

**Waukesha Rotary Club
Board of Directors Meeting
March 17, 2020**

The Waukesha Rotary Club held its regular board meeting via conference call on March 17, 2020. The meeting was called to order at 7:30 a.m.

Members Present: Kruse, Genin, Bosch, Hoefle, Branton, Senger, Hartley, Condon

Members Excused: Bugenhagen, Wells, Hedcock, Olsen, Martin

Approval of February Minutes: Motion to approve made by Bridget Condon, 2nd by Pete Bosch, and approved by Gary Olsen, Kathy Branton, Ken Genin, Claire Hartley.

Secretary's Report:

- **Current membership:** 67 (9 of these are 85-yr. enactment members; 27 are Corporate Members from 11 corporations plus 6 honorary)
- **(2019-20) Membership Goal:** 67
- **Currently on Leave of Absence:** None
- **February Attendance:** (does not include pancake makeups)
Actual: 58.22% *Reported* (includes makeups): 61.13%

Treasurer's Report:

- Current A/R: \$4,689.95
- Financials: Paul Senger reported that the account looks good, especially with the increase in fees. Financial statement to be reviewed next month.

Sgt. at Arms Report: Social on March 24th cancelled.

COVID-19 TOPICS:

- Email vote to cancel all club meetings through April 27: Approved by Bosch, Condon, Genin, Branton, Hoefle, Olsen, Kruse, Hedcock, Hartley. Additional cancelled meetings will be considered at the April board meeting.
- How to provide service to community and our own members
 - Food Pantry: They need people to pack the boxes - not interact with clients - but help with packing boxes and bags for their clients. Colleen will follow up with Mary Baer.
 - Mike Kruse will reach out to Kathy Gehl at ERAs to see if there is something specific that we as a club could do.
 - Pete Bosch asked everyone to continue thinking of ideas and needs in the community.
- Saz's: Reimbursements - Ken Genin will contact Chris Wright to see what the situation is in regard to out of pocket costs that Chris and Sarah may have because of our cancelled meetings. Ken will contact Chris and email the board with any information that he gathers.
- 4th Quarter Billing – Colleen will delay billing until the end of April/early May. A decision will be made at our next board meeting as to whether or not we will resume our Monday meetings in May.
- March 19th Meal Train for the Women's Overflow Shelter in Waukesha: Pete Bosch made a motion that if we are serving fewer than 7 guests that night that we order pizza delivery and split

the cost. If there are more than 6 people, we will purchase canned goods and drop them off. This was 2nd by Ken Genin and unanimously approved.

Old Business:

- **High School Speaker Program:** tabled until April meeting.
- **Change of Guard Date:** Tuesday, June 23, 2020. Ken Genin will find a location (possibly Western Lakes or the Retzer Nature Center). Pete Bosch will put together an agenda for the evening.
- **District Grant & Training:** Training online until May 31st. Ken will email current ideas to board of directors and will set up a conference call with his committee.

New Business:

- **New Member Application:** None
- **Resignations:** Motion to accept the resignation of Paul Schwartz made by Mike Kruse, 2nd by Bridget Condon and unanimously approved. Josh Ritter will remain an individual member.
- **Change of Membership:** None
- **BluesFest:** Rick Kobriger asked the board to consider either requiring or suggesting that our members assist with the finances of the Waukesha Rotary BluesFest by coming up with \$250 of support for the event either in ticket sales or sponsorship or a combination of the two. Pete Bosch made a motion that the club encourage members to sell tickets and get sponsorships. This was 2nd by Ken Genin and unanimously approved. Ken Genin will talk to Rick.
- **Club Piano** – 9/21/15 - \$168.16. Ken Genin called White House of Music. Cost would be \$130 to get it tuned. Ken will ask Shawn Reilly to see if city would be willing to take care of the piano. Tabled to next meeting.
- **Toastmasters Partnership:** no report
- **PolioPlus:** Currently: \$635. We will miss a couple of our raffles due to cancelled meetings, however, we will donate to RI whatever funds we are able to collect by the end of June.

Committee Reports:

- **Vocational Service/Membership:** New Member Orientation Meetings – Bridget Condon will check with Brad Wells to make sure meetings are cancelled.
- **New Generations:** WAS Update – touch and go. No scheduled changes at this time. Tom Plantenberg is working with Carroll University and keeping clubs updated.
- **International Service/EREY:**
 - EREY Update – all money has been collected and is in process of being sent to RI. We are about \$2700 short of our goal. Mike Kruse will talk to the club when we start meeting again.
 - Club sponsoring an outbound student for 2021/2022 – Mike will touch base with Gary to see if this is still feasible.
- **Fundraising:**
 - Pancake Breakfast: Ken Genin thinks the profit will come in between \$10,000-\$20,000.
 - BluesFest: See “New Business”

- **Club Service:** No report
- **Community Service:** The March 19 food train will go on. The committee will be looking for more “drop off” opportunities at this time to keep people safe.

Next Meeting: April 14, 2020, 7:30 am

Motion to adjourn the meeting at 8:35 am made by Pete Bosch, seconded by Bridget Condon and unanimously approved.

Respectfully submitted,

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