

WHITNALL PARK ROTARY BOARD MEETING

September 28, 2022

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

- Present: Delke, Helminski, Komar (via zoom), Movroydis (7:10), Nolan, Petri, Weber (via zoom), T. Weiss.
- Pledge of allegiance
- Prayer
- Changes to the agenda: add China Lights ticket distribution.

2. Secretary's report (Delke)

- Survey monkey data: 6% for all breakfast meetings, 29% for all evening meetings.
- The mini education grants were to be distributed without coming back before the board.
- MOTION (Weiss, Nolan) to approve the minutes as corrected. Motion carried.

Movroydis arrived

3. Treasurer's report (Nolan)

- Three of the checks to the scholarship winners have not been cashed through the end of August.
- Income statement: nothing was spent for Community support in July and August.
- MOTION (Weiss, Helminski) to accept the Treasurer's report as presented. Motion carried.

4. Discussion and decision items

- Application form for the education mini grants: The information was emailed to the superintendents of Greendale, Greenfield and Whitnall districts on Sunday. Decision on the applications for round one will be made at the October meeting. *Next agenda*
- Helminski suggested a grant idea: have art students blacken the lettering on the bricks at the Hales Corners War Memorial.
- Operation Warm – Greendale
 - Been in contact with Rich at Operation Warm and Alex at the Greendale Foundation.
 - Letters to the families will be sent out the beginning of October.
 - Coats will be purchased through Operation Warm.
 - Distribution location in downtown Greendale is to be determined.
 - Using a check to purchase the coats adds three weeks to the delivery time. Paying with a credit card means a more rapid delivery from the plentiful stock. Petri offered the use of his credit card.
 - Helminski reported that Judy has 15-18 hats ready. There will be more by the second or third week in November.
 - Greendale Foundation has some coats in stock.
 - Discussion about how to fulfill the club's obligation to provide hats and gloves (our hands on part). Suggest that members bring the one size fits all items to a club meeting.
- Christmas party for youth
 - The board of the Hale Corners Veterans group reported that those children do not need the service and suggested finding a needier group.
 - Helminski has an idea of another group. Will need to secure a place for the party, too
 - Next agenda*
- Auction at the Christmas party
 - Discussed having money to underwrite some of the meal cost for new members.
 - Discussed using half the proceeds of the auction for this purpose.
 - All of the auction money will go to charity. *Next agenda* decide on the charity.
 - MOTION (Helminski, Weiss) to pay 50% of the meal cost for new members. Source of the money to be decided later. Motion carried.
- Hold the third Wednesday evening meeting at Whitnall School district
 - Have surveyed the membership
 - Diamond Jim's lacks WIFI, the emphasis on fried food and the expense suggest a change of venue.

–Breakfast caterer can provide a meal (protein, vegetable, potato and dessert) for \$10 per person. Cost would be approximately \$160 instead of \$480 per meeting. School District has okayed the room use; no liquor permitted.

--Petri will present the idea to the membership for their reaction. *Next agenda*

- Continue offering a hybrid meeting
 - There are virtually no users. Diamond Jim's is not possible.
 - Suggest keeping it for board meetings
 - Petri will present this to the membership for comment
- District Governor's visit October 12. There will be no special board meeting.
- District 6270 water project in Guatemala *next agenda*
- China Lights tickets
 - Have 30 tickets. Workers have free access before or after the volunteer shift.
 - Will offer club members the tickets at the next meeting.
- Muskego Chamber of Commerce membership will not be renewed in keeping with attendance at those meetings and our emphasis on working with Greendale, Greenfield and Hales Corners. In addition, no scholarship will be offered to Muskego-Norway high school nor will the mini grant be sent there.

5. Directors' reports

- Club service (Komas) No report
- Community service (Murphy) Petri presented the report
 - Discussion of China lights volunteer time slots. Mitchell Field may help. Request sent to Whitnall HS Honor Society.
- International Service (Christianson) No report
- Vocational service (Weiss) No report
- Youth Service (Movroydis)
 - There are no student of the month candidates
 - Olson recommended sending the seniors and parents of seniors a letter about the student of the month opportunity. Her letter could be a template for the other districts and Martin Luther.

6. Past president's report (Helminski). Asked if Nolan had sent our PolioPlus donation to RI.

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

8. President's report (Petri) No report

9. MOTION (Nolan, Weiss) to adjourn. Motion carried at 8:10 a.m.

Terri Delke, Secretary