

WHITNALL PARK ROTARY CLUB BOARD MEETING

February 22, 2023

1. President Petri called the meeting, held in Whitnall School District Community Room, to order at 7:02 a.m.

- Present: Christianson, Delke, Helminski, Movroydis (7:07--), Murphy, Nolan (--8:00), Petri, Weber
- Pledge of Allegiance
- Prayer
- Changes to the agenda: add Greendale's 85th anniversary, school education grant.

2. Secretary's report (Delke)

- **Motion** (Christianson, Murphy) to approve the minutes of the January 25, 2023 meeting as presented. Motion carried.

3. Treasurer's report (Nolan)

- Approximately \$45,000 in the cash fund, \$80,000 in the scholarship fund
- **Motion** (Weber, Christianson) to accept the Treasurer's report as submitted. Motion carried.

Movroydis arrived.

4. Discussion items

- Membership proposal: **Motion** (Nolan, Helminski) to accept the membership proposal for Timothy Nicholas. Motion carried. Board will present this to the membership at two meetings. Petri will email both Thorsen and Nicholas about the Board's decision.
- District grants
 - *2022-2023 grant final report was filed.
 - *Training for District 2023-2024 grants: Petri and Delke will register. Petri will send the training dates to the membership.
 - *Project for 2023-2024: coats for Whitnall District. Petri will email Dr. Olson to learn if there is likely to be enough interest and recipients (so we don't repeat the Greendale project results).
- Education grants set three: Received an application from a Greendale school for "Unlocking the Power of Reading" which lacked the required principal's supporting signature. Comments included: very well written and documented; since there was no second set award, combine the second and third set amounts and give this grant \$500. This action is to be non-precedent setting.
 - ***Motion** (Murphy, Weber) to award the Greendale grant application \$250 pending receipt of the principal's signature. **Amendment** (Christianson, Helminski) to set the amount for the grant at \$500. Motion as amended carried.
 - *Discussion of using a "big check" for photo opportunities when presenting grants and scholarships. Cost of a reusable poster board check is \$59. Christianson will order three from his printer.
 - *Petri will contact the grant applicant to secure the needed signature.
- Craft fair update: All booths are sold and there is one name on the waiting list. Nolan is working with the cafeteria to set the menu. Weber will secure the donuts.
- Club Assembly: Each service director will present a couple minutes summary of activities.
- Greendale 85th anniversary: Their committee is seeking ads in the celebration booklet. Ad cost: 1/8 page \$200, 1/4 page \$300, etc. Date of the celebration is not included in the letter. **Motion** (Helminski, Christianson) to purchase a ¼ page ad for \$300. Motion carried. Petri will draft the ad. Take the Rotary tent to the celebration event?

5. Directors' reports

- Club service (Komas)
 - *Organ Piper family of Rotary pizza party March 29. Delke will coordinate this.
 - *Changing of the Guard dinner is June 21. Potential sites were mentioned.
 - *Baseball game: Petri will ask Sue Thorsen to coordinate this again,
- Community service (Murphy)
 - *Making bag lunches in April. Probable cost is \$256.
 - *Create 32 "supply" backpacks for the youth served by Pathfinders after the Club Assembly on March 15. Nolan and Petri will obtain \$5 gift cards for fast food outlets in that service area. Supplies included toothbrush and paste, deodorant, hand sanitizer, hair pick, Gatorade, water, chips, cookies, gift cards.
 - *Assemble dry food meal packs for Ukraine on April 22 at 9:30-10:30 a.m. at Lakepoint Church in Muskego.

6. Discussion about a human trafficking presentation in October using Waukesha Women's Center speakers and the presenter from our previous presentation. Consider adding a protecting youth in the digital age portion. New Berlin and Mitchell Field as potential co-sponsors. Presentation may be to freshmen at a school assembly. Speak with the school about their interest and potential dates.

Nolan departed.

5. Directors' reports

- Community service (Murphy)
 - *Scholarship awards dinner at the Greendale Hose Tower: Doors open at 5, dinner at 5:45. Emerald City Catering will supply plates and utensils with the food and freshwater dispensers. Petri will bring coolers.
- International service (Christianson)
 - *Global grant has all the signatures to finalize it.
 - *Education grants are still in process.
- Vocational service (Weiss)
 - *One technical school application. School liaisons should remind their contacts about the deadline. Ask Drury to post something to Facebook.
- Youth service (Movroydis) was combined with Vocational service.

7. Past president's report (Helminski)

*November bill for work on the walkway was mislaid for a while.

*Will discuss with Shirley a possible project at the Circle utilizing the Brinkmeier contributions which will also recognize his contribution.

8. President elect (Weber)

*PETS training is next weekend. Murphy is also attending.

*AMP: Weber was told to select the nights we work. Those who worked last year do not need training, Others will need to attend the 5/18 bartender training.

*Petri is selecting the dates for the brat stand at Hales Corners Festival Foods.

9. President's report (Petri) none

10. **Motion** (Christianson, Helminski) to adjourn. Carried at 8:20 a.m.

Terri Delke, secretary