

WHITNALL PARK ROTARY BOARD

April 24, 2025

1. Call to order etc.

- Co-President Weber called the meeting at Nolan Accounting to order at 7:27 a.m.
- Present: Delke, Nicholas, Nolan, Petri, Schenke, Weber, J. Weiss.
- Pledge of Allegiance
- Prayer
- Agenda: Craft Fair question in Financial Report.

2. Secretary's Report (Delke)

- In the minutes, move the reference to bricks, a Foundation issue, to Petri's report.
- MOTION (Schenke, Weiss) to approve the minutes of the March 26 and the April 16 meetings. Motion carried.
- Calendar: June 1 is the District grant final report deadline.

3. Treasurer's Report (Nolan)

- As of March 31, \$14,000 in cash, \$90,782 in the Scholarship Investment Fund.
- Education grant check to St. Mary's has not been cashed.
- Wrote a check for \$225 for a Greenfield Arbor Day tree.
- Letters to the four members who are in arrears on dues were not sent.
- MOTION (Schenke, Weiss) to accept the Treasurer's report. Motion carried.
- Schenke suggested Carmelita and her husband, Craft Fair volunteers for several years, receive a \$100 gift card for Target in appreciation for their efforts. Nolan will handle this.

4. Discussion/ decision items

- No donations to April speakers.
- Mini-education grants
 - **There are 8 requests.
 - **Consider the pixel project next year.
 - **No to the regular school supplies request.
 - **Should there be a limit to the number of grants to a school in a quarter or in a year?
 - **MOTION (Petri, Nolan) to approve six of the eight requests (not the pixels nor the regular school supplies). Motion carried.
 - **Weber and Petri will create a table of grants and schools.
- District grant
 - **Sent memorandum to participate in the District grant for 2025-2026
 - **Olson is speaking with a Whitnall teacher about a project similar to the Greendale project.
 - **Petri and Schenke will draft the 2025-2026 grant request.
 - **Do not have the receipts to file the final report for 2024-2025 grant.
 - **Nolan will mail the check to RIF
- 50th anniversary project
 - **Schenke will prepare a bullet point information sheet for the presentation to the municipalities

**Will visit Neitzke, then Besson, then the Greendale person.

- How to handle members in arrears on dues payments.

**If a payment is not received by the end of a quarter, mail (USPS) the statement. Petri will mail the statements.

**No discussion about what to do if payment is not forthcoming.

5. Directors' reports

- Club Service (Schenke)

**May 7 planning meeting—Weiss will bring the subs, Weber will bring the beverages.

**Need 100 additional trays for the Craft Fair. Weiss to handle.

**There will be a revision to how the crafters' lunches are delivered, will not be done as a single delivery.

**Kitchen invoices were paid.

**Changing of the Guard dinner will be a Muskego Lakes Country Club.

- Community Service (Weiss)

**Roadside clean-up will occur next week.

- International Service (Nicholas) No report.

- Vocational Service (Weber)

**Working on simplifying the application

- Youth Service (Petri)

**Scholarship winners were all notified. Will prepare the paper program. Did invite the superintendents and the guidance staff.

**Have dates for the in school awards presentations from Greendale and Whitnall. No response from Greenfield.

6. Presidents' reports

- Past President (Weber) no report
- President Elect (Schenke) no report
- Co-President (Petri)

**Foundation—did order bricks. Foundation will have a board meeting soon.

**We should consider filling the vacancies on the Board.

**Received a small extension to file the State report from the Craft Fair

**Reviewed the Hales Corners sign design for the inclusion of the club name.

**Salvation Army is requesting help with their car show June 28

7. MOTION (Schenke, Nicholas) to adjourn. Motion carried at 8:21 a.m.

Terri Delke, Secretary