

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, August 6, 2025

Board Members: ☒ Dale Charters, ☐ Bill Collin, ☒ Tim Foster, ☒ Mitch Jaworski, ☒ Stacy Pasche (remote), ☒ Jay Peregrine, ☐ Amy Plumstead, ☒ Judy Remmert, ☒ Julie Schumaker, ☒ Pat Storrer (remote), ☒ Steve Walton GUESTS: None

Call to Order: 10:17 am by Charters

Agenda: Approved??

Minutes: Approved JP/JS with corrections:

- Rotary Minute and Club Member intros are separate weekly meeting agenda items.

Secretary's Report: Pasche

- 67 (62 active + 5 honorary)
- Hard copy of member list distributed via email

Treasurer's Report: Jaworski

- All invoices have been paid with the exception of 1 delinquency. No action taken.

Administrator's Report: None (vacant seat)

Membership Report: Walton

- 2 member resignations: Bill Fisk and Mike Cederholm.
- Judy is moving to Ann Arbor in the fall. Her dues have already been paid through December.

⇒ **Motion:** Motion by Dale Charters to change Judy's membership status to "Honorary" prior to December 31, 2025. Second by Storrer. Motion passed.

- There was some miscommunication regarding Brenna Nugent's membership. Lengthy discussion regarding member exceptions to the regular dues structure. No action taken.

President's Report: Charters

- New version of ClubRunner (CR Nova) launching soon.

Publicity Report: Seat Vacant

- Pat Storrer reminded us there are public image grants available if we want to apply.

Grants Report: Storrer/Charters

- Bruce Ogilve has offered to serve as grants chair, with Steve Walton and Pat Storrer on the committee. Steve, Bruce, and Julie will attend Grant training.

Willoughby Report: None

- The club received a \$500 private donation to the scholarship fund (Willoughby). Tim and Alan will handle the thank you/acknowledgement letters.

Youth/Education Services: Schumaker

- Julie is still in need of volunteers to help with Ironman. She will send a request to Pat to distribute to the club.
- \$700 was budgeted for the Career Expo Speaker but the actual cost was slightly higher (\$795). The Youth Services committee already agreed to cover the increase.

⇒ **Motion:** Motion by Schumaker to support the cost increase for the speaker. Second by Peregrine. Motion passed, unanimously.

Old Business:

- None

New Business:

- None

Adjournment: Charter/Peregrine at 11:20 a.m.

Next Meeting: September 3, 2025

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche 8/6/2025