

WHITNALL PARK ROTARY CLUB BOARD

June 25, 2025

1. Co-President Petri called the meeting, held at the Woods, to order at 7:38 a.m.

- Present: Delke, Nicholas, Nolan, Petri, Schenke, Weber, J. Weiss. Christianson, Olson.
- Pledge of Allegiance
- Prayer
- Agenda: no changes

2. Minutes of the May 28, 2025 meeting (Delke)

- Change “disinterest” to “lack of a timely response.” MOTION (Schenke, Nicholas) to approve the minutes of the May 28, 2025 meeting as amended. Motion carried.
- Calendar: add Sheepshead Tournament January 24.

3. Treasurer’s report (Nolan)

- Accounts through May: regular account \$8485, special account \$5621, CD \$30,000, scholarship fund \$78,000+.
- MOTION (Schenke, Weiss) to accept the Treasurer’s report as presented. Motion carried.

4. Discussion/ decision items

a. Donations to June speakers: Scouting project in Wehr Nature Center -- \$250 from Community Service; Racine Club’s Punta Gorda Project -- \$1000 from International Service. MOTION (Schenke, Nicholas) to donate \$250 from Community Service and \$1000 from International Service to support speaker projects. Motion carried.

b. MOTION (Schenke, Nolan) to accept Clavette’s resignation. Motion carried.

c. Reviewed the Don Schwartz request for reinstatement. There was no motion. Petri will contact Schwartz.

d. Membership of Judy Helminski: application not received, yet.

e. MOTION (Schenke, Weiss) to grant Weyda relief from meal fees for July 1 – September 30 (aka leave of absence). Motion carried.

f. Presentation of the 2025-2026 budget. Have been spending down the surplus. There is an increase in District and in RI dues, scholarship dinner and supplies. Action will occur at the July meeting.

g. 50th club anniversary project: met with mayors/ presidents. The application is limited to 2-3 page per idea and submissions are limited to 2-3 ideas. Proposals are due August 1. Club will vote in September or October. Further discussion at the August Board meeting.

h. Goals: Achieved 18 of the 26 goals for 2024-2025. Looked at the 2025-2026 goals. Need to update the club about Rotary Action Groups. Updating the photos on the website. Vote on the goals at the July meeting.

i. RI wants to replace "Service above self" with "People of action."

j. We will have an event celebrating the Rotary Circle in late July.

k. Discuss hosting a meal for Healing Hearts at the July board meeting.

l. Discuss revisions to the teacher grants at the July meeting.

m. Discuss revisions to the long range plan at the July meeting.

n. Obtain a microphone for club meetings.

5. Directors' reports

a. Club service (Schenke): no report

b. Community service (Weiss) One of the Weisses will help carry the flag at the West Allis Independence Day parade.

c. International service (Nicholas): no report.

d. Vocational service (Weber) Updating the application using the Prior Lakes MN example.

e. Youth service (Petri) Will be handing over the materials to Olson.

6. Presidents' reports

a. Past President (Weber) no report

b. Incoming president (Schenke) no report

c. Co-Presidents' report (Petri) Brat sales on July 19.

7. MOTION (Schenke, Nolan) to adjourn. Motion carried at 8:43

Terri Delke, Secretary