

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, July 2, 2025

Board Members: Dale Charters, Bill Collin (arrived @ 11:00 a.m.), Tim Foster, Mitch Jaworski, Stacy Pasche, 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 JS/TF

Minutes: Approved SW/DC with corrections:

- Mitch backs up quickbooks data quarterly, not weekly
- Quarterly billing is \$140, not \$141

Secretary's Report: Pasche

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

Treasurer's Report: Jaworski

- Mitch provided a budget forecast (attached).
- Mitch provided copies of FY 2024-2025 year end financials.

⇒ **Motion:** Storrer motioned to approve year end financial statements. Second by Peregrine. Motion approved, unanimously.

- The additional account at State Savings Bank is closed.
- Mitch confirmed the following board members are on the SSB account: Jaworski, Peregrine, Pasche, Remmert.
- There is a delinquent member that has not been responsive to email or letter via US Post. Julie S will reach out with a text or phone call.
- Julie S. will follow up with Mitch regarding carrying over the balance from the youth services budget to the next fiscal year.

Administrator's Report: None (vacant seat)

Membership Report: Walton

- Steve asked Nancy Reid to co-chair the membership committee and she agreed. This will be helpful when Steve is absent during the winter months.
- Discussion of induction dates.

⇒ **Motion:** Pasche motioned to do new member inductions at the first club meeting of the month. Second by Schumaker. Motion passed, unanimously. Judy presented the new member packets we ordered from Rotary; however, we still need an informational sheet explaining the dues structure and expectations.

President's Report: Foster

- Social meetings in July and August will be held at the Stormcloud Taproom.

⇒ **Action Item** Bill will contact Rick Schmitt to reserve tables for the club.

- Dale presented an updated club meeting agenda (attached).
 - There will now be a movement of reflection when Ned is not available to lead the prayer.
 - He would like to bring back the "Rotary Minute" in which a club member shares why they chose Rotary.
 - Too help acquaint new members with more seasoned members, he would like to have a member introduce themselves during the weekly meeting and provide a brief bio of themselves.
 - Recitation of the 4 way test at each meeting.
- Jay confirmed he is still willing to serve as President next year if needed.
- Many thanks to members who helped the Periwinkle Garden Club clean up of Rotary Park: John Grix, Ron Lowe, Joanne Holwerda, Steve Walton and Julie Schumaker

- Dale outlined his goals for the year
 - Impact: What are we doing to contribute (to the Foundation, to the Community, etc).
 - Goal: \$100 per member to the Rotary Foundation
 - Reach: Membership
 - Goal: Net increase in membership of 2-3%
 - Engagement: Service projects and participation
 - Goal: 35% of club to participate in projects (volunteering)
 - Adapt: Strategic Planning
 - Goal: Use Rotary's "Vision Facilitation" training for the board.

Administrator's Report: None/Vacancy

- Bill reported that he purchased a new medallion for our bell from ebay.

Publicity Report: Seat Vacant

- Jay is no longer the publicity chair; however, he is still updating the website.

Grants Report: Storrer/Charters

- Active Member Count 7/1/2025 = 55
- Per-capita qualification amount for grant year 2025/2026 = 55 x \$100 = \$5500
- As of 6/26/25, our Club's total Annual Fund donation was \$6114, consisting of \$5077 collected through Dues and \$1037 through individual member direct donations.
- Giving a 2024-2025 per-capita qualification amount of \$111. Frankfort Rotary is eligible to apply for District Grant(s).
- We have from now until 10/15/2025 to apply for District Grant(s). Brief discussion on grant possibilities for 2025-2026. Some suggestions were the Mineral Spring wall and something for the lighthouse.
- The fountain and stairway projects are delayed due to contractor issues.

Willoughby Report: None

Youth/Education Services: Schumaker

- The Life Leadership Conference was in June. We sent 3 students from FHS. The conference was well received.

Old Business:

- Parade logistics were discussed. Tim has 50 lbs of candy. He will get pails to make distribution easier. Jon Hawley will drive his convertible. Dale will ride with Jon. Anyone wanting to walk and pass out candy should meet at the parade line up behind Family Fare.

New Business: None

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Adjournment: Schumaker/Collin at 11:38 a.m.

Next Meeting: August 6, 2025

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche

Previous Action Items:

⇒ **Action Item** (6/2025) Dale and Steve will create the financial handout for the member packets. They will coordinate distribution of the packets. **Update:** still pending (7/2025)

⇒ **Action Item** (6/2025) Stacy will order the lanyards and name tags. **Update:** complete (7/2025)

⇒ **Action Item:** (6/2025) Pat will work with Dale on a letter to go to the membership in the hope of

recruiting new officers. The letter will outline the open positions, including description of duties and an estimated time commitment. **Update:** complete (7/2025)