

# WHITNALL PARK ROTARY CLUB BOARD MEETING

July 27, 2022

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

- Present: Delke, Helminski, Komars (web), Movroydis (7:10), Murphy 7:05), Nolan, Petri, Weber, T. Weiss. Jim Lemmenes.
- Pledge of allegiance
- Prayer

Murphy arrived.

2. Lemmenes spoke about the scholarship investment funds. He reviewed factors influencing the market; that the market is going through a “shake out” from the influx of money during the pandemic stimulus. Three quarters of our funds are in stocks.

Movroydis arrived.

The paper losses are three-quarters of last year’s gains. There is a 9.06% overall growth. This growth is covering the annual withdrawals. The number of shares continues to grow with dividend reinvestment.

Over the history of the investment, the club has withdrawn \$61000 and the gains were \$81000.

Recommended no changes.

1. Changes to the agenda: add club brochure and grant application

3. Secretary’s report (Delke)

- Minutes of the June 22, 2022 meeting:
  - Goals should read 26 people.
  - World Affairs Seminar funds are still listed in the budget under that heading. They will probably be used for another purpose.
  - Movroydis said he arrived at the June meeting at 7:07
- Motion (Weiss, Murphy) to approve the minutes of the June 22, 2022 meeting as corrected and the minutes of the July 12, 2022 meeting as presented. Motion carried.

4. Treasurer’s report (Nolan)

- Ended the year with a +\$253.
- Brat stand for the 17<sup>th</sup>:
  - Received a Thrivent gift card for \$250
  - Other profit was \$365
  - Prices are set by the grocery. Costs of merchandise are up. Soda, water and uncooked hotdogs are available to use at the next brat event.
- Beer stand at Konkell Park: approximately \$70 in tips; 140 people attended the event; 4 workers.
- Motion (Weber, Helminski) to accept the report as presented. Motion carried.

## 5. Items for discussion and/or decision

- Club brochure
  - Add Avenue to Forest Home for the road cleaning
  - Add Boerner Garden to Rotary Circle
  - Add the club's mission statement
  - Add Greenfield, Greendale and Hales Corners to collaborate with community initiatives
  - Petri will make copies to distribute at the Hales Corners night out
- Need to explain the what and why of happy money and the why of the Rotary question
- Grant application for the teachers' education mini grants
  - Olson suggested adding the number of students to be impacted by the grant, the dollar amount requested, the purpose or event, place for superintendent's "sign off"
  - Grants will be approved by this board
  - Application to be ready by the end of August
  - Quarterly deadlines for grant applications
  - Photo opportunity when presenting the check to the teacher
  - Murphy will draft the application
  - Final approval at the August board meeting
- SurveyMonkey about meeting times
  - Yes, there is a cost difference between the morning and the evening meeting meals. But that will not be included in the questions.
  - Nor will the location of the evening meeting. It could be two nights at Whitnall and one night of social gathering
  - Keep it simple to get more responses
- Date conflicts between speaker chair list and activities spreadsheet.
  - May 17 will be the Scholarship awards night.
  - Board will meet on the fourth Wednesday (24<sup>th</sup>)
- Hales Corners night out
  - Have the tent, the folding table and chairs
  - Will have the photo poster created. Helminski will bring an easel to display it. Murphy will mount the poster onto corrugated cardboard for stability.
  - Will have business cards, brochures and candy for distribution.
  - No game will be part of the booth.
  - Petri will email club members inviting them to participate.
  - This is a PR activity to increase visibility
- Operation Warm Greendale
  - Weber is in contact with the Greendale School District. Meeting is next week.
  - Expect the distribution to take place in November.

## 6. Directors' reports

- Club service (Komas) No report
- Community service (Murphy)
  - Section on the webpage listing the number of service hours donated in a year.
  - Section on the webpage listing the amount of money donated to food pantries in a year
  - Need to prepare and distribute letters to the confirmation classes seeking their help with the Boerner China Lights effort.
- International service (Christianson) No report

- Vocational service (Weiss) No Report  
-Suggest that Weiss get testimonials from past award winners to add to information for candidates.
- Youth service (Movroydis)  
-Carl's Catering will probably not be available in May.  
-Murphy and Komas will add this to their quest for a venue for the Christmas party.  
-Students of the month: Donna will get the information to the liaisons so they can go to the schools. First group of students will be October and November. If the meeting times change in January, this may change students of the month participation

7. Past President's report (Helminski)

- Bricks: Installed seven in June. Received five orders in July plus two more this morning.
- Need to have a method for people to use a credit card to place their orders. Have Weyda speak to Jerry Johnson about adding this line to the webpage.
- Fifth Wednesday gathering at the Gardens. Helminski will ask Shirley if the Gardens will waive the entrance fee for the club. We will bring a picnic meal.

Petri will speak with the Marins about helping with the school supplies distribution.

8. President elect's report (Weber) No report.

9. President's report (Petri)

- Will double check with Whitnall S.D. to be sure the three morning meetings are on their schedules.
- Will send an email to club members about the availability of new/replacement pins.
- Milwaukee North Sunrise is sponsoring a bowl-a-thon. Will send an email to club members to determine if there's any interest in having a team to participate in the October 15 event.
- Will update the events spreadsheet and keep the hours volunteered up to date.
- Will handle the volunteer sign-up for the brat sales.

Nolan asked about an A-frame for the brat sales. Weber will bring one.

10. Motion (Weber, Weiss) to adjourn. Motion carried at 8:33 a.m.

Terri Delke, Secretary