Rotary Club of Casper Board Meeting

November 14, 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, Kelly Ivanoff , Megan Bratton and Mike Howe.

**Visitor: NONE**

**Not in attendance**: Morrayh McCurdy and Katie Burchett

 **Call to order:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

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

• A discussion was held regarding the aged report the 91 days past due, including Bret Landenburger, Charles Schoenwolf, Kris Gallas, Leah Reeb, Nicol Tholson and Victor Robbins. Anthony Martinez has agreed to reach out to Kris Gallas, Victor Robbins, Brett Landenburger and Leah Reeb. Dan Odell has agrred to reach out to Charles Schoenwolf and Miamie will reach out to Nicol Tholson. We agreed as a board this will be our last chance reaching out to these members for past due fees.

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

 • Membership is currently at: 183 (180 Active + 3 Honorary)

 • New members – Crystal Baker (Liz Becher) approved waiting on payment, Michelle Sisneros (Laramie Cummings) approved waiting on payment, D’Arcy Quinn (Anthony Martinez) approved and will invoice today and Janel Florquist (Miamie Sleep) approved waiting on payment. Marie Wardenski (Sabrina Kemper) in app process, Anna Studer and Chad Bergman (Katie Burchett) In app process.

 • Inductions- Carrie Donovan (Larry Madsen) and Michael Worley (Peaches Lynch)

 • Resignations: Ryan Jay – Still in question I only have an approved LOA remaining until 12/31/2022

 • Membership deceased: Pinky Ellis 10/26/2022 Past Rotarian Jim Derop 11/8/2022

 •Leave of Absence Requests: Jim Porter (December 19, 2022-April 2, 2023) Mike Lougee motioned to accept the LOA and seconded by Anthony Martinez. Vote: all in favor. Motion passed.

 **Old Business:**

 • NONE

**New Business:**

**•** Welcome Kelly Ivanoff to the Board as the new Foundation Chair.

**EMAIL: VOTE FOR NEW BOARD FOUNDATION CHAIR: Took place 11/3/2022 per President Miamie Sleep a discussion was held.**

Kelly Ivanoff has agreed to take on the position on the board effective 11/03/2022 as Foundation chair.

**Avenue of Service Reports/ Directors reports**

• Membership **– Mike Lougee**- Spoke on the membership drive planned for Jan 30, 2023 meeting/ to be an effective meeting of a year in review and celebrate rotary. New member Orientation meeting after the first of the year.

• Youth Service – **Sabrina Kemper**- Spoke on the logistics of STOM and getting all the bumps worked out. Ryla has started and Lisa Scroggins and Taylor Schwahn are chairing that.

 • Public Relations **– Megan Bratton**– Spoke on the brochure and them being informational. Will get them buttoned up and send to board to look at before printing.

 • President Elect- **Dan Odell** – Nothing to report.

 • Service Projects-**Anthony Martinez** – Spoke on the skate park and the repairs that it needs. A discussion was held by taking already allocated $25,000 money to help repair this park, with the $25,000 and with Rotary being branded, and bringing additional value to the skate park. Lori Klatt moved to approve the repair at the skate park of $25,000 seconded by Sabrina Kemper. Vote: with one opposed. Motion Passed. Additionally, he spoke on the bus stops which we allocated $10,000 to one stop and can sponsor more. Mike Lougee moves to select the Beverly and 12th location seconded by Lori Klatt. Vote: all in favor. Motion passes. Lori Klatt moves to pick up a second location the Popular Street location second by Dan Odell. Vote: 1 opposed. Motion passes. Anthony Martinez proposes and motions to have $250.00 to be in the Christmas parade for membership seconded by Mike Lougee. Vote all in favor. Motion passes

 • Foundation**- Kelly Ivanoff**- Spoke on November being foundation month and will make some announcement regarding that to the club.

 • At Large - **Katie Burchett** – Not in attendance, however President Miamie Sleep spoke her behalf and that Katie needs ambassadors /volunteers for new members.

 • At Large**- Morryah McCurdy**- Not in attendance, however President Miamie Sleep spoke on her behalf she has 8 retroacts attending and as new members for the Rotaract club.

 • PEN/Club Admin- **Lori Klatt**-Spoke on the meeting locations at airport and a new location the old parkway.

 • Past President -**Mike Howe**- Brought up that we need to have a discussion on attendance of board members and board attendance and the commitment to attended. A discussion was held regarding a getting a board policy for excused and unexcused board members attendance. This discussion is tabled until we discuss with all members regarding this.

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

•December Board Meeting discussion Dec 19,2022 – leaving it the 19th!

•Themed Cards if any members want to send cards to members.

•Sue Jorgensen Library Foundation- We are sending the approved $5000.00 to the foundation.

 •Honduras- Care of Honduras and John Griffith would like to get our eyes on the project. Waiting on date to go and if anyone is interested go talk to John.

•Spending funds needing to be approved / board members – Just spoke on needing approval not just spending $ unless that board member has a budget. This will be brought up again in December.

•Goals- First of the year President Miame will share her goals and where we are sitting and where we / she would like to be.

•Badges: scrubbing the Guest member name badges (Honored Guest) badge.

**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.

Also The Christmas Social December 15, 2022 at the Hampden Inn.

**Adjourn:** The meeting was adjourned at approximately: 8:33am

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