



Bartlett Rotary Club Board Meeting MINUTES April 10, 2025

- **Treasurer: Judy --**

Judy raised an issue about a form she received in the mail perhaps pertaining to the defunct charities account. Judy is going to try and reach the person listed in the letter.

\$26,201.86 and 11,241.98 in accounts.

- **President: Stephanie—**

Brought up a possible speaker, but board unanimously turned it down

Discussion on whether to cancel May 15 meeting since Chamber Golf Outing that day---need to see who can attend to make final decision, both options have happened in the past.

- **President Elect: James –**

Rotary 5000: About 100 tickets have been distributed for the 5000 but still a few people to get their tickets. Dave Strutzel secured the Jazz band.

25-26 Rotary Year Planning: Still need people to do Grants and Foundation, Public Image, and Youth Services. Concurrence on the following 2025-2026 Rotary Committee Chairs and goals:

Committees: Membership – Brad, Program – Paula, Community Service – Debi, Club Service (Fellowship) – Ray, International Service – Donna, Public Image – Sam. Foundation and Grants will be combined into Foundation. Foundation and Youth Service are both still pending.

Goals: Net 4 Members, \$3,000 to RI Foundation, \$1,800 Polio Plus, 10 Community Service Projects, 2 International Service Projects, 4 RYLA attendees, 2 Scholarships, 8 Fellowship Events, 12 Programs, 24 Public Image posts/articles, utilize District Foundation grant, and plan next “Community Impact Project.”

- **Programming: Paula –**

Decided to do Random/ AED dedication post event at Ambrosia. Dedication is at 5:30 at Kohler Fields concession stand.

Liz Thomas of SLSF (special needs recreation) speaker on 5/8.

- **Membership: Brad – ABSENT**

- **Grants: James –**

DDF funds need to be designated by May 15.

- **International Service: Donna – ABSENT**

- **Youth Services: Mike – ABSENT**

- **Community Service: Debi –**

April and May: Food pantries

June: Road Cleanup (need street cleaning bags)

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

- **Publicity: Sam**

No report

- **Random Rotary: Ray**

Suggested Ambrosia after April 24 AED dedication, group will meet there after the 5:30 dedication (likely by 6:15) We can invite prospects again.

- **Adjournment**