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**ATTENDEES:**

Petra Croneigh, John Croneigh, Larry Ginsberg, Sam Martinez, Nancy Shepherdson, and Barbara Barker.

**GUESTS:** None

**MEETING MINUTES:**

The meeting was called to order at 7:06 p.m. by Petra Croneigh, President. The four-way test was recited by all the members. This was the seventeenth meeting conducted via Zoom.

**PREVIOUS MINUTES:**

The minutes from previous meetings on July, 6, 13, 20, and the 27 were reviewed. No corrections made. **Motion** made by Sam Martinez to approve all the above listed minutes. Seconded by Nancy Shepherdson. All in favor. *Motion carried.*

**TREASURER'S REPORT:**

In Dale Perrin's absence, Petra provided an update. She indicated that some checks for dues have been coming in. To date, the District has not sent out their invoice. They are working in conjunction with Rotary International on the amount required from each club. The amount of revenue for our Club for 2019-2020 fiscal year is approximately $4,500.

**OLD BUSINESS:**

\* District 6440 Governor visit: The meeting venue with District 6440 Governor, Lyle Staab is yet to be determined. The date will be October 19. The meeting will either be via Zoom or at La Hacienda restaurant.

\* Oktoberfest: Plans for the event on October 2 - 4 are proceeding. The raffle tickets are ordered and should be arriving later this week. Petra will get them out to the members next week. Every member will be given 40 tickets to sell. The tickets are: 1 for $10, 3 for $20. We are planning on each organization to sell $6,000 in tickets. Even if the event does not come to fruition because of the COVID 19 pandemic, we can still have the raffle and pick the winner in a virtual event. We could make close to $8,000 per club, if members are successful in selling the raffle tickets. Winners need not be present. Three winners will be selected. One for $250, one for $750, and one for $1,250. Activities need to be planned. Petra will try to get the mini-horses. Bands are tentatively being scheduled. The committee is checking on an opt-out contract clause without a charge, if the event can't move forward.

\* Lake Zurich Chamber of Commerce Bingo: Petra showed the Bingo card with Rotary in one of the boxes. This is a way to support local businesses. Some merchants are giving away gift certificates or other prizes. Our box states that the person needs to take a picture of our Little

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Library, post it on our website and donate a book or take a book from our Little Library box. The cost to Rotary was $75.

\* Rotary Networking: District 6440 held a virtual event on July 30. It was an inaugural meeting, "Rotary Means Business - Chicagoland." Barbara attended the Zoom meeting and learned that this is a great way to meet other Rotarians, share your knowledge and experience in your professional career. There was three "5 Minute" breakout sessions where each person had a chance to talk to other Rotarians about their business and learn what others are doing. It is recommended that Rotarians list their business in the directory at: rotarynetwork.org. This is free. It is a site for Rotarians to help other Rotarians. You can also post job needs. At the end, a survey was taken whether to hold these virtual meetings bimonthly or monthly. More information will be forthcoming. Both District 6440 and 6450 participated in this hour long session.

**NEW BUSINESS:**

\* Survey results: Nancy shared the initial results of our survey. Two questions were asked: one on how many meetings members would like to attend each month, and how comfortable a member would feel about meeting face-to-face. Fifteen members voted and "2 Monday evenings a month" won by 1 vote over "One Monday evening and one service project per month." So it is essential a tie. We'll try to do two evenings a month and a service project going forward. Sixty percent of our members chose "Yes" to meeting in person.

\* Social event at Mike Rein's house: Mike is having a taco truck come and you can have all you can eat for $15. Bar and charcuterie board are free. The Lake Zurich Rotary club and the Baird and Warner Real Estate office staff have been invited. Social distancing will be observed. The date is Thursday, August 6 beginning at 5 p.m. Address is: 708 E. Main Street Road, Cary. Nancy will sending out an email with directions to Mike's home.

\* Sympathy notice: Nancy announced that Beth Slaughter's father passed away this past weekend. Nancy will be sending out a sympathy card with our condolences on Beth's loss.

**ADJOURNMENT:**

The meeting was adjourned at 7:50 p.m. by Petra Croneigh, President. The next meeting will be held at La Hacienda Mexican Restaurant on August 17, at 7 p.m. In conjunction with the in-person meeting, a Zoom meeting will also be held.

Respectfully submitted,

Barbara Y. Barker, Secretary