

WHITNALL PARK ROTARY CLUB BOARD

March 26, 2025

1. 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. Thorsen.
 - Pledge of Allegiance
 - Prayer
 - Changes to the agenda: none
2. Secretary's report (Delke)
 - Motion (Schenke, Weiss) to approve the minutes of the February 26, 2025 meeting. Motion carried.
 - Calendar: no changes
3. Treasurer's report (Nolan)
 - Greendale golf hole sponsorship \$300 check sent.
 - 15 bricks are waiting to be ordered. Need to set a meeting with Ellen and the "Shirley" replacement to plan the project for the \$30,000 in the Boerner restricted fund.
 - Motion (Schenke, Weiss) to accept the Financial Report. Motion carried.
4. Discussion/ decision items
 - Donations to March speakers: Muskego's Guatemala projects and Muskego Police Cadets. Motion (Schenke, Delke) to donate \$500 from the International fund to Mukwonago Rotary for the Guatemala projects. Following discussion, Schenke and Delke agreed to raise the amount to \$1000. Motion carried. Skip Muskego Police Cadets for now.
 - Increasing the scholarship expenditures by \$9000 (two scholarships at \$3000 each and \$3000 for vocational/ technical scholarships) Received 18 applications from Whitnall students, 2 from Greendale students, 4 from Greenfield students, and 1 from a Martin Luther student. Applications were sent to the reviewers. The top three selected from Whitnall will receive scholarships, the top Greendale applicant and the top Greenfield applicant will receive scholarships. All remaining applications will be moved to round 2. There was only one application for the \$1000 trade/ technical/ vocational scholarship.

Motion (Schenke, Nocholas) to award the additional \$9000 as two \$3000 scholarships to round two winners, and \$1500 to the Muskego Police Cadets toward their national event. Motion carried.
 - Club involvement in Muskego (history and future) Reviewed the December 22, 2021 minutes about this issue. Discuss and add additional memories. Reaffirm the previous decision to only be involved in Muskego for special occasions like Muskego Feeds and the Muskego Police Cadets; noting that activity should be a two-way street.
 - 50th club anniversary: The prize will be a single \$50,000 award for a civic project. The money will come from the Scholarship Investment Fund. There will be a 50th anniversary dinner. Club will vote on the concept at the April 16th meeting.

Delke left the meeting at 8:15.

Terri Delke, Secretary

- Bartending at Konkel Park
 - o Discussed the effort vs amount of money raised. Last year we had 5 dates, and the same people ended up working most of them. We want to avoid that this year so it's fun for members, not work.
 - o Although the funds raised are not huge, the group felt the public exposure was worth it.
 - o Decided to only sign up for two dates this year to avoid having the same people work so many dates. Dan will try to get one date on a night with a band (usually good fundraising night) and then one other date.
 - o Tim reminded Dan that he will need to do the training again this year (must do every two years), so when the date is available to let him know.

5. Director Reports

- Club Service
 - o The Visioning session will take place on May 7th in place of normal meeting. It will start at 5pm at Bob Nolan's office
- Community Service
 - o District Grant project went very well at Greendale Elementary.
 - o We need to start thinking about what we will do for District Grant in 2025-2026 year.
- International
 - o Donating \$1,000 to the Guatemala project supported by the Mukwonago Rotary Club. Even though we have the Racine Rotary Club presenting their international project at the upcoming meeting, we felt we had planned on supporting the Guatemala project most of the year so we wanted to keep our commitment to this and we could consider Racine project for next year.
- Vocational
 - o We only received 1 application for this year's trade scholarship
 - o Dan is going to rework the application for next year to make less applicable to a high school senior and more applicable to someone that is already out of high school.
- Youth Service
 - o We had two students of the month for this third period from Whitnall HS again. So for this year, we only had students of the month from Whitnall HS.

6. President Reports:

- Past President – nothing to report
- President Elect

o We will be proceeding with the Sheepshead tournament for 2026 so can come off agenda and we will update as we have a new date, etc.

o As Judy reported on PETS at club meeting, nothing new to report.

o Scott did mention a few trends noted at PETS for how clubs are changing their meetings for our consideration:

§ Eliminate Pin/Conscious fines as seems “old school”

§ Majority of clubs no longer do the Pledge of Allegiance or a prayer at beginning of meeting

o April 16th meeting – as close to our club’s 50th anniversary, the club will pay for desert at Double D’s for anyone that wants to order it.

- President

o Rob has communicated the main stuff from Catalyst training to relevant people so going to pass on providing formal report

o Rob provided Jim Helminski data to TriCon for memorial section

o Greendale Athletics Golf Outing –Rob proposed we donate \$300 for a hole sponsorship and the group agreed.

§ Rob will distribute the Flyer for event to club in case anyone wants to play

7. Adjourn – motion by Scott S and second by Bob

Rob Petri, Acting Secretary

WHITNALL PARK ROTARY CLUB

April 16, 2025

Meeting of the membership at DDs.

Present: Bennett, Breitbach, Christianson, Delke, Movroydis, Nicholas, Olson, Petri, Schenke, Scott, Thorsen, Weber.

Following a discussion about the mechanics of the 50th anniversary civic project award which will be impactful, sustainable, does not fund a budget line item nor maintenance, MOTION (Petri, Olson) to proceed with the effort to award up to \$50,000 to Greendale, Greenfield or Hales Corners for a municipal project in celebration of our club’s 50th anniversary. Motion carried.