

WHITNALL PARK ROTARY CLUB BOARD MEETING

November 23, 2022

1. President Petri called the meeting, held in the Community Room of the Whitnall School District, to order at 7:00 a.m.

- Present: Christianson, Delke, Helminski, Movroydis (7:13), Murphy, Nolan, Petri, Weber, Schenke.
- Pledge of allegiance
- Prayer
- No changes to the agenda

2. Secretary's report (Delke)

- Corrections to the October 26, 2022 minutes: on page 1, it should be \$37,000 not \$637,000, and it should read the scholarship fund is down to \$70,000.
- Motion (Christianson, Helminski) to approve the October 26, 2022 minutes as corrected. Motion carried.

3. Treasurer's report (Nolan)

- End of October cash balance was approximately \$33,000. Scholarship fund was up to approximately \$75,000.
- 1 Vo-Tech scholarship check from June is still not cashed. Will ask Weiss to follow up.
- Motion (Weber, Delke) to accept the Treasurer's report. Motion carried.

4. Discussion and decision items

- Christmas auction recipient: Motion (Helminski, Christianson) to split the proceeds between Variety of Wisconsin and Milwaukee Homeless Veterans. Motion carried. Petri will inform the membership.
- Academic & technical scholarships: Update the language to read 4 not 5 high schools and list those 4 contacts.

Movroydis in at 7:13

Send the updated posters (academic and technical) to the liaisons in December. Send the applications and posters out the first week in January.

- Eagle scout project: Elijah Werkowski presented his project to the club at a recent meeting. Cost will be \$556. We have \$250 available. Will need to get pictures during the construction. Motion (Christianson, Nolan) to approve \$250 for this project. Motion carried.
- Craft Fair entry fee and booth reservation fee: Schenke addressed the Board highlighting expenses which have increased (e.g. sign stakes were \$6.35 and are now \$9). People are accepting the increased costs in everything. About 10 years since the booth fee was increased; about "forever" since the door admission fee was increased to \$3. Schenke shared the fees charged at other area fairs. Since the Registration form for Spring is already at the printer, the booth fee cannot be changed until next December's fair.
+Motion (Murphy, Christianson) to set the booth reservation fee at \$60 beginning with the December 2023 fair. Motion carried.
+Motion (Delke, Movroydis) to set the suggested entry rate at \$4 effective with the Spring 2023 fair. Motion carried.
- Slate of officers and board members for 2022-2023. Weber presented his slate

President -- Dan Weber, President Elect – Kristin Weber, Secretary – Terri Delke, Treasurer – Bob Nolan, Club Service – Scott Schenke, Community Service – Judy Weiss, International Service – Dan Christianson, Vocational Service – Rob Petri (note he would also be Past President), Youth Service – Lisa Olson.

+Present the slate to the club now and vote at the first January meeting

+Motion (Nolan, Helminski) to approve Weber's slate as presented. Motion carried.

5. Directors' reports

- Club Service (Komas)
 - +Petri reported that 25 people registered for the Christmas party.
 - +Murphy reported that the Scholarship dinner will be catered at the Greendale Hose Tower. (Youth Service)
 - +In April, Weber will sign the club up to work at Brews and Bites.
- Community Service (Murphy)
 - +St Mary's food pantry uses volunteers. Will follow-up on that potential service opportunity.
 - +Weber reported that the Operation Warm Greendale coats were delivered to the 3 schools last Friday.
 - +Still need 16 gifts for the Healing Hearts Christmas party.
 - +Delke reported that the 4 slots for the Salvation Army bell ringing are filled.
- International Service (Christianson)
 - +Mission group went to Tepeagua recently. Will share photos at the next club meeting.
 - +Recent construction included more toilets and a room for the water board to meet.
 - +May use the money originally budgeted for World Affairs Seminar to fund 3 vocational scholarships to encourage the youth to remain in Tepeagua.
- Vocational Service (Weiss) no report
- Youth Service (Movroydis)
 - +Will we have students in December – January?
 - +Movroydis will ask the liaisons to check with the schools.

6. Past President's report (Helminski)

- Dr. Rydlewicz has leukemia.
- Santa at Craft Fair: backdrop (Bieganski), chair (Schenke), and elf Judy will bring the candy.

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

8. President's report (Petri)

- Christianson and Petri will take the Global Grant training, in case we decide to do a project.
- Beginning in January, all meetings will be in the Community Room of the Whitnall School District.

9. Motion (Christianson, Nolan) to adjourn. Motion carried at 8:18.

Terri Delke, Secretary