

# Westbrook-Gorham Rotary

## Board Meeting Minutes: May 10, 2022

*Present:* President Andy Turcotte, Immediate Past President Kathi Perkins, Secretary & PE Christine Johnson, Vocational Chair Judith Reidman, Interact & Club Protection Dave Rolfe, Treasurer Karen Arnold, ans Foundation Chair Steve Rand

*Absent:* VP Crystal Brown, S-A-A Michael Fandell    *Quorum present?* Yes    *Others Present:* Scott Linscott

### **Proceedings:**

- *Meeting called to order* about 10:10 AM by Christine
- *Secretary's Report:* April 12, 2022 meeting minutes were approved and will be posted on our website.
- *President's Update:* COVID- There has been a significant uptick in hospital admissions and people being seen in ERs. We should continue to monitor and make changes to meeting format, if needed.
- *Treasurer's Report:* Karen provided reports via email ahead of the meeting for our individual review. Invoices for the first half of the 2022-2023 Rotary year will be sent on June 1. Karen and Christine need to meet to discuss finalizing a draft of a club-side budget for board discussion and approval.

### **Committee Reports**

- *International Committee:* The final report for the Romania District Grant is due by May 30. Kathi is working with Sorina to obtain the info required to finalize.
- *House:* Drainage plans are approved, we have a permit to build, an account has been set up w Hillside Lumber and only Karen and Kurt can use that account. However, it is too late for the project to start this school year. Hoping to get the foundation installed this summer. Judith will know more soon. Have not yet received scholarship or toolship applications from WRVC yet. Judith will follow up.
- *Golf:* Save the date email will go out after this meeting and the contract with Val Halla will be signed today as well. \$500 deposit will be paid by Karen. Now we need to go out and solicit sponsors and players.
- *Trees:* No further updates were available on status of partnering with SoPo/CE club to obtain trees. Steve continues to follow up.

### **New Business/Announcements**

- *New member Application:* Keegan Roma has applied for membership. First publication of his intent went out this week. The second will go out next week. Assuming no objections following these notices, the board approved Keegan's application to join us.
- *District Grant:* The board voted to pursue the concept for purchase and installation of a public solar charging station in Westbrook. Gorham may also be included in this grant, pending details of work effort and financing. Scott Linscott will take the lead on researching and writing the grant proposal.
- *RYLA – 7 kids from GHS and 1 from WHS* have been selected. Their paperwork is in progress. One additional WHS student has applied and will be interviewed this week. Janet was to speak with her class to try to drum up more interest. The District has extended the application deadline in an effort to fill all 144 available slots.
- *2022-23 Budget:* Updated draft of charities budget will be sent shortly with goal of finalizing by end of May.
- *Summer Meetings/Lunches:* Still a work in progress. Plan is to purchase from a variety of local businesses. Preference is for delivery, but we will pick up when necessary.
- *District Conference:* We will have a table at DC in the House of Friendship. Kathi and Christine will work on this. We'll plan on having displays about our three Romanian projects, the golf tournament and our Seabag Fundraiser. Possibly other items TBD.

Meeting adjourned following completion of business at 11:15 AM.

Minutes submitted by Christine Johnson Club Secretary

Next scheduled Board meeting is June 14, 2022 at 10:00AM via hybrid.