



# Board Meeting Agenda

February 8, 2022 at 1:00pm  
CWC Intertribal Center

## Call to Order/Declaration of Quorum

Meeting called to order at 1:15 by Kyle, quorum was present.

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

Members Absent: Josephine Gilpatrick, Lori Ridgeway, and Mike Zirbel

## Approval of Agenda

Kyle presented the Agenda to the Board. Bethany moved to accept the Agenda, Kelly seconded, the motion was passed unanimously.

## Approval of Minutes

Katie presented the meeting minutes from January 11, 2022 for ratification. Bethany moved to ratify the minutes, Brandi seconded, the motion passed unanimously.

## Treasurer's Report

Brandi presented the treasurers report. Current Assets total \$29,934.95 with a YTD income of \$17,305.11 on expenses of \$11,514.39 for a net profit of \$5792.07.

Lindsey made a motion to accept the treasurers' report, Bethany seconded, motion passed unanimously.

Discussion took place on club members delinquent on dues. Kelly Albright may want to resign from the club, Kyle will reach out to her to discuss options.

## Remaining Rotary Year Calendar

Rotary Dog Park Opening will take place on Saturday, April 23, 2022. Katie and June Bailey will work together to get a cleaning service project done before the opening.

Katie will be the liaison for Herb Wilcox to make sure all RYLA and young RYLA deadlines are being met.



Lindsey will set a meeting with Mick Pryor to talk about fundraising.

Kelly will continue to be the community service liaison to June Bailey for the next few months.

### **Remaining Rotary Budget Discussion**

Kyle presented a tentative budget that he developed for the remainder of the year. The club will operate at a loss this year if we do not gain income thru fundraising. We do have finances to cover the loss if necessary.

The club will only send 4 attendees to RYLA and Young RYLA this year to try and control budget. If we have several applicants we will revisit sending more students.

Kyle would like to put the remaining \$1000.00 in the Rotary Dog Park budget towards purchasing a bench for the park.

### **Executive Meeting Report**

Kyle and Lindsey presented a synopsis of what took place at an executive planning meeting on February 4, 2022 with Kyle, Lindsey, Bethany, and Katie.

Main points were

- Executives will focus on finding both international and local service projects for the club to be involved with.
- A push will be made to get the general club involved in sub committees by scheduling regular committee meetings and activities outside of Tuesday in the hope that more members can participate.
- Executive meetings will happen quarterly to make sure that the club is still making progress on goals.

### **Annual Meeting**

Kyle presented what will take place at the Clubs Annual meeting on February 15, 2022.

### **Round Table Reports**

Katie reported that she was trying to make sure all local media outlets had the correct meeting location for our weekly lunch meetings.

Shannon reported that he will make a Facebook Group for the Rotary Dog Park to get more community involvement. He will also help monitor the page.

### **Adjourn**

Motion to adjourn the meeting made by Brandi. Meeting adjourned.

