

WHITNALL PARK ROTARY BOARD MEETING

February 26, 2025

1. Co-President Petri called the meeting, held at Nolan Accounting, to order at 7:27 a.m.

- Present: Delke, Nicholas, Nolan, Petri, Schenke, J. Weiss. Christianson.
- Pledge of Allegiance.
- Prayer,
- Agenda changes: (Christianson)
 - **Scholarship dinner: Chose Bubba's as the caterer. Club to provide sodas. \$2100 for 60 people. \$800 over the budgeted amount.
 - **May have a new caterer for the Changing of the Guard dinner next year.
 - **Muskego Police Cadets, 25 high school students, are willing to help at Muskego Feeds and at the Craft Fair.
 - **Encouraged involvement in Muskego again. There have been significant changes in the community.

Christianson out at 7:43.

2. Secretary's report (Delke)

- MOTION (Schenke, Weiss) to approve the minutes of the January 29, 2025 meeting. Motioned carried.
- No changes to the calendar.

3. Financial report (Nolan)

- Approximately \$48000 in cash. 3 members are behind on dues payments. Petri will mail printed bills.
- MOTION (Nicholas, Weiss) to accept the Treasurer's report. Motion carried.

4. Discussion/ decision items

- Reschedule the strategic planning meeting. May 7 between 5 and 7 or 7:30 p.m. at Nolan Accounting. Will have a white board. Will have sub sandwiches.
- Scholarships
 - **Vocational/ trade scholarships are \$1000 each.
 - **Second reminder about the scholarship submission deadlines was sent.
 - **MOTION (Schenke, Weiss) to increase the number of scholarships by up to \$9000 and to decide on vocational vs technical depending on the mix and the number of applications received. Decision to be made at the March 26 meeting. Motion carried.
 - **Currently, the top 4 runners up are placed into a pool and the 5th academic scholarship winner is selected.

5. Directors' reports

- Club service (Schenke)
 - **Request permission to book Mo's (Highway 100 and Bluemound) for the meal before the play. Agreed.
 - **50th anniversary: Each community can submit an idea for a special project for a \$15000 grant. If 3 communities create a joint project, the amount increases to \$45000. If 2 communities cooperate, the award would be \$35000-40000. Money will be taken from the scholarship investment fund. April 21 is the anniversary. Applications will be due July 1. Will begin with oral presentations to the mayors/ presidents. Will present this idea to the club at the next regular meeting. Petri will email club members about the topic. Projects should be long lasting and will be approved before the money is awarded.
- Community service (Weiss)
 - **Donation to a January speaker: by consensus \$250 to Skygen.
 - **Reading project at College Park Elementary: 9 are signed up to read
 - **Muskego Feeds: half of the places are filled
 - **Have submitted the ad to the Greenfield High School play.

- International service (Nicholas) nothing
- Vocational service (Weber) nothing
- Youth service (Petri)

**Only two scholarship applications received, so far.

**Have two Whitnall nominees for Student of the Month for March-April

6. Presidents' reports

- Past President (Weber) nothing
- President elect (Schenke)

**Schenke and both Weisses are going to PETS

**Want to plan a February 2026 Sheepshead tournament for the weekend between the playoffs and the Superbowl. Consensus for the date. Is there a free or a less expensive site?

**Co-Presidents (Petri) will send an email summarizing the Catalyst training.

Nicholas requests a discussion about bartending at Konkel Park money vs hours worked for the next agenda

7. MOTION (Schenke, Weiss) to adjourn. Motion carries at 8:48 a.m.

Terri Delke, Secretary