

Rotary Club of Frankfort – Board Meeting
Wednesday, January 17th, 10:15am @ Hotel Frankfort

Present: Bill Collin, Tim Foster, Match Jaworski, Jay Peregrine, Judy Remmert, Mary Ann Short

Called to order at 10:30am

Motion to approve the Agenda – Peregrine/Remmert – approved

Motion to approve the Minutes – Short/Peregrine – discussion: correction on date of change of membership status for Zelda Gray is December 31, 2023 not January 31, 2024. With correction, motion approved.

Secretary's Report – Pasche - absent, no report.

Treasurer's Report – Jaworski - see attached.

- *\$3,500 payable to Rotary International – invoice received.

- *membership dues for last quarter still coming in.

- *District Grant of \$2100 not received yet. Pat and Dale are working on this.

- *MOTION- earmark \$2500 of Happy Note Fund for Centennial Celebration – Collins/Charters – approved.

- *Pints for Polio - \$100 from Cabbage Shed received. StormCloud reminded to submit their donation.

President's Report – Collin

- *Willoughby Rotary Foundation meets next Wednesday @1pm following regular meeting. The Investment Committee meets next Wednesday @ 10:30am prior to regular meeting.

Administrator's Report – position open – no report.

Publicity – Peregrine

- *Bacon Winter Warmth Coat Drive – media write up is out.

- *Pints for Polio – will be acknowledged when all money is collected.

- *looking for old pictures for Centennial Celebration.

Grants – Charters

- *\$2100 Grant awarded by District for Drinking Water Fountain. Dale is in touch with City Manager about the project.

- *Two additional grants will be available July, 2024 (Rotary calendar year)- District Foundation Grant and Rotary International Fund – up to \$2500 each. Think about projects for these grants. One idea present by Mary Ann is paved walking path around Market Square Park.

Youth/Education Services – Short

- Mary Ann is doing free Bal-A-Vis-X training for volunteers who are working at the schools, with the intent that the students will be more focused and ready to learn. Training is Wednesday mornings, 9;15am at Congregational Church in Frankfort. She will announce this at the Club meeting.

Centennial Celebration – Foster

It was suggested that for the September Social Event we invite at the District & International levels. Date yet to be locked in, but sometime around the 12th/13th.

Old Business – none

New Business – none

Next Meeting – February 7th, 10:15am @ Hotel Frankfort

Adjournment – Short/Remmert – 11:37am.