



## Board Meeting Minutes

August 9, 2022

CWC Intertribal Center

### Call to Order/Declaration of Quorum

Meeting called to order at 12:59pm by Lindsey Anderson. Quorum was present.

Members Present: Lindsey Anderson, Bethany Baldes, Kyle Butterfield, Kelly Wicks, June Bailey

Members Absent: Katie Peay, Herb Wilcox, Josephine Gilpatrick, Brandi Royslance

Club Member Attendee: Marilyn Likwartz

### Approval of the Agenda

Lindsey presented the agenda to the Board. Kyle moved to accept the agenda and Bethany seconded the motion. Motion passed without objection.

Meeting Minutes from July 2022 meeting were previously approved via email. No action needed.

### Treasurer's Report

Brandi provided the financial reports but was unable to attend meeting for verbal report.

Current Assets total \$28,841.47; Current Total Liabilities \$1,157.11; Total Liabilities & Equity \$28,841.47

A/R Aging Summary states a \$4,814.00 balance. Lindsey will send a letter with the invoices to members that are 90+ days passed due.

### Old Business

Annual Club Survey: A good tool to use and can be sent electronically as well.

Discussion regarding improved education regarding the foundation of Rotary and what it means to be a Rotarian for new and regular club members. Utilizing club meetings to spotlight an area or purpose of Rotary.

Year in Review Program & Committee Discussion: Kyle to present fiscal year end report to all members on 8/23/22.

Club Chairs will also present on the specific areas as Community Service, Membership, and Fundraising with the intention to increase club participation in these areas. Increasing club involvement in community service projects is a priority. Creating adhoc groups for each event may help break out the responsibilities so the same members aren't always doing all the work.

Community Service Chair: Marilyn Likwartz has volunteered to chair this program. June will be the Board liaison and Kyle offered to help as well.

### Future Service Opportunities:

- There are many volunteers for the upcoming firepit work day on 8/10/22.
- Boys Home (Dana Flint): Bethany will inquire with Dana to see if she would present to the club how we can help with their needs.
- Fall Harvest event on September 24<sup>th</sup>. This event allows Rotary to have a presence during the evening event. Need to see if someone will be the lead for the event.

- **Sunset Park Playground:** The equipment has been delivered and needs installed. Rotary should be able to help spread the rubber mulch. Kyle will keep the club informed of the progress and when we are able to help.
- **City Park Bandshell-Murals & Electrical:** The electrical repairs will be costly and we need to find grant funding to help cover the costs. Needs staining and painting updates. Kyle recommended that we complete City Park before we start taking on another large project.

### **New Business**

- **Organizational Chart/Board Assignments:** Current chart needs updated. Remove Lori Ridgway and add Josephine to International Service. Bethany is listed twice. Kyle will update the chart.
- **First Interstate Bank Signature Cards:** Need to add Kelly and remove Kyle from the signature cards. Bethany moved to add Kelly Wicks to the account signature cards and remove Kyle Butterfield. June Bailey seconded the motion. Motion passed without objection.
- **Polio Challenge:** Need to set a goal of what we hope to raise and inquire with the Foundation Board for matching dollars. Katie met with the Lander group to work together for total dollars raised. Mick and Katie are acquiring a corn hole set to provide a tournament to raise dollars for Polio sometime in October. Utilizing Pizza Hut again as a fundraiser is another option and can be done along with the tournament.
- **Whoohoomanity Challenge 9/24/22:** Bethany is participating in this event and will donate her proceeds to the City Park projects that our club would like to complete.
- **District Governor Visit:** Our District Governor will be visiting and presenting to our club on August 16, 2022. The Board of Directors will meet with him prior to the regular meeting. The Paul Harris recipients will be recognized by the District Governor during this meeting. Gunner Gunninson and Howard Johnson are the recipients this year.

### **Round Table Reports**

- **Community Chair:** Update provided under the New Business section. Welcomed & Thanked Marilyn Likwartz.
- **Fundraising Chair:** Lead by Lindsey & Mick Pryer. No update provided this month.
- **Membership Chair:** Everything is going well and a meeting is scheduled within the next few weeks.
- **Dictionary/RYLA/Scholarship:** Discussion of requiring scholarship awardees to present to the club after their senior year is complete.
- **International Chair:** Tabled until next month.

### **Adjourn**

June moved to adjourn the meeting and Bethany seconded the motion. Meeting adjourned at 1:45pm.