



Bartlett Rotary Club Board Meeting Minutes February 5, 2026

PRESENT:

KEVIN
BRAD
JAMES
KAROLYN
SUZIE
MIKE
DEBI
SAM
DAVE

CALL TO ORDER: 11:10 AM

- **Treasurer: Judy** -- Absent

Account Balances: FOUNDATION = \$38,799.21; OPERATING = \$10,427.21

- **President: James**–

Rita Rotary Remembrance – Will coordinate Rotary Remembrance with the Park District efforts in the Spring.

LMJs Lost Souls Donation – Motion, Second, Unanimous approval to donate \$250 to LMJ Lost Souls

Community Impact Project Process – Formation of the Special Project Proposal Committee. James Chair.
Members = Sam, Mike, Debi and anyone else interested

Peace Pole – Discussion of possible locations including Rotary Park

- **President Elect: Mike –**

Rotary 5000 – May 1. Villa Olivia.

Installation Dinner – In thought process phase

PETS – First week in March. Request for hair comb and soap donations. Debi will coordinate. Motion, second, and unanimous approval to spend up to \$150.

- **Oktoberfest – Mike**

2026 Annual Meeting Update – Event planning is underway

- **Community Service: Debi –**

February Valentines – Brought cards for Club to complete at General Meeting today

Wayne Township Food Pantry 3/26/26 1 pm to 3 pm. Motion, second, and unanimous approval to donate \$1,500 each to Wayne Township Food Pantry and Hanover Township Food Pantry

Literacy Night: Rotary Apple Dumpling Book Reading Night scheduled for June 13 at 10 am at the Bartlett Public Library. 10 Rotarian Volunteers needed. Motion, second, and unanimous approval to donate \$1,000 to the library to fund the event.

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

District Grant Meeting – Karolyn will attend

- **Membership: Brad –**

Need to schedule Brittany Stein Classification Speech

- **Ad Hoc Fundraising Committee – Paula (Absent)**

The committee (Mike, Paula, James and Debi met)

The group discussed the following ideas:

A Dine & Share and working with Ray on combining it with a Random Rotary.

Raffle off a ticket to the President's Cup that his happening this September.

An event to tie into the cocoa crawl, maybe a bake off or some other kind of event that can be worked into a stop on the crawl.

A Team Scavenger Hunt, like the road race the Chamber did a few years ago. This would be something we could encourage other rotary clubs to participate in and end with a joint happy hour kind of gathering.

- **International Service: Donna (Absent)**

- **Youth Services: Kevin R.**

RYLA and Scholarships – Communicating with High Schools to locate possible participants.

- **Public Image: Sam**

No Report

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

- **Programming: Dave**

2/12/26 Liz Martin from the Elgin History Museum

Working to schedule: Rotarian to speak about Dominican Republic eye clinic project

- **Adjournment**

12:01 pm