



Rotary Record

ROTARY CLUB OF KALISPELL • DISTRICT 5390 • CLUB 1010 • June 2021

Kelly Bilau - President

ROTARY DISTRICT 5390
www.montanarotary.org

ROTARY CLUB OF KALISPELL
www.kalispellrotary.org

ROTARY INTERNATIONAL
President: Holger Knaack
President-Elect: Shekhar Mehta

MOTTO: SERVICE ABOVE SELF

2020-2021 THEME:
Rotary Opens Opportunities

MONTANA ROTARY DISTRICT 5390
District Governor: Sandy Carlson
Governor-elect: Michael Mayott
Asst. Dist. Gov Nom.: Barrie Matthews

ROTARY CLUB OF KALISPELL
President: Kelly Bilau
President-Elect: Mitchell McKinley
President-elect Nominee: Pamela Carbonari
Treasurer: Scott Murphy
Secretary: Patricia Hulla
Exec. Secretary: Kari Gabriel

CHAIRS
Membership: Autumn McLean
Youth: Frank Garner
Foundation: Nancy Manning
Club Service: Mark Rohweder
Past President/FRCF: Joseph Carbonari
Public Relations: Tamara Williams

DIRECTORS:
2020-2023
Pamela Carbonari
Chris Leck
David Wigginton
2019-2022:
Jim Heim,
Jenna Justice,
Pete Nelson
2018-2021:
Paul Carpenter,
Beth Kornick,
Caitlin Overland

FLATHEAD ROTARY
COMMUNITY FOUNDATION
President: Joe Carbonari
President-elect: Kelly Bilau
RCK President-elect: Mitchell McKinley
Secretary: Patricia Hulla
Treasurer: Scott Murphy
Directors: Tagen Vine, Everit Sliter,
Frank Garner, Chuck King

It is time to SPRING into ACTION!!

Survive is a verb that means to continue to live or exist, especially in spite of danger or hardship.

Thrive is also a verb that means to grow vigorously and flourish. Another definition states that to thrive is to progress toward or realize a goal despite or because of circumstances.

As I reflect on my year as your Rotary club president, I struggle with the question, am I surviving or thriving?

Surviving is a grim struggle – white-knuckling life, just barely getting by. Thriving is living and thinking abundantly. Surviving is a drag, a daily slog to stay alive. Thriving is joyful and infectious.

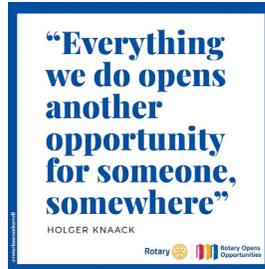
I tend to be an optimist (even to a fault) yet I have to admit that the COVID-19 pandemic has been a rough period both personally and professionally. I am grateful for the support of Rotarians to allow me to continue to serve as club President in such a turbulent time. It is always encouraging to know that we have good humans around to lift us up when we need it.

I look forward to the “comeback year” that Mitch is going to lead our club through during his tenure. We have a strong membership with amazing hearts to serve our community and make it a better place. We’ve got this!

Thank you for surviving with me and prepare to THRIVE!!!

May we all continue to stay healthy and be kind –

Kelly Bilau



“ The best part of  life is not just surviving, but thriving with passion and compassion and humor and style and generosity and kindness. ”
– Maya Angelou

Program Schedule

July 1st:

Cherilyn will introduce Valley Neighbors

July 8th:

Monique Hammond presenting via zoom: Hearing Loss- The Silent Epidemic

July 15th:

Dr Chris Leck our club member will present an interactive program. I do not have the details.



June & July Birthdays:

6/28.....Jack Griffith
6/30.....Autumn McLean
7/13.....Chuck Carlson
7/18.....Jon Jordan
7/26.....Chris Leck

June & July Anniversaries:

6/27.....Marj DeZort
7/6.....Mike Strand
7/20.....Susan Dykhuizen
7/20.....Joe Russell
7/22.....Darla Harmon
7/22.....Michael Hayes

Board Meeting Minutes

June 21, 2021

The meeting was dismissed at 5:58 pm. Next Meeting: Monday, June 21, 2021, 5:00 pm, at the Kalispell Chamber.

PRESENT:

Officers – Kelly Bilau (President); Mitch McKinley (President-elect); Scott Murphy (Treasurer); Patricia Hulla (Club Secretary)

Board of Directors 2018-2021 – Paul Carpenter, Beth Kornick

Board of Directors 2019-2022 – Jim Heim, Jenna Justice

Board of Directors 2020-2023 – Pam Carbonari (PEN)

Committees – Joe Carbonari (RCK Past President/FRCF); Nancy Manning (The Rotary Foundation); Mark Rohweder (Service)

Board Members Absent – Frank Garner (Youth Services, LOA); Chris Leck (2020-2023, emailed his ok with agenda items); Autumn McLean (Membership); Pete Nelson (2019-2022); Caitlin Overland (2018-2021); David Wigginton (2020-2023); Tamara Williams (Public Relations)

Other Members and Guests: Scott Williams

CONSENT AGENDA

The Following Consent Agenda was reviewed:

April 2021 Board of Directors Meeting Minutes

- Attendance: YTD – 54.11%; April – 53.53%; 78 Active Members as of May 16, 2021.
- Leave of Absence Requests: None
- Transfer of Membership: None
- New Members Applications: Corporate Application for Northwest Montana United Way, Roxanna Parker, Primary
- Resignations: None
- Rule of 85: None

Moved to approve Consent Agenda/Seconded/Carried – Mitch McKinley, Joe Carbonari.

Financial Report: Treasurer Scott Murphy reported that he has reviewed the financial reports prepared by bookkeeper Kelly Wilkey for the Rotary Club of Kalispell (RCK) and the Flathead Rotary Community Foundation (FRCF) and determined they accurately reflect financial position and all transactions known to him. Overall, Club and Foundation finances are stable. Expenses are in line with what was anticipated. Through April 2021, RCK had \$46,636 in assets and \$36,420 in equity. FRCF funds are in good order with \$75,259 in total equity. In FRCF we still are awaiting a request for payout on our Chacala commitment. The investment fund established by the Finance Committee is doing well with a current value of approximately \$20,000. Moved to approve Financial Report/Seconded/Carried – Jim Heim, Beth Kornick.

Follow-up on the Boy Scouts subcommittee progress – Mitch McKinley reported that he, Scott Murphy, and Tegen Vine have met briefly and are scheduling an additional meeting to develop a proposal for partnership between the Club and our sponsored Boy Scout Troop 1933 to be included in the 2021-2022 budget. It will center around Club support and community service by the Troop.

Food Service update – The Kopper Kitchen at the Gateway Community Center is now open. Food trucks may also be a future option. The Club is not formally providing meals yet, but members can bring their own choices to the meeting.

OLD BUSINESS

Rotary Basketball Update – Scott Williams

Scott met with Brad Cronk and Bill Helfer who are interested in continuing the program. They expressed reluctance to limit it to just School District 5 because there is good participation now from outside the district. With Covid concerns relaxing they expect that gym space will become easier to get. Rotary Basketball could also fit naturally as an extension to the current

County Basketball program if there is an interest there to assume it. Rotary could continue to stay involved by offering single events to support the program like a tournament or a camp. Scott would like to see Rotary involvement by having one of the people running the program be a Rotarian.

Next Steps – Scott and his crew will meet with Mitch to develop a plan; Beth Kornick and Scott will work with School District 5.

Food Service/Meeting Venue Update – Kelly Bilau

The Hilton Garden gave Kelly some proposed menu ideas with no pricing and has not yet responded to her request for pricing. Apparently, they are still without a permanent chef and are borrowing the one from the Missoula property. Kelly has received feedback both from members who would like to return to the Hilton and meals served and from those who love having a Zoom option and don't mind brown bagging. A compromise may be to offer simpler lunches like soup and sandwich in either venue. At Gateway, the Club is charged \$25 per meeting. At the Hilton we were charged for meals served and the room and audio-visual were provided.

The Board discussed the desire to have more in-person attendees and noted that the Zoom technology gets more difficult as the in-person attendance rises. The Zoom option has been used by many who find it compatible with their work demands.

Scott explained the impact of meals on our budget. Every member was charged for meals whether they attended or not, but we only had to pay the Hilton for meals served. Excess meal fees collected supplemented the Club's operating expenses and allowed us to keep monthly Club dues very low for several years. We have operated this year even with the lost meal revenue because we had some reserve and watched costs, but the upcoming year's budget will likely need to compensate for this lack of revenue by raising Club dues.

Rotary Clock – Pat Hulla

The Rotary Clock on the north side of Depot Park is currently not operating (no power to it) and needs powder coating. Plans are for it to move when the Kalispell Parkline Trail is built. Nancy Manning provided the history – it was purchased by the Club under Joop Thiessen as a gift for the City of Kalispell. The City Parks and Rec owns and maintains it but has it on hold as it is going to be moved. Pat spoke to the Director of Parks and Rec, and he will have his crew assess the clock to make sure it can be functional. If so, Pat will obtain estimates for powder coating which could be done before it moves to its new home on the Trail. The City will not do the powder coating so the Board will need to determine if the Club wants to contribute that. There are also two benches that go with the clock.

NEW BUSINESS

District Matching Grant Application for Miracle Field – We are still waiting to hear if we have been awarded the grant.

OTHER BUSINESS

Rotary Signs – Our signs at Kidsports and at the Hilton need sprucing up. Paul Carpenter will forward a picture to Pat to send out to the Board for review at next meeting.

Board Policy Updates – Treasurer Scott Murphy presented a request for the Board Policy to be updated to remove specific dollar amounts and replaced with language “as budgeted by the Board of Directors.” This will allow for normal annual budget fluctuations. He asked that Pat Hulla wordsmith the proposed updates. Moved to approve Pat Hulla to develop wording removing specific dollar amounts in Board Policy/Seconded/Carried – Pam Carbonari, Mitch McKinley.