

**Waukesha Rotary Club  
Board of Directors Meeting  
December 15, 2020**

The Waukesha Rotary Club held its regular board meeting via ZOOM on December 15, 2020. The meeting was called to order at 7:35 a.m.

**Members Present:** Genin, Bugenhagen, Martin, Verthein, Olsen, Senger, Wells, Bosch  
**Members Excused:** McGeen, Kruse, Hartley, Kasun, Branton

**Approval of November Minutes:** Motion to approve the November minutes made by Pete Bosch, 2<sup>nd</sup> by Gary Olsen, unanimously approved.

**Approval of New Member Applications:** None

**Resignations:** Motion to accept the resignations of Philipp Huesch and Bruce Marggraf made by Pete Bosch, seconded by Steve Martin, unanimously approved.

**Currently on Leave of Absence:** None

**Secretary's Report:**

- **Current membership:** 55 (9 of these are 85-yr. enactment members; 13 are Corporate Members from 5 corporations plus 7 honorary)
- **(2020-21) Membership Goal:** 60
- **November Attendance (held via Zoom):** Actual: 49.44% Reported: 54.3%

**Treasurer's Report:**

- Current A/R: \$1,374.71
- Financials: 3<sup>rd</sup> Quarter Cash report reviewed and discussed. Nothing unusual to report.

**Sgt. at Arms Report:** Nothing new to report.

**Club Meetings:**

- Weekly meetings continue to be held via Zoom.
- Claire Hartley reported that her committee is finishing prep for the Holiday meeting next week and is starting to plan the Past Presidents' Meeting and 100 Years of Rotary Meeting.

**High School Speaker Program/Senior Services/Interact & Rotaract:**

- Ken Genin will contact Diane McGeen for an update.

**Club Mission Statement:**

- Ken has put together a list of 4 sample mission statements. A committee comprised of Ken, Gary Olsen, Pete Bosch and Steve Martin will continue to work on a mission statement for our club.

**District Grant Project:** Project successfully completed. Receipt and final report submitted to D6270. A check for the final \$1,500 (2<sup>nd</sup> half of grant) will be arriving in the mail shortly.

**International:**

- Youth Exchange: A candidate and her parents were interviewed by our International Committee to be considered for the Rotary Youth Exchange Program (outbound) for 2021/22. The committee recommended the candidate to the District for participation in the program. The program is currently on hold until February 2021 due to COVID-19.
- Pete Bosch will connect with his contact at Nepal to see if they can get a date back on the calendar

**Community Service:** Rick Verthein reported that there will be a Community Service Committee meeting at 8:30 am this morning to determine what project(s) the club will be working on during the first half of 2021.

**Fundraising:** It was determined that the pancake festival will definitely not be taking place in February 2021. Other dates and ideas are being looked at. Colleen will contact Tamie Koop from Waukesha Sunrise to let her know.

**Membership:** Brad is meeting with Mary Baer this afternoon. Colleen will send Brad a copy of past members with contact information.

**Retzer Nature Center Project:** Tom Hicken signed the contract and sent off a check for \$30,000. The club will work on raising the additional \$15,000 to finish off this project.

Motion to adjourn the meeting at 8:30 am made by Gary Olsen, seconded by Pete Bosch and unanimously approved. Please mark your calendar for our next meeting on January 19, 2021 at 7:30 am. – Zoom.

**Respectfully submitted,  
Colleen Kalscheuer  
For Gary Olsen, Secretary  
Waukesha Rotary Club**