



# Board Meeting Minutes

April 12, 2022 at 1:00pm  
CWC Intertribal Center

## Call to Order/Declaration of Quorum

Meeting called to order at 1:16 PM by Kyle, quorum was present.

Members Present: Kyle Butterfield, Lindsey Anderson, Bethany Baldes, Brandi Roylance, Katie Peay, Kelly Wicks, and Josephine Gilpatrick

Members Absent: Shannon Watts, Lori Ridgeway, and Mike Zirbel

## Approval of Agenda

Kyle presented the Agenda to the Board. Lindsey moved to accept the Agenda, Josephine seconded, the motion was passed unanimously.

## Approval of Minutes

Lindsey presented the meeting minutes from March 8, 2022. Josephine moved to accept the minutes, Brandi seconded, the motion passed unanimously.

## Treasurer's Report

Brandi presented the Treasurer's report. Current Assets total \$24,393.36 with a YTD income of \$17,178.61 on expenses of \$17,323.20 for a net loss of \$143.02.

Board reviewed the aging report for dues. Kyle will reach out to Derek Walton on delinquent dues. Brandi will review if Ashley Strickland should be on a discounted dues rate and send an itemized AR report to the board with Ashley's dues. After review either Lindsey or Katie will reach out to Ashley.

Josephine moved to accept the Treasurer's Report, Kelly seconded, the motion passed unanimously.

## Dog Park

Kyle presented the schedule for the dog park opening. A sign-up sheet for volunteers to clean up the area will be passed around at the April 19<sup>th</sup> meeting.



Kyle will approach Walmart about sponsoring the food for the event and will also reach out to local veterinary clinics and PAWS to see if they would like to participate in the event.

Kelly will contact the Ranger about running an advertisement for the event. Katie will put the event on the Chamber of Commerce website. Lindsey will put the event on the County10 website.

Lindsey Made a motion to purchase a \$500.00 Rotary branded sun tent for the event, Brandi seconded, the motion passed unanimously.

### **Gavel Exchange**

Riverton will be hosting the joint gavel exchange with the Lander club this year.

Options are to have it at the park in Hudson and have the event catered or at the Riverton Golf Course. Katie will stop by the Hudson Park to see if it is a viable venue and Josephine will call the Riverton Country Club to get pricing for hosting the Gavel Exchange there. Tentative dates are June 21<sup>st</sup> or June 28<sup>th</sup>.

### **Day in the Park**

There will be two Day in the Park events this year – one sponsored by Arts in Action and the second by the Riverton Ambassadors. The board discussed that Rotary would like to participate in only one of these Events. The club will host a booth and pass out Rotary branded items and club pamphlets. We will decide which day in the park eve we will attend at the next meeting when we have more information.

### **District Conference**

Lindsey researched hosting the bar one night at the district conference as a fundraiser but found that it would be a lot of work for very little money so she informed the Lander Club that we would not do it. We will help with volunteers at the various events. The planning for the event is going well though Bethany is still waiting for details on community service projects offered. Katie will send out another email asking club members to attend.

### **Riverton Rotary Foundation Project Discussion**

Kyle has found the original incorporation documents for the Foundation Board these will be reviewed, amended, and adopted. Currently the Board has voted to put \$5,000.00 towards a Gazebo at the Riverwalk and another \$5,000.00 to Shelterbox. This honors the 1:1 ration for donations to local and international projects. Some additional money may still need to go towards international projects to maintain the ratio. Donating to the Ukraine crisis is one option. Katie will look at both short- and long-term international project options. The next Foundation Board meeting will be April 19<sup>th</sup>.

### **Round Table Reports**

Josephine asked that the Membership Committee amend the Red Ribbon Checklist to include participation in service projects. She also wants the club to find more service opportunities, we need to re-stain and maintain the Gazebo and it could be a good summer service project.

### **Adjourn**

Motion to adjourn the meeting made by Kyle. Meeting adjourned at 2:03 PM.

