



Board Meeting Minutes

October 11, 2022

CWC Intertribal Center

Call to Order/Declaration of Quorum

Meeting called to order at 1:05pm by Lindsey Anderson. Quorum was present.

Members Present: Lindsey Anderson, Kyle Butterfield, Kelly Wicks, June Bailey, Josephine Gilpatrick, Herb Wilcox, Katie Peay, Mike Zirbel, Bethany Baldes

Members Absent: Brandi Roylance

Approval of the Agenda

Lindsey presented the agenda to the Board. Josephine Gilpatrick moved to accept the agenda and Kelly Wicks seconded the motion. Motion passed without objection.

August Meeting Minutes were reviewed by the Board. Herb Wilcox moved to accept the minutes as presented and Bethany Baldes seconded the motion. Motion passed without objection.

Treasurer's Report

Brandi Roylance provided the financial reports but was unable to attend the meeting for verbal report. There were questions regarding the data presented. The Board tabled the discussion until next month and is requesting a written report if the Treasurer is unable to attend the Board meeting.

Old Business

Annual Club Survey Results: Katie Peay compiled the results of the survey from the members of the club. There were 20 responders. Overall, members are satisfied with the club. Survey results state that members feel we are not involved enough with Rotary International, would like to involve new members more, and feel service projects could be more organized.

Service Opportunities:

- Boys Home: Dana Flint will be sending June Bailey and Marilyn Likwartz a list of needed items so our club will be able to ensure we are donating needed items. The Service Committee will remain in contact with the Boys Home staff and will relay needs to the club and report during the round table portion of the board meeting.
- Sunset Park Playground: Need to work with the Rec Board to receive the grant funds so Rotary may distribute the funds to the City. Rotary needs to invoice the Rec Board for the grant payment and we may need to submit a written report to receive the payment. Kyle Butterfield remains the main contact with this project.
- FIB Signature Cards: Issue tabled until next month due to a change in the Secretary position.
- Dictionary Update: Katie Peay stated that the dictionaries have been ordered and all schools in Fremont County will receive the books with the participation of the Lander Rotary Club. A sign-up sheet will be available soon for club members to help distribute the books.
- Fundraising: Polio Challenge

- Cornhole Tournament: The event had a great tournament with several teams participating. \$320 was raised.
- The Pizza Hut fundraiser is October 24th and will be paired with October's Club Mixer.

New Business

Committee Lists and Meetings: Josephine Gilpatrick recommended that committee chairs meet with their committees and report to the board during the board meetings. The Board agreed that this would be a good idea and may encourage more involvement if reporting is expected. In the interest of board meetings not running too long, a rotation of committees reporting will need to be scheduled.

Veterans Day Breakfast: Friday 11/11 from 7a to 11a at the Fairgrounds. The Chamber and the Visitors Center putting together this event for the Veterans. They would like to have service clubs participate so the Veterans may enjoy the meal instead of cooking and serving. Bethany Baldes will verify what they need as far as volunteers, supplies and food. Help is also needed putting out the flags. The Service Committee will take over and report to the club.

Community Thanksgiving Dinner: As presented by Josephine Gilpatrick: The goal is to provide 250 boxes. Each box will serve a family of 8. The group plans to serve hot meals on Thanksgiving to 50 selected individuals that are shut-ins or live alone. Josephine is concerned that the word will get out and many more will show up leading to not having enough food for the meal. Rotary will provide the items for the green bean casserole for the 250 boxes as well as the 50 hot meals. Walmart quoted \$1590 for the green bean casserole ingredients. The Board approved for Josephine to order immediately. On 11/19, Rotary's service project will be to help put the 250 boxed meals together. On 11/24, a service opportunity for the club will be to help serve the hot meals at the career center. Bethany Baldes made the motion to accept the purchase of food items with a cost limit of \$2000 and seconded by Herb Wilcox. Motion approved without objection.

Secretary and Club Resignation: Kelly Wicks has resigned from the Rotary Club and her position as Secretary of the Board, as of 10/18/22, due to obtaining new employment which does not support the time commitment of participation. The Board regretfully accepts Kelly's resignation and will immediately consider other members that may like to serve on the Board as Secretary. Josephine will take minutes of meetings until a replacement is made and Kyle will manage the website notifications. Kyle Butterfield regretfully made the motion to accept the resignation and seconded by Herb Wilcox. Motion passed.

Club member, Matt Vredenburg, has resigned from Rotary as of 9/6/22. Motion to accept Matt's resignation was made by Katie Peay and seconded by Josephine Gilpatrick. Motion passed without objection.

Foundation Board Change: The incoming Rotary Club Vice President will act as President of the Foundation Board.

Josephine Gilpatrick moved to adjourn the meeting and Herb Wilcox seconded the motion. Meeting adjourned at 1:57pm.