

WHITNALL PARK ROTARY CLUB BOARD

March 23, 2017

1. President Weyda called the meeting, held at Nolan Accounting, to order at 7:30 am **Call to order**
 - Present: Bennett, Clark, Delke, Frenn, Nolan, Sackman, Weyda. Schenke **Roll call**
 - Prayer
 - Agenda: add Jennifer Jones visit; Hops & Vines (action item) **Agenda**
2. Secretary's report (Delke) **Attendance**
 - Attendance February: 56.99%
3. Treasurer's report (Nolan) **Treasurer's Report**
 - Club finances are doing quite well.
 - Club fund has balance of +\$981
 - Approximately \$2500 in outstanding dues and fees
 - MOTION (Bennett, Frenn) to accept the Treasurer's report as presented. Motion carried.
4. Action items **Hops & Vines**
 - Hops & Vines (Weyda): Friday, June 23 from 6-9 pm. Musicians hired. 50/50 share of net with Hunger Task Force. Our share to go to "Community projects." Tickets are \$35 in advance (including internet sales) and \$40 at the door. Checks should be payable to the WPRC Foundation. Need a "nod of approval" from the WPRC Foundation Board. Rob Petri added to committee. Will have a silent auction and a cork pull. Will have some activities for children (e.g. washer/bean bag toss).
5. Directors' reports **Pizza party**
 - Club Service (Christianson): Expect 29 for the pizza party. Commented on a recent Muskego Chamber of Commerce event. Mention of other service clubs and their contributions in Muskego. NO mention of WPRC.
 - Community Service (Frenn): no report
 - International Service (Baryenbruch): no report
 - Vocational Service (Sackmann): Scholarship applications: 11 from Whitnall, 8 from Greenfield, 0 from Martin Luther, Muskego-Norway on break. **Scholarships**
6. Committee reports **Public Image**
 - Public Image (Weyda): the last print ad will be in next Thursday's local NOW. It will highlight the April 1 Craft Fair. There will also be a Craft Fair paid ad in another location in the regional NOW papers on the same day. Station 88.9 began running the ads March 1. There are to be spots on Mondays & Wednesdays between 6am and 6 pm, and one on Saturdays.
7. Discussion items **Craft Fair signs**
 - Craft Fair: Village of Hales Corners is enforcing a sign ordinance that affects most craft fair signs---especially the large ones. Holz and Bosch would have to pay a \$25 fee and position off the right of way. This Spring's show will include free booths for service clubs. Two Hales Corners groups are using these booths.
 - Grants seminar April 6: Two club members must attend for the club to qualify for any grant money. Live session is in West Bend. Date for the webinar version not announced. **Grants seminar**

- Community Leaders' Forum: Wednesday, April 26 at Klemmer's. Cash bar at 5:30; appetizers; 6:20 Pledge, etc.; 6:30 presentations—10-12 minutes per municipal head; then they will discuss how they work together; 8 it ends.
- Action plan from the Visioning results: Committee (Weyda, Clark, Christianson, and Bennett) will do this.
- MOTION (Bennett, Frenn) that Delke be the voting delegate at the RI Convention. Motion carried.
- Jennifer Jones visit April 18-20: will invite other clubs to Boerner Gardens for a service project to plant shrubs along the walkway.

**Community
Leaders'
Forum
Action plan for
visioning
results
RI
Convention

Jennifer Jones**

8. Past president's report (Bennett): none

9. President Elect's report (Clark): Working on the 2017-2018 club budget. Asking the committee/event chairpeople to submit requests. Will work with Nolan to refine the numbers.

**Budget 2017-
2018**

10. President's report (Weyda): none

Need ideas for a District Grant project.

11. MOTION (Bennett, Frenn) to adjourn. Motion carried at 8:50 am.

Adjourn

**Terri Delke,
Secretary**