

# WHITNALL PARK ROTARY CLUB BOARD MEETING

August 24, 2022

1. President Petri called the meeting, held in the Whitnall School District Community Room, to order at 7:04 a.m.

- Present: Delke, Helminski, Movroydis (7:20), Murphy, Nolan, Petri, T. Weiss.
- Pledge of allegiance
- Prayer
- Changes to the agenda: none

2. Secretary's report (Delke)

MOTION (Weiss, Helminski) to approve the minutes of the July 27, 2022 meeting as emailed. Motion carried.

3. Treasurer's report (Nolan)

- Brat stand: Petri reported that Thrivent again contributed \$250. There are sodas, waters and uncooked hot dogs to use at a future event.
- MOTION (Murphy, Weiss) to accept the Treasurer's report as emailed. Motion carried.

4. Discussion/ decision items

- Survey monkey is still active. 17 responded, 6 did not respond.
  - 88% reported that 3 meeting per month were sufficient
  - 12% had no preference about meeting times, 53% wanted to keep the arrangement as is, 1% wanted all breakfast meetings, and 2% wanted all evening meetings
  - 12% of respondents reported they rarely attend meetings, 59% would attend regardless of the meeting time, and 18% would attend more often if the meetings were in the evening
  - Petri concluded that no change was indicated
  - Petri noted that the WIFI at Diamond Jim's does not work.

Movroydis arrived at 7:20

--Costs at Diamond Jim's are approximately \$350 per meeting which includes a room use fee  
--Discussion about possibility that meal costs are a deterrent for new persons joining the club  
--Possible solution is to use 50% of the proceeds of the Christmas auction to offset meal costs for new members. *Next agenda*

- Mini education grants
  - \$1000 pool of money, \$200 maximum per grant, quarterly award of grants, applications to be sent to the club's gmail account, the entire Board will review the grant applications and make the decisions, a Board member will go to the school to present the check – photo opportunity, information will be sent to the public schools in the Greendale, Greenfield and Whitnall districts
  - Murphy will send the draft incorporating the suggestions to the Board. *Next agenda*
- Operation Warm Greendale: no report *Next agenda*
- Christmas party/ activity for youth
  - Helminski reported that the sponsor for the Christmas event for children of Hales Corners veterans died. The event included gifts for children 12 or under and a meal. Helminski will get more information and report at the next Board meeting. *Next agenda*

5. Directors' reports

- Club Service (Komas) no report
- Community Service (Murphy)
  - China Lights: using Sign up genius to register club members for work times, not known how parking passes will be handled,
  - Will reach out to the schools and confirmation classes seeking volunteers for China Light and Craft Fair in September after school starts
  - Road clean-up dates are not set, yet.
  - Possible social event for club members and families at Organ Piper in mid to late January. What day would be best?
  - Bell ringing for Salvation Army at Greenfield MetroMarket will be December 10
  - Kettle will also be at the Christmas Craft Fair. This benefits the entire Milwaukee area. If we want to get the money to the Greenfield Salvation Army, we need to use another collection vessel at the Spring Craft Fair.
- International Service (Christianson) no report

- Vocational Service (Weiss)  
--Gavin will write a testimonial we can use to promote the program. He will come to a club meeting to speak.
- Youth Service (Movroydis)  
--Student of the Month information will be sent to the liaisons (Weiss, Murphy, Weyda) to share with the schools  
--Petri will speak with Olson about a WSD event, coming soon, at which we can promote the Student of the Month program.

6. Past President's report (Helminski)

- Honor Society students from Martin Luther and Whitnall were very helpful at the last Craft Fair
- Past member Larry Feinstein's wife Vicky died recently. The funeral will be Friday.

7. President Elect's report (Weber) no report

8. President's report (Petri)

- Only 24 booths available for the December Craft Fair.
- Will miss the next meeting. Weber will handle food and beverages at the park. Helminski will be with master of ceremonies.

9. Other

- Weiss announced that there would be a Club Foundation Board meeting following the first meeting in September. Petri will send the email announcement. Need to update officers and board members.

10. Motion (Weiss, Nolan) to adjourn the meeting. Carried at 8:11 a.m.

Terri Delke, Secretary