



Board Meeting Minutes

July 12, 2022 at 1:00pm

CWC Intertribal Center

Call to Order/Declaration of Quorum

Meeting called to order at 1:07pm by Lindsey Anderson. Quorum was present.

Members Present: Lindsey Anderson, Kyle Butterfield, Katie Peay, Kelly Wicks, Herb Wilcox, June Bailey

Members Absent: Bethany Baldes, Brandi Roylance, Josephine Gilpatrick, and Mike Zirbel

Club Member Attendee: Mick Pryer

Approval of the Agenda

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

Approval of Board Minutes

Katie presented the meeting minutes from June 14, 2022. Kyle moved to accept the minutes and Kelly seconded the motion. Motion passed without objection.

Treasurer's Report

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

Current Assets total \$24,620.26; Current Total Liabilities \$3,645.16; Total Liabilities & Equity \$24,620.26

Discussion regarding members with past due accounts: Kyle will follow-up with Jonathan Faubion and Cathy Cline. Lindsey will visit with Bethany Baldes and Katie will visit with Ben Kister.

Herb suggested putting invoices in envelope and handing to the member at the regular meeting. Lindsey will ask Brandi for detailed invoices for members that are past due.

Katie brought to the Board's attention that we have not seen bank statements for several months. Lindsey will let Brandi know as she may not be aware that she needs to bring statements for review.

Old Business

Gavel Exchange: Lindsey commented on the success of the evening and how everyone seemed to enjoy the event. Lindsey is finalizing the pictures and the article to post on County 10.

District Conference Follow-up: Kyle commented on how well the conference went and stated that Lindsey deserves a lot of praise for her part in helping set up the event. We need to revisit the \$200 reimbursement for paint that Lindsey purchased for the conference's service project. Kyle stated that upon further inquiry into whether the District should reimburse the funds, he was informed that the District asks each Rotary to donate a portion of the expenses.

Kyle made the motion to reimburse Lindsey for the \$200 costs for the paint she purchased. Katie seconded the motion. The motion passed without objection.

Year in Review: Lindsey stated that Kyle did an excellent job with the end of year information he presented to the club via email.

The Board had a discussion on the need for a committed Community Service Chair. Mark Evans' name came up but we are aware that he is also tied up as the Treasurer for the Chamber. Marilyn's name came up as she wants to be involved and may have the time to be at least a co-chair with someone. Katie stated that she would visit with her to gauge interest.

Riverton Happy Days in the Park: The event went well. We had every hour covered but there was not always 2 people. The community did not show much interest, but we are aware that people usually will not stop at our booth with just information to pass out.

Discussion regarding trying to get Rotary members to be more involved in community events as it gets discouraging when there is not a majority of participants at our events or projects.

Future Service Opportunities

Band Shell: Kyle was approached about possibly putting up security gates at the City Park band shell to close off, so people aren't using it inappropriately. Kyle feels we should not do this as the City feels it would be seen negatively by the community and would not be seen as a welcoming place. The Board agrees with the City and we should not consider this as a project for the band shell.

Jason Hawk inquired with Kyle about painting murals on the inside of the shell and electrical upgrades.

Sunset Park: Rotary received a \$7,000 grant award from the Fremont County Recreation Board to go towards the play ground surface. This will be a rubber mulch instead of sand. The City will do the work and Rotary would pay the City from the grant fund. The City could begin within a month. The fund must be spent by June 30, 2023. If the fund is not spent than Rotary will return the remaining funds or request an extension prior to May 24, 2023.

Fundraising for Polio: Herb inquired if we are focusing on raising funds for Polio. Katie stated there is a donut fundraising event coming in October.

New Business

August 2nd Rotary Meeting: CWC is unavailable to host our club. The City of Riverton building will host the club meeting. We need to provide the meal and beverages. Lindsey and Katie will work with Brown Sugar for food options.

Election of Sergeant-at Arms: Mike Zirbel has agreed to continue as the club's Sergeant. Motion made by Herb and Kyle seconded the motion. Motion passed without objection.

FY Qtr 1 Service Organization for Fines: The Rotary Club meeting discussed the funds going to Eagles Hope without offering other options. Motion made by Herb and seconded by June. Motion passed with no objection.

Eagles Hope: Mick Pryer presented to the Board that we support Eagles Hope through the WyoGives fundraising day on 7/13. There are two large donors that will match funds raised through the WyoGives program. Due to the favorable discussion during the member meeting the Board agreed to donate \$250 to Eagles Hope knowing that our donation will be matched. Mick will pay the amount and Rotary will reimburse him. Motion made by Kyle and seconded by Herb. Motion passed without objection.

Board Assignments: The At-Large Board members are the liaisons for the committee chairs.

- Community Service Chair > Need a chairperson and June will be the liaison.
- Fundraising Chair > Lindsey is working with Mick Pryer
- Membership Chair > Katie will continue in this role
- Dictionary/Ryla/Scholarship Chair > Herb will work with Katie and Joanna
- International Chair > May be the year to begin training someone as Lori may not have the time needed to continue.

Annual Survey: Lindsey would like to have a feedback survey from the club. Katie believes there is one on the district site and will look into it.

Fall Harvest Festival 9/24: Similar to what we did for Happy Days event. If we participate, we would like to be in front of Jerry's Flowers. Lindsey will look into the cost of a banner. June & Mike Bailey will donate the water for giveaways. Need to have club participation.

Adjourn

Katie moved to adjourn the meeting and Kelly seconded the motion. Meeting adjourned at 2:02pm
