



Bartlett Rotary Club Board Meeting Minutes July 10, 2025

Present:

Ray
Brad
Stephanie
Debi
Donna
Judy
Sam
James
Suzie
Paula
Kevin
Mike

Call to Order 11:05 am

○ **Treasurer: Judy --**

Account Balances: \$10,614.06 Operating Account; \$27,941.98 BR Foundation Account

Donation to NWSRA: Previously approved \$300. Will be sent.

Donation to Engineers without Borders: Motion, second, and unanimous approval to donate \$300 sent with a second thank you note

○ **President: James--**

Governor Visit: 8/14. Board Meeting moved to that date as well. Agenda provided by Governor

APPROVED GOAL: Plan "Community Impact Project": Park completed and seeking new project. Will form work group and call for proposals from within the Club.

Attendance: Motion, second, and unanimous approval to cease formal attendance taking efforts reported in ClubRunner.

Bartlett Rotary Foundation Annual Meeting F/K/A "Bartlett Charities" (Not to be confused with Rotary International Foundation). Scheduled on Thursday, July 24 at 5:00 pm at One Taco, Dos Tequila in Bartlett. Officers must be present (same officers as Bartlett Rotary Club)

- **President Elect: Mike –**

Will stay connected with District communications and deadlines. Met with Kevin to brief re: role as Youth Service Chair. Encourages that the Club engage in more education about Rotary International Foundation. Suggests Lyle Staab visit the Club.

- **Programming: Paula –**

Police Chief 8/7

Governor 8/14

Matt Induction 8/14. Classification speech to be scheduled at a later date

Scheduling Boy Scouts, ECC

U46 will visit Club September 11 or 18

APPROVED GOAL: 12 Club Presentations

- **Membership: Brad –**

Matthew Sypherd – Proposed Induction 8/14 [He was added to ClubRunner as a member on 7/2]

APPROVED GOAL: 4 New Members (Net)

Membership Committee consists of Brad, Linda, and Sam

- **Rotary International Foundation (now also includes Grants): Karolyn – ABSENT**

Foundation Minute on Weekly Agenda

APPROVED GOALS:

RI Foundation \$3,500 (\$125x28)

Polio Plus \$2,101 (\$75x28)

Utilize District Grant

- **International Service: Donna –**

APPROVED GOAL: 2 International Service Projects

- **Youth Services: Kevin R.**

Exploring possible Interact Club at local high schools

APPROVED GOALS to focus on later in the year:

Sponsor 4 RYLA Students

2 Vocational Scholarships

- **Community Service: Debi –**

Fourth of July 2026 Beer Tent. Fourth of July Committee will invite us.

APPROVED GOAL: 10 Community Service Projects (including, but not limited to, Holiday Toys, Adopt a Road Clean Up, 2 Holiday Food Distributions, Oktoberfest, Literacy Event, Homeless Project, Valentines for Seniors, AED Second Placement)

Homeless Bags to be prepared at the July Random Rotary at One Taco Dos Tequila. Debi will purchase supplies. Motion, second, and unanimous approval to spend up to \$400.

- **Public Image: Sam**

APPROVED GOAL: 24 Social Media posts/articles

T Shirts – Presented options and light blue with better fabric preferred by Board. Motion, second, and unanimous approval for the Club to spend up to \$600 purchasing T Shirts with the understanding that \$300 will be returned to us from the District Public Image Grant. Sam confirming details of grant.

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

July Random Rotary: One Taco, Dos Tequila 5:30 pm July 24.

APPROVED GOAL: 10 Club Fellowship Events

- **Adjournment**

12:10 pm