Rotary Club of Casper Board Meeting

October 17, 2022: Ramkota 7:00 am

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

**Visitor: NONE**

**Not in attendance**: Morrayh McCurdy and Megan Bratton

 **Call to order:**

• President Miamie Sleep called the meeting to order at 7:04 am

**Approval of Agenda:**

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

**Approval of Minutes:**

 • Anthony M. made a motion, seconded by Lori Klatt 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 Mike Lougee made a motion, seconded by Lori Klatt to approve financials: Vote: All in favor. Motion passed.

• Guest Meals Increase discussion was held due to meal cost increasing. Dan Odell motioned to increase guest meals to $15.00 in January of 2023, seconded by Sabrina Kemper. Vote: All in favor. Motion passed. STOM Meals cost was also discussed. Mike Lougee motioned for the STOM and those expenses for meals to be noted as a different accounting to charitable service verses club expense, seconded by Mike Howe Vote: All in favor, Motion Passed.

• Members’ Dues Late Policy discussion was: Mike Lougee motioned to approve the revision with a caveat at the bottom to the last sentence of this policy that it is also applicable to all financial obligations. Seconded by Anthony M. VOTE: All in favor, Motion passed.

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

 • Membership is currently at: 180 (177 Active + 3 Honorary)

 • New members – Michael Worley (Peaches Lynch) possibly inducting 10/17/2022. Crystal Baker (Liz Becher) Carrie Donovan (Larry Madsen) Michelle Sisneros (Laramie Cummings) D’Arcy Quinn (Anthony Martinez) and Janel Florquist (Miamie Sleep)

 • Inductions- Dylan Herr (Lori Klatt)

 • Resignations: Arlin Bird- (No real reason), Meredith Benton (lack of participation currently) and Andy Couch (moved) Mary Shickich (work)

 • Membership deceased: None

 •Leave of Absence Requests: Dusty Johnson (November 2022 – June 2023) Ed Haller (November 2022-January 2023) Mike Howe motioned to accept these LOA and seconded by Anthony M. Vote: all in favor. Motion passed.

 **Old Business:**

 • Absent members cards: President Miamie Sleep has been working on addressing cards and Lori Klatt wrote a script to try to get the members who have been absent that they are missed and hope they consider coming back soon. President Miamie Sleep Handed out cards for board members to send out.

**New Business:**

 • Carter Canyon Fire Scottsbluff/Gering Area -Firefighters Ministry:“*are a nonprofit organization dedicated to*

 *providing services to those in need after a fire. We provide motel stays, food and clothing, provide help*

 *with finding a new home and assistance with first months’ rent/deposit.” President Miamie Sleep requested we donate $5000.00 out of reserves. Anthony M. motioned to accept this and seconded Lori Klatt. Vote: 1 opposed. Motion passes*

 • Board Member Resignation & Proposal for a New Board Member for the foundation chair: President Mamie Sleep and President Elect Dan Odell approached Luke Gilliam to fill that position and if he has time to commit to the offer, this has been tabled until Luke Gilliam can commit, as Jason DeWitt resigned from the board and that was his position on the board.

 • Fundraising debt collection policy – Mike Howe sent an email and discussed our fundraiser funds distribution within a time frame after the fundraiser event is over. Within 45 days he recommended. Anthony M, made a Motion that within 45 days the club distributes the fundraising checks, seconded by Dan Odell. Vote: all in favor, Motion passes

**Avenue of Service Reports/ Directors reports**

• Membership – Mike Lougee- Spoke on the new member orientation meeting at Gruner Brothers 5:30pm – 7:00pm and red badgers are encouraged to come. Membership drive discussion was held as well, looking for ideas.

• Youth Service – Sabrina Kemper- Spoke on STOM and miss communication between the committee and will be figured out.

 • Public Relations – Megan Bratton– Not in attendance: President Miamie Sleep spoke on her behalf on the brochures and the updated version and that she will get with Mike Lougee for the cooperate side of it. Discussion to order 2500 brochures per board with a few revisions.

 • President Elect- Dan Odell – Spoke on Jimmy’s house MC roofing providing labor and shingles are all also being donated. Dan Odell requesting funding, Mike Lougee motioned we allocate $2500 to Jimmy’s house for future expenditures, Lori Klatt seconded. Vote: all in favor. Motion passed.

 • Service Projects-Anthony M – Spoke on the sights for the bus stops from Liz Becher and she said we could sponsor more than 1 if we want. He will send this to the board this week. So, the board can look it over. Caroling for Christmas and Christmas cards are also in the works for small projects with Gena Jensen.

 • Foundation- Lori Klatt is the fill in and spoke on the foundation dinner November 10, 2022 which will be at Occasions by Cory. She is working on it with Liz Becher and Lisa Scroggins. She will update as the planning is happening.

 • At Large - Katie Burchett – Spoke on ambassador program with new members, and will make announcement at the meeting for red badgers.

 • At Large- Morryah McCurdy- Not in attendance – President Miamie Sleep spoke on her behalf they have Rotaract meetings happening bi monthly.

 • PEN/Club Admin- Lori Klatt-Spoke on meetings locations and will announce the updates.

 • Past President -Mike Howe- Nothing to report

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

**Thanked the board for all we do.**

**RI President Jennifer Jones Presidential Initiative:**

* Imagine DEI In 2021, Rotary strengthened its commitment to diversity, equity, and inclusion in order to celebrate each person’s contributions, advance equity, and create an inclusive culture where every member and participant knows they are valued to ensure that your club or district creates a collaborative, positive, and inclusive environment for everyone, and take action on DEI issues in your club, district, and community.
* Imagine Comfort and Care: Making people feel included and welcomed is the most powerful way we can engage members. Listen to your members to understand why they joined Rotary and what they expect and want from their experience and take the course in the Learning Center.
* Imagine Empowering Girls: Jones will continue the initiative of 2021-22 RI President Shekhar Mehta to encourage members to improve the health, well-being, education, and economic security of girls. Share your club’s projects on Rotary Showcase.
* Imagine Expanding Rotary’s Reach: Over the coming year, Jones will visit eight service projects, each one representing polio eradication or one of Rotary’s areas of focus. The tour will provide examples of how Rotary can make a measurable difference, while also introducing Rotary to new audiences and to potential partners and influencers.

**Other notes:**

-Club Socials are the last Tuesday of each month from 5-7pm.

**Adjourn:** The meeting was adjourned at approximately: 8:12 am

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