

Overland Park Rotary Foundation
Board of Trustees
Meeting Minutes
March 25, 2024

A meeting of the Board of Trustees of the Overland Park Rotary Club Foundation was held at Doubletree Hotel, Overland Park, Kansas, on the 25th day of March, 2024.

I. Call to Order

President Molly Camis called the meeting to order at 1:00 p.m. with the following board members in attendance:

David Austin
Chuck Gasser
Molly Camis
Trent Dansel
Dave White
John Yorke

The following board members were absent: Dustin Lewis and Chad Tenpenny

II. Approval of previous meeting minutes

The March 11, 2024, minutes were previously distributed. Dave White moved that these minutes be approved, Trent Dansel seconded the motion and the motion passed.

III. IRS Status Discussion

Members were provided with the following documents from our attorney, Mirjana Gacanich: Member resolution to waive notice of a special meeting and a consent to action with our a formal meeting; second amendment and restatement of the Articles of Incorporation; and Third restated bylaws. A question was raised as to the number of signatures required on the Waiver of Notice. The waiver stated members need to “unanimously” consent and agree. David White suggested that we could do what we need to do at our Annual Meeting in June. This would eliminated the need for a Waiver of Notice. What do we need for the Annual Meeting? Molly Camis asked members to review these documents and email her any questions and she will contact our attorney for answers.

Molly asked going forward if we need nine Board trustees. We assume that the Foundation’s board will overlap with the Club’s board with at least one trustee who is not on the Club’s board.

It was agreed that the Foundation should be audited (financial statement) before we change our status. Dave White agreed to contact CPA firms to obtain bids.

IV. Dick Bond Scholarships

David Austin reported that the Shawnee Mission South (SMS) Interact program has been merged in to the National Honor Society (NHS) program. It was agreed that the Foundation would provide \$5,000 to students in the Shawnee Mission South NHS program with the size of the individual scholarships to be determined after applications for the scholarships are received. Molly will contact SMS about the availability of the Foundation scholarships. Molly will develop the rubric for review of the scholarship applications. The deadline for application is April 25, 2024. The scholarships to be presented at the May 20 Club meeting.

V. Spring Grant

As previously determined the Foundation will make available a \$5,000 grant this spring. The grant would be to a community organization or agency in Overland Park (1st), Johnson County (2nd) or the KC metropolitan area (3rd) sponsored by a Club member. An organization that has received funds within the past five years would not be eligible. The announcement of the Grant will be posted on the Club website and must be received by May 12, 2024. A decision will be made by May 20 and the funds awarded at the Annual meeting on June 17, 2024.

VI. Future Meeting Dates

April 22, 2024

May 20, 2024

June 17, 2024 (Annual Meeting)

VII. Other Items

The next meeting will be on April 22, 2024, at 1:00 p.m. There being no further business the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

John Yorke
Secretary