



Bartlett Rotary Club Board Meeting MINUTES September 4, 2025

PRESENT
SAM
RAY
KEVIN R
MIKE
SUZIE
JAMES
DONNA

CALL TO ORDER: 11:07 AM

- **Treasurer: Judy --**

OPERATING ACCOUNT IS AT \$5,790.22; FOUNDATION IS AT \$25,349.03

THE STATE HAS CASHED 2 OUT OF THE 4 CHECKS WE SENT IN.

2ND QUARTER INVOICES HAVE BEEN EMAILED OUT. THESE DUES AND THE INSTALLATION DINNER WILL BRING IN ANOTHER @ \$5,000 -

VILLA OLIVIA HAS CHANGED/UPGRADED THEIR BILLING SOFTWARE, WE ARE NOT BILLED ON A MONTHLY BASIS ANY LONGER. WE ARE NOW CHARGED BEFORE WE EVEN LEAVE VILLA OLIVIA, NO MORE CHECK WRITING.

- **President: James--**

Cocoa Crawl Mug Donation - \$300 – MOTION TO DONATE \$300 TO VILLAGE COCOA CRAWL MADE WITH A SECOND AND UNANIMOUS APPROVAL

Environment Service Chair -- SEEKING A CLUB MEMBER TO SERVE IN THIS ROLE

Random Rotary Policy – SIGNIFICANT DISCUSSION ABOUT THE NEED FOR A POLICY. MOTION AND A SECOND MADE FOR CLUB MEMBERS TO PAY FOR THEIR OWN MEALS AND DRINKS AT EACH MONTH'S RANDOM ROTARY. THE DUES MONEY ALLOCATED TO MEALS FOR THAT WEEK WILL BE USED ANNUALLY TO FUND THE INSTALLATION DINNER FOR ALL CLUB MEMBERS. ANY MONEY LEFTOVER WILL BE UTILIZED FOR A FELLOWSHIP EVENT. UNANIMOUS APPROVAL

Facebook Membership Ad – MOTION AND A SECOND TO SPEND \$100 ON FACEBOOK ADVERTISING DESIGNED TO TARGET REMOTE WORKERS IN THE BARTLETT AREA. UNANIMOUS APPROVAL

- **President Elect: Mike –**

NO REPORT

- **Oktoberfest: Suzie/Donna**

Pretzel Volunteers – Signup Genuis – WILL BE CIRCULATED TO MEMBERS SEEKING VOLUNTEERS FOR THREE HOUR SHIFTS DURING THE FESTIVAL

Table Set Up – someone to bring food – DONNA VOLUNTEERED TO BRING PIZZA

Membership Table? --- YES, WE WILL HAVE A MEMBERSHIP TABLE AT THE FESTIVAL

- **Programming: Paula –**

9/11 U-46

9/18 Matthew Sypherd Classification

10/9 ECC

10/16 Village Development Update

10/23 Olde Salem RANDOM ROTARY

10/30 New Assistant Governor

12/11 Holiday Lunch with the Chamber

12/18 Rotary Gift Exchange

- **Membership: Brad – ABSENT**

MEMBERSHIP COMMITTEE PLANS TO MEET NEXT FRIDAY AT MORE BREWING IN BARTLETT

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

- **International Service: Donna –**

NO REPORT

- **Youth Services: Kevin R.**

NO REPORT

- **Community Service: Debi – ABSENT**

- **Public Image: Sam**

ORDERED T SHIRTS TO UTILIZE DISTRICT PUBLIC IMAGE GRANT.

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

OCTOBER 23 WILL BE AT OLDE SALEM

- **Adjournment 12:03 PM**