

WHITNALL PARK ROTARY BOARD

May 28, 2025

1. Call to order etc.

- Co-President Petri called the meeting at Nolan Accounting to order at 7:28 a.m.
- Present: Delke, Nicholas, Nolan, Petri, Schenke, Weber, J. Weiss. Thorsen.
- Pledge of Allegiance
- Prayer
- Agenda: move education grants to Discussion item.

2. Secretary's Report (Delke)

- MOTION (Schenke, Weiss) to approve the minutes of the April 24, 2025 meeting. Motion carried.
- Calendar: no changes.

3. Treasurer's report (Nolan)

- Moved \$15,000 from Scholarship investment fund to Operating funds.
- Sent \$1900 to the Rotary Foundation.
- MOTION (Schenke, Weiss) to accept the Financial Report. Motion carried.
- One of the three late payers is now up to date.
- MOTION (Nolan, Schenke) to move Scott and Rydlewicz to honorary member status and to remove them from the RI/ District list. Motion carried.
- Petri and Schenke will work on the 2025-2026 budget.

4. Discussion/ decision items

- Speakers: donations to speakers not appropriate this month.
- District grants
 - *Received the remaining \$1500 for 2024-2025
 - *2025-2026: disinterest among Whitnall District teachers. There will be no 2025-2026 grant application.
- MOTION (Schenke, Nolan) to approve a leave of absence for Christianson from June 9 through September 1. Motion carried.
- 50th anniversary project
 - *Schenke read the two page presentation prepared for the municipalities.
 - *Redacted municipal applications will be shared with the club before the voting.
 - *Date for the banquet is, yet, to be determined.
 - *Don Schwartz wants to rejoin the club. Petri will give him the application form to acquire the necessary information.
 - *Long range planning meeting: add Schenke and Nolan to the attendees, add the positive qualities.
- Tricon: Rob Bassett's RI award for his work with polio. District and RI due will be increasing.
- Education/ teacher grants
 - *3 year summary distributed

*Potential changes are to limit the number of applications on the same topic, limit the number from a school in a period, stick to the grant amount listed or raise it so all are working from the same point, cap the grant amount per period.

- MOTION (Delke, Schenke) to invite Olson to join the Board in 2025-2026 to fill the Vocational Service or the Youth Service director role. Motion carried.

5. Directors' reports

- Club Service (Schenke) Changing of the Guard menu established. Issue the formal invitations via Club Runner.
- Community Service (Weiss)
 - *July 4 parade will be at 9:30 in Greendale this year. T. Weiss has secured a convertible. Scholarship winner will participate.
 - *Planning an event for July 28.
 - *No update from the WPRC Foundation on a project in Boerner Gardens.
 - *No action on revision of the education grant's criteria.
 - *With the expected tariffs and scarcity, should we purchase Healing Hearts gifts now?
 - *Have a booth for the Hales Corners Night Out August 5
 - *Milkmen game will be July 1 or 15.
 - *Salvation Army has asked for assistance at their car show June 28 from 10-2
- International Service (Nicholas) No report
- Vocational Service (Weber) No report
- Youth Service (Petri)
 - *Rotarians attending high school awards events are J. Weiss – Greenfield, Olson – Greendale, Schenke – Whitnall.

6. Presidents' reports

- Past President (Weber) no report
- President elect (Schenke) Received a thank you note from the Venture Crew volunteers. Described his presentation to the Hales Corners Lions. Consulting with the Waukesha Rotary about craft fairs.
- Co Presidents Petri spoke of the effort to get a Rotary State license plate.

7. MOTION (Schenke, Weiss) to adjourn. Motion carried at 8:48.

Terri Delke, Secretary