Rotary Club of Casper Board Meeting

August 15, 2022: Ramkota 7:00 am

**In Attendance**: Mike Howe, Glenn Januska, Miamie Sleep, Sabrina Kemper, Chastidy Greenwood, Anthony Martinez, Mike Lougee, Dan Odell, Lori Klatt, Sabrina Kemper, Jason Dewitt, Katie Caldwell-Bruchett and Megan **Bratton**

**Visitor : Past President John Griffith**

**Not in attendance**: Morrayh McCurdy

 **Call to order:**

• President Miamie Sleep called the meeting to order at 7:00 am

**Approval of Agenda:**

 • Dan Odell made a motion, seconded by Mike Lougee to approve the agenda. Vote: all in favor. Motion passed.

**Approval of Minutes:**

 • Dan Odell made a motion, seconded by Mike Lougee to 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 Martinez made a motion, seconded by Sabrina Kemper to approve financials: Vote: All in favor. Motion passed.

Aged Report discussion was held and President Miamie Sleep reached out to the 90 + past due members and she said it seems to have helped.

**Secretary’s Report (Chastidy Greenwood)**

 • Membership is currently at: 181 (178 Active + 3 Honorary)

 • New members – Christian Jorgensen (Lisa Scroggins) awaiting payment to induct

 • Inductions- Shane Michels and Rebecca Reeves

 • Resignations: Michelle Wistinson (Health reasons) Ross Shriftman (Political Reason)

 • Membership deceased: None

 •Leave of Absence Requests: None

A discussion was held regarding Ross Schriftman and Michelle Wistinson on their resignations. Mike Lougee will speak to Michelle regarding possibly taking a LOA. John Griffith and Dan Odell will reach out to Ross.

 **Old Business:**

 • Nothing at this time

**New Business:**

 •International Project – John Griffith- spoke on an opportunity for an international project that our members can get their hands dirty and work alongside local Rotarians. He Presented some information for a project called Honduras Compassion Partners. The request is just exploring it further in November, to see if it makes sense for our club. Dan Odell made a motion to move forward with exploring further information and sending members to verify the need for this project, Anthony Martinez Seconded the motion. Vote: all in favor. Motion passed.

**Avenue of Service Reports/ Directors reports**

• Membership – Mike Lougee- Spoke on the bylaws and corporate membership in which added a line in the bylaws regarding written objection on a new member application giving us a bit more structure on how to handle that. Will present to membership.

• Youth Service – Sabrina Kemper- Spoke on Ryla and Young Ryla and letting us know that Lisa Scroggins and Taylor Schwann will be the lead on that moving forward. SOM Eric Eastin is the lead and has asked for help and we found about 5 current members is our club to help. Our exchange student arrives today.

 • Public Relations – Megan Bratton– Spoke on the new rotary rig and they received positive feedback – they did sign the contract with Lum for ongoing website maintenance.

 • President Elect- Dan Odell – Spoke on service work for Sept. 17, 2022 at Jimmy House.

 • Service Projects-Anthony M – Spoke on wanting membership engagement for all fundraising / golf tournament for the international projects. Need involvement for success.

 • Foundation- Jason DeWitt- Nothing to report

 • At Large - Katie Caldwell - Burchett – Nothing to report

 • At Large- Morryah McCurdy- Absent

 • PEN/Club Admin- Lori Klatt-Spoke on a few meetings getting moved to Hilton the next few weeks

 • Past President -Mike Howe- Nothing to report

**President’s Report, Respectfully Submitted by Miamie**

- Need to find someone to fill in the Classification spot:

Anthony Martinez volunteered to take lead on that. He spoke the need that the member needs to introduce their guests.

29th of August -President Miamie has asked the board to be at the Hilton at 11:00 am.

**Challenges Issued to the Club**

* Remain engaged – Encourage others to get involved
* Invite at least one guest to accompany you to a meeting this Rotary year. If everyone brings one guest our Club will benefit in many ways, including membership growth.
* Achieve the “Every Rotarian Every Year” recognition for the Club. To accomplish this, every dues paying member needs to donate at least $25 to the RI Foundation, and the Club per capita average needs to be $100/Member.

**Other notes:**

* Club Socials are the last Wednesday of each month from 5-7pm. Will be on the July 20th at Rotary Park. Again, the concept for these is to invite a guest who may be interested in Rotary.

**Adjourn:** The meeting was adjourned at approximately: 8:09 am

**Respectfully submitted by: Chastidy Greenwood, Secretary**