



Riverton Rotary Board Meeting Minutes

March 8, 2022 at 1:00pm

CWC Intertribal Center

Call to Order/Declaration of Quorum

Meeting called to order at 1:09pm by President Kyle Butterfield

Members present: Kyle Butterfield, Lori Ridgway, Bethany Baldes, Kelly Wicks, Brandi Roylance, Mike Zirbel, Josephine Gilpatrick and Lindsey Anderson.

Members absent: Katie Peay, Shannon Watts

Approval of Agenda

Kyle presented the agenda to the board. Josephine moved to accept the agenda, Brandi seconded, the motion was passed.

Approval of Minutes

Minutes were presented from the February 8, 2022 meeting. Josephine moved to accept the minutes, Brandi seconded, the motion was passed.

Treasurer's Report

Brandi presented the treasurer's report. Current assets total \$30,294.95 with YTD income of \$17,344.62 and YTD expenses of \$11,504.39 for a net income of \$5,841.57.

Josephine moved to accept the treasurer's report with forgiving member Fritz's balance being as he recently passed away, Brandi seconded, the motion was passed.

Discussion occurred regarding Brian's temporary leave out of the country and from Rotary. Brandi moved to temporarily suspend Brian's Riverton Rotary membership and move his account credit forward (prepaid) upon his return, Josephine seconded, the motion was passed (Mike abstained from voting).

Discussion occurred regarding Jon Gunnison's \$500 donation to Rotary International, to ensure documentation so Riverton Rotary gets credit at the RI level regarding this donation. Kyle will follow up with Mick regarding scholarship recipients submission for this semester's scholarship check. Board chose to take quarter fine designation to the club to determine the organization to receive the donation monies. Will consider the Boys and Girls Club or Champion Scholarship opportunities.

New Membership Applications

Bethany moved to accept new member Marilyn Likwartz into the Riverton Rotary Club, Brandi seconded, the motion was passed.

Mike moved to accept new member Shane Herring into the Riverton Rotary Club, Brandi seconded, the motion was passed.

Dog Park Update

Discussion occurred regarding the upcoming Dog Park Grand Opening on April 23. The club will plan to clean up the fire pit and trail for our quarterly service project on Tuesday, April 19 and Thursday, April 21 at 5:30pm. Kelly will coordinate with June and pass the word out amongst Rotarians. Regarding the Grand Opening, June will bring cornhole, the club will grill brats/hot dogs and Kyle will reach out to Dacey's family to invite them in the ceremonies.

District Conference

The Board discussed the upcoming district conference in Lander, Bethany volunteered to coordinate with Lander Rotarian Ron Fossen for the district service project on the Wind River Reservation. Discussion occurred regarding the Lander Club's invitation for Riverton Rotary to host the bar one night at district conference for a potential fundraiser. Bethany moved to help with the bar considering Bar 10 or Cedar Bar as options for the Thursday evening at district conference, Brandi seconded, the motion was passed. Lindsey will lead the efforts and Josephine will assist.

Rotary Foundation Projects

This discussion was tabled to next month's board meeting.

Day in the Park

Discussion occurred. Brandi moved to have Rotary host a booth at Day in the Park on July 9th for community visibility and skip the Duck Derby fundraiser, Josephine seconded, the motion was passed.

Round Table

Service Projects- Kelly indicated the pantry was low, for the club to consider making the pantry an ongoing service project. Bethany indicated a resource flyer to include in the pantry as other resources available in the community.

Programs- Bethany indicated Rotary needs to focus on individual Rotarians, will change upcoming programs to incorporate teambuilding and personal development.

International Students- Lori discussed the potential for upcoming international students if we have host families interested. Josephine indicated it costs \$150/month to the club to host a student. Mike moved for Riverton Rotary provide financial support to an exchange student, Josephine seconded, the motion passed.

Fundraising- Lindsey indicated she has been in discussion with Mick regarding various fundraising ideas, looking at nontraditional ideas.

Adjourn

Josephine moved to adjourn the meeting, Brandi seconded, the meeting was adjourned at 2:02pm.