



Board Meeting Minutes

September 13, 2022

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, Kelly Wicks, June Bailey, Josephine Gilpatrick, Herb Wilcox, Katie Peay

Members Absent: Brandi Royslance

Approval of the Agenda

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

August Meeting Minutes were reviewed by the Board. Josephine Gilpatrick moved to accept the minutes as presented and June Bailey seconded the motion. Motion passed without objection.

Treasurer's Report

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

Current Assets total \$24,022.12; Current Total Liabilities \$1456.11; Total Liabilities & Equity \$24,022.12

A/R Aging Summary states a \$2,514.00 balance.

Herb Wilcox moved to accept the treasurer's report as presented and Kyle Butterfield seconded the motion. Motion passed without objection.

Old Business

Annual Club Survey: Launched the survey during today's club meeting. The survey will be sent to all members via email. Survey feedback will be provided to the Board.

Service Opportunities:

- Boys Home: High need for help. Will follow-up with State representatives regarding the delay in Tribal payments. Will tour the Boys home to assess needs that Rotary may be able to help with. May be able to help with snacks which are treats for the boys and hygiene kits.
- Fall Harvest event on September 24th: This event allows Rotary to have a presence during the evening event. Need one more Rotarian to help with the last shift.
- Sunset Park Playground: Need to work with the Rec Board to receive the grant funds so Rotary may distribute the funds to the City. Need to determine what/where Rotary's name may be placed.
- Organizational Chart: Kyle Butterfield updated the chart and is included in the Board packet.

New Business

- First Interstate Bank Signature Cards: August board meeting minutes included the vote for Kelly Wicks to be a signer on the account. The minutes were signed and Brandi Roylance will deliver to First Interstate Bank. Kelly will go in to sign the paperwork.
- Polio Challenge: Mick and Katie are acquiring a corn hole set to provide a tournament to raise dollars for Polio on October 1st. Need to start advertising. Lindsey will submit a flyer to the GoRiveron eblast.
- Whoohoomanity Challenge 9/24/22: Bethany Baldes and Shannon Watts are participating in this event and will donate her proceeds to the City Park projects that our club would like to complete. Not too many donors as of this meeting. Need to start advertising. Lindsey will submit a flyer to the GoRiveron eblast.
- Foundation Board Members: The Foundation may want to consider electing Board members specifically for the Foundation. As it stands, the President changes every year as the club president changes and automatically becomes the president of the foundation as well. Kevin, Gunner and Rick have been at large members on the foundation board for many years and it may be beneficial for these members to hold officer titles for continuity.

New Business

Club Goals

- Increase membership by 5
- Increase weekly attendance rate
- Partner with the Depot Foundation for a gazebo for the dog park
- Partner with community groups to serve breakfast to veterans. Veteran's Day is 11/11/23
- Send 2 members to the District Conference
- Growing social media presence
- Rotary International: Re-introduce the Paul Harris to membership. Increase by 3 members this year. Herb Wilcox will work with Carmen to determine an amount to request all members to donate. In the past Rotarians were requested to pay \$50 per year. It has been about 1.5 years since the last request.

Round Table Reports

- Community Chair/June Bailey: Fall Harvest Festival coming up. May drop off tables and games to WSCI and Herb Wilcox will deliver for event. Katie will bring the canopy. Museum is asking for help carving pumpkins.
- Fundraising Chair: Lead by Lindsey & Mick Pryer. Working on the corn hole tournament.
- Membership Chair: All members are challenged to bring a visitor to a club meeting. A yellow ribbon has been placed on every name badge and will be removed when they bring a guest.
- Dictionary/Ryla/Scholarship: The dictionaries are being ordered this month and will be distributed in October. Brandi Roylance is finalizing scholarship payments this month for the recipients.

Adjourn

June Bailey moved to adjourn the meeting and Herb Wilcox seconded the motion. Meeting adjourned at 1:55pm.