Westbrook-Gorham Rotary Board Meeting Minutes: April 10, 2023

Present: President Christine Johnson, PE Crystal L. Brown, Secretary Scott Linscott. Judith Reidman, Phil Spiller, Steve Rand, Kathi Perkins

Meeting called to order about 11:10 AM by Christine

ACTION ITEMS

- 1) MOTION: Approve March, 2023 meeting minutes. MOTION/SECOND/APPROVED
- 2) MOTION: New Member application. Missy Estes . MOTION/SECOND/APPROVED
- 3) MOTION: New Member application. Crystal Card . MOTION/SECOND/APPROVED
- 4) **MOTION:** We will be involved with a booth at Westbrook Together Day. \$100. MOTION/SECOND/APPROVED
- 5) **MOTION:** Spend up to \$120 for Silent Auction basket donation for district event conference. MOTION/SECOND/APPROVED
- 6) MOTION: Increase toolship awards to \$500. MOTION/SECOND/APPROVED
- 7) **MOTION:** To send the Biddeford/Saco Club \$100 in support of Ukrainian Delegation visit. MOTION/SECOND/APPROVED
- 8) **MOTION:** WG Rotary will fund 10 2023 RYLA students with first priority going to students in Westbrook/Gorham schools and then to students of District 7780 sister clubs on a first come, first served basis. MOTION/SECOND/APPROVED

REPORTS/DISCUSSIONS/NEW BUSINESS

April 15 District Event

Christine, Crystal, Kathi, Karen & Dave (tentative)

TAKE NOMINATIONS AND NAME A PHF RECIPIENT

- call to the club for nominations by deadline so that we can make presentation in May
- TABLED

DISTRICT GRANT UPDATE -

May 23 ribbon cutting at Riverbank Park

Club involvement: cookout, park cleanup, host ribbon cutting, publicity, possible landscaping

2023-2024 - District Grant Application

- * Solar pole for Gorham
- * Senior services for underserved

Crystal and Karen to pursue

GOLF TOURNAMENT:

Location secured

Deposit paid

Bought more carts so capacity could go to 128 players

Sept 25 at Val Halla

Pizza Challenge

- week of April vacation. Thursday April 20, 4-6 PM at Westbrook Community Center in big gymnasium
- 14 participants committed.
- Facebook event page created. Paid boost now running.
- Volunteers for tables?
- SignupGenius Form created https://www.signupgenius.com/go/5080844aea82ca6fd0-pizza/35445200#/
- Jetblue raffle tickets
- 5 Sponsors secured

WRVC HOUSE UPDATE

- Made it very clear that we need a budget to move forward.
- Made it clear we cannot get more of a line of credit.
- suppliers only giving quotes for 12 days
- Kirk wants to do a standard 1400-1500 sq ft

Biddeford/Saco Club -

Received a one-world grant and welcoming Rotarians from Ukraine visiting to learn about green energy in Maine. Looking for support to the team to put toward renewable energy program in Ukraine.

TREASURER REPORT NOT INCLUDED – Karen has been quite sick

MOUNTAIN DIVISION TRAIL CLEANUP -

- three possible cleanup dates coming
- looking for organizations to "adopt" a ¼ mile section of the trail.
- great chance to put something on calendar to get Interact members involved with us.
- Christine to follow-up

YOUTH SERVICES:

- RYLA struggling to get applicants
- \$400 per student
- District conference not really geared for students
- Dasha leaves May 29

CLUB CHANGEOVER

- Frog & Turtle?
- JUNE 29 target date

Lobster Bake 2023

At Phil Spillers house on a Tuesday evening August 1 or 8?

DISTRICT would like us to have an environmental ambassador

Christine to bring it to club tomorrow

Meeting adjourns at 12:32 PM

NEXT BOARD MEETING MAYS @ 11 AM