

# WHITNALL PARK ROTARY CLUB BOARD MEETING

March 22, 2023

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

- Present: Christianson, Delke, Helminski, Movroydis, Murphy, Nolan, Petri, Weber (7:14), T. Weiss.
- Pledge of allegiance
- Prayer
- No changes to the agenda

2. Secretary's report (Delke)

- Delke noted that the italicized item was a note to herself, not part of the minutes, and should be removed.
- MOTION (Weiss, Helminski) to approve the minutes of the February 22, 2023 meeting as corrected. Motion carried.

3. Treasurer's report (Nolan)

- Report was not emailed prior to the meeting. Scholarship fund \$78265, Operating account \$12091, Special account \$45610.
- Nolan will discuss, with advisor Lemmenes, putting some of the money into CDs.
- Written report will be sent before the next Board meeting.

4. Discussion and decision items

- District grant
  - \*\*District says that the 2022-2023 report is accepted and the grant closed.
  - \*\*Petri reported that Whitnall Superintendent Olson said the Whitnall District has a greater percent of open enrollment students and that she feels the Operation Warm project is needed and would be well received.
  - \*\*Another potential project would be giving sets of books, like those in the Greendale grant, to other schools.
- School education grants
  - \*\*Murphy presented the check to the teachers at the Greendale school.
  - \*\*Reminder about the 4<sup>th</sup> round of grants was sent to the schools.

Weber arrived at 7:14

\*\*Will consider expanding the education mini-grant program to include parochial schools.

- Greendale 85<sup>th</sup> anniversary event
  - \*\*Event will be in August.
  - \*\*Will get a check for the program sent to the committee.
  - \*\*Lions Club is coordinating.
- Community Alliance funding request
  - \*\*A Greendale-Hales Corners project to provide vests for walkers.
  - \*\*We donated \$250 last year.
  - \*\*MOTION (Christianson, Weiss) to donate \$250 to the Community Alliance. Motion carried.
  - \*\*Petri will complete the form and give it to Nolan to send with the check.
- PETS report
  - \*\*Main speakers were okay. District breakouts were not well done.
  - \*\*Made a few potential connections for future projects.
  - \*\*District Governor will visit July 19
  - \*\*Spoke with Mason Puhler about Whitnall and West Allis having a joint Christmas party and auction.
  - \*\*Most clubs have 25 or fewer members; many have 10-12.
  - \*\*RI President was at the event in person.
- Craft Fair
  - \*\*All booths are sold.
  - \*\*Set-up is Friday night.
  - \*\*Petri will check with the student groups to determine how many volunteers there will be.
  - \*\*Weber will have a Donegal for the kitchen cashier's line.

\*\*Murphy built the “box” to place near the Easter Bunny to collect money for the Greenfield Salvation Army.

## 6. Directors' reports

- Club Service (Murphy)
  - \*\*Cannot get into the Scholarship dinner site until 5p.m. Dinner will be at 5:45.
  - \*\*Need 3-4 people at 5:00 to set up the tables and chairs. Petri and Weiss volunteered.
  - \*\*Olson has the tablecloths.
  - \*\*Need to arrange for centerpieces.
  - \*\*Petri will bring the cooler for beverages.
  - \*\*Christianson discussed having the Changing of the Guard dinner at Muskego Lakes Country Club.
- Community Service (Murphy)
  - \*\*The Muskego Feeds project at Lakepoint Church requires 16 workers. Sign-up will begin 2 weeks before the event.
  - \*\*Christianson reported on the Human Trafficking program for the Whitnall School District. It will include a segment on safety in the digital age. Working to get costs for the speakers.
  - \*\*Murphy will speak with Breitbach about the Spring road cleanup.
- International Service (Christianson)
  - \*\*Town is discussing a \$4000 reserve fund.
  - \*\*School enrollment is down significantly, but the population is not declining. No interest from adults in pursuing “trade” classes. No scholarship needed.
  - \*\*Petri mentioned considering Haiti. Christianson reported that Haiti is not maintaining the wells that replaced the first round that were also not maintained.
- Vocational Service (Weiss)
  - \*\*Student interest is underwhelming.
- Youth Service (Movroydis)
  - \*\*Martin Luther High School counsellor told students that they could turn in their applications at later date than the committee stated. Committee will honor the extension this time.
  - \*\*Currently 3 applications from Whitnall, 3 from Greendale and 0 from Greenfield.
  - \*\*It was noted that we don't have to give out every scholarship.
  - \*\*There will be only one week to review and grade the applications.

## 7. Past President's report (Helminski)

- Ground was frozen in December. The 22 bricks for the Christmas installation and the 16 bricks for the Spring installation will be handled in the Spring.
- Still working on a billing issue with the County.
- WPRC Foundation needs to hold a meeting to discuss officers and who is currently on the Board.

## 8. President Elect's report (Weber)

- Presented 8-9 dates for events at the Amp to the Parks Department. We will receive 3-4 dates.
- Petri is waiting to learn the Amp dates before selecting the brat sale dates.

## 9. President's report (Petri) none

10. MOTION (Christianson, Helminski) to adjourn. Motion carried at 8:10 a.m.

Terri Delke, Secretary