Rotary Club of Casper Board Meeting

September19, 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 Caldwell-Bruchett and Megan Bratton

**Visitor: Ross Schriftman**

**Not in attendance**: Morrayh McCurdy and Mike Howe

 **Call to order:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

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

•Aged Report discussion was held and President Miamie Sleep will reach out to the 91 days and over passed due members regarding payments, we have several 60-90 days late as well. Anthony Martinez motioned to suspended membership after 91 days if member has not attempted to pay or has reached out Seconded by Sabrina Kemper in addition to write off Jim Gleason balance. All In favor. Motion passed.

* Per the discussion board members Dan Odell will reach out to Charles Schoenwolf, Megan Bratton will reach out to Ryan Jay, Anthony Martinez will reach out to Mike Morrissey and give them 1 week to pay and let Glenn J know by September 28,2022, before he bills for the nest quarter which is October 1,2022.
* After the discussion Megan Bratton thinks we should do a soft touch on reaching out to members such as writing letters to remind them they are a valued member. Megan Bratton, Lori Klatt and Jason DeWitt have agreed to be a part of that committee. President Miamie will email the spreadsheet of the attendance sheets to be proactive on membership touch.

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

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

 • New members – Ross Shriftman rejoined, Dylan Herr (Lori Klatt) and Michael Worley (Peaches Lynch)

 • Inductions- None

 • Resignations: None

 • Membership deceased: None

 •Leave of Absence Requests: None

 **Old Business:**

 • Nothing at this time

**New Business:**

 • Policy Proposal: Ross Shriftman: Spoke on a proposal/recommendation on the eligibility of speakers if running for political office wanting to add/ change/modify our policy. A discussion was held regarding his proposal and his recommendation. Mike Lougee motioned to adopt the language from RI to guide our speaker scheduler to operate with in the four way test when selecting speakers that are subject to election and careful consideration should be given that the elected official not speak to the club with in 30 days of an election, however should it become necessary that the elected official to report on a topic critical to operations of our state as a whole , the board will elect if it is appropriate for the elected official to speak an elected official to speak at our meetings and upon board approval consideration , Anthony Martinez Seconded. All in favor. Motion passed.

* Per the discussion Lori Klatt and Mike Lougee will be on a committee to write polices procedure guideline book for the club.

 • Cross Roads park: Anthony Martinez and Dan Odell spoke on meeting with the city regarding the park. City said there a few parks we can start cosmetic make over before winter, waiting on punch list from the city and will present to board what to ask for financially. Anthony Martinez is also having a meeting with Liz Becher regarding the1 bus stop for 10,000 we approved.

 • Next Big Project: Sabrina Kemper- spoke on what we can use duck derby money for / set an actual project to speak about and where the money will go for future ticket sales.

**Avenue of Service Reports/ Directors reports**

• Membership – Mike Lougee- Spoke on membership drive to grow are club. Recruitment meeting was proposed to President Miamie. A discussion was held on why members join / stay and how to . Next new member orientation October 18th Tuesday 5-7 pm

• Youth Service – Sabrina Kemper- Spoke on SOTM which may start end of September, possibly October.

 • Public Relations – Megan Bratton– Nothing to report

 • President Elect- Dan Odell – Spoke on funds for roofing on Jimmy’s house.

 • Service Projects-Anthony M – Spoke on small project Christmas cards / back packs, Anthony will find out from schools what a need is.

 • Foundation- Jason DeWitt- Spoke on his meeting with President of the foundation and her goals on contributions and we are shy $23,000 to attain that goal and will need to have a foundation dinner, also polio plus funds goal of $15000 goal. He also spoke on a board he and Sabrina Kemper sit on called Natrona County outdoor recreation collaboration and he is on the steering committee they have millions of funds and wanted to share with the club to propose federal money to apply for. He will get more info to us.

 • At Large - Katie Caldwell - Burchett – Spoke and asked for a list of new members for ambassadors.

 • At Large- Morryah McCurdy- Not in attendance.

 • PEN/Club Admin- Lori Klatt-Spoke on being busy on getting meeting locations buttoned up.

 • Past President -Mike Howe- Not in attendance.

**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 Wednesday of each month from 5-7pm.

**Adjourn:** The meeting was adjourned at approximately: 8:25am

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