

WHITNALL PARK ROTARY BOARD MEETING

April 26, 2017

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| 1. President Weyda called the meeting, held at Nolan Accounting, to order at 7:33 am | Call to order |
| Baryenbruch, Bennett, Christianson, Clark, Delke, Nolan, Weyda.
Also Olson, Schenke, and Petri at 8:10. | Roll call |
| Agenda: donation to a previous speaker's cause | Agenda |
| 2 Secretary's report (Delke) | |
| • Attendance March = 63.33% | |
| • <u>Motion</u> (Bennett, Christianson) to approve the February 15, 2017 minutes. Motion carried. | Approve min 2/15 |
| • <u>Motion</u> (Christianson, Bennett) to approve the February 22, 2017 minutes. Motion carried. | Approve min 2/22 |
| • <u>Motion</u> (Nolan, Bennett) to approve the March 23, 2017 minutes. Motion carried. | Approve min 3/23 |
| 3. Treasurer's report (Nolan) | |
| • Written report reviewed. | |
| • Club operating fund is down slightly. Scholarship fund \$82093.40 | |
| • Public Image Committee has completed its tasks and can apply for the last half of the District grant. | Public Image grant |
| • Shelterbox: members donated \$900, which was sent to Shelterbox. The Club's match of \$900 will be sent soon. | Shelterbox |
| • For May agenda: the 2017-2018 Shelterbox challenge to the club | |
| • Discussion of the members and amounts (approx. \$2000) of dues owed. | |
| • Question of the membership status of Holtz, Jeremiah Johnson (corporate member with Thompson). Consider Schwartz transfer date April 1. | |
| • <u>Motion</u> (Bennett, Christianson) to accept the Treasurer's Report. Motion carried. | Accept Treas rept |
| 4. Items needing a decision | |
| • Frenn's request for a medical leave of absence beginning immediately and continuing until July 1 plus a suggestion to install Petri as Community Service Director through June 30. [Leave of absence means only dues and Foundation donation are owed.] | |
| • <u>Motion</u> (Clark, Baryenbruch) to approve Frenn's request for a leave of absence April 26 through June 30, 2017. Motion carried. | Frenn leave |
| Weyda appointed Petri to complete the Rotary year as Community Service Director. | Petri Comm Serv Dir |
| • Discussion of the fees associated with the credit card functionality of Clubrunner. It can be turned on or off as needed; e.g. for Hops and Vines payments. Baryenbruch will check on the service offered by his bank. Olson mentioned that "The Square" has no fee and could be used at any meeting to pay dues or other club fees while continuing to use the Clubrunner friendly service when needed. | Credit card fee |
| • Visioning coordinating committee (Bennett, Christianson, Clark, Weyda) distributed their proposal. Clark's presidential term will see the prioritization of the items in the report and the selection of a target or two. | |
| • <u>Motion</u> (Christianson, Clark) to accept the report and to share it with the club. Motion carried. | Visioning report |
| Petri arrived | |
| May agenda: create an implementation committee | |
| • There's money in the budget to purchase additional club shirts in smaller sizes. | Club shirts |

- Rotarian at Work t-shirt in a fluorescent color. Schenke will get an estimate on creating a shirt.

5. Directors' reports

- Club Service (Christianson): No report. Weyda suggested an outing to In Tandem.
- Community Service (Petri): Title for the meeting with the Chambers is Networking for Food. Event was not on the chambers' calendars. Advertising via Muskego Facebook page and the WPRC Facebook page. Garden House is reserved. Need to decide where to purchase the appetizers. Time will be 5-7. Consensus to go forward with the event. **Meeting with chambers**
- International Service (Baryenbruch): No applicants for the World Affairs Seminar scholarships. There is a Greendale student, Megan G., on a WAS list seeking support. There is a mid May deadline. **World Affairs Seminar**
- Vocational Service (Sackmann): Sackmann emailed a list of the five finalists. He asked for suggestions of invitees for the June 6 evening meeting. Superintendents, high school principals, mayors/presidents, school board presidents, families of winners. **Scholarships**

6. Committee reports

- Public Image: Tasks are completed. Schenke had no response to the print ads. There were a number of comments about the print ads; and a few about the radio spots. Christianson mentioned the District's movie theatre ads and the PBS ads. **Public Image**
- Hops and Vines: Will not have the activities for children. Will have the cork pull. Hunger Task Force is promoting the event. Start asking for wine in the newsletter.
- Craft Fair: Final invoices received. The financial report will be completed by the next club meeting. Comments received included many about the scout helpers. Honoraria for the Boy and Girl Scouts will be sent.

7. Discussion items

- Grant webinar April 27. Two members need to attend/view to be eligible to receive a grant. Clark will attend. **Grant seminar**
- Community leaders forum timetable: 5:30 cash bar, 5:55 short meeting, 6:00 program
- Thank you award for the outgoing President. Certificate and donation instead of the traditional plaque.
- Paul Harris awards committee will meet.
- District grant ideas: school garden/rain garden or a "make it" room
- China Lights in September and October: agree to work one night
- Jennifer Jones project: DG Julie's video of the event is on her Facebook page
- District Conference: Clark, Delke, Nolan, Petri, Weyda plan to attend.

8. Past President's report: none

9. President Elect's report: none

10. President's report

- Received a letter from RIF confirming the donation in honor of Dick Riebs. **Riebs donation**

11. Other

- Christianson is no longer the regional Shelterbox representative.

12. Motion (Christianson, Nolan)o adjourn. Motion carried at 9 am

Adjourn

Terri DeSke, Secretary