

Rotary Club of Portland
Board of Directors
Meeting Minutes
November 22, 2024, at 1:30 PM

Board members in attendance: President - Patty Byers, President-Elect - John Thompson, Treasurer & Immediate Past President - Dick Hall, Secretary - Tom Nickerson, Sgt-at-Arms - Jake Bourdeau, Director 23-25: David Ertz, and Directors 24-26 – Art Howe and Nannette Ranger-Duncanson

Absent: Vice President – Justin Lamontagne, Directors 23-25 - Zach Newell, Maggie McGauley,

Guests: None

Regular Meeting

President - Patty Byers, with quorum present, called the meeting to order at 1:40 PM.

Minutes: Tom Nickerson reported that the October 25th minutes were approved by email.

Club Bylaw Revisions: David Ertz reported that the proposed Bylaw Revisions were approved by the membership at the regular Club meeting on November 22nd.

New Member Approval: Patty Byers reported that new members Jerry and Katharine Wall were approved by email.

Treasurer Report:

Treasurer - Dick Hall reported that the Operating and Charitable accounts are in good shape, but the dues and fund-raising projections are below budget. Now that major fund-raising information and updated new member projections are known, the Treasurer presented a revised forecast that keeps the expenses in line with forecasted revenues. The board reviewed and discussed the forecasted and voted to approve managing to the forecast going forward. The Treasurer will now report revenues and expenditures against the forecast.

Action on approval of forecast, David Ertz moved the question; John Thompson seconded. Motion approved unanimously.

Major Themes Update:

Patty Byers provided updates on new members in the pipeline; fundraising projects; and the new website to enhance the Club's public image. New members are expected to be below plan; the Club is exploring a new fundraiser for Spring since the Casco Climb is not feasible. The Board approved the launch of the new website whenever designer Cort Hepler, Chair of the Public Image and Marketing Committee, is ready to do so. The website team will make changes as feedback comes in.

Old Business: None.

New Business: The board discussed board meeting options to increase attendance and club member participation. No decisions were made.

Next Board Meeting: The next board meeting is scheduled for December 20, 2024 at 1:30 PM at the Elks Lodge.

Adjournment: The meeting was adjourned at 2:45 PM. (Dick Hall moved the question; John Thompson seconded; motion passed unanimously.)

Minutes submitted by: Tom Nickerson, Secretary

Approved by: Patty Byers, President