

**Whitnall Park Rotary Foundation Annual Meeting
September 4, 2018**

Meeting called to order by President John Movroydis at 12:39 P.M.

Clarification was given that the prior meeting had not been properly run because notification was not given to the membership in a timely fashion so this meeting is the authorized one.

First order of business is to elect new members to the board. The nominees are as follows:

Larry Feinstein
Scott Schenke
Jim Thorsen
Scott Weyda

There were no additional nominations from the floor. Jack Bennet Motioned, Lisa Olson second that nominations be closed. Motion Passed

Printed ballots were disbursed to the members.

Bob Nolan, Treasurer, gave a financial report that there is currently \$24,000 in the Foundation account, with \$2,000 to be transferred to the Rotary Walkway account at Boerner Gardens. (This money is held in a separate account by the Friends of Whitnall Park and can only be used for the Garden expenses.)

Jim Helminski reported on the Pathway and gave some history. Starting in 2011, it was pointed out that the walkway between the gardens and the bog walk had problems. Every time it rained the rock washed out and made it impossible for people with disabilities to access the bog walk. Jim Ciha worked for Milwaukee County as the Landscape Architect. Through his direction and guidance, it was determined that to put in a walk way connecting the two points that would meet the ADA standards would cost approximately \$250,000. The members of the Boerner Walk Way committee— Jim Thorsen, Jim Helminski, Jack Williams—went to work for the club and secured two \$25,000 donations, one from a retired Admiral and the other from the Holz Foundation. Several fundraisers were held during the ensuing years and on December 17, 2014, ground breaking took place. Then on June 28, 2015, the dedication was held. Part of the ability to get the project done so soon was that Breckenridge construction reduced their costs as a donation. There currently is a surplus of approximately \$42,000, and bricks are continuing to be sold to supporters of Boerner Gardens.

It was pointed out that the walkway made it possible for "China Lights" to come to Boerner.

An additional point was made that Whitnall Park Rotary Club built the bridge that transverses the bog some 20 years ago, and it now needs to be replaced. Jim Helminski said this bridge is one project that the Friends of Boerner are considering using the surplus funds for. He said it would not be possible for the Rotarians to replace the bridge as there are too many requirements that need to be met for the ADA rules. He also pointed out that the recommendation from the Friends of Boerner to spend the money on (whatever project they will finally decide on) would need to have approval from the Whitnall Park Rotary Club Foundation.

Larry Myers reported on the global grant for Kolar Gold Fields, Karnataka, India, and said that it was finally completed. He reported that Joshuva Daniel, who is on the staff at the school, is now really active as a Rotarian and joined Rotary because of the Global grant.

No other business.

Pathway Foundation is a qualified tax-deductible foundation; so contributions are tax deductible.

It was clarified that the Muskego High School project is handled through Whitnall Park Rotary Club and not the Foundation.

Results of the elections were announced:

Scott Schenke, Scott Weyda and Jim Thorsen were elected.

New board officer positions will be determined once they meet and hold an election.

Motion to adjourn by Larry Myers, Scott Schenke, Second, motion passed.

Meeting adjourned at 12:51.

Respectfully submitted,

ROGER CLARK
Secretary Pro Tem