



## Bartlett Rotary Club Board Meeting Minutes June 6, 2025

Present:

Ray  
Suzie  
Stephanie  
Sam  
Bill  
James

11:15 am Call to Order

- **Treasurer: Judy** -- (Absent)

OPERATING ACCOUNT: \$10,441.37

FOUNDATION ACCOUNT: \$33,143.80

INVOICE FROM RYLA: \$1,600

POLIO PLUS AND ROTARY INTERNATIONAL DONATIONS – JUDY WILL MAIL FRIDAY MORNING: 24

Members = \$2,400 to Rotary International Foundation and \$1,200 to Polio Plus

FOUNDATION TAXES MAILED IN

- **President: Stephanie**–

Letter from the Attorney General – NO RESPONSE FROM AG PHONE CALLS PER JUDY – We will await further clarification from AG

Donation to NWSRA – Motion, Second, and Unanimous Approval to donate \$300

- **President Elect: James** –

Installation Dinner June 10 \$40/person at Bartlett Hills, 5:30 pm

2025-26 Rotary Goals, Attached. Motion, Second, and Unanimous Approval. Noted that our contribution to Polio Plus will increase in the coming Rotary year.

- **Programming: Paula** – (Absent)

Engineers without Borders on June 19

- **Membership: Brad** – (Absent)

Matthew Sypherd – No Objections Raised by Members. Will be inducted after change of Rotary year on July 1.

- **Grants: James** –

2025-26 Grant Submission successfully completed

- **International Service: Donna** – (Absent)
- **Youth Services: Mike** – (Absent)
- **Community Service: Debi** – (Absent)

Road Cleanup on June 26. 5:30 pm at Fire Station on in Bartlett

- **Rotary International Foundation: Bill** –

No report

- **Publicity: Sam**

No report

- **Random Rotary: Ray**

6:30 pm at JCs Mexican Restaurant in Bartlett following the road clean up

- **Adjournment 12:02 pm**