

December 14, 2021 Topeka Rotary Board Meeting

Attendees: Marie Pyko, Colleen Jamison, John Wall, Steve Knoll, Karen Streeter, Cody Fredrickson, Vince Frye, Allison Marker, Bob Clawson, Joan Wagon, Stan Martindell.

President Pyko called the meeting to order at 4:05pm. Steve Knoll noted a typo in the finance paragraph, 4th line. Steve Knoll moved to approve with that correction, Debra Ricks seconded the motion. Minutes approved with the noted typographical correction.

President Pyko noted the membership committee met last week. Janette Wiens will be the official chair along with Shelly Woodard. Focus will be on recruitment, retention, and orientation. Plans are to have orientation for the entire club January 27 for the entire club and Janette or Shelly may be reaching out to various club areas for input into the orientation session.

The board considered three new member applications. Vince Frye moved to accept all three new member applications. Allison Marker seconded the motion. No further discussion, all three applications approved for membership.

Resignation process. Steve Knoll noted that Debra Ricks and John Wall have been working with the executive committee and members that are past due. Many were cleaned up after being sent statements. Steve Knoll noted that those that didn't get caught up in that first phase were called by those working on this project. Steve Knoll noted that there have been some individuals that have not responded and that eventually non-responsive individuals will be sent a letter that they'll be resigned if they don't respond within 15 days.

Approval of resignations. Tamari Quinn, Carole Bradbury (asked to take a break), Brent and Kelly Trout (leaving the state - moving to South Carolina), and Marci Fiorentino (moving to Junction City). Stan Martindell moved and Steve Knoll seconded to approve the resignations. Further discussion - President Pyko noted that we need to ensure that people who are members of the club WANT to be active members of the club. Motion approved.

Finance. John Wall stated that he put together a rough draft profit and loss statement, and asked for any feedback or input into the P/L statement. John Wall and Debra Ricks discussed invoices going out for the next quarter next week and it would be set up for automatic reminders in a month. X

Board Appointments. Since Colleen Jamison replaced Carol Jordan, Andy Tompkins was considered to replace Colleen Jamison's term expiring in June 2023. It was moved and seconded to approve Andy Tompkins for this position.

Social. Currently have 39 registrations with other verbal commitments. Allison has chatted with the hotel about having the Chiefs' game on during the social. Will have an ugly sweater contest and we will recognize two Paul Harris fellows and Larry Gawronski will be donating two Chevy Chase tickets to auction off towards Topeka Rotary Foundation.

John Wall noted that we now have a post office box at the Gage Center post office - 3815. It was determined that we don't have a need to maintain formal office space. Noted we could save about \$200 per month or \$2400 per year and John Wall is looking at possibilities on how to handle the phone and number that the club has had for years.

President Pyko also noted that we are looking at cleaning up Club Runner and are looking at access levels.

Joan Wagnon reported on the Topeka Rotary Foundation and Cody Fredrickson reported on Covered in Coats. Vince Frye reported on programs.

It was moved and seconded to adjourn. The meeting adjourned at 4:53pm.