

Minutes of Special Whitnall Park Rotary Club Foundation Meeting

September 18, 2018

Present: Larry Myers, Jim Thorsen, Scott Schenke, Scott Weyda

In view of there being no sitting chairperson, WPRC President Larry Myers (ex-officio member of the WPRC Foundation Board of Directors) called the meeting of the newly elected Directors to order at 1:21pm. The topic focus was the election of officers for the current Foundation Board year. After a brief discussion, Scott Schenke made the following motion: "That the slate of officers for 2018-'19 should be Jim Helminski, President; Jim Thorsen, Vice President; Scott Schenke, Treasurer; and Scott Weyda, Secretary". It was seconded by Scott Weyda. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 1:26pm.

Respectfully submitted by W..Scott Weyda