

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, December 13, 2023 @ 10:15am

Board Members: ___Dale Charters, _x_Bill Collin, _x_Tim Foster, ___Mitch Jaworski, ___Stacy Pasche, _x_Jay Peregrine (*remote*), ___Amy Plumstead, _x_Judy Remmert, _x_Paul Schwartz, _x_Mary Ann Short, _x_Pat Storrer (*remote*), _x_Steve Walton

GUESTS: None

Call to Order: 10:30am by Collin

Agenda: Walton/Foster. Approved.

Minutes: Pasche, absent. November minutes to be approved at the next meeting.

Secretary's Report: Pasche, absent. Richard Claybough passed. 59 active members; 63 members total.

Treasurer's Report: Jaworski, absent. Collin reported that member Zelda Gray will be discharged from membership prior to December 31st for the International dues invoice that is due for payment by January 31st.

President's Report: Collin

*Burger Fundraiser by Julie Schumaker will occur in January, not December as previously reported.

*Paul Schwartz – Administrator – relocating for job- Club needs new Administrator.

*Member Julie Schumaker has been approved as District 6290 Governor Nominee Designate.

Administrator's Report – Schwartz, absent. No report.

Membership Report – Walton – prospective member: Jackie Luedtke Boroza. Potential members to approach: Jessica Gardner, BACN and Michelle Barefoot, Benzie Chamber of Commerce.

Publicity Report – Peregrine

*Winter Warmth Coat Drive – lower turnout than usual – 1 pajama; 13 coats; 5 gloves; 40 socks; 2 snowpants; \$100 check (Jaworski will deliver); and any financial donations made directly to BACN. Donation will be delivered tomorrow.

*Pints for Polio – Cabbage Shed sent a check for their part yesterday. Have not heard from StormCloud. Not sure if anyone attended Cabbage Shed. Seven people attended StormCloud. Future sign-up for this event will be delegated to Club Administrator.

*Rotary Park – District Grant Matching Donation – we have the check for our dollar amount. 17% less than we asked. Expecting \$2100.

Grants Report – Storrer/Charters – see Rotary Park above. Charters absent.

Youth/Education Services – Short – Mary Ann will train volunteers at the elementary school in her Mobbi exercises to do with the students to help them focus prior to their volunteer time together. Mary Ann has details.

Centennial Celebration – Foster – no new report – 100th Anniversary Program is the 2nd Thursday of September which is September 12th. At the Mills House. Time tbd.

Old Business:

*Joint Holiday Party with Benzie Sunrise Rotary Club – 28 will attend from our club on December 19th. Our Frankfort Rotary Club Social is December 20th, no changes.

*MOTION: \$100 tip to the Social's bartender and Chef – Collin/Short – approved.

New Business:

*Storrer – next year's project for Club Grant – think about it now because we need a decision by March/April. Dale, as Grant Chair, will head up getting ideas to present to the Board early Spring.

*Peregrine – Willoughby Rotary By-Laws/Charter – Dale will bring these to the Club and Jay will upload them to the website and have them in a format to distribute to Club members.

Adjournment: Foster/Walton 11:09am

Next Meeting: January 3, 2024. 10:14am at Hotel Frankfort.

Submitted by: Judy Remmert