



## Bartlett Rotary Club Board Meeting Minutes December 4, 2025

**PRESENT:**

JAMES  
BRAD  
DEBI  
KEVIN R  
SUZIE  
JUDY  
STEPHANIE  
RAY

CALL TO ORDER 11:08

○ **Treasurer: Judy --**

Account Balances: Foundation \$25,145.21; Operating \$6,755.74

Outstanding Expenses: International Dues in January, Tax Prep; PO Box; Tree decorating supplies

Will Invoice for Q3 and Q4 together

○ **President: James--**

Officers for 26-27 Rotary Year: Will elect at Meeting on 12/18; Still seeking president elect

Rita Rotary Remembrance: Scheduled for 2/5/26

Holiday Lunch with Chamber: James prepared to open the meeting and make remarks

Dave Struzel will take over as Program Chair in January

○ **President Elect: Mike – Absent**

○ **Community Service: Debi –**

Wrapping Party Tuesday, December 9 at Stephanie Gandsey's house 6:30 pm. Bring a dish or beverage to share.

Will prepare list of items needed by Anderson Animal Shelter to be donated at the January Random Rotary

- **Rotary International Foundation (Grants): Karolyn – Absent**

Ralph Tovar Award Presentation: James prepared to present the award

- **Oktoberfest: Suzie/Donna**

Motion with a second and unanimous approval in favor of participating in the 2026 Oktoberfest as a Member Organization. Voting Delegate will be Mike Musson and Alternate Voting Delegate will be Judy Johansen. As of now, Directors will be: Mike Musson, Judy Johansen, Brad Sullivan, Bill Gabrenya, James Barr, and Suzie Sias.

Mike Musson volunteered to serve as Chairperson of the Operations Committee. As of now, we do not have a Rotarian to act as Chairperson of the Beverage Tent or the Chairperson of Sponsorships. These positions may be open to other Member Organizations.

- **Membership: Brad –**

New Member – Brittany Stein. No Objections. Will reach out for dates in January for Induction and will contact AG.

Membership meeting discussed new ways to recruit members.

- **Ad Hoc Fundraising Committee –**

No report

- **International Service: Donna –**

No report

- **Youth Services: Kevin R.**

Working on contact person at BHS for scholarships and RYLA

- **Public Image: Sam Absent**

- **Club Service (Random Rotary): Ray**

January Random Rotary will be at Boss Signature in Bartlett on 1/22/26 at 6 pm. Bring donation items for Anderson Animal Shelter

- **Programming: Paula – ABSENT**

12/11 Holiday Lunch with the Chamber

12/18 Rotary Gift Exchange

1/15 Alzheimer's presentation

- **Adjournment 11:55 am**