

# WHITNALL PARK ROTARY CLUB BOARD MEETING

January 29, 2025

## 1. Begin meeting

- Co-President Petri called the meeting, held at Nolan Accounting, to order at 7: 30 a.m.
- Present: Delke, Nicholas, Nolan, Petri, Schenke, Weber, J. Weiss.  
Also present: Christianson, Jim and Andrew Lemmenes.
- Pledge of Allegiance
- Prayer
- Agenda: Christianson asked that three items be added (murder mystery dinner, Tricon sponsorship, International projects)

## 2. Scholarship investment fund (Lemmenes)

- Portfolio value increased 11.08% in the last year.
- 70% in company stocks and 30% in fixed bonds/ money market. Balanced toward growth.
- Not suggest any changes.

## 3. Secretary's report (Delke)

- Motion (Schenke, Nicholas) to approve the minutes of the December 18, 2024 meeting. Motion carried.
- Calendar: Feb 28 not 29; add May 9 attend Grand Hotel at Sunset Playhouse \$24 ticket fee..

## 4. Treasurer's Report (Nolan)

- Moved \$30,000 of the Craft Fair proceeds into a 7 month CD. Approximately \$89,000 in scholarship investment fund.
- Motion (Schenke, Weiss) to accept the Treasurer's report. Motion carried.

## 5. Discussion/ decision items

- Long range plan/ strategic plan meeting will begin at 10 at Nolan Accounting. Reviewed general format.
- Donations to meeting speakers: neither Brighton House nor the Better Business Bureau qualifies.

Weber arrived in person at 8:06.

- Sent a check for \$250 to Falcon Booster Club for Falcon Fest.
- Hales Corners is requesting a second "welcome" sign since a previous sponsor is no longer able to cover the \$3000 cost. Our sign is near St Mary's. The new sign would be at Highway 100 and College. Agreed to forgo this opportunity.
- District 6270 is offering to match a club's reimbursements to its members for up to 20 clubs. Christianson requested that the Board reconsider its decision to reimburse only members \$100 toward their Tricon registration fees to include members' spouses who attend Tricon. Motion (Nolan, Nicholas) to reimburse a member and the spouse \$100 each toward the Tricon fees if they attend the event. Motion carried.
- Christianson will have Steen Sanderhoff speak about the Racine club's projects in Belize. Resurrection Lutheran Church has a project in Tanzania.
- The murder mystery dinner will not occur in 2026.

## 6. Directors' reports

- Club service (Schenke)  
\*\*Play at Sunset Playhouse was already discussed.  
\*\*For the Organ Piper: do not sit in the balcony, nor at the tables at the back of the first floor.  
\*\*Craft Fair is 70% full. \$375 honoraria to Scouts, Honor Society, for display of a large yard sign. Discuss cash boxes with springs to secure the dollars in the slots.  
\*\*50<sup>th</sup> anniversary committee will meet after this meeting.

Next agenda discuss increasing the number of scholarships.

- Community service (Weiss)
  - \*\*February 22 is sandwich making for the Gathering.
  - \*\*Dates to read to students for the District grant is changing to the first week in March.
- International service (Nicholas)
  - \*\*March 5 speaker will discuss the Mukwonago projects.
- Vocational service (Weber)
  - \*\*Should be two grants at \$1000 each on the website. Need further discussion about “from” the geographic footprint.
- Youth service (Petri)
  - \*\*Sending scholarship reminder to the schools in February.
  - \*\*Switching the Students of the Month presentation to the first meeting of the month.

7. Presidents’ reports

- Past president (Weber) no report.
- President elect (Schenke)
  - \*\*30 are registered for the sheepshead tournament.
- Co-presidents
  - \*\*Petri will email the report on the Catalyst training.

8. Motion (Schenke, Weiss) to adjourn. Carried at 8:53 a.m.

Terri, Delke, Secretary