

WHITNALL PARK ROTARY CLUB BOARD MEETING MINUTES

April 22, 2026 revised

1. President Schenke called the meeting, held at the Woods, to order at 7:34 a.m.

- Present: Delke, Nicholas, Nolan, Olson, Petri, Schenke. Castelli.
- Pledge of Allegiance
- Prayer
- Agenda: no changes

2. Secretary's report (Delke)

- MOTION (Petri, Nolan) to approve the minutes of the March 25, 2026. Motion carried.
- Calendar: add make sack lunches for the Gathering on May 9 at 8 a.m. at Greenfield Fire Station 92.

3. Treasurer's report (Nolan)

- Operating account has \$15842, special account has \$30856, and scholarship fund has approximately \$84000. There is also a CD.
- Will be drawing money from the scholarship fund to issue scholarships. Will need to draw funds to pay for the Greendale project when the market is higher.
- MOTION (Petri, Olson) to accept the Treasurer's report. Motion carried.

4. Discussion and decision items

- 2026-2027 District Grant: MOTION (Petri, Nicholas) to accept the project Olson presented for our grant application. Motion carried.
- Card reader
 - brief discussion of which bank to use for club funds.
 - next agenda
- Education grants
 - need follow-up by winners with photos of children involved in the projects.
 - need to revise/update the application form.
 - need to assign this to another area of service.
 - three, instead of four, grant cycles.
 - MOTION (Petri, Olson) to award \$250 to the Greenfield Middle School project and \$250 to the Hoepfner project. Motion carried.
- Presidential succession
 - MOTION (Olson, Petri) to accept the resignation of Judy and Tom Weiss as Co-Presidents Elect 2026-2027. Motion carried.
 - MOTION (Olson, Nicholas) to appoint Petri as the President elect 2026-2027. Motion carried with Petri abstaining.

- Service Project at Ronald McDonald House. Reviewed the suggestions which require only 6-8 people and do not involve heavy work. Ask Sue Thorsen to help establish a date. Also ask Sue Thorsen to work on a Milkmen outing.
- Meeting location
 - Meyer's: requires paying for a minimum of 25; will not store the tote; meal would be family style chicken.
 - Club Paragon: requires paying for a minimum of 35; will not store the tote.
 - Diamond Jims: the stairs
 - Ben Hunt Room at the Hales Corners Library: \$50 per year fee; requires a caterer.
 - Lake Point Church: beautiful facility; good light; will house the tote; not in the preferred footprint.
 - Ridge Church (Greenfield): Olson, Schenke and Petri will check into this possibility.
 - Alternative to consider meal vs no meal. If no meal at the meeting, what time to begin, be sure there is a social element, simple snacks and water
- Bylaws update: Petri is working on
- Hales Corners 75th anniversary: Village President is speaking at a future club meeting
- 5th Wednesday event: July 29 have a picnic at the Whitnall Park beer garden with everyone bringing or buying their own food and beverage and bringing a lawn chair,.
- Petri and Weber will apply for a place in the Greenfield July 4 parade
- Training for "bar tending" to work at the Amp will be May 12.

5. Directors' reports

- Club Service (Schenke) Put the July 29 event on the calendar
- Community Service (J. Weiss)
 - road clean up is today and tomorrow
 - Making sack lunches for the Gathering May 9
 - Service project at Boerner Gardens May 30
- International Service (Nicholas): no report
- Public Relations (Olson) working on web updates.
- Vocational Service (Weber)
 - Received three scholarship applications: two were graduating seniors and one from an adult.
 - MOTION (Petri, Olson) to accept all three trade scholarship applications and award each \$1000. Motion carried with Schenke abstaining.

Petri left the meeting at 8:54.

- Youth Service (Olson)
 - Selected five Whitnall and two Greendale applicants as scholarship winners.
 - Weyda memorial fund has \$2140 and will be used to cover most of one of the additional scholarships. Kathy Weyda will attend the scholarship dinner.

6. Presidents' reports

- Past Co-Presidents' report (Petri, Weber): no report
- President Elect's report (Petri): no report

- President's report (Schenke)
 - There is a new Public Image person at the District level.
 - Advance registration is required for the May 16 the District training seminar.
 - October 24 is Polio Awareness day
 - May 21 will be a District annual meeting by ZOOM.
 - Hales Corners Chamber of Commerce president is excited about the falcon on ice project and will accompany Schenke to meet with Village personnel.
 - June 19 is the dinner and play.
 - Craft Fair: discussion about Booster Club food service. Lines interfered with crafter booths, no seating options for customers, we had to pay for crafter lunches twice, what to do with Rotarians who normally work in the kitchen, we make \$600-1000 with the kitchen. We will use the kitchen and kitchen staff at future craft fairs.

7. MOTION (Nicholas, Nolan) to adjourn. Motion carried at 9:16.

Terri Delke, Secretary

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