



Bartlett Rotary Club Board Meeting MINUTES June 4, 2026

PRESENT:

DONNA
JAMES
SUZIE
MIKE
RAY
DAVE
LINDA

Call to Order: 11:17 am

○ **Treasurer: Judy**

The Operating Account balance is \$9,586.34.

The Foundation Account balance is \$40,696.96. Payments outstanding: Donations for Polio Plus (\$2,100) and the Rotary International Donation (\$3,500). These will be paid online

RYLA is paid for 6 students, \$2,400.

Rotary will begin to direct debit our yearly payments when they are due, instead of sending an invoice for us to then pay. They will still send an invoice and just debit our checking account on the due date.

Taxes are done and submitted for the Foundation Account.

○ **President: James—**

Community Impact Project Vote: Motion, second, and unanimous approval of the AED Proposal (also approved at Club Meeting); Motion, second, and unanimous approval to postpone Chess Table Proposal (also voted to postpone at Club Meeting); Motion, second, and unanimous approval to move Teacher Grant Proposal to Youth Services Committee (also voted to move at Club Meeting).

Barlett High School Interact Club: Members will attend Club Meeting today. James will act as liaison for the Club.

○ **President Elect: Mike —**

Rotary 5000 Review: Successful Event! Collected \$18,519. Expenses \$7,502. Net to Club: \$11,016

Oktoberfest: Proposal for MORE to take over food at the event in exchange for a \$4,000 donation to the Oktoberfest Foundation. Special meeting at the end of June to vote on the proposal.

- **Community Service: Debi –**

Library Event 6/13/26. Will circulate request for volunteers.

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

Reporting requirements completed

- **Membership – Linda Hanson**

Committee with Brad and Dave. Working on ideas to solicit members from the business community.

- **International Service: Donna –**

Hearing Clinic obtained initial approvals. Working on final approvals. Once obtained, our Club will be contacted about where to send the \$501 we agreed to contribute. The \$499 in DDF will be allocated automatically.

- **Youth Services: Kevin R. -- ABSENT**

Working to get RYLA participants to attend Club Meeting.

- **Public Image: Sam -- ABSENT**

There was no District Public Image grant this fiscal year.

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

June 25. Location TBD

- **Programming: Dave**

Brittany Stein Classification Speech on June 4

Susan from Stewarts Cheesecakes on June 11

July Calendar:

Cancel July 2 Meeting

July 9 Board Meeting

July 16 Regular Meeting

July 23 Random Rotary

July 30 Rita Fletcher Remembrance at Fletcher Park 12:15 pm. Ice Cream and Hot Dogs

- **Adjournment**

12:10 pm