

# Bartlett Rotary Club Board Meeting Minutes January 9, 2025

STEPHANIE  
JUDY  
SAM  
DONNA  
SUZIE  
MIKE

CALL TO ORDER: 11:07 AM

- **Treasurer: Judy --**

Account Balances

\$11,286.37 OPERATING ACCOUNT

\$18,769.68 FOUNDATION ACCOUNT

STEPHANIE WILL FOLLOW UP WITH RAY AS TO WHERE HE AND PEG WANT THEIR \$500 CHARITABLE CONTRIBUTION TO BE MADE FOR THE RALPH TOVAR COMMUNITY SERVICE AWARD

- **President: Stephanie--**

President's Report

WORKING ON A PRESS RELEASE HIGHLIGHTING ROTARY COMMUNITY ENGAGEMENT AND SUPPORT FOR 2024

WANTS TO PUT TOGETHER A MEMBERSHIP DRIVE HOPEFULLY FOR THE END OF FEBRUARY

- **President Elect: James – ABSENT**

Rotary 5000

POTENTIAL THEME: 50/60s

2025-26 Officers

MOTION AND SECOND WITH UNANIMOUS APPROVAL OF SLATE

PRESIDENT: JAMES BARR

PRESIDENT ELECT: MIKE MUSSON

SECRETARY: SUZIE SIAS

TREASURER: JUDY JOHANSEN

- **Programming: Paula – ABSENT**

Brett Weiss Follow Up Presentation?

INVITE HIM TO GIVE AN UPDATE

Kevin Classification Speech 1/16 at Regular Lunch Meeting

Linda Classification Speech 1/23 at Regular Lunch Meeting

- **Membership: Brad – ABSENT**

- **Grants: James – ABSENT**

District Form for Signatures

COMPLETED

- **International Service: Donna –**

UPDATE ON STUDENTS SPONSORED IN TANZANIA AND KENYA

- **Youth Services: Mike –**

RYLA Applications will be distributed after the Holiday Break at BHS. Looking for at least four students to attend.

IN PROGRESS. MIKE WILL ALSO START THE SEARCH FOR A SCHOLARSHIP STUDENT

- **Community Service: Debi -- ABSENT**

Community Service Project for those experiencing homelessness in Chicago

BOARD SUPPORTS THIS WORK IN CONJUNCTION WITH LIVING LORD CHURCH. INVOLVES COLLECTING TRAVEL SIZE HYGIENE PRODUCTS.

- **Rotary International Foundation: Bill (Absent)–**

- **Oktoberfest: (James/Suzie/Donna/Mike/Bill/Brad) --**

Final Numbers: \$9,351.69 Net Profit per Organization plus return of \$10,000 Seed Money

RECEIVING A CHECK FOR \$9,432.18 TO BE DEPOSITED IN THE FOUNDATION ACCOUNT. THE \$10,000 SEED MONEY WILL REMAIN IN THE INTEREST BEARING OKTOBERFEST FOUNDATION ACCOUNT FOR THE 2025 EVENT/

2025 Event: Annual Meeting 1/7 at 1 pm at Fire Station One. Chamber and Lions both will participate again. Lion Dave Barry has offered to serve as President. James Barr is likely Vice President. Mike Musson and Brad Sullivan will also be joining as a Director.

MEETING OCCURRED AND 2025 OKTOBERFEST IS SET TO GO FORWARD ON SEPTEMBER 26<sup>TH</sup> AND 27TH. ROTARY, CHAMBER, AND LIONS. MOST ROLES ARE FILLED BUT STILL LOOKING TO IDENTIFY AN OPERATIONS CHAIR.

- **Publicity: Sam**

NO REPORT

- **Random Rotary: Ray**

January 30 Prairie Station in Hanover Park 5:30 pm

WILL BE A GOOD TIME. RAY, PEG AND RAY RAY SCOPING IT OUT AHEAD OF TIME...

- **Adjournment 12:10 PM**