

Rotary Club of Casper Board Meeting

June 20, 2022: Ramkota 7:00 am

In Attendance: Mike Howe, Glenn Januska, Miamie Sleep, Sabrina Kemper, Chastidy Greenwood, Anthony Martinez, Mike Lougee, Dan Odell, Eric Schlidt, and Lisa Scroggins

Not in attendance: Katie Caldwell-Burchett, Jason DeWitt and Kodi Merchat

Call to order:

- President Mike Howe called the meeting to order at 7:01 am

Approval of Minutes:

- Anthony M made a motion, seconded by Sabrina Kemper approve minutes. Vote: all in favor. Motion passed.

Treasurer's Reports (Glenn Januska)

- Glenn Januska reviewed the financials with the Board, including the Budget vs. Actual report, and the Balance Sheet. Anthony M. made a motion, seconded by Lisa Scroggins to approve financials: Vote: All in favor. Motion passed.

- Write off discussion: Jim Limes, Chad Nelson, Edis Allen, Matt Snyder and Lynn Lockhart: President Mike Howe has reached out to all members mentioned that are behind and the reports is as follows:

Lynn Lockhardt: A motion was made to make her a honorary member by Mike Lougee, seconded by Anthony M. Vote: All in favor. Motion passed. She currently Owes \$570.00. Mike Lougee made a motion seconded by Lisa Scroggins to write her balance off out of respect of her loyalty to the club. Vote: All in Favor. Motion passed.

Jim Limes: Mike Lougee made the motion and seconded by Anthony M to write off \$1004.00 Jim Limes balance and kindly terminate for future charges to his membership. Vote: all in favor. Motion passed

Edis Allen: Per President Mike Howe, Continue to Bill Edis as he is a member and will catch up.

Matt Snyder: Per President Mike Howe after speaking to Matt, he has agreed he will pay his remaining balance off.

Chad Nelson: per the discussion the board will wait to hear from him for his balance of \$721.50. Anthony will reach out to Chad and figure what he wants to do and will report back at July Meeting: But moving forward Mike Lougee made a motion to suspend Chad Nelson's future meal billing and contact him regarding his current balance, Seconded by Anthony M. Vote: all in favor. Motion: passed.

Secretary's Report (Chastidy Greenwood)

- Membership is currently at: 184 (183 Active + 1 Honorary)
- New members – Shane Michels (Anthony Martinez) Rebecca Reeves (Dan Odell) and Christian Jorgensen (Lisa Scroggins)
- Inductions- None at this time
- Resignations: Dennis Lower per President Howe a discussion was held and approved to make Dennis Lower an Honorary member to our club. Anthony M made a motion to make Dennis Lower an Honorary member seconded by Mike L. Vote: all in favor. Motion: passed (President Mike Howe will reach out and tell Dennis Lower)
- Membership deceased: Mike Ward
- Leave of Absence Requests: None

Old Business:

- 2022-2023 Budget- Miamie Sleep spoke on proposed budget and everyone has had time to look over the budget. Lisa S. made a motion to approved 2022-2023 budget seconded by Mike L. Vote: all in favor. Motion: passed.

New Business:

- RI Dues increase: See below in Presidents report the dues increase
- Board Minute Publication: Per RI board minutes need to be distributed to membership within 30 days and moving forward with the way we distribute the board minutes will be discussed when Miamie Sleep takes over as President for upcoming year 2022-2023.
- Bouldering Park Ribbon Cutting: Ribbon cutting and social next Wednesday the 29th June 5-8
- Rotary Cares – Dan Odell, Katie Caldwell-Bruchett and Mike Lougee

Mike Lougee spoke on behalf of the committee of how we should do something with some money we have in our club. The committee has proposed to the board of setting aside \$50,500 for 5 projects that the community can participate in. (the community) would submit an idea for a project to our club for consideration / and voted on by the committee, the idea could be in the \$10,000 range. There will be a simple application process for the project with accountability of reporting back to the club on how the project is going. Dan Odell made a motion that we set aside this money for the Rotary Cares community engagement projects and seconded by Lisa S. Vote: all in favor. Motion: passed

- Signers: With the upcoming new Rotary year 2022-2023 we need to update our signers on all applicable banking accounts associated with The Rotary Club of Casper. Mike Lougee made a motion to update and change signers along with removing Lisa Scroggins as a signer and adding Dan Odell on each applicable banking accounts associated with The Rotary Club of Casper. In addition, to Cancel Mike Howe's Card and get one for Dan Odell, seconded by Anthony M. Vote: all in favor. Motion passed.

Avenue of Service Reports/ Directors reports

- Membership – Mike Lougee- Spoke on the newly approved cooperate membership in which dues are \$1600 annually, which will include one main member with 3 appointed alternates to come to meeting. Along with the new cooperate membership we need a bylaw change. The Process for the bylaw change will be shared to Mike L. on how to do the process and to share for the publication.
- Youth Service – Sabrina Kemper- Spoke giving the scholarships awards last month. The Foreign exchange student will be here August.
- Public Relations – Kodi Merschhat – Not in Attendance
- President Elect- Miamie Sleep – Nothing to report just working on the transition
- Service Projects-Anthony M – Spoke on the small project with the assistant living and the memories kits they were delivered. In addition, looking for cooperate sponsors for Golf Tournament coming up.
- Foundation- Jason DeWitt- Not In attendance
- At Large - Katie Caldwell - Burchett – Nothing to report
- At Large- Eric Schlidt- Nothing to report
- PEN/Club Admin- Dan Odell-Spoke on and a discussion was held regarding and the request of \$650 for paint on Jimmy House. Mike L. moved to approve the \$650 for Jimmy House project for paint. Anthony M. seconded: Vote: all in favor. Motion: Passed.
- Past President -Lisa Scroggins- Her final board meeting, she has nothing to report but said it was an honor to serve on the board.

President's Report, Respectfully Submitted by Michael Howe

The District Conference was well attended and enjoyable. The District Budget and plan for 2022-2023 was approved.

From PDG Barb Redder (with documents attached to the Board Packet):

To: Club Presidents, Presidents Elect, Secretaries & Secretary Elects Cc: DG Leadership Team, Assistant Governors & AG Elects From: PDG Barbara Redder, Council on Legislation Rep

The Rotary Council on Legislation met in Chicago on April 9-11, 2022 to consider and vote on 94 proposed enactments to make changes to the Rotary International Constitution, Rotary International ByLaws and Standard Rotary Club Constitution. For the first time ever, the 2022 Council on Legislation was a hybrid event with 325 representatives attending in person and 193 attending virtually.

You can read my full report to the District which is attached along with the report of action from Rotary International listing all of the enactments that passed. There are two specific enactments that impact your club that you really need to know about and they are detailed here:

22-07 - Within 30 days after all club board meetings, written minutes shall be available to all members (this used to be 60 days)

22-46 – To increase per capita dues

- 2023-2024 \$75.00
- 2024-2025 \$78.50
- 2025-2026 \$82.00

(There are also fees that we pay, including COL, Rotary magazine and Insurance) Feel free to reach out to me with any questions or comments.

Barbara Redder

District 5440 Council on Legislation Representative

2016-2017 District 5440 Governor

Adjourn: The meeting was adjourned at approximately: 7:55 am

Respectfully submitted by: Chastidy Greenwood, Secretary