



Board Meeting Minutes

June 14, 2022 at 1:00pm
CWC Intertribal Center

Call to Order/Declaration of Quorum

Meeting called to order at 1:11 pm by Kyle, quorum was present.

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

Members Absent: Lindsey Anderson, Lori Ridgeway, and Shannon Watts

Approval of Agenda

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

Approval of Minutes

Katie Presented the meeting minutes from April 12, 2022. Mike moved to accept the minutes, Bethany seconded, the motion passed unanimously.

Katie will work to post all approved 2021-2022 meeting minutes on the club website.

Treasurer's Report

Brandi presented the Treasurer's report. Current assets total \$27,353.92 with a YTD income of \$22,399.61 on expenses of \$19,295.45 for a net gain of \$3,106.12.

The Board reviewed the aging report for dues. Josephine will talk to Howard Johnson about delinquent dues and Kyle will talk to Jonathan Faubion about delinquent dues.

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

District Conference Follow-Up

Kyle explained to the board that at the District Conference Lindsey Anderson purchased \$200.00 of paint for a service project to repaint structures at the Shoshone Powwow Grounds.



Bethany made a motion that Lindsey be reimbursed this \$200.00 from The Riverton Club Budget instead of from the District Conference Budget or Lander (host) Club Budget.

Discussion took place that clubs tend to make money from hosting the District Conference so if the Riverton club reimburses the \$200.00 amount the Lander (hosting) Club or District would see that in a \$200.00 gain in their profits from the conference.

Board Members that voted in favor of reimbursing Lindsey the \$200.00 from the Riverton Club budget: 0

Board Members that voted against reimbursing Lindsey the \$200.00 from the Riverton Club budget: 6

Board Members that Abstained from the Vote: 1

Motion failed Lindsey will submit receipt to the District or Lander Rotary club for reimbursement.

Gavel Exchange

Kyle presented the schedule for the Gavel exchange and thanked everyone for their contributions to organizing the event.

Katie will talk to the Membership Committee on if they would like to announce the winners of the '21-'22 boys vs. girls Membership Challenge at the Gavel Exchange.

Day in the Park

Kyle reported that the Rotary Logo tents for use at the Day in the Park have arrived but we still need to find yard games to play at our booth. Everyone needs to talk to members about what yard games they can bring (corn hole, ladder ball, bocci ball). Sign up is ongoing for volunteers.

Future Service Opportunities

Kyle presented the following potential Service projects for next year: Rotary Band Shell upkeep work, repaint the east and west sides of the pool building at City Park, refurbish the sandbox/play area at the Honeycutt Softball Complex, and/or place concrete curb barrier at Sunset Park for new playground mulch.

Josephine also presented that we need to maintain the David Niethammer Memorial Gazebo on the bike path and that could be a summer service project.

Mike presented that we could also work with the local museum to organize a service project.

All ideas will be given to the new Service Committee Chair once they have been appointed. Currently one member has been asked to lead the committee and there is an alternative available if the invitation is not accepted.

Round Table Reports

Kyle – Thanked the board for being supportive during his second term. He appreciates that we have achieved so much and reminded the group that we will need to appoint a new sergeant-at-arms in July.

Josephine – brought up that the bailouts will be paid soon and asked for clarification on where the money for the bailouts is allocated. Further discussion will be needed.



Kyle - moving forward the permanent committees of the club will be Service, Membership, and Fundraising. Josephine asked who will be in charge the international exchange student program. We need to begin actively looking for someone to take over this position.

Bethany - the Riverton Chamber of Commerce is looking for someone who can take the lead on community involvement and it would be nice if someone from the Rotary, Kiwanis, or Lions Club would take the position.

Katie – Membership Committee continues to meet - the committee has added in monthly socials as an alternative meeting and these seem to be going well. There will also be a new membership challenge issued as soon as the new year starts.

Adjourn

Motion to adjourn the meeting made by Kyle. Meeting adjourned at 1:46

