ 10:15am

Board Members:  Dale Charters,  Bill Collin,  Tim Foster,  Mitch Jaworski,  Stacy Pasche,  Jay Peregrine,  Amy Plumstead,  Judy Remmert,  Mary Ann Short,  Pat Storrer,  Steve Walton  
GUESTS: None

**Call to Order:** 10:22 am by Collin

**Agenda:** Charters/Foster. Approved.

**Minutes:** Jaworski/Foster. Approved with one clarification: Mike Tarkington (not Mike McCarthy) is tracking the Burger Battle funds.

### **Secretary's Report:** Pasche

- 62 (58 active members, 4 honorary)  
Julie Bankston and Matt Rush are not continuing membership. They sadly both have too many other commitments at this time. Jackie Luedtke, Kathy Hallett have been added as new members. JoAnn Howlerda's membership was reactivated.
- There was a correction to the February 2024 minutes- there was some miscommunication on our end and Kathy Hedgedus is not stepping down in any capacity.

### **Treasurer's Report:** Jaworski

- All bills/dues owed by the club have been paid. As we head into the next quarter, we have roughly \$4000 in unrestricted funds, \$3400 reserved for the Centennial Celebration, \$2400 reserved for upcoming grant match, \$5500 for youth (Burger Battle funds still coming in). Youth funds are restricted for youth programs; however, the youth committee still needs to have expenditures approved by the board.

### **President's Report:** Collin

- Burger Battle update.
  - Kudos to the youth services committee for a wonderful job promoting the Burger Battle.
  - The question was asked if the board ever granted permission to the youth services committee to proceed with the fundraiser? (*Answer: yes. Approved via email vote 11/14/2023*)
  - Feedback from the participating restaurants: they will evaluate whether or not it was worth it for them and if they want to participate again next year.
  - Overall feedback was that it was a success and great publicity for the club. There was a brief discussion reiterating that all club expenditures (committed, restricted, unrestricted) must be approved by the board, including youth services. Board requests should be made in a timely manner. The board needs enough time to properly consider a request before being asked to vote on something.
- Satellite Club
  - Julie Schumaker reached out to Tim Foster (president elect) and the Sunrise Club President elect, expressing her interest in starting a Satellite Club. See attached Satellite Club FAQ. The board will need more time to familiarize themselves with the concept and governance of a Satellite Club. There was a brief discussion about pros cons of having another club in the area, significant concern was that another club will poach members from the existing clubs. No action was taken.

- Mary Ann Short is our new administrator and is doing an exceptional job!
- Julie Schumaker is requesting club meeting time for ?????. Jon Armstrong has confirmed our speaker's time is already too concentrated and advises against adding more club business to the beginning of each meeting.

**Administrator's Report:** Mary Ann reminded everyone that the link for the board and club meetings is the same each time.

**Membership Report:** Walton absent

- New member inductions scheduled for April 10th.

**Publicity Report:** Peregrine

- Jay has completed the draft outline for the Centennial talk @ the Mills. He has been focusing on finding as many pictures as he can.

**Grants Report:** Charters

- Dale said he is struggling to find volunteers for the garden beautification project and requested help recruiting volunteers.
- We are 6 months away from the 2025 grant application deadline, so we need to finalize what we want to do. We are leaning toward a walking path around the playground. Jay will create a mock up of what that would look like and he will reach out to Josh Mills. Motion by Tim Foster to approve a walking path for the 2025-26 grant cycle. Second by Judy Remmert. Motion carried, unanimous.

**Youth/Education Services:** None

**Centennial Celebration:** Foster

- The rental application for the Life Saving Station was submitted (with deposit check). Christy Mills confirmed we will receive a discount on the rental. We believe the total cost will be \$500.
- Dale got a confirmation from the BBQ caterer (Denis Heniser). We will need to provide the meat and Denis will smoke it.
- The Lecture at the Mills House and the party are scheduled for the same day, Thursday September 12th. The lecture is at 4 p.m. and the party will be an Open House from 3 to 8 p.m. The time of the lecture is confirmed but the Open House times are only proposed at this time.
- At the March meeting, Jay asked if we need to look into event insurance. Pat confirmed that RI dues cover liability insurance for all clubs and that covers club events as well.

**New Business:** None

**Adjournment:** Short/Charters at 11:30 a.m.

**Next Meeting:** May 1, 2024

10:15am at Hotel Frankfort.

*Submitted by: Stacy Pasche*