

**Overland Park Rotary Foundation  
Board of Trustees  
Meeting Minutes  
May 22, 2023**

A meeting of the Board of Trustees of the Overland Park Rotary Club Foundation was held via Zoom on the 22nd day of May, 2023.

**I. Call to Order**

President Erik Rome called the meeting to order at 1:30 p.m. with the following board members in attendance:

Molly Camis  
Jeff Ellis  
Erik Rome  
Tam Singer  
Tim Steele  
John Yorke

Member absent: Laurie McCormack, Dustin Lewis and Trent Dansel

**II. Board Member Elections**

Erik Rome notified the Board that he will be retiring from the Board effective June 30, 2023. Jeff Ellis and Tim Steele will be completing their third two year term on June 30, 2023, and are not eligible to serve again. Tam Singer will be completing her first two year term on June 30, 2023, and is eligible for election to a second two year Board term. Tim Steele moved that the Board nominate David Austin and Dave White as Board members, Eric Rome seconded the motion and the motion passed. John Yorke moved that the Board nominate Tam Singer for a second two year term as a Board member, Jeff Ellis seconded the motion and the motion passed. Eric Rose will contact Charles Gasser to determine if he is interested in becoming a Board member. John Yorke will prepare a "Notice of the Annual Meeting of the Overland Park Rotary Club Foundation" on June 19, 2023, which will contain the Board nominations and request that any Member wishing to nominate a Club Member, in good standing and interested in serving on the Foundation's board, do so by June 6, 2023.

**III. Overland Park Rotary Foundation Grants**

The Foundation received four requests for the Foundation's \$5,000 grant. The grant proposals were from: (1) Hearing Charities of America; (2) Growing Futures Early Education Center; (3) Gift of Life; and (4) Kids Running and Cooking Clubs. Board members expressed the view that all of the grant proposals were aligned with the Foundation's goals and worthy of the

Foundation's support. Board members rated each proposal based on a ten point matrix and after considerable discussion Tim Steele moved that the "Kids Running and Cooking Clubs" be awarded the \$5,000 Foundation grant, John Yorke seconded the motion and the motion passed. Eric Rome will notified the grant recipient and that the award will be presented at the Rotary meeting on June 19, 2023. He and will ask the other applicants to consider reapplying when future grants become available.

## **VI. Other Business**

The Foundation's annual meeting will be on June 19, 2023. At this meeting the "Kids Running and Cooking Clubs" will receive its \$5,000 grant. Also, Eric will provide Club members with the Foundation's annual report and Trent Danel will provide the Foundation's financial report. The meeting will include an election of the Foundation's trustees.

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

John Yorke  
Secretary