

WHITNALL PARK ROTARY CLUB

October 26, 2022

1. President Petri called the meeting, held in the Community Room of Whitnall School District, to order at 7:03 a.m.

- Present: Christianson, Delke, Helminski, Komars (zoom), Movroydis (7:13), Murphy, Nolan, Petri, Weber, T. Weiss.
- Pledge of Allegiance
- Prayer
- Changes to the agenda: Healing Hands is part of the Youth Christmas item, not Club Christmas

2. Secretary's report (Delke)

- MOTION (Helminski, Nolan) to approve the minutes of the September 29, 2022 meeting. Motion carried.

3. Treasurer's report (Nolan)

- Not all members received the emailed financial report.
- Approximately \$637,000 in the various assets accounts.
- Scholarship fund is down about \$70,000 due to the market.

Movroydis in (7:13)

- Member cost for the Christmas party: (total cost less the \$650 budgeted support) divided by the number of persons present
- Budget shortfall: Petri mentioned that we budgeted \$2500 for earned income but only made \$1000 and that the Community Service project will have \$3500 not \$5000.
- Nolan sent the budgeted \$1150 for PolioPlus to RI.
- MOTION (Murphy, Weber) to accept the Treasurer's report. Motion carried.

4. Discussion and decision items

- Education mini-grant: received two applications.
 - The Greendale application did not have the required administrator approval.
 - We are assuming that the calculators in the Whitnall grant will be given to the current students and not available to be used for future classes.
 - MOTION (Murphy, Helminski) to request President Petri send a letter to the Greendale requestors asking them to send proof of administrative approval and to resubmit the application by November 2, or they can wait and submit it for the next round. Motion carried.
 - MOTION (Murphy, Movroydis) to approve both applications, assuming the Greendale application is "cured." Motion carried.
- Operation Warm Greendale: Only 25 coats were requested. Greenfield is requesting 241 in a separate project.
 - Discussion about potential expenditure of the rest of the District 6270 grant money.
 - MOTION (Nolan, Weiss) to spend the \$1500 we already received to purchase 60 coats and to spend the \$250 Thrivent grant to purchase gloves and hats. To inform the

District that we no longer need the remaining \$1500 and are amending our grant request. The extra 35 coats will be given to the Greendale School District for the "closet" for future use. To tell members that the purchase of gloves/mittens and hats is not needed and that any purchased are to be given to Weber. Motion carried.

--Weber will set the date for the coat distribution planned at the Hose Tower.

- Youth Christmas party: Helminski suggested working with Healing Hearts of Southeastern Wisconsin.
 - They will provide the ages and gender of the youth.
 - They have a place for the party.
 - Santa will bring the gifts to the party (music, snacks, cupcakes, juice).
 - Healing Hearts is suggesting the party be on the 12th. Members will bring the wrapped gifts to our club meeting.
 - MOTION (Christianson, Murphy) to work with Healing Hands of Southeastern Wisconsin to provide a party and gifts for youth. Motion carried.
- Club Christmas party: ask the membership for suggestions of the charity to receive the proceeds of the auction. *Next agenda*
- Move the third meeting of the month to Whitnall School District:
 - No member response in three weeks to the proposed change to the Community Room at Whitnall School District.
 - MOTION (Weiss, Christianson) that starting in January, 2023, the third Wednesday meeting will include a meal at 5:30 p.m. and be held at the Community Room of the Whitnall School District. Motion carried.
 - Petri will speak with Olson and Nolan will speak with Bev (caterer).
 - MOTION (Christianson, Movroydis) to cancel the December 21 club meeting and to move the board meeting from December 28 to December 21. Motion carried.
- Scholarships:
 - There are 5 scholarships. Greendale, Greenfield, Martin Luther, Whitnall and one at large.
 - Murphy will take Delke's list of suggested changes, add her changes and those received from other board members in the next week and then send the list to Donna.
 - Murphy will create a poster for the technical/ trade scholarships
 - Next agenda* final approval of the forms for the January distribution
- District 6270 clean water project in Guatemala: purchasing \$110 water filters
 - Christianson suggested sending \$550.
 - MOTION (Christianson, Helminski) to purchase 5 filters (\$550) for the project. Motion carried.
 - Christianson will follow-up with the District.
- Volunteer activities for January and February *next agenda*
- Donate money to the Whitnall High School Honor Society in recognition of their help at China Lights. \$200 was the amount agreed to. Petri will give Nolan the check request form.
- Annual Rose Bowl float request: Refusing as in the past; keeping the money local
- There will be a virtual ShelterBox event on November 3 during which they will talk about what is being done in Ukraine and what is in a shelterbox. Petri will notify the club of the opportunity.

Komas left the meeting earlier. (I wasn't watching the ZOOM screen to note the time.)

5. Directors' reports

- Club service (Komas) no report
- Community service (Murphy) no report
- International service (Christianson) update on Tepeagua
 - Water distribution is doing well. More houses were added.
 - Community is interested in creating technical school opportunities for youth.
 - Money previously budgeted for W.A.S. could be used for this.
- Vocational service (Weiss) no report
- Youth service (Movroydis) no report

6. Past President's report (Helminski)

- Have chair for Santa's area at the Craft Fair. J. Weiss will be the elf. Salvation Army kettle will be there.
- Murphy is building a secure box for Spring fair to collect money for the local Salvation Army.

7. President elect's report (Weber)

- Declined a bartending request because it was December 3 (Craft Fair).

8. President's report (Petri)

- PolioPlus Society: Distributed pins and certificates to Delke and Petri
- Weber and Murphy plan to attend the November board meeting by ZOOM

9. MOTION (Weiss, Movroydis) to adjourn. Motion carried at 8:27 a.m.

Terri Delke, Secretary