



Bartlett Rotary Club Board Meeting Minutes March 5, 2026

PRESENT

KEVIN R.
DEBI
PAULA
SUZIE
MIKE
BRAD
JAMES
DAVE
JUDY

CALL TO ORDER: 11:11 AM

- **Treasurer: Judy --**

Account Balances: \$9,114.69 Operating; \$37,541.96 Charities

Verified payment sent for all approved donations

- **President: James--**

Motion, Second, and Unanimous approval of a \$2,500 donation to EKGs4EGK for a public AED at the Jensen Pavillion. This is the cost of the AED Stand itself; we are applying for a matching grant that would cover the costs of the AED unit and the cost of installation. Note -- The AED unit and stand at Kohler Fields was about \$4,140 total. The \$2,500 donation was further approved unanimously by the Club at the General Meeting following the Board Meeting.

Community Impact Project Process: Circulate Project Proposal to the Club to solicit ideas.

- **President Elect: Mike –**

Rotary 5000: Western Theme. Paula will order tickets. Judy and Debi will print them. 5:30 pm Cocktails

Installation Dinner: 5:30 pm cocktails. Club paying for members. Spouses and guests will be an additional charge.

- **Community Service: Debi –**

Wayne Township Food Pantry 3/26/26 1 pm to 3 pm

Road Cleanup 4/23/26 5 pm. Meet at Bartlett Fire Station One on Oak Avenue. This will be in conjunction with Random Rotary

Hanover Township Food Pantry 5/20/26 9 am to 11:30 am

Library Reading Event 6/13/26 10 am. Need 10 Rotarians and the Rotary table clothes. Library will provide the rest.

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

Attended Grant Seminar. 2026-27 Grant Application due in June.

- **Membership: Brad –**

Brad is stepping down from this role

- **Ad Hoc Fundraising Committee -- Paula**

Oktoberfest will continue for 2026. As a result, this committee is not necessary for 2026 but may be needed for 2027

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

- **Youth Services: Kevin R.**

RYLA: Motion, Second, and Unanimous approval to financially support 5 students from BHS and 1 from St. Eds (Bartlett Resident) at a total cost of \$2,400. The District will invoice the Club. 3 students will attend in March and 3 students will attend in April. Working to have the students join the Club for lunch and discuss their experience.

Scholarships: Working with school. Paula, Judy, and Kevin will serve on the Scholarship Committee and interview the applicants.

- **Public Image: Sam (Absent)**

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

No March Random Rotary

April Random Rotary will be in conjunction with the road clean up on 4/23

- **Programming: Dave**

Brittany Stein Classification Speech

3/12 Glen Garlick re: End Polio Now Efforts

- **Adjournment 12:10 pm**