



Bartlett Rotary Club Board Meeting Minutes October 3, 2024

ATTENDANCE:

DONNA
PAULA
RAY
STEPHANIE
JAMES
JUDY
SUZIE

CALL TO ORDER: 11:10 AM (Stephanie wanted to start at 11 but we were all gossiping about Oktoberfest)

- **Treasurer: Judy --**

Account Balances

OPERATING: \$14,661

FOUNDATION: \$19,019

RYLA Payments

WE PREVIOUSLY PAID FOR 2 STUDENTS. WE SENT 6 STUDENTS. IN THE PAST, OTHER CLUBS HAVE SPONSORED OUR ADDITIONAL STUDENTS. THAT SEEMINGLY DID NOT HAPPEN THIS YEAR. WE SENT PAYMENT FOR AN ADDITIONAL 2 STUDENTS. NOT CLEAR WHO PAID THE OTHER 2.

- **President: Stephanie –**

President's Report

IRON LUNG – CAN BE BORROWED FROM THE DISTRICT WITH THE COST COVERED BY GLEN GARLICK. DISCUSSED PARTICIPATING IN “HALLOWEEN FUN FEST 2.0” ON SATURDAY OCTOBER 26, 2024 FROM 10 AM – 1 PM. STEPHANIE CAN TRAILER THE LUNG ON OCTOBER 25 WITH THE HELP OF HER FAMILY. MAYBE STORE IT OVERNIGHT AT THE FIREBARN. SHE WILL NEED HELP MOVING IT IN THE MORNING TO THE EVENT. SHE WILL ATTEND THE EVENT WITH THE LUNG AND OTHER ROTARY VOLUNTEERS. PROBABLY NEED TO PASS OUT CANDY.

Summary of Strategic Planning Meeting

STEPHANIE WILL CIRCULATE NOTES. FOCUS ON TWO ITEMS: NEW MEMBERS AND AWARENESS OF MISSION. CONSIDERING A PRESS RELEASE. RAY WOULD LIKE A PAMPHLET. STEPHANIE WOULD LIKE TO CONSIDER SCHEDULING SOME EVENING MEETINGS.

District Conference 10/5

JAMES PAID THE \$50 FEE AND WILL ATTEND.

- **President Elect: James – NO REPORT**

- **Membership: Brad –ABSENT**

- **Youth Services: Mike –ABSENT**

- **Rotary International Foundation: Bill – ABSENT**

- **Grants: James –**
FIRST USE OF THE DISTRICT GRANT MONEY WILL BE AT THE WAYNE TOWNSHIP FOOD PANTRY NEAR EASTER.

- **Programming: Paula –**
Upcoming Programs:
10/3 Rotary President Strategic Planning;
10/10 DuPage Health Department;
10/17 Debi Hall Classification Speech
10/24 District Governor (and Polio Awareness Day – Will bring Polio Display Boards highlighting polio in Bartlett)

- **Ralph Tovar Award: Paula—**

RITA WILL CO-CHAIR WITH KAROLYN. NOMINATION FORM RELEASED TODAY VIA SOCIALS AND WEBSITE. DUE NOVEMBER 1. WILL BE AWARDED DURING THE CHAMBER HOLIDAY LUNCHEON

- **Random Rotary: Ray**

OKTOBERFEST DINNER AT RENATES GERMAN RESTAURANT IN HANOVER PARK OCTOBER 24, 2024 AT 5:30 PM. TRY TO GET ATTENDANCE AND INCLUDE THE FRIENDS OF ROTARY

- **Oktoberfest: Suzie and Donna --**

WE HOSTED A FANTASTIC PARTY FOR THE COMMUNITY. EVERYONE HAD A GREAT TIME. RESIDENTS GATHERED TOGETHER SUPPORTING OUR ORGANIZATIONS AND LOCAL BUSINESS OWNERS BENEFITED.

MOTION TO DONATE \$250 TO THE STREAMWOOD HIGH SCHOOL FOOTBALL PROGRAM FOR THE PLAYERS HELP AT THE EVENT IN THE KID'S AREA AND AFTER THE EVENT CLEANING UP, INCLUDING REMOVAL AND HAUL AWAY OF THE SNOW FENCE. SECONDED AND APPROVED UNANIMOUSLY.

- **Publicity: Sam -- ABSENT**

- **Adjournment 12:10 PM**