

Rotary Club of Portland
Board of Directors
Meeting Minutes
April 25, 2025, at 1:30 PM

Board members in attendance: President - Patty Byers, President-Elect - John Thompson, Vice President – Justin Lamontagne, Sgt-at-Arms - Jake Bourdeau, Secretary - Tom Nickerson, and Director 24-26 – Art Howe.

Absent: Treasurer, and Immediate Past President - Dick Hall, Directors 23-25 - David Ertz, Zach Newell, and Maggie McGauley, and Director 24-26 - Nannette Ranger-Duncanson.

Guests: Julianna L'Heureux, incoming 25-26 Secretary.

Regular Meeting: President - Patty Byers, with quorum present, called the meeting to order at 1:30 PM.

Minutes: Tom Nickerson reported that the February Minutes were approved by email.

New Member Update: None to review.

Treasurer Report: Patty Byers distributed the Financial Report in Dick Hall's absence. The Operating Account balance sheet is still strong. The Club has lost about \$100 on the meal guarantee so far this year. Dick Hall is working the John Thompson on next year's budget. The plan is to send out next year's dues by May 15th.

The Charitable Account balance sheet remains strong. The community service projects are within budget. The Treasurer has held off on transferring funds from our Schwab account due to market conditions. We are projecting excess cash at year end to be \$8,500.

DR Hearing Project Update: Patty Byers reported that Roger Fagan is headed for his annual trip to review the construction and booth development. He will report back.

Fundraising/Community Service: Justin Lamontagne confirmed that the Day of Service will be on May 18th to clean up Back Cove.

Old Business:

Member Engagement – The Board followed up with at-risk members. One common point of feedback was members feel most engaged when given an assignment - regardless of the item. We plan to check in with all new members at the 18 month mark.

New Business: None.

Next Board Meeting: The next board meeting is scheduled for June 13, 2025, at 1:30 PM at the Elks Lodge. There is no scheduled May meeting.

Adjournment: The meeting adjourned at 2:05 PM. (Tom Nickerson moved the question; John Thompson seconded; motion passed unanimously.)

Minutes submitted by: Tom Nickerson, Secretary

Approved by: Patty Byers, President