

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, May 1, 2024 @ 10:15am

Board Members: __Dale Charters, _x_Bill Collin, _x_Tim Foster, __Mitch Jaworski, _x_Stacy Pasche, _x_Jay Peregrine, _x_Amy Plumstead (remote), _x_Judy Remmert, _x_Mary Ann Short, __Pat Storrer, __Steve Walton
GUESTS: None

Call to Order: 10:20 am by Collin

Agenda: Short/Foster.

Minutes: Peregrine/Foster. Approved.

Secretary's Report: Pasche

- 62 (58 active members, 4 honorary)
Mike Tarkington is not continuing membership. There was discussion re: best practices to retain membership.

Treasurer's Report: None

President's Report: Collin

- Periwinkle Garden Club.
 - There appears to be some confusion amongst the Periwinkle Garden Club and the Rotary Club regarding Rotary Park maintenance. The Park belongs to the City. It was suggested that the President of the Periwinkle Club and Dale have a meeting with Josh Mills to define what role each organization can play in order to help the park and the City.
- Golf Outing
 - Alan Luedtke sent the Golf Outing fundraiser proposal. Colin made a motion to approve the proposal. Second by Short. Motion carried, unanimous.

Administrator's Report: Nothing to report

Membership Report: Walton absent

Publicity Report: Peregrine

- The club would like to continue the Garden Theater ad. It was suggested we change the ad to highlight the Rotary Top 10 (Top 10 FHS graduates).
- Bill has several connections for an old car to borrow for the July 4th parade. The City requests that gum not be used for parade candy.
- Pints for Polio Update
 - We received \$450 from Stormcloud as well as \$200 in cash donations, totalling \$650. Motion by Colin to match the \$650 with \$650 from Club funds for a total of \$1300. Second by Foster. Motion carried, unanimously approved.

Grants Report: Charters

- Jay is working on a sketch of the proposed Mineral Springs Park walking/running path.
- We are 6 months away from the 2025 grant application deadline, so we need to finalize what we want to do. We are leaning toward a walking path around the playground. Jay will create a mock up of what that would look like and he will reach out to Josh Mills. Motion by Tim Foster to approve a walking path for the 2025-26 grant cycle. Second by Judy Remmert. Motion carried, unanimous.

Youth/Education Services:

- Julie Schumaker submitted a request for \$6043 for Youth Services Projects (attached)
 - The board was uncomfortable approving TBD items and stipend money at this time. Amy Plumstead pointed out that anything more than \$600 in stipends would require us to file a 1099.
 - Colin made a motion to approve the following items included in the proposal for a total of \$2,950.:
 - Life Leadership Conference – \$375 registration x 2 students \$750
 - Interact Club – Matching donation to support service activities \$300
 - Interact Club – Pins, club operations \$100
 - Interact Club - Stipend for advisor \$400
 - Interact International Service Trip to El Salvador – Contribution of \$400
 - towards \$1300 Registration x 2 students \$800
 - HS Career Expo Speaker \$500
 - Recognition of Top Scholars \$500
- Second by Remmert. Motion carried, unanimously.
- Book Fair
 - Short proposed the Club provide \$500 for the Frankfort Elementary first grade students to get books from the upcoming Scholastic Book Fair. Second by Peregrine. Motion carried, unanimously. We did the same for the 3rd grade in the fall. This replaces the Dictionary Project the Club did for many years.
- It was suggested the Board should use a form for funds requests to help us track approvals and to help the Treasurer when itemizing expenditures. This would also help establish expectations on how quickly requests can be fulfilled.

Centennial Celebration: Foster

- GJ Rentals (tent) quote was \$1300. Foster made a motion to approve up to \$1500 for tent/table rental. Second by Colin. Motion carried, unanimously. LSS Rental is \$750.
- Tim Jones is the preferred for music; however, we are open to other ideas. We do not know Tim's performance fees at this time and we have not set a budget amount for entertainment.

Old Business:

- At this time, there is no formal proposal for the creation of a Satellite Club. Anyone wanting more information on what Satellite Clubs are should read the pdf available at:
<https://www.google.com/url?sa=t&source=web&rct=j&opi=89978449&url=https://my-cms.rotary.org/en/document/satellite-club-frequently-asked-questions&ved=2ahUKEwiwqMy9t8KGAXU84skDHTV0NasQFnoECB0QAQ&usq=AOvVaw1ln2nVIX65GCiFKLScyM5j>
- Burger Battle Fundraiser
 - Burger Battle raised \$6810. Great job Burger crew!

New Business: There was a short discussion regarding availability of the board for the July 3rd meeting. Most are available, so the next meeting will not be rescheduled.

Adjournment: Short/Peregrine at 11:35 a.m.

Next Meeting: June 5, 2024

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche