

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, August 7, 2024 @ 10:15am

Board Members: Dale Charters, Bill Collin, Tim Foster, Mitch Jaworski, Stacy Pasche, Jay Peregrine, Amy Plumstead, Judy Remmert, Pat Storrer, Steve Walton

GUESTS: None

Call to Order: 10:23 am by Foster

Agenda: Charters/Jaworski. Approved.

Minutes: Tabled. July minutes were not made available.

Secretary's Report: Pasche

- 59 Members (55 active and 4 honorary)
- Jim Radabaugh resigned in July 2024 due to relocation; however, Marshall Bell is joining our club, so it is a wash.

Treasurer's Report: Jaworski

- Pat clarified that all invoices go to the president (Tim). Tim will need to mail via US Post or hand deliver to Mitch as he infrequently checks his email.
- Invoices to club members will be distributed mid August. We are still charging a fixed rate so that quarterly bills remain the same amount throughout the year. There was a question of whether we need to increase dues for FY 2024-25 to cover District and RI dues. Mitch said there is enough cushion to cover for this year, so club dues will not be raised for FY 2024-2025. Dale (Charters) moved to keep dues at \$600 for FY 2024-2025. Jaworski seconded. Motion passed unanimously.
- Pat suggested we should review and approve a budget for the year, detailing our estimated income and expenses for the year.

President's Report: Foster

- The focus is on the Centennial celebration.
 - Food and tent- Bill Collin is finalizing and said he will have a report by mid August.
 - Jay and Tim will provide the club history lecture at the Mills Community House as part of the Benzie Area Historical Society lecture series.
- The District Governor's meeting is the same week as our Centennial celebration, but unfortunately the DG cannot stay for our party. They will attend the club meeting on Sept. 11, and the board meeting will be moved to that day as well.
- Val Gerhart from Sunrise Rotary reached out to Tim Foster regarding marketing and promotion and how the clubs can better coordinate messaging to the community.
- Save the Date: There will be a club social with both Sunrise and Frankfort on December 17th at Crystal Mountain.

Administrator's Report: Collin (absent)

Membership Report: Foster (Walton absent)

- New application from Don Schaffer. Tim Foster is sponsor. Motion by Pat Storrer to approve. Second by Charters. Motion passed, unanimously.
- Dr. Pepper is having surgery in Seattle and will be in recovery for several months. He has requested to make his account inactive.

- Tim Jones has other financial obligations and may need to leave the club, although he would rather not. He does not qualify for a corporate/organizational membership. The club would love to keep him as a member. Storrer motioned to make Tim Jones an Honorary member. Second by Foster. Motion approved, unanimously. Pasche will get Tim his honorary certificate.

Willoughby Update: Jaworski

- The golf tournament has been an excellent source of revenue for the fund. Thank you to Alan Luedtke for organizing this event!
- 11 Scholarship checks at \$2,000 each were sent this week. Way to go Rotary students!

Publicity Report: Peregrine

- Jay and Tim have more than enough content for the upcoming club history lecture.

Grants Report: Charters

- Dale will set a meeting with Josh Mills in the next two weeks to see if the existing path in Mineral Springs park can be extended. Questions to ask:
 - Does the City have a plan for the path?
 - What will it cost?
 - Can/will the DDA contribute?
- We are not collaborating with the Sunrise Club on the grant project this year.
- Pat provided the per capita amount needed for Dale's grant report is \$118.07. She asked if we have received the Memo of Understanding for this year **A: ?**
- It is Dale's understanding that since he attended grant training (required for grant) last year, his authorization is extended to the current grant cycle.

Youth/Education Services:

- There is a new volunteer coordinator at FEAS, so all Rotarians who wish to be involved at the school will work through the new coordinator, Chris Twigg. All volunteers will need to agree to a background check (provided by the school) and should contact the school office to arrange.

Centennial Celebration: Foster

- *See President's report.*
- Dale mentioned that new name labels for the President's plaque have been ordered.
- Dale is looking into a pin for members for the Centennial.

New Business: None

Adjournment: Charters/Jaworski at 11:30 a.m.

Next Meeting: September 11, 2024 (notice different time)

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche