

**ROTARY CLUB OF FRANKFORT, MICHIGAN  
MINUTES OF BOARD MEETING, DRAFT, 3/8/2023**

Present: Bill Collin, Tim Foster, John Grix, Mitch Jaworski, Jay Peregrine, Amy Plumstead, Judy Remmert, Pat Storrer, Steve Walton. Excused: Stacy Pasche. Guests:

**Call to Order:** by President Judy Remmert, at 10.19am, at Hotel Frankfort.

**Agenda:** moved Bill Collin/supported Tim Foster, to approve Agenda, with no changes, Passed.

**Minutes:** moved Bill Collin/supported Tim Foster, to approve Minutes as written of 2/8/23 Board meeting. Passed

**Secretary's Report:** 54 Active/3 Honorary. Mitch requested Pat send to him a member name/address list

**President's Report: Judy Remmert reporting:**

- A Sympathy card was mailed to Irene Nugent to mark passing of former Frankfort Rotary Duane Nugent. Approx 300 attended funeral at St Ann's Church.
- 50/50 Raffle "Pot" – After much discussion, Judy agreed to define way to record income (distinguished between Happy Notes and Good Works) and an equitable formula to distribute 50/50 winnings between Jackpot winner and winner of the day and Good Works. At the end of each financial year, whatever is in the pot should be deposited.
- Frankfort/Elbert Chamber Request for \$1100 – Willoughby-Rotary Foundation Grant Chair Jim Ryan recommended that the Chamber make the request to WRF.
- BACN Youth in Transition Request for Donations: will be handled electronically. Any donations are made independently of the Club and are not recorded in our financials.
- By-law Review, including District requirements for reporting to membership: in progress.
- Judy requested that Profit & Loss and Balance Sheets be provided each month.

**Treasurer's Report: Mitch Jaworski reporting:**

- Rotary Annual Fund: 6 tickets sold, Jon Armstrong was Club winner, %-age ticket sales is credited to Club's Per-Capita for Grant Eligibility.
- RI require that we have budget prepared for new financial year and ready to approve. Budget development in progress.
- Plan to report Club's "Community Impact", to include totals from Individual Rotarian Matched donations. Mitch will work with Pat for information.
- Should Frankfort Rotary Club become 501c3? Answer, clarified by Amy Plumstead, No, We already have a 501c3, Willoughby-Rotary Foundation.

**Administration Report: Bill Collin reporting:**

- PETS training, will be attended by President Elect Bill Collin and by Rotarian Julie Schumaker.
- Board and Committees – names have been updated for 2023-2024. For next month, Bill will research job descriptions.

**Publicity: Jay Peregrine reporting:**

- Jay requested copy of 2022 Winter Warmth Collection results. Pat will forward.
- No report today on Garden Theater Doors Press release.
- Jay will put FaceBook link on our website.

**District Local Grants: Pat Storrer reporting:**

- 2021/22 Grant Year: Garden Theater Door Grant Final Report, due June 2023. Submitted Interim Report on due date, so currently in compliance. Publicity for this Grant – no report today.
- 2022/23: No report due from us because Benzie Sunrise led Grant and is responsible for reporting.
- 2023/24:
  - Next Grant Application cycle is 7/1/23-10/15/23. Do we want Grant at all? No discussion.
  - Project idea: \$8000 Library Drinking Water Fountain, in conjunction with Friends of Library.
  - If just Frankfort Rotary, would be funded \$2500 our Club; \$2500 D6290; \$3000 Friends.
  - A project of this nature would likely meet District grant requirements.
- District Publicity Grant:
  - Suggested use is Garden Theater ad
  - Next application cycle is July 1, 2023 through October 15, 2023.

**Youth Services: Judy Remmert reporting for Julie Schumaker:**

- The \$500 Careers Expo Speaker Fee previously approved needs to be increased by another \$200 to a \$700 total. Moved Collin/supported Peregrine to approve Careers Expo Speaker Fee by \$200 to \$700. Passed unanimously.
- Grix reporting: Our new enlarged logo has been added to Main Street Student Recognition Banners.
- Panther Parents request Club commitment to honoring “Top Ten” irrespective of class size. Consensus for honoring Top Ten irrespective of class size; no motion.
- Discussion as to whether Club go back to having Top Ten Dinner.
- John Grix will present budget proposal for next year next month.

**Centennial Celebration: Tim Foster reporting: - no report today.****Old Business:**

- 11<sup>th</sup> Annual Winter Warmth Collection – Judy and Jay will lead for 2023.
- T-shirts and caps – a “donation” table will be set up at the Hotel.
- Equity/Diversity: our invocation is already a general devotional and is not directed to any specific sect besides a higher power, sometimes referred to as God. Conclusion – Frankfort Rotary is not denomination-specific.

**New Business:**

- Gerri VanAntwerp, BACN’s Exec Director, has already retired, so won’t attend 3/22/23 Social Meeting.
- Sarah Sullivan, BACN’s new Executive Director, will attend 3/22/23 Social Meeting for introduction.
- Suggestion that Jessica Gardner also be invited to Social Meeting.

**Resignation from Board:**

- Board member John Grix resigned from the Board, effective today; he will continue as an active Frankfort Rotarian and as a member of the Club’s Youth Committee.

**Next Meeting: April 12, 2023, 10.15am, at Hotel Frankfort.**

**Adjournment: at 11.29am, moved/supported Peregrine/Collin, Passed.**

**Minutes submitted by Pat Storrer for excused Secretary Stacy Pasche.**