ROTARY CLUB OF FRANKFORT, MICHIGAN
MINUTES FOR REGULAR MEETING: WEDNESDAY, September 11, 2024 @ 10:15am
Board Members: _x_Dale Charters, __Bill Collin, _x_Tim Foster, _x_Mitch Jaworski, _x_Stacy Pasche, _x_Jay Peregrine, __Amy Plumstead, ___Judy Remmert, _x_Pat Storrer, _x_Steve Walton
GUESTS: None

Call to Order: 10:27 am by Foster

Agenda: no formal agenda.

Minutes: Tabled.

Secretary's Report: None

Treasurer's Report: None

President's Report: Foster
- Tim wondered if an automatic message can be set up in Clubrunner to send the weekly meeting reminder and zoom link.
- In the absence of the District Governor, Dale provided a brief assessment on the health of our club.
- Bill Collin is stepping down from Administrator duties. Tim will discuss a replacement with Bill. Jay can set up the remote equipment in the absence of an administrator.

Administrator's Report: None

Membership Report: Foster (Walton absent)
- There was discussion about recruitment and how to keep new members involved.
- Stacy needs Marshall Bell's application to enter him into the database. It is unclear as to where it is.

Willoughby Update: None

Publicity Report: Peregrine
- Pints for Polio is just around the corner. Jay will get the flyers printed and distributed.
- There was discussion about small table signs and a possible button for Stormcloud's POS system. This is handy if people want to make additional donations. ??? is following up with Stormcloud regarding this?
- Dale proposed the club designate $1000 for the Pints for Polio match for 2024. Second by Jaworski. Motion passed unanimously.

Grants Report: None

Youth/Education Services: Foster
- Julie Schumaker requested to increase the amount for the Career Expo speaker from $500 to $695. Motion by Pasche to approve the request. Second by Peregrine. Motion passed unanimously

Centennial Celebration: Foster
- *It's gonna be a great time!*

New Business: None

Adjournment: Charters/Jaworski at 11:19 a.m.

Next Meeting: October 2, 2024 @ 10:15 a.m.
Submitted by: Stacy Pasche