



Bartlett Rotary Club Board Meeting Minutes July 11, 2024

- **Judy --**

Financials update

Updated Bank Account to new signors (James, Judy, Stephanie). Judy and Stephanie will have debit cards which are being sent to Stephanie's house. Sam gave Stephanie the PO Box Key. Brad has the second key.

- **Stephanie –**

President's Report – Strategic Planning

Stephanie queried the Board and will present discussion points at next meeting. Goal is to create videos for distribution on FB interviewing current members to attract new members.

Confirm Chair positions

President: Stephanie Gandsey

President Elect: James Barr

Immediate Past President: Sam Wrobel

Treasurer: Judy Johansen

Secretary: Suzie Sias

Membership: Brad Sullivan

Youth Services: Mike Musson

Rotary International Foundation: Bill Gabrenya

Grants: James Barr

Programs: Paula Schumacher

Club Service (Randoms): Ray Deyne

International Service: Donna Weir (pending approval)

Community Service: Debi Hall

Publicity: Sam Wrobel

Member Roster on MyRotary for Rotary International dues

Suzie will reconcile the membership list and coordinate between MyRotary and ClubRunner. Update at next Board meeting.

Schedule Annual Meeting for Bartlett Rotary Foundation/Charities (Must be in July)

7/22/24 4:30 pm at Stephanie's house. Judy will print 12 months of financials from the Foundation Account.

Schedule Board Meeting for August

8/8/24 11:00 am

- **Paula – Absent**

Programming Update - None

- **Suzie and Donna --**

Octoberfest Update

Festival planning is progressing. MORE agreed to donate 16 kegs which could net \$14,000. Propose making MORE the Festival Sponsor at the next Oktoberfest Meeting. Members are divided on how they feel about a food truck at the festival serving schnitzel. Will await more information from Lions Club before determining Rotary's vote. Rotary will serve beer during the first shift on Saturday.

- **Ray**

Random Rotary Update

July 25, 2024 Pasta Mia 5:30 pm: Ray asked Stephanie to set up a RSVP

August 22, 2024 Anyways Pub in Bloomingdale 5:30 pm

- **Other**

The Boy Scouts reached out to Sam and want to collaborate with Rotary. Sam will follow up.

Sam reminded the Club of our obligation to the Weiss Scholarship. \$875/year. 4 year commitment starting this year. We would prefer to sponsor a female student, if practicable.

- **Adjournment 12:15 pm**