

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, March 06, 2024 @ 10:15am

Board Members: ___Dale Charters, _x_Bill Collin, _x_Tim Foster, _x_Mitch Jaworski, _x_Stacy Pasche, _x_Jay Peregrine, _x_Amy Plumstead (remote), _x_Judy Remmert, _x_Mary Ann Short, _x_Pat Storrer, ___Steve Walton
GUESTS: None

Call to Order: 10:26 am by Collin

Agenda: Foster/Storrer. Approved.

Minutes: Jaworski/Foster. Approved

Secretary's Report:

- 58 active members, 4 honorary. 62 members total. 3 applications were approved for membership (Peregrine/Foster). We are happy to welcome Jaqueline Luedtke (sponsor ??), Kathy Hallett (sponsor Mike McCarthy) as new members. JoAnn Howlerda (sponsor ??) is a former member reactivating her membership. Jay will see that they get welcome packets. Induction dates will be coordinated with their sponsors.

Treasurer's Report: Jaworski

- Roughly \$3500 in receivables and \$13,500 in cash. \$11,000 is restricted.
- \$3400 in Happy Notes. These funds will be used for the Centennial Celebration.
- \$2400 in the general fund.
- \$500 outstanding check that has not been cashed. Mitch has contacted the person to confirm the check is lost and will stop payment and reissue a new one.
- So far \$1920 raised from the Burger Battle. Mike McCarthy is tracking those funds.

President's Report: Collin

- Rick Schmitt has the Pints for Polio check and will deliver at a club meeting so we can get a photo. Pat reminded everyone that if any Rotarians gave individually to the fundraiser, she needs to know so they can get credit /points at the RI Foundation.
- A Venmo account for the club is still pending. Business accounts are charged 2% per transaction, so it may not be beneficial for the club to have one.
- We are still in need of a Club Administrator. Bill is happy to return as Admin after his presidency.
- Bill spoke with Susan Waring (Sp?) of the Periwinkle Garden Club. She mentioned they are pleased we are updating Rotary Park and asked that we please keep them in the loop if we make updates/changes.

Administrator's Report: None

Membership Report: Walton absent

Publicity Report: Peregrine

- Jay and Tim are gathering photos and old documents for a presentation. Jay and Maryann will provide a presentation to the Centennial Committee in March 2024.

Grants Report: Charters absent

Youth/Education Services: Short

- The question was raised if the FHS Interact club was registered as an official club. The consensus was yes, that was clarified but we should get confirmation.
- Discussion regarding the upcoming Interact Club trip to ????. Did the Rotary Club need to approve the trip and does the club have any liability? It appears to be an independent trip but we should clarify for future trips. Pat will follow up.
- Discussion of Burger Battle funds: the board wanted to reiterate that funds raised may be designated for youth projects but board approval is still required for all spending.

Centennial Celebration: Foster

- Tim provided a contract to rent the Life Saving Station. We can write a letter to request a fee reduction since it is a community event. Bill asked Pat if she would be willing to write the letter. There was discussion on whether or not a representative from the club needs to attend the Elberta Township meeting to make a request for the discount (in addition to the letter). Motion by Short to apply for the LSS rental up to \$1000. Second by Foster. Motion passed unanimously.
- Jay asked if we need to look into event insurance?

New Business: None

Adjournment: Short/Storrer at 11:30 a.m.

Next Meeting: April 3, 2024

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche