

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, June 4, 2025

Board Members: _x_Dale Charters, __Bill Collin, _x_Tim Foster, _x_Mitch Jaworski, _x_Stacy Pasche, __Jay Peregrine, __Amy Plumstead, _x_Judy Remmert, _x_Julie Schumaker, _x_Pat Storrer (remote), _x_Steve Walton GUESTS: None

Call to Order: 10:20 am by Foster

Agenda: Approved DC/JS

Minutes: Approved SW/DC with corrections

Secretary's Report: Pasche

- 63 (58 active + 5 honorary) -2 pending
⇒ **Action Item** Stacy will send Mitch, Steve & Pat updated member lists.

Treasurer's Report: Jaworski

- Mitch met with Amy Plumstead and feels we can continue to use Quickbooks Desktop. Mitch provides Amy with a file back-up quarterly via USB drive. Our accounting needs are minimal. No motion made, but we will not be proceeding with switching to Quickbooks online.
- Mitch provided a financial summary of end of year expenses, as well as detailed financial reports.
- Julie and Mitch will meet to discuss the youth services budget and to clarify Julie's questions.
- We have 2 delinquent members. Mitch will send letters.
- Mitch and Pat will coordinate to make sure we meet our per capita contribution requirement.

⇒ **Motion:** Schumaker motioned to keep quarterly billing at \$140. Second by Charters. Motion passed, unanimously.

Membership Report: Walton

- Membership applications from John Black (sponsor Scott Harrison) and Mary Ann Short (sponsor Tim Foster).

⇒ **Motion:** Foster made a motion to approve Black and Short for membership. Second by Schumaker. Motion approved, unanimously. (Stacy will add to the roster after July 10th)

- Judy presented the new member packets we ordered from Rotary; however, we still need an informational sheet explaining the dues structure and expectations.

⇒ **Action Item** Dale and Steve will create the financial handout for the member packets. They will coordinate distribution of the packets.

- Tim expressed concern over new member inductions being difficult to schedule. The sponsor (not the president) should be responsible for coordinating the induction. There was discussion about different ways to improve the process. No action taken.
- Discussion on whether or not to have a co-chair for membership, as Steve is gone in the winter. No action taken.
- Judy mentioned the black storage bin contains the new member kits, as well as stationary and all of the table "stuff." We are in need of more lanyards and sticker name tags.

⇒ **Action Item** Stacy will order the lanyards and name tags.

President's Report: Foster

- Alan Luedtke has expressed interest in being club president again.
- Judy will be moving to Ann Arbor in July. She is unsure if she will transfer membership yet. The new owner of the hotel has indicated that the club may continue to use the banquet room.

- Tim has been coordinating lunch for the club on the 1st Wednesday of the month. If we want to continue offering this, we need to formalize the process. The responsibility should not fall on the President. There was discussion about bringing back lunch regularly, but no action taken.
- There was discussion about reaching out to new members about taking on officer roles, as we have several empty officer positions to fill.

⇒ **Action Item:** 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.

- Tim thanked the board for a great year.
- Thank you President Foster!!!

Administrator's Report: None/Vacancy

Publicity Report: None/Vacancy

Grants Report: Storrer/Charters

- Active Member Count 7/1/2024 = 55
- Per-capita qualification amount for grant year 2025/2026 = $55 \times \$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).

Willoughby Report: None

Youth/Education Services: Schumaker

- We are sending 3 FHS students to the Life Leadership Conference. The students will be speakers at the club in November to report on their experience. Dale offered to carve out some meeting time if they wanted to speak to the club at an earlier date (in addition to the November meeting).

Old Business: None

New Business: None

- We will participate in the July 4th parade. Dale will ride in the convertible. Tim will order candy. We can use last year's banner.

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

Next Meeting: July 2, 2025

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche