

**Minutes from Board meeting, December 21, 2022**

**Board Members In Attendance**

X	Rob Petri		Brandt Komars
X	Jim Helminski	X	Dan Christianson
X	Bob Nolan	X	Kristin Murphy
	Terri Delke		Tom Weiss
X	Dan Weber		John Movroydis

**General Membership Present:** None

**Meeting Call to Order:** The meeting was called to order by Rob P at 7:02am.

- Pledge of Allegiance
- Prayer provided by Rob P
- Appoint acting secretary – Kristin M offered to take the minutes; Rob said he would type up
- Changes to Agenda – none

**Secretary's Report:**

- Minutes from November 23, 2022, meeting sent out via email
  - Only change noted was that under Slate of Officers, name should be Kristin Murphy, not Kristin Weber
  - MOTION and 2<sup>nd</sup> (Dan C, Bob N) to accept the minutes as presented with the one noted change. Motion carried and minutes were approved.

**Treasurer's Report:**

- Bob N briefly reviewed the Treasurer's Report for November 2022
  - Balances:
    - Checking Accounts - \$34,016
    - Scholarship investments - \$79,167
  - Profit/Loss Statement – November activity net income of \$3,674.
  - Profit/Loss Statement - YTD activity net income of \$11,856 vs YTD budget net loss of \$0.
  - Bob noted we are running low on Speaker Gifts. He will email the individual that makes them to get an updated price
- MOTION and 2<sup>nd</sup> (Dan W, Dan C) to accept the November Treasurer's report emailed out prior to meeting. Motion carried and treasure report was approved.
- Craft Fair Financial Report
  - Net income of \$15,130 from December craft fair (\$378 lower than December 2021 mainly due to higher costs from inflation). Attendance of 2,052 was 44 lower than December 2021

**Discussion**

- **Students of the Month**
  - Discussed whether we should begin to invite the students to the 3<sup>rd</sup> meeting of month now that takes place at Whitnall District Conference room as no alcohol present.
  - The group agreed this made sense.
    - NOTE – Paperwork that is provided to Students of Month will need to be updated to indicate they are invited to 3 monthly meetings for the two months.

- It was noted that we didn't have any Students in December so we would need to fill the January 11<sup>th</sup> meeting speaker role as it was intended to be Students of the Month. Rob asked Dan C if he'd be willing to give an update on the El Salvador project as he has obtained pictures. Dan C agreed to be the speaker for January 11<sup>th</sup>.
- **District Grant** – Now that the project is done, Rob P said he would update paperwork and submit. We anticipate owing back approx. \$80 of the \$1,500 we received from District
- **Request from Whitnall Booster Club**
  - Whitnall Booster Club will again be holding Falcon Fest and asked if we'd be willing to be a sponsor. Their goal this year is to raise approx. \$1,600 to install furniture in the outdoor courtyard area.
  - MOTION made by Dan D and 2<sup>nd</sup> by Jim H to donate \$250 to the event; motion carried. Rob will complete the form and send to Bob to submit with check. This will come from our Community Service budget.

#### Directors Reports:

- **Club Service (Brandt K):**
  - Greendale Hose Tower is reserved to hold our Scholarship Award Dinner on May 17<sup>th</sup>.
    - We will need to hire catering. We will need to provide table clothes, plates, cutlery, etc unless the cater provides them. We will also need to have center pieces prepared for tables.
  - Group agreed we want to continue to do Brat Stand and Brews & Bites
    - Rob P will get us signed up to do two of these again in summer of 2023
    - Dan C will get us signed up in April.
- **Community Service (Kristin M):**
  - Plan to schedule a service event in January and February.
  - For January, looking to do a Saturday to make bag lunches for the Gathering. Kristin will reach out to Lisa to see if we could use the Whitnall Conference room on a Saturday to prepare the bag lunches
  - Kristin is going to reach out to Hunger Task Force again to see if they have started Saturdays again. She will also reach out to St Mary's about assistance for their food pantry.
  - Unfortunately, we did not receive any School Grant applications by the December 15<sup>th</sup> deadline. Rob will distribute the applications again in January and hopefully we will get some in the next cycle. It was discussed that the form should be updated to ensure it is clear that School Clubs can also apply for the grant.
  - Healing Hearts Christmas Party
    - The Rotary Club provided 70 gifts (52 from members, 9 from Thrivent grant and 9 from our Club funds) and Healing Hearts provided 35 gifts. 5 Rotary members attended the event.
    - The event was a great success and we will plan to do with Healing Hearts again next year.
    - One suggestion for next year was for our club to buy gifts for the Healing Hearts facilitators as well.
- **International Service (Dan C):**
  - Dan will provide update on the El Salvador project on January 11. At that time, he will also present information about potential ways our club can provide scholarships to the residents.

- **Vocational Service (Tom W):**
  - No update
  - Rob had sent the Vocational Form to Tom H (copied Judy) letting him know it could be used at this time for tool reimbursement but not yet for scholarships.
- **Youth Service (John M):**
  - Rob had sent an email to Donna on December 14<sup>th</sup> with the required updates. As we know Donna is doing that work on top of her normal law firm work, Rob said he would just make the final changes and distribute the forms so we can hit our January 3<sup>rd</sup> distribution date.
  - Kristin will update the Scholarship Poster

**Past President, President Elect and President Reports:**

- **Past President (Jim H):**
  - All Boerner bricks have been completed for 2022. Jim stated he already had orders for 11 bricks for 2023.
- **President Elect (Dan W):**
  - Vote will take place at the first January meeting on the slate of officers presented to the club.
  - PETS is scheduled for March 3-5 for Dan W and Kristen M to attend.
- **President (Rob P):**
  - The proceeds from the Rotary Club Christmas party (approx. \$830) were split between Milwaukee Homeless Vets Initiative and Variety of Wisconsin. Bob N has already mailed out the funds.
  - Global Grant training was attended by Dan C and Rob P, just in case our club would want to consider a global grant.
  - Rob was asked to speak at the Whitnall High School National Honor Society installation. Rob noted it is good indication of our Club getting better know by both working with the Whitnall NHS for craft fairs, as well as the School Grant program.

**Adjournment:** Adjourned at 8:01am – Motion and 2<sup>nd</sup> (Dan C, Jim H) – motion carried.

Respectfully Submitted: Kristin Murphy and Rob Petri (in substitution for Secretary)