

**Waukesha Rotary Club
Board of Directors Meeting
July 21, 2020**

The Waukesha Rotary Club held its regular board meeting via ZOOM on July 21, 2020. The meeting was called to order at 7:30 a.m.

Members Present: Mike Kruse, Brad Wells, Ken Genin, Pete Bosch, Gary Olsen, Kathy Branton, Paul Senger, Paul Bugenhagen, Diane McGeen, Claire Hartley, Steve Martin, Lori Kasun, Rick Verthein

Members Excused: None

Approval of June Minutes: Motion to approve the June minutes made by Gary Olsen, 2nd by Steve Martin, unanimously approved.

Secretary's Report:

- **Current membership:** 57 (9 of these are 85-yr. enactment members; 17 are Corporate Members from 7 corporations plus 7 honorary)
- **(2019-20) Membership Goal:** 60
- **Currently on Leave of Absence:** None
- **June Attendance (held via Zoom):** Actual: 42.4% Reported: 45.7%

Treasurer's Report:

- Current A/R: \$1,492.37
- Financials:
 - 2020-21 Budget distributed
 - 1st quarter billing will go out next week. Only dues will be billed at this time.
 - Colleen will ask members to make a voluntary additional club donation on the 1st quarter invoices.

Sgt. at Arms Report: We will be combining a club social with a club meeting at Retzer Nature Center on August 17th.

Old Business:

- **Club Meetings:**
 - Weekly meetings will continue on Zoom for the time being. Ken Genin will write an update for our members for Colleen to send out in the weekly email.
 - Membership committee will reach out to members that we haven't seen for a while (Brad Wells and Steve Otten)
 - Club Service and Administration will research restaurants that we could temporarily use for our meetings if we are able to meet face to face. They will also try to come up with ways we can do hybrid meetings (face to face/Zoom). (Claire Hartley and Ann Marie Moss)

- **District Grant:**
 - Pete Bosch will get the list of items needed for the food and cleaning kits for Hebron Housing Services to Rick Verthein and Rick Kobriger.
 - Community Service committee will meet to come up with a plan to implement the gathering and distribution of items. Partner organizations include Rotaract at Carroll University and Interact at Waukesha West.
- **High School Speaker Program:**
 - The 2019-20 recipient of the \$500 scholarship will be attending UW Green Bay. A check has been mailed to the University and we are waiting for confirmation that the check has been received.
 - Pete Bosch outlined the revised 2020-2021 scholarship program. The amount of the scholarship will be changed to \$1,000. Motion to approve the new proposal made by Pete Bosch, second by Gary Olsen and unanimously approved. Pete will send Colleen a copy of the new program.
- **Interact/Rotaract:**
 - RI has been updated on new advisors/officers for both organizations.
 - Kathy Branton will contact the students who attended the 2020 World Affairs Seminar and their parents to set up a date for the students to give a presentation at one of our Monday meetings about their experiences at this year's event.
- **International:** The district has a new chair person coming in for the outbound student exchange program. Gary Olsen will contact that person and begin the registration process for our student from Waukesha West who is interested in participating in 2021.
- **Community Service:** See "District Grant."

New Business:

- **New Member Application:** James Sebert, Superintendent of Schools for the School District of Waukesha. Jim would be replacing Todd Gray on the Waukesha School District corporate membership. Motion to approve made by Paul Bugenhagen, second by Kathy Branton, unanimously approved.
- **Resignations:** Kathy Branton made a motion to regretfully accept the following resignations: Natalie Glumm, Todd Gray, Mike Pjevach. This was seconded by Pete Bosch and unanimously approved.
- **Leave of Absence:** None.
- **Change of Membership:** None
- **Fundraising:** The fundraising committee will work on coming up with some creative fundraisers for 2020-2021. Colleen will ask our members to forward their ideas to Lori Kasun and Mike Kruse.

- **Committees:** Colleen will forward the current committee list to all of our committee chairs and set up a Zoom meeting for chairpersons to “draft” those members who have not yet volunteered for 2020-2021.
- **2020-21 Goals:** Ken Genin is asking all of our committees and members to keep the following in mind for the current Rotary year:
 - Have more FUN
 - Do more
 - Secure more members

Meeting adjourned at 8:25 am. Please mark your calendar for our next meeting on August 18, 2020 at 7:30 am. – Zoom.

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