**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ATTENDEES:**  Suzanne "Sam" Martinez, Petra Croneigh, John Croneigh, Nancy Shepherdson, Subbarao Mandavilli, Jorie Schaffer, Beth Slaughter, Doug Ahlgrim, Joe Janicki, Eric Corzine, Ted Heulsman, George Young, Appaji Valavala, and Barbara Barker.

**GUESTS:** Leah Jaron, applied for membership, Jimmy Sun, applied for membership, Lauren Rosenthal, potential member, Brody Long, potential member, Ruhan Vuppala, Interact student.

**MEETING MINUTES:**

The meeting was called to order at 6:30 p.m. by Sam Martinez, President 2021-2022. The Four-Way Test was recited followed by the Pledge of Allegiance.

**TODAY - THOUGHT OF THE DAY:**

The strength of the team is each individual member. The strength of each member is the team. Phil Jackson.

**ROTARY MOMENT:**

Sam Martinez told us a factoid about the first official Rotary flag. The flag reportedly was flown in Kansas City, Missouri in January 1915. In 1922, a small Rotary flag was carried over the South Pole by Admiral Richard Byrd, a member of the Winchester, Virginia Rotary Club. Four years later, the Admiral carried a Rotary flag in his expedition to the North Pole.

**MEMBER ROTARY MOMENT:**

Subbarao Mandavilli told us about his life. He came from India 18 years ago. He is married with two children. He has been a member of Rotary Club of Lake Zurich for 5 years.

**ROTARY SARGENT OF ARMS:**

Sam is asking for someone to step up to be the Sargent of Arms for our Club. The role includes welcoming guests, records, is aware of which Rotarian invited a guest(s), as the Rotarian will provide the intro welcome. Also assists with room setup, check-in for additional needs for the meeting.

**ANNOUNCEMENTS:**

**\*** Lake Zurich Rotary Club Installation - to take place at the home of Mike Rein, 708 E. Main Street Road, Cary. 1.1 mile east of the intersection of Route 14 and East Main Street. The date is Saturday, July 24th at 5:00 p.m. Please R.S.V.P. Sam if you plan to attend and how many guests.

\* Updates:

a. Sam Martinez: Chamber Event-Expo Update - October 30th. More info forthcoming.

b. Petra Croneigh: Unplugged Fest. Petra noted that we have been invited to the event by the Lake

Zurich Princesses. The event will be in Breezewald Park on August 1st. It is a picnic to connect to

the community. Petra also discussed the Oktoberfest. We will be sending out a sign-up genius

for folks to volunteer with children and adult games. There will be a raffle to bring money into

the club. Dates: October 1, 2, and 3 at Buffalo Creek Brewery in Long Grove.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

c. Beth Slaughter: August 12, upcoming staff event. Rohan, with Interact student is working on an

event. He is asking for volunteers and to spread the word to their jobs and community. Probably

will not be a repeating event, only to be held this year.

d. Nancy Shepherdson: Rotary Peace Fellow. This provides scholarships for college students.

Requests go out to Rotary International and is called the Rotary Peace Fellowship. One can

apply if the program meets the requirement under the "Peace" guidelines. Also note, Lake Zurich is

giving out scholarships to adults.

**COMMUNITY SERVICE PROGRAMS - GUIDELINES FOR A POSITIVE EVENT:**

**\*** Review the list

\* Finalize the programs

Each program must have a Program Chair that takes ownership (lead), presents details, requirements to the club, and secures the team for support.

**PROGRAM LIST:**

1. Special Olympics (August)

2. Literacy Project - Book Giveaway (Fall)

3. Kuechmann Kove Kids' Experience: On April 24th was the first build. Now the painting of the interior

of the shed is required (on a Saturday). There will signage and a ribbon cutting ceremony.

4. Scholarships at LZHS (June)

5. Chamber Expo (October 30, 2021)

6. Blue Star Electronics Recycling to benefit the disabled (Jan, Apr?)

7. Roadside Cleanup (Summer)

8. Emmaus House - Summer BBQ, and Thanksgiving

9. Other/New

**FUNDRAISING EVENTS:**

1. Beer Tent at the Farmer's Marker

2. Oktoberfest

3. Ugly Sweater Shuffle

4. Music Bingo

5. Bowling

6. Dinner Auction - Paris

Events are "all hands on deck."

**FELLOWSHIP EVENTS:**

Sam recommended 2/year - Summer and Fall

The Leadership team will drive the execution of Fellowship and Recognition events.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**INTERNATIONAL SERVICE PROGRAMS:**

The Current Program list consists of:

1. Youth exchange

2. Kid Power India

**NEW OPPORTUNITIES GUIDELINES:**

\* Idea Owner: identify a Chair

\* Chair to: Collect the requirements and present the plan to the club

\* Plan should: Capture execution, include financial details and secure a team

\* Leadership team: provide support all through the process

**BOARD MEETING REPORTS:**

**\* MEETINGS ONCE A MONTH TO INCLUDE:**

1. President Report

2. Foundation Report

3. Financial Report

4. Membership Report

5. International Service Report

6. Club Service Report

7. Interact/Youth Service Report

8. Satellite - Chairperson Report

9. Events Report

10. New Opportunities

**APPENDIX - REFERENCE MATERIALS**

**LINKS TO SYSTEMS, APPS THAT RE USEFUL TO EVERYONE:**

**\*** ClubRunner

\* Website Link

\* Zoom Account

Sam reviewed the member list. To date we have 28members: 24 active, three Honorary, one active/corporate.

**RAFFLE:**

Nancy held a $2.00 raffle. A guest drew Eric Corzin's name. If he picks the Joker from a deck of cards, he gets 50-50 of the proceeds. He did not draw the Joker so he relinquished the money to the Club. Half of the money goes for the next raffle, the other half goes to the Bank. Nancy also did a game, "Stump Nancy" for a $1.00. We ended up paying since no one had the correct answers.

Trivia raised: $5.00. The Raffle raised $21.00

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nancy also noted that new members receive the booklet, "Rotary Basics" that outlines what the organization is all about and its mission.

**ADJOURNMENT:**

The meeting adjourned at 7:40 p.m. The next meeting will be held at Lake Zurich Family Martial Arts on August 2nd at 6:30 p.m. You may attend in person or via Zoom.

Respectfully submitted,

Barbara Y. Barker

Secretary